

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, April 21, 2009
3:00 p.m. Closed Session, 5:00 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. 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]

5:00 p.m. - Call to Order, Pledge of Allegiance, and Report From Closed Session

Introductions/Recognitions

Fullerton Rotary Club – Reading by Nine Program
Rolling Hills School Report
Certificate of Merit, Patricia Padilla

Public Comments – Policy (see above)

Superintendent's Report

Information from the Board of Trustees

Information from PTA, DELAC, 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 24, 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 C22C0141, C22D0738 through C22D0789, C22M0313 through C22M0323, C22R0770 through C22R0820, C22S0142 through C22S0149, C22T0038 through C22T0040, C22V0118 through C22V0130, C22X0581 through C22X0603 for the 2008/2009 fiscal year.
- 1d. Approve/Ratify Nutrition Services purchase orders numbered 110944 through 111018, processed food/commodity purchase orders numbered 110975-A, 110977-A, 111000-A, 111002-A, and out of date sequence purchase order numbers 100956, 110957, DJ-110008, DJ-110008-A, and CARGILL-110013 for the 2008/2009 school year.
- 1e. Approve/Ratify warrants numbered 68773 through 69192 for the 2008/2009 school year. The total amount presented for approval is \$1,928,279.71.
- 1f. Approve/Ratify Nutrition Services warrants numbered 6887 through 6948 for the 2008/2009 school year totaling \$409,150.78.
- 1g. Authorize the use of State of California Multiple Award Schedule (CMAS) Contract No. 3-99-70-0793B, Supplement No. 4, through CDW-Government, Inc., for the purchase of Epson LCD projectors and document cameras as needed throughout the District.
- 1h. Approve Software License Renewal Participation Agreement with the Fullerton School District and the Mind Research Institute for a Math + Music software program at Fern Drive School for the 2009/2010 school year.
- 1i. Authorize the use of State of California Multiple Award Schedule (CMAS) Contract No. 3-08-00-0493A through Logical Choice Technologies, Inc., for the purchase of and warranty of hardware and installation listed on Attachment C of the CMAS Contract.
- 1j. Authorize the use of State of California Multiple Award Schedule (CMAS) Contract No. 3-09-00-0493B through Logical Choice Technologies, Inc., for the purchase and warranty of hardware and software and installation and training services listed on Attachment C of the CMAS Contract.
- 1k. Adopt Resolution #08/09-13 celebrating National Volunteer Week, April 19-25, 2009, in the Fullerton School District.
- 1l. Approve Classified Tuition Reimbursements.
- 1m. Approve Amended Proposal for the purchase and installation of two shade structures at Parks Junior High School by USA Shade and Fabric Structures, Inc.
- 1n. Approve Holly Steele to attend out-of-state Science Olympiad Summer Institute in Phoenix, Arizona, from July 13-17, 2009.
- 1o. Approve Marlon Barcelona to attend out-of-state Science Olympiad Summer Institute in Phoenix, Arizona, from July 13-17, 2009.
- 1p. Approve/Ratify Partnership Agreement between the Fullerton School District and the Cypress School District effective July 1, 2008 through December 31, 2009, in support of the Readiness and Emergency Management for Schools (REMS) Grant.
- 1q. Approve/Ratify warrant numbers 1086 and 1087 for the 2008/2009 school year in the amount of \$139,127.40.
- 1r. Adopt Resolutions 08/09-B029 through 08/09-B036 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

- 1s. Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 3 (January 1, 2009-March 31, 2009).
- 1t. Adopt Resolution #08/09-16 proclaiming May 17-23, 2009, as Classified Employee Week in the Fullerton School District.
- 1u. Adopt Resolution #08/09-17 proclaiming May 13, 2009, as Day of the Teacher in the Fullerton School District.
- 1v. Approve/Ratify agreement with Coca-Cola Enterprises, Inc., for the purchase of products in the 2008/2009 school year.
- 1w. Approve out-of-state conference for the Readiness and Emergency Management for Schools (REMS) Grant training from August 3-5, 2009, in National Harbor, Maryland, for Kathy Ikola and Mike Brito.

Public Comments - Policy

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.

Administrative Reports

- 2a. Announcement of Appointment of Classified Personnel Commissioner.
- 2b. First Reading of revised Board Policy 1260 Community Relations, Educational Foundations, and revised Board Policy 3290 Business and Non-instructional Operations, Gifts, Grants, and Bequests.
- 2c. Budget Report Update.

Discussion/Action Items

- 3a. Coordination and Status of Fundraising Efforts.
- 3b. Adopt Resolution #08/09-14 authorizing reopening of Special Revenue Fund 20.
- 3c. Adopt Resolution #08/09-15 authorizing closure of Retiree Benefit Fund 71 and transfer of all balances to Fund 20.
- 3d. Approve extension of Assistant Superintendents' Contracts through June 30, 2012 and appropriate modifications.
- 3e. Adopt Resolution #08/09-18 authorizing the electronic approval of vendor claims/orders for the Fullerton School District (District 22).
- 3f. Adopt Resolution #08/09-19 authorizing the electronic approval of vendor claims/orders for the Fullerton School District (District 40).
- 3g. Adopt Resolution #08/09-20 authorizing the electronic approval of vendor claims/orders for the Fullerton School District (District 48).

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

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, May 12, 2009, 3:00 p.m. closed session, 5:30 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 24, 2009
3:00 p.m. Closed Session, 5:30 p.m. Open Session
District Administrative Offices Board Room, 1401 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 3:07 p.m., and Trustee Duncan 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

Public Comments

There were no comments at this time.

Recess to Closed Session – Agenda:

At 3:08 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 5:38 p.m., and Cub Scout Troop #1238 from Fisler School led the pledge of allegiance to the flag. President Sugarman presented a certificate of appreciation and letter of thanks to the Troop. President Sugarman reported from closed session that the Board reviewed a request for a stipulated expulsion concerning student case #0809-02. It was moved by Minard Duncan, seconded by Ellen Ballard and carried 5-0 that the student be expelled from all the schools and programs of the District for the Spring semester and the Fall semester 2009 ending January 29, 2010. The Board finds that the student has violated Education Code section 48900(b). Readmission to the District at the end of the expulsion period will be contingent upon satisfactory completion of the Rehabilitation Plan pursuant to California Education Code section 48916, and the student may apply for readmission at the end of the expulsion order. President Sugarman also reported from closed session that the Board reviewed a request for a stipulated expulsion concerning student case #0809-03. It was moved by Minard Duncan, seconded by Lynn Thornley and carried 5-0 that the student be expelled from all the schools and programs of the District for the Spring semester and the Fall semester 2009 ending January 29, 2010. The Board finds that the student has violated Education Code sections 48900(a)1, 48900(a)2, and 48900(b). Readmission to the District at the end of the expulsion period will be contingent upon satisfactory completion of the Rehabilitation Plan pursuant to California Education Code section 48916, and the student may apply for readmission at the end of the expulsion order.

Introductions/Recognitions

Downey Savings/U.S. Bank Banking Basics Program – Jennifer Shepard spoke about the District's 3-year partnership with Downey Savings/U.S. Bank and introduced Relationship Manager Veronica Villa Senor. Ms. Shepard and Ms. Villa Senor spoke about 5th grade students' participation in the program that develops the students' understanding of financial literacy. President Sugarman presented Ms. Villa Senor with a certificate of appreciation. Ms. Villa Senor thanked the Board for the honor to represent her team and thanked the District for the partnership.

Robert C. Fisler School Report – Principal Jackie Pearce introduced Hanna Lee and Amy Wong from the Fisler student body, and they presented a PowerPoint report that highlighted special events and class projects at Fisler School.

Public Comments

Aurora Clark and Griselda Delgado from CABA (California Association for Bilingual Education) spoke to the Board about CABA being an advocate for educational equity and stated they would like to visit schools to bring multi-lingualism to the District. Fullerton resident Ross Romero of Chicanos Unidos and Los Amigos spoke of his concerns regarding Fred Partida's issues with DELAC. Fullerton resident Fred Partida spoke of his concerns regarding DELAC and stated that English learners are a priority.

Superintendent's Report

Dr. Hovey's report: thanked Mr. Partida and stated staff have worked hard and provided information to him – encouraged Mr. Partida to work with him and the process set forth by the DELAC guidelines; thanked the CABA organization for their offer of support; thanked Fisler School for their report this evening and stated he appreciates the kind of work they do; congratulated Mr. Montoya on the Stand Up For Schools Rally on March 12, that it was a wonderful event, there was much representation, and it was a very good indication of what we can do when we work together; the PTA/School Site Council information meeting was held on March 13 where there was discussion about the State budget and the Federal stimulus; the artwork of four Ladera Vista Junior High students has been selected to be displayed in the "Color It Orange" art exhibit at the Laguna College of Art and Design in Laguna Beach; congratulations go out to Jinny Yoo, Marissa Aragon, Katherine Rinner, and Ryan Jackovich; 7th grade student Samuel Bressler will be competing in the Geography Bee as a State finalist in Sacramento; 8th grade student Elizabeth Gross was a finalist in the 10th Annual Chapman University Holocaust Art and Writing Contest; congratulations to Ladera Vista Junior High Principal Margy Price and her staff; open enrollment in the District is from March 30 through April 24; goal is to do what we can to continue to offer District programs, but all are subject to approval by the Board in June; enjoyed attending school programs – 1776 at Rolling Hills, Music Man at Ladera Vista, Peter Pan at Golden Hill; congratulations to Trustee Ellen Ballard on receiving recognition by Congresswoman Loretta Sanchez "for her dedication and leadership in the Fullerton School District Education Foundation".

Information from the Board of Trustees

President Sugarman read aloud the following statement on behalf of the Board of Trustees: "California is facing a serious financial crisis. According to Monday's OC Register, the State unemployment average is now over 10%. Budget information at both the State and Federal levels continues to change on an almost daily basis. This Board has no desire to add to unemployment numbers. As the budget picture evolves at both the State and Federal levels, we strongly urge our certificated and classified Association leadership teams to work collaboratively with our District representatives to help resolve budget issues that impact our students and staff. The Board realizes that our Associations must represent all of their members. We are all sensitive to the stress and family difficulties presented by budget cuts and layoffs that may be unnecessarily prolonged by not working together. We are proud of our teachers and support staff who are willing to work together in this daunting time. Thank you to all our employees for their dedication to students in the Fullerton School District."

Information from PTA, FETA, CSEA, FESMA

PTA President Luz Howchin's report: Maureen Katz is working on the honorary service awards list of nominations and will be awarded in May; a PTA advocacy representative will be going to Sacramento next week and will bring letters; guest today at the PTA Council meeting was PTA Executive Vice President Patty Jordan, and she explained the resolutions at the PTA Convention; stated that one good legislative bill is worth a thousand fundraisers; those interested in writing letters could get together before or after school, need more letters to present to legislators.

FETA President Andy Montoya's report: thanked all who read at the schools for "Read Across America" and noted that all the Board Members participated; FETA donated \$80 to each school along with autographed copies of the book "Flight"; the FETA had a successful open forum, all FETA members were invited, overall message was that FETA is not opposed to any salary adjustment, just need to make sure all questions are answered; has set up a meeting with District staff to work together so that District numbers and CTA numbers are the same; discussed the "give 5 and ask 5" upcoming fundraising program and thanked teacher Helene Morris for her work on the program; thanked all those who attended and stood together at the Rally on March 12.

CSEA Secretary Marleen Acosta stated that Chapter 130 recently hosted a "Know Your Rights" seminar, and over 110 classified employees attended.

FESMA President Paula Pitluk and Bob Johnson reported: the Legislative Action Day in Sacramento was attended by over 400 school administrators; stated the three focus areas were 1) need to allow for flexibility in spending for school districts, 2) a discussion of the Federal stimulus money to districts, 3) need for legislators to come up with a long term solution; addressed the need for AB 429 to replace the current academic performance index; met with legislators Jeff Miller, Jim Silva, Mike Duvall, Lou Correa, and Mimi Walters; the three areas of focus received mixed reactions from the legislators; the message from the legislators is that they want to hear more from their constituents.

Approve Minutes

Moved by Lynn Thornley, seconded by Ellen Ballard and carried 5-0 to approve the minutes of the Regular meeting on March 10, 2009.

Consent Items

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 5-0 to approve the consent items as presented.

- 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

Janet Rock asked Board and staff if the work was completed, and Dr. Cardinale replied yes. Moved by Minard Duncan, seconded by Ellen Ballard and carried 5-0 to 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

Mark Douglas explained the difference between the two options presented. It was then moved by Minard Duncan, seconded by Beverly Berryman and carried 5-0 to adopt Option 1 as the Pupil Attendance Calendar for the 2009/2010 school year.

2c. Hold Public Hearing and approve one-time Tier Three Flexibility Transfers

President Sugarman opened the public hearing. Dr. Cardinale briefly explained the State's authorization for districts to use funding from these programs for any educational purpose and that these transfers are necessary for fiscal solvency and program improvement. District employee Janet Rock requested further information on the three programs, and Dr. Cardinale provided the clarification. President Sugarman closed the public hearing. It was then moved by Minard Duncan, seconded by Lynn Thornley and carried 5-0 to 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

Mrs. Janet Morey presented what the District plans to offer during summer: June 22-July 17 Extended Year Site-Based Programs, Monday through Thursday – Non-fee based; Special Education Monday through Friday at Woodcrest School; All the Arts for All the Kids Summer Arts Program and Arts Lab, contact Lauralyn Eschner (714) 447-7484 (three one-week sessions); Summer Camp Fee-Based June 15-August 14, 6:30 a.m. to 6:00 p.m. for students entering grades 1-6 in Fall 2009 at Hermosa Drive School and Sunset Lane School, contact Child Development Services (714) 447-2858, fee is \$175.00 per week, may call or go to website and register online.

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

Trustee Minard Duncan requested a discussion item to talk about what we are doing to raise money and to see if we could coordinate a little more so we're organized. Trustee Berryman stated she would also like this on a future agenda.

Adjournment

President Sugarman adjourned the Regular meeting on March 24, 2009 at 7:33 p.m.

Clerk, Board of Trustees

CONSENT ITEM

DATE: April 21, 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 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 April 21, 2009**

NEW HIRES

NAME	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Elyssa Bennett	Substitute Teacher	Employ	100	03/18/09
Julie Chapman	Substitute Teacher	Employ	100	03/12/09
Susan Elias	Substitute Teacher	Employ	100	03/18/09
Chasen Erlanger	Substitute Teacher	Employ	100	03/13/09
Shirley Ford	Substitute Teacher	Employ	100	03/19/09
Amanda Heinlein	Substitute Teacher	Employ	100	03/13/09
Michele Marcinkevicz	Substitute Teacher	Employ	100	03/18/09
Julius Quinal	Substitute Teacher	Employ	100	03/23/09
Cheryl St. John	Substitute Teacher	Employ	100	03/13/09
Whitney Steiger	Substitute Teacher	Employ	100	03/12/09
Brian Truong	Substitute Teacher	Employ	100	03/12/09

RETIREMENT(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Elaine Cox	6 th Grade/Sunset	Retire	06/12/09
Diane Evans	Kindergarten/Woodcrest	Retire	06/12/09
Carol Lettice	1 st Grade/Hermosa	Retire	06/12/09
Linda Moser	Principal on Special Assignment/ District Office	Retire	06/30/09
Kathleen Pitts	2 nd Grade/Valencia Park	Retire	06/12/09
Margy Price	Principal/Ladera Vista	Retire	06/30/09
Victoria Trendel	Kindergarten/Laguna Road	Retire	06/12/09
Sylvia Quezada	Preschool/Valencia Park	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 April 21, 2009.

Clerk/Secretary

CONSENT ITEM

DATE: April 21, 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

<u>SCHOOL / SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Acacia	Pacific Life Foundation (Community Partner)	Monetary donation of \$1,500.00 for DVDs for the history, science, math and language arts programs
Acacia	Target Take Charge of Educations (Community Partner)	Monetary donation of \$301.28 for the school
Acacia	Acacia PTA (PTA)	Monetary donation of \$7,000.00 for student enrichment in the classroom and on field trips
Acacia	Acacia PTA (PTA)	Monetary donation of \$61.67 for marquee fees
District	Costco Wholesale (Community Partner)	Donation of food for a Junior High meeting at the District office. Donation valued at \$65.00
District	Mr. and Mrs. Joseph Kingston (Community Partner)	Monetary donation of \$50.00 for the district
Fern Drive	Jamba Juice (Community Partner)	Monetary donation of \$34.28 from fundraiser proceeds
Fern Drive	City of Fullerton Parks and Recreation (Community Partner)	Monetary donation of \$325.00 from Adopt-a-Park earnings
Fern Drive	Target Take Charge of Educations (Community Partner)	Monetary donation of \$494.74 for the school
Fern Drive	Fullerton Rotary Club (Community Partner)	Donation of 15 Scholastic Brain Bank boxes. Shared donation with Hermosa
Fern Drive	SuperValu (Community Partner)	Monetary donation of \$319.67 from community donations
Fisler	Target Take Charge of Educations (Community Partner)	Monetary donation of \$324.81 for the school
Fisler	Fisler PTA (PTA)	Monetary donation of \$4,425.00 for student field trips

FULLERTON SCHOOL DISTRICT
Gifts – April 21, 2009

<u>SCHOOL / SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
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Fisler	Fisler PTA (PTA)	Monetary donation of \$1,838.41 for the library
Fisler	Apple Inc. (Community Partner)	Monetary donation of \$500.00 for the laptop program
Fisler	Fisler PTA (PTA)	Monetary donation of \$200.00 for office supplies
Hermosa	Fullerton Rotary club (Community Partner)	Donation of 15 Scholastic Brain Bank boxes. Shared donation with Fern
Laguna Road	PVH Superba/ Insignia Neckware (Community Partner)	Donation of 480 ties for student art projects
Orangethorpe	Orangethorpe PTA (PTA)	Monetary donation of \$5,100.00 for student field trips
Orangethorpe	Orangethorpe PTA (PTA)	Monetary donation of \$1,200.00 for the All the Arts program
Orangethorpe	The Pepsi Bottling Company (Community Partner)	Donation of 50 cases of water for the school. Donation valued at \$350.00
Orangethorpe	Angels Baseball (Community Partner)	Donation of 373 baseball tickets. Donation valued at \$5,222.00
Orangethorpe	Target Take Charge of Educations (Community Partner)	Monetary donation of \$167.78 for the school
Rolling Hills	Target Take Charge of Educations (Community Partner)	Monetary donation of \$398.22 for the school
Sunset Lane	Sunset Lane PTA (PTA)	Monetary donation of \$1,484.83 for student planners for Grades 3 rd – 6 th
Sunset Lane	BP Fabric of America (Community Partner)	Monetary donation of \$500.00 for the 1 st grade class

CONSENT ITEM

DATE: April 21, 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 C22C0141, C22D0738 THROUGH C22D0789, C22M0313 THROUGH C22M0323, C22R0770 THROUGH C22R0820, C22S0142 THROUGH C22S0149, C22T0038 THROUGH C22T0040, C22V0118 THROUGH C22V0130, C22X0581 THROUGH C22X0603 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 C22C0141, C22D0738 through C22D0789, C22M0313 through C22M0323, C22R0770 through C22R0820, C22S0142 through C22S0149, C22T0038 through C22T0040, C22V0118 through C22V0130, C22X0581 through C22X0603 for the 2008/2009 fiscal year.

GC:BS:sf
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 04/21/2009

FROM 03/10/2009 TO 03/30/2009

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22C0141	ED SOURCE	120.00	120.00	0152657719 5210	Superintendent Discret / Conferences and Meetings
C22D0738	OTHER WORLD COMPUTING	1,917.19	439.56	0111926109 4310	Phelps Grant Rolling Hills / Materials and Supplies Instr
			1,477.63	0130926101 4310	Ed Tech Supp Grant Rolling / Materials and Supplies Instr
C22D0739	HEINEMANN PUBLISHING	1,872.23	1,287.00	0122411101 4310	Title III Limited Engl Beechwd / Materials and Supplies
			585.23	0134511101 4310	English Lang Acq Prg Beechwood / Materials and Supplies
C22D0740	RENAISSANCE LEARNING INC	341.00	341.00	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
C22D0741	SUPPLY MASTER	143.82	143.82	0110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Instr
C22D0742	LEARNING ZONE EXPRESS	193.15	193.15	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
C22D0743	CARLEX INC	167.42	167.42	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
C22D0744	EDUCATIONAL RESOURCES	2,020.31	2,020.31	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
C22D0745	MARKERBOARD PEOPLE, THE	205.59	205.59	0122420101 4310	Title III Limited Engl Nicolas / Materials and Supplies Instr
C22D0746	DISCOUNT SCHOOL SUPPLY	203.42	203.42	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22D0747	TURN THE PAGE PRESS INC	1,326.23	1,326.23	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22D0748	CURRAN INC, T D	80.76	53.82	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr
			26.94	0130926101 4310	Ed Tech Supp Grant Rolling / Materials and Supplies Instr
C22D0749	APPLE COMPUTER INC.	242.44	242.44	0130921101 4310	Ed Tech Supp Grnt Orangethorpe / Materials and Supplies
C22D0750	BARNES AND NOBLE INC	5,941.52	594.17	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
			2,376.60	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
			2,970.75	1231852101 4310	Pre K Family Literacy Instr / Materials and Supplies Instr
C22D0751	APPLE COMPUTER INC.	92.13	92.13	0130928101 4310	Ed Tech Supp Grant Valencia / Materials and Supplies Instr
C22D0752	AMAZON.COM	74.72	74.72	0130221101 4310	Econ Impact Aid Orangethorpe / Materials and Supplies
C22D0753	SUPPLY MASTER	48.63	48.63	0111621109 4310	Donations Instr Orangethorpe / Materials and Supplies Instr
C22D0754	OFFICE DEPOT BUSINESS SERVICE	96.91	96.91	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies Instr
C22D0755	SUPPLY MASTER	259.96	259.96	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies Instr
C22D0756	GOV CONNECTION	244.59	81.89	0110223119 4310	Science Parks Jr High / Materials and Supplies Instr

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C22D0756	*** CONTINUED ***		81.89	0131623101 4310	Arts and Music Instr Parks / Materials and Supplies Instr
			80.81	0134523101 4310	English Lang Acq Prg Parks / Materials and Supplies Instr
C22D0757	SOUTHWEST SCHOOL SUPPLY	180.00	180.00	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
C22D0758	BARRETT ROBINSON INC	79.41	79.41	0111621109 4310	Donations Instr Orangethorpe / Materials and Supplies Instr
C22D0759	NASCO WEST INC	208.19	208.19	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
C22D0760	DEMCO INC	269.18	269.18	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
C22D0761	MUSICIANSBUY.COM	14,063.36	14,063.36	0111919109 4310	Phelps Grant Maple / Materials and Supplies Instr
C22D0762	GOPHER SPORT	118.66	118.66	0131911101 4310	Phys Educ Blk Grnt Beechwood / Materials and Supplies
C22D0763	LEARNING A TO Z	439.45	439.45	0122424101 4310	Title III Limited Engl Raymond / Materials and Supplies
C22D0764	CROWN AWARDS	247.11	247.11	0111611129 4310	Math Science Olympiad Beechwd / Materials and Supplies
C22D0765	SUPPLY MASTER	294.33	294.33	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
C22D0766	OFFICE DEPOT BUSINESS SERVICE	239.01	239.01	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Instr
C22D0767	LAKESHORE LEARNING	329.04	329.04	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
C22D0768	RAND MCNALLY	651.47	651.47	0122423101 4310	Title III Limited Engl Parks / Materials and Supplies Instr
C22D0769	MARKERBOARD PEOPLE, THE	1,161.33	1,161.33	0125952108 4310	CCLC ASES Prop 49 Instr / Materials and Supplies Instr
C22D0770	SCANTRON	423.55	423.55	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
C22D0771	WHITE RHINO GRAPHICS	2,262.75	1,131.37	1208530101 4310	Childcare Instr Fisler / Materials and Supplies Instr
			565.69	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
			565.69	1231852101 4310	Pre K Family Literacy Instr / Materials and Supplies Instr
C22D0772	CURRAN INC, T D	851.23	851.23	0130927101 4310	Ed Tech Supp Grant Sunset Lane / Materials and Supplies
C22D0773	TROXELL COMMUNICATIONS	105.60	105.60	0130926101 4310	Ed Tech Supp Grant Rolling / Materials and Supplies Instr
C22D0774	EDGEWOOD PRESS INC	646.50	646.50	0110327109 4310	Reimburse Sunset Lane Disc / Materials and Supplies Instr
C22D0775	BRAINPOP LLC	995.00	995.00	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies Instr
C22D0776	GOV CONNECTION	1,145.39	1,145.39	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Instr

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C22D0777	ACP DIRECT	196.59	196.59	0130918101 4310	Ed Tech Supp Grnt Laguna Road / Materials and Supplies
C22D0778	PCI EDUCATIONAL PUBLICATIONS	1,993.17	1,993.17	0110329109 4310	Reimburse Woodcrest Disc / Materials and Supplies Instr
C22D0779	B AND H PHOTO VIDEO INC	1,314.55	1,314.55	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
C22D0780	NASCO WEST INC	612.79	612.79	0125952108 4310	CCLC ASES Prop 49 Instr / Materials and Supplies Instr
C22D0781	LOWES HIW INC	161.26	161.26	1231419101 4310	Child Devel PreK Qaulity Mater / Materials and Supplies
C22D0782	NASCO WEST INC	984.43	984.43	0125952101 4310	Community Learn Ctr Cohort 3 / Materials and Supplies
C22D0783	HIGHSMITH COMPANY INC	171.32	171.32	0144211101 4310	Technology Donations Beechwood / Materials and Supplies
C22D0784	SUPPLY MASTER	1,064.43	1,064.43	0109723109 4310	Suppl Grant Support Parks / Materials and Supplies Instr
C22D0785	SUPPLY MASTER	862.95	862.95	0130218101 4310	Econ Impact Aid Laguna Road / Materials and Supplies
C22D0786	SUPPLY MASTER	82.32	82.32	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
C22D0787	SUPPLY MASTER	410.87	410.87	0109711109 4310	Suppl Grant Support Beechwood / Materials and Supplies
C22D0788	CDW.G	442.21	442.21	0111928109 4310	Phelps Grant Valencia Park / Materials and Supplies Instr
C22D0789	SUPPLY MASTER	7,584.52	7,584.52	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
C22M0313	SHUFFLER EQUIPMENT SALES	285.47	285.47	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0314	CARSON SUPPLY COMPANY INC	814.05	814.05	0153453819 4363	Vandalism / Materials and Supplies Repairs
C22M0315	ATWOOD SALES INC	219.81	219.81	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
C22M0316	LOMA VISTA NURSERY	1,019.75	1,019.75	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
C22M0317	FERGUSON ENTERPRISES INC	1,791.50	1,791.50	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0318	FRAZEE PAINT	892.56	892.56	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0319	M DAVIS PLUMBING AND	1,200.00	1,200.00	1453313859 5640	Deferred Maint Fac Fern Dr / Repairs by Vendors
C22M0320	PRESCOTT HARDWARE AND SHEET ME	205.48	205.48	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0321	ELITE ELEVATOR INC	2,080.00	2,080.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
C22M0322	FIRE CONNECTION	260.43	260.43	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
C22M0323	BUCHANAN TREE SERVICE, JEFF	400.00	400.00	0154753849 5640	Grounds Discretionary / Repairs by Vendors

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C22R0770	RHODES, KATINA	164.57	164.57	2167150851 4350	Facilities Improvement / Materials and Supplies Office
C22R0771	BAGGER, ERIK	221.06	221.06	2167150851 4350	Facilities Improvement / Materials and Supplies Office
C22R0772	ORANGE CNTY DEPARTMENT OF EDUC	200.00	200.00	2167150851 4350	Facilities Improvement / Materials and Supplies Office
C22R0773	GILLIGAN, ROBIN	30.02	30.02	0110216109 4310	Instruction Hermosa Drive DC / Materials and Supplies
C22R0774	FONSECA, JUAN	350.00	350.00	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
C22R0775	PEARSON ASSESSMENT INC	211.95	211.95	0151154321 4315	Psychological Services / Materials Test Kits Protocols
C22R0776	THERAPY SHOPPE	13.76	13.76	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplies
C22R0777	PRO-MED PRODUCTS INC	18.25	18.25	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplies
C22R0778	OFFICE DEPOT BUSINESS SERVICE	25.85	25.85	0152657719 4350	Superintendent Discret / Materials and Supplies Office
C22R0779	PRIORITY MAILING SYSTEMS INC	226.71	226.71	0152950729 4350	Districtwide Expenditures / Materials and Supplies Office
C22R0780	PERRY, DENNIS	119.01	119.01	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
C22R0781	SUNSET LANE SCHOOL PTA	239.53	239.53	0144227109 5899	Technology Donations Sunset Ln / Other Expenses
C22R0782	WEST GROUP	49.46	49.46	0152055779 4350	Education Services Discret / Materials and Supplies Office
C22R0783	SUPPLY MASTER	53.88	53.88	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
C22R0784	RYONO, PAMELA	65.62	65.62	0130327101 4310	Sch Instr Garden Grant Sunset / Materials and Supplies
C22R0785	NEWCOMB, DR SUSAN	1,200.00	1,200.00	0134511101 4310	English Lang Acq Prg Beechwood / Materials and Supplies
C22R0786	TUMLINSON, CHRISTA LYNE	250.00	250.00	0131711101 4310	Arts Music Instr Beechwood / Materials and Supplies Instr
C22R0787	ADVISORY PUBLISHING AND CONSUL	1,550.00	1,550.00	0152258749 5825	Personnel Commission Discret / Legal Assistance
C22R0788	HARLAND TECHNOLOGY SERVICES	428.00	428.00	0152258749 5640	Personnel Commission Discret / Repairs by Vendors
C22R0789	MOHR, BARBARA	75.00	75.00	0109715109 5210	Suppl Grant Support Golden Hil / Conferences and
C22R0790	HUMAN KINETICS	425.95	425.95	0131952101 4310	Physical Education Block Grant / Materials and Supplies
C22R0791	APPELBAUM TRAINING INSTITUTE	214.42	214.42	0121752101 4310	Teacher Quality Instruction / Materials and Supplies Instr
C22R0792	LONG BEACH AQUARIUM OF THE PAC	915.00	915.00	0110326109 5850	Reimburse Rolling Hills Disc / Admission Fees
C22R0793	LOWRY, PATTI	760.00	760.00	0111627109 4310	After School Program Sunset Ln / Materials and Supplies

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C22R0794	SCANTRON	3,053.15	353.15	0138352101 4310	CA Math and Science Instr / Materials and Supplies Instr
			2,700.00	0150855359 4350	Distr Testing (Non Mandate) DC / Materials and Supplies
C22R0795	BOYS AND GIRLS CLUB OF FULLERT	22,356.00	22,356.00	0132952101 5805	Afr Schl Ed Sfty Grt Cohort 6 / Consultants
C22R0796	ALLEN, MAUREEN	600.00	600.00	0109555109 5805	Beckman Science Instructional / Consultants
C22R0797	BOYS AND GIRLS CLUB OF FULLERT	22,356.00	22,356.00	0132952101 5805	Afr Schl Ed Sfty Grt Cohort 6 / Consultants
C22R0798	YMCA OF ORANGE COUNTY	16,751.03	16,751.03	0125952101 5805	Community Learn Ctr Cohort 3 / Consultants
C22R0799	PEARSON ASSESSMENT INC	6,886.93	6,886.93	0111555101 4310	Gifted and Talented Education / Materials and Supplies
C22R0800	PEARSON ASSESSMENT INC	186.32	186.32	0111555101 4310	Gifted and Talented Education / Materials and Supplies
C22R0801	SANTA ANA, CITY OF	258.00	258.00	0111610109 5850	Donations Instr Acacia / Admission Fees
C22R0802	WHITE RHINO GRAPHICS	155.85	155.85	0131652101 4310	Arts and Music Grant Instruct / Materials and Supplies Instr
C22R0803	ESCHNER, LAURALYN	76.06	76.06	0131652101 4310	Arts and Music Grant Instruct / Materials and Supplies Instr
C22R0804	SPANGLER, GARY	91.80	91.80	0131652101 4310	Arts and Music Grant Instruct / Materials and Supplies Instr
C22R0805	SUPPLY MASTER	147.16	147.16	0140155239 4350	Curriculum Development Discret / Materials and Supplies
C22R0806	LONE KID SCREEN PRINTING	461.17	461.17	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
C22R0807	EDUCATIONAL RESOURCES	3,218.86	3,218.86	0109418101 4310	School Foundation Supp Laguna / Materials and Supplies
C22R0808	NASCO WEST INC	292.47	292.47	0131652101 4310	Arts and Music Grant Instruct / Materials and Supplies Instr
C22R0809	SCHOOL HEALTH CORPORATION	82.37	82.37	0151354341 4350	Health Services / Materials and Supplies Office
C22R0810	APPLE COMPUTER INC.	977.28	977.28	0136152101 4310	IM Library Ed Tech Centr Instr / Materials and Supplies
C22R0811	INNOVATIVE LEARNING CONCEPTS	208.42	208.42	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplies
C22R0812	FULLERTON, CITY OF	56,943.00	56,943.00	0132952101 5805	Afr Schl Ed Sfty Grt Cohort 6 / Consultants
C22R0813	YMCA OF ORANGE COUNTY	21,448.03	21,448.03	0125952101 5805	Community Learn Ctr Cohort 3 / Consultants
C22R0814	WESTERN PSYCHOLOGICAL SERVICES	394.62	394.62	0124854321 4315	Spec Ed Preschool Psychologist / Materials Test Kits
C22R0815	OFFICE DEPOT BUSINESS SERVICE	230.97	230.97	0150655359 4350	STAR Testing Prog (Mandate) DC / Materials and Supplies
C22R0816	SIGNS BY RON INC	808.13	808.13	0125952108 4310	CCLC ASES Prop 49 Instr / Materials and Supplies Instr

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C22R0817	PALI INSTITUTE	3,045.00	3,045.00	0100000000 9330	Unrestricted / Prepaid Expenditures
C22R0818	SLOTSY TOURS	1,845.00	1,845.00	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Instr
C22R0819	VARSITY SPIRIT AND FASHIONS	404.60	404.60	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Instr
C22R0820	FULLERTON, CITY OF	450.00	450.00	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Instr
C22S0142	RAYVERN LIGHTING SUPPLY CO INC	898.96	898.96	0100000000 9320	Unrestricted / Stores
C22S0143	ALPHA SCIENTIFIC MEDICAL INC	200.63	200.63	0100000000 9320	Unrestricted / Stores
C22S0144	SCHOOL SPECIALTY	43.64	43.64	0100000000 9320	Unrestricted / Stores
C22S0145	SOUTHWEST SCHOOL SUPPLY	435.64	435.64	0100000000 9320	Unrestricted / Stores
C22S0146	PIONEER STATIONERS	101.28	101.28	0100000000 9320	Unrestricted / Stores
C22S0147	PIONEER CHEMICAL COMPANY	953.59	953.59	0100000000 9320	Unrestricted / Stores
C22S0148	GALE SUPPLY COMPANY	6,114.10	6,114.10	0100000000 9320	Unrestricted / Stores
C22S0149	SOUTHWEST SCHOOL SUPPLY	1,365.41	1,365.41	0100000000 9320	Unrestricted / Stores
C22T0038	PARKHOUSE TIRE INC	474.64	474.64	0156656369 4360	Transportation Special Ed DC / Materials and Supplies
C22T0039	SOUTHERN COUNTIES OIL CO	673.46	53.88	0153256369 4361	Transportation Field Trips / Materials and Supplies Fuel
			296.32	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			323.26	0156656369 4361	Transportation Special Ed DC / Materials and Supplies Fuel
C22T0040	IONICS ULTRAPURE WATER	405.83	202.92	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			202.91	0156656369 4360	Transportation Special Ed DC / Materials and Supplies
C22V0118	LOGICAL CHOICE TECHNOLOGIES	27,910.70	592.62	0111627109 4310	After School Program Sunset Ln / Materials and Supplies
			6,009.90	0111627109 6410	After School Program Sunset Ln / New Equip Less Than
			3,217.41	0111927109 4310	Phelps Grant Sunset Lane / Materials and Supplies Instr
			4,885.62	0111927109 6410	Phelps Grant Sunset Lane / New Equip Less Than \$10,000
			1,185.26	0144227109 4310	Technology Donations Sunset Ln / Materials and Supplies
			12,019.89	0144227109 6410	Technology Donations Sunset Ln / New Equip Less Than
C22V0119	APPLE COMPUTER INC.	640.04	640.04	0121220101 6410	Title I Nicolas Instruction / New Equip Less Than \$10,000
C22V0120	COMPUTECH INTERNATIONAL INC	1,808.05	904.03	0121220101 6410	Title I Nicolas Instruction / New Equip Less Than \$10,000

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C22V0120	*** CONTINUED ***		904.02	0130220101 6410	Econ Impact Aid Nicolas / New Equip Less Than \$10,000
C22V0121	APPLE COMPUTER INC.	1,254.05	1,254.05	0130924101 6410	Ed Tech Supp Grant Raymond / New Equip Less Than
C22V0122	TROXELL COMMUNICATIONS	901.87	901.87	0110223179 6410	Video Art Production Parks / New Equip Less Than
C22V0123	APPLE COMPUTER INC.	4,247.18	156.99	0134523101 4310	English Lang Acq Prg Parks / Materials and Supplies Instr
			4,090.19	0134523101 6410	English Lang Acq Prg Parks / New Equip Less Than
C22V0124	ALIMED	4,842.29	153.01	0139452101 4310	OC School Nurse Expansion Inst / Materials and Supplies
			4,689.28	0139452341 6410	OC School Nurse Exp Health / New Equip Less Than
C22V0125	SOCAL OFFICE TECHNOLOGIES	2,046.17	2,046.17	0111928109 6410	Phelps Grant Valencia Park / New Equip Less Than
C22V0126	BARCO PRODUCTS COMPANY	1,068.72	1,068.72	0130317101 6410	Sch Instr Garden Grant Ladera / New Equip Less Than
C22V0127	APPLE COMPUTER INC.	2,123.60	78.50	0131623101 4310	Arts and Music Instr Parks / Materials and Supplies Instr
			2,045.10	0131623101 6410	Arts and Music Instr Parks / New Equip Less Than \$10,000
C22V0128	APPLE COMPUTER INC.	4,184.69	94.50	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
			4,090.19	0110223109 6410	Instruction Parks DC / New Equip Less Than \$10,000
C22V0129	APPLE COMPUTER INC.	92,634.80	16,399.80	0109730109 6410	Suppl Grant Support Fisler / New Equip Less Than \$10,000
			17,654.00	0122430101 6410	Title III Limited Engl Fisler / New Equip Less Than
			36,911.00	0130230101 6410	Economic Impact Aid Fisler / New Equip Less Than
			21,670.00	0144230101 6410	Technology Donations Fisler / New Equip Less Than
C22V0130	APPLE COMPUTER INC.	35,310.62	6,810.62	0122417101 6410	Title III Limited Engl Ladera / New Equip Less Than
			12,500.00	0130217101 6410	Econ Impact Aid Ladera Vista / New Equip Less Than
			16,000.00	0130417101 6410	SBCP Instr Ladera Vista / New Equip Less Than \$10,000
C22X0581	GALLAGHER PEDIATRIC THERAPY	1,494.00	1,494.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0582	GALLAGHER PEDIATRIC THERAPY	1,909.00	1,909.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0583	GALLAGHER PEDIATRIC THERAPY	1,909.00	1,909.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0584	GALLAGHER PEDIATRIC THERAPY	1,120.50	1,120.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0585	ASSISTIVE TECHNOLOGY EXCHANGE	1,000.00	1,000.00	0125554721 5805	LEA Medi Cal Reimbursement / Consultants

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 04/21/2009

FROM 03/10/2009 TO 03/30/2009

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22X0586	YARBROUGH, JANE	531.25	531.25	0136155241 5805	IM Library Ed Tech Admin / Consultants
C22X0587	COSTCO WHOLESALE	600.00	600.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22X0588	COSTCO WHOLESALE	450.00	450.00	1231852101 4310	Pre K Family Literacy Instr / Materials and Supplies Instr
C22X0589	COSTCO WHOLESALE	150.00	150.00	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
C22X0590	CM SCHOOL SUPPLY COMPANY	375.00	375.00	0130655221 4310	Peer Assistance Review Prog / Materials and Supplies Instr
C22X0591	CM SCHOOL SUPPLY COMPANY	25.00	25.00	0130655221 4310	Peer Assistance Review Prog / Materials and Supplies Instr
C22X0592	CM SCHOOL SUPPLY COMPANY	25.00	25.00	0130655221 4310	Peer Assistance Review Prog / Materials and Supplies Instr
C22X0593	CM SCHOOL SUPPLY COMPANY	25.00	25.00	0130655221 4310	Peer Assistance Review Prog / Materials and Supplies Instr
C22X0594	CM SCHOOL SUPPLY COMPANY	25.00	25.00	0130655221 4310	Peer Assistance Review Prog / Materials and Supplies Instr
C22X0595	CM SCHOOL SUPPLY COMPANY	25.00	25.00	0130655221 4310	Peer Assistance Review Prog / Materials and Supplies Instr
C22X0596	CM SCHOOL SUPPLY COMPANY	25.00	25.00	0130655221 4310	Peer Assistance Review Prog / Materials and Supplies Instr
C22X0597	HOME DEPOT, THE	600.00	600.00	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr
C22X0598	CANTRELL PHOTOGRAPHY	10,000.00	10,000.00	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Instr
C22X0599	GALLAGHER PEDIATRIC THERAPY	2,988.00	2,988.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0600	GALLAGHER PEDIATRIC THERAPY	1,743.00	1,743.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0601	ORANGE CNTY DEPARTMENT OF EDUC	20,000.00	2,000.00	0121052271 5805	CSR Cohort 4 Central Admin / Consultants
			8,474.00	0130752101 5805	Teacher Recruitment Instr / Consultants
			9,526.00	0132552221 5805	Staff Dev AB75 Princp Training / Consultants
C22X0602	GALLAGHER PEDIATRIC THERAPY	1,909.00	1,909.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0603	GALLAGHER PEDIATRIC THERAPY	2,033.50	2,033.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
	Fund 01 Total:	464,354.87			
	Fund 12 Total:	10,351.01			
	Fund 14 Total:	1,200.00			
	Fund 21 Total:	585.63			
	Total Amount of Purchase Orders:	476,491.51			

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES **04/21/2009**

FROM 03/10/2009 TO 03/30/2009

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22C0139	ORANGE CNTY DEPARTMENT OF EDUC	220.00	-390.00	0121736101 5210	Title II Tchr Qlty St Juliana / Conferences and Meetings
C22M0102	PJHM ARCHITECTS INC	29,000.00	+5,000.00	2167150851 5805	Facilities Improvement / Consultants
C22R0718	MULTI HEALTH SYSTEMS	203.86	+20.17	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits
C22S0139	SCHOOL SPECIALTY	650.67	-19.65	0100000000 9320	Unrestricted / Stores
C22X0059	STAPLES 025724519	1,500.00	+300.00	0109725279 4350	Suppl Grant Supp Sch Adm Richm / Materials and Supplies
C22X0066	STATE OF CALIFORNIA	5,680.00	+3,680.00	0152151749 5880	Personnel Serv Certificated DC / Fingerprinting
C22X0092	ALBERTSON'S INC	800.00	+300.00	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
C22X0126	CANON USA INC	4,800.00	+2,300.00	0109722109 5630	Suppl Grant Support Pacific Dr / Rents and Leases
C22X0154	M G DISPOSAL SYSTEMS	161,500.00	+3,500.00	0160690371 5506	Food Services / Utilities Trash Disposal
C22X0183	ATT/MCI	65,000.00	+20,000.00	0154653821 5900	Utilities / Communications
C22X0196	COSTCO WHOLESALE	3,800.00	+800.00	0132952101 4310	Aftt Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Inst
C22X0237	ALBERTSON'S INC	700.00	+200.00	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
C22X0239	SMART AND FINAL STORES CORPORA	1,900.00	+400.00	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
C22X0250	SEEK EDUCATION INC	2,744.00	-2,514.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0267	CHILDREN'S THERAPY CENTER	2,050.00	-1,066.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0430	GALLAGHER PEDIATRIC THERAPY	2,573.00	-913.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0437	GALLAGHER PEDIATRIC THERAPY	3,818.00	+332.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0439	GALLAGHER PEDIATRIC THERAPY	5,561.00	+2,075.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0455	GALLAGHER PEDIATRIC THERAPY	6,806.00	+3,320.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0511	GALLAGHER PEDIATRIC THERAPY	1,203.50	-622.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0523	GALLAGHER PEDIATRIC THERAPY	664.00	+415.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0561	SPEECH PATHOLOGY ASSOCIATES	5,349.00	+125.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22Z0033	HONEYWELL INTERNATIONAL INC	5,151.00	+451.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
C22Z0034	HORIZON	1,900.00	-100.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES **04/21/2009**

FROM 03/10/2009 TO 03/30/2009

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22Z0040	LOMA VISTA NURSERY	2,600.00	-400.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
C22Z0052	PLUMBING AND INDUSTRIAL SUPPLY	17,500.00	+2,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
Fund 01 Total:			34,693.02		
Fund 2I Total:			5,000.00		
Total Amount of Change Orders:			39,693.02		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

04/21/2009

FROM 03/10/2009 TO 03/30/2009

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22Z0004	B AND K ELECTRIC WHOLESALE	2,000.00	2,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			Fund 01 Total: 2,000.00		
			Total Amount of Purchase Orders: 2,000.00		

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT

BOARD OF TRUSTEES MEETING 04/21/2009

FROM 03/10/2009 TO 03/30/2009

<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 CFD2000-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES

04/21/2009

FROM 03/10/2009 TO 03/30/2009

<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 CFD2000-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

04/21/2009

FROM 03/10/2009 TO 03/30/2009

<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 04/21/2009

FROM 03/10/2009 TO 03/30/2009

<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

04/21/2009

FROM 03/10/2009 TO 03/30/2009

<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

04/21/2009

FROM 03/10/2009 TO 03/30/2009

<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: April 21, 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 110944 THROUGH 111018, PROCESSED FOOD/COMMODITY PURCHASE ORDERS NUMBERED 110975-A, 110977-A, 111000-A, 111001-A, 111002-A AND OUT OF DATE SEQUENCE PURCHASE ORDER NUMBERS 110956, 110957, DJ-110008, DJ-110008-A, AND CARGILL-110013 FOR THE 2008/2009 SCHOOL YEAR

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated March 10, 2009 through March 30, 2009 contains purchase orders numbered 110944 through 111018, processed food/commodity purchase orders numbered 110975-A, 110977-A, 111000-A, 111001-A, 111002-A and out of date sequence purchase order numbers 110956, 110957, DJ-110008, DJ-110008-A, and CARGILL-110013 totaling \$277,569.43.

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 110944 through 111018, processed food/commodity purchase orders numbered 110975-A, 110977-A, 111000-A, 111001-A, 111002-A and out of date sequence purchase order numbers 110956, 110957, DJ-110008, DJ-110008-A, and CARGILL-110013 for the 2008/2009 school year.

GC:LS:dlh
Attachment

Schedule of Open / Out of Date Sequence/ Processed Food Commodity Purchase Order Report
03-10-09 through 03-30-09

Date	Vendor	PO Number	Category	Amount
Open Purchase Orders				
Amount Not To Exceed				
NONE				
Out of Date Sequence P.O.'s				
2/28/2009	Fullerton School District	110956	Payroll & Exp.	175,876.52
2/28/2009	Fullerton School District	110957	Payroll	4,284.53
2/28/2009	DJ Co-ops	DJ-110008	Commodity	1,971.00
2/28/2009	DJ Co-ops	DJ-110008-A	Commodity	26.40
3/9/2009	Cargill Kitchen Solutions, Inc.	CARGILL-110013	Food	2,069.56
Processed Food & Commodity P.O.'s				
3/16/2009	ASR Food Distributors, Inc.	110975-A	Food	155.00
3/16/2009	ASR Food Distributors, Inc.	110977-A	Food	547.50
3/24/2009	ASR Food Distributors, Inc.	111000-A	Food	10.00
3/24/2009	ASR Food Distributors, Inc.	111001-A	Food	80.00
3/24/2009	ASR Food Distributors, Inc.	111002-A	Food	72.50
Total OPEN Purchase Orders				\$ -
Total Purchase Orders Out of Date Sequence				184,228.01
Total Processed Food & Commodity P.O.'s				865.00
Total Purchase Orders from Purchase Order Summary Report				92,476.42
TOTAL PURCHASE ORDERS				\$ 277,569.43

PURCHASE ORDER ENTRY UPDATE

P.O. No: 110956 Vendor No: 1495 Name: Fullerton School District
 Date Purchased: 02/28/2009 Location No: 90 Name: CENTRAL KITCHEN
 Date Needed: 02/28/2009 Cost: 175,876.52 Tax: 0.00
 Total: 175,876.52
 Misc Info: Actual 7B & 8A Payroll and District Expenses Discount: 0.00
 Open P.O.: no Open Amount: 0.00 Y.T.D. Amount Used: 0.00
 Vendor Contact: Phone: (714)447-7400 Fax: () -

999980 ACCRUED SALARIES	2	85,318.2000	170,636.40	N
Account: 9541				
Round off cents	1	-0.0100	-0.01	N
Account: 9541				
999990 ACCRUED DISTRICT EXPENSES	1	5,240.1300	5,240.13	N
Account: 9561				

PURCHASE ORDER ENTRY UPDATE

P.O. No: 110957 Vendor No: 1495 Name: Fullerton School District
Date Purchased: 02/28/2009 Location No: 90 Name: CENTRAL KITCHEN
Date Needed: 02/28/2009 Cost: 4,284.53 Tax: 0.00
Total: 4,284.53
Misc Info: 7B PERS Reduction Discount: 0.00
Open P.O.: no Open Amount: 0.00 Y.T.D. Amount Used: 0.00
Vendor Contact: Phone: (714) 447-7400 Fax: () -

7B PERS Reduction	1	4,284.5300	4,284.53 N
Account: 9541			

Fullerton School District

Food Services

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Date 03/31/2009

Time 07:58

PURCHASE ORDER SUMMARY

(03/10/2009 - 03/30/2009)

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
A & R Distributors	110948	03/11/2009	0.00	4,955.28	0.00	0.00	4,955.28
	110981	03/16/2009	0.00	29.78	0.00	0.00	29.78
	110985	03/16/2009	0.00	220.43	0.00	0.00	220.43
	111016	03/27/2009	0.00	3,655.68	0.00	0.00	3,655.68
			0.00	8,861.17	0.00	0.00	8,861.17
ASR Food Distributors, Inc.	110949	03/11/2009	0.00	1,732.16	0.00	0.00	1,732.16
	110960	03/13/2009	0.00	0.00	0.00	220.50	220.50
	110973	03/16/2009	0.00	1,190.25	0.00	0.00	1,190.25
	110974	03/16/2009	0.00	2,644.80	0.00	0.00	2,644.80
	110975	03/16/2009	0.00	2,143.96	0.00	0.00	2,143.96
	110976	03/16/2009	0.00	1,190.25	0.00	0.00	1,190.25
	110977	03/16/2009	0.00	4,145.71	0.00	0.00	4,145.71
	110991	03/23/2009	0.00	0.00	0.00	245.00	245.00
	110996	03/23/2009	0.00	331.82	0.00	0.00	331.82
	111000	03/24/2009	0.00	0.00	0.00	0.00	0.00
	111001	03/24/2009	0.00	456.96	0.00	0.00	456.96
	111002	03/24/2009	0.00	1,244.60	0.00	0.00	1,244.60
	111003	03/24/2009	0.00	0.00	0.00	1,429.92	1,429.92
	111013	03/27/2009	0.00	0.00	0.00	245.00	245.00
	111015	03/27/2009	0.00	2,280.00	0.00	0.00	2,280.00
			0.00	17,360.51	0.00	2,140.42	19,500.93
Chefs' Toys	110989	03/20/2009	0.00	0.00	0.00	343.94	343.94
	110990	03/20/2009	0.00	0.00	0.00	571.94	571.94
			0.00	0.00	0.00	915.88	915.88
FENN Termite & Pest Control	110953	03/11/2009	0.00	0.00	0.00	50.00	50.00
			0.00	0.00	0.00	50.00	50.00
Fullerton School District	110988	03/19/2009	0.00	0.00	0.00	302.46	302.46
			0.00	0.00	0.00	302.46	302.46
Gold Star Foods	110951	03/11/2009	0.00	1,793.00	0.00	0.00	1,793.00
	110963	03/13/2009	0.00	904.32	0.00	0.00	904.32
	110965	03/16/2009	0.00	6,094.71	0.00	0.00	6,094.71
	110966	03/16/2009	0.00	2,700.72	0.00	0.00	2,700.72
	110967	03/16/2009	0.00	698.42	0.00	0.00	698.42
	110968	03/16/2009	0.00	5,847.03	0.00	0.00	5,847.03
	110969	03/16/2009	0.00	638.98	0.00	0.00	638.98
	110970	03/16/2009	0.00	698.42	0.00	0.00	698.42

* Totals Are Rounded

Fullerton School District

Date 03/31/2009

Food Services

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Time 07:58

PURCHASE ORDER SUMMARY
(03/10/2009 - 03/30/2009)

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
Gold Star Foods	110971	03/16/2009		0.00	4,049.42	0.00	4,049.42
	110978	03/16/2009		0.00	5,539.67	0.00	5,539.67
	110997	03/23/2009		0.00	1,110.00	0.00	1,110.00
	111005	03/24/2009		0.00	3,112.76	0.00	3,112.76
	111014	03/27/2009		0.00	3,180.22	0.00	3,180.22
				0.00	36,367.67	0.00	36,367.67
Joseph Webb Foods, Inc.	110947	03/11/2009		0.00	648.25	0.00	648.25
	110950	03/11/2009		0.00	103.92	0.00	103.92
	110959	03/13/2009		0.00	133.80	0.00	133.80
	110961	03/13/2009		0.00	1,159.20	0.00	1,159.20
	110962	03/13/2009		0.00	1,159.20	0.00	1,159.20
	110972	03/16/2009		0.00	362.04	0.00	362.04
	110979	03/16/2009		0.00	217.50	0.00	217.50
	110980	03/16/2009		0.00	936.09	0.00	936.09
	110982	03/16/2009		0.00	2,247.20	0.00	2,247.20
	111006	03/24/2009		0.00	876.40	0.00	876.40
	111008	03/25/2009		0.00	277.38	0.00	277.38
	111009	03/25/2009		0.00	996.66	0.00	996.66
	111010	03/25/2009		0.00	5,386.56	0.00	5,386.56
	111017	03/27/2009		0.00	1,411.44	0.00	1,452.40
					0.00	15,915.64	40.96
P & R	110944	03/10/2009		0.00	0.00	19.37	19.37
	110952	03/11/2009		0.00	0.00	59.80	59.80
	110983	03/16/2009		0.00	0.00	1,139.63	1,139.63
	110984	03/16/2009		0.00	0.00	282.50	282.50
	110998	03/23/2009		0.00	0.00	440.91	440.91
	111004	03/24/2009		0.00	0.00	245.40	245.40
	111018	03/27/2009		0.00	0.00	262.59	262.59
				0.00	2,450.20	0.00	2,450.20
Swift Produce	110945	03/11/2009		0.00	0.00	665.33	665.33
	110946	03/11/2009		0.00	0.00	190.30	190.30
	110954	03/13/2009		0.00	0.00	278.70	278.70
	110955	03/13/2009		0.00	0.00	475.83	475.83
	110964	03/16/2009		0.00	486.25	839.56	1,325.81
	110986	03/17/2009		0.00	175.05	346.66	521.71
	110992	03/23/2009		0.00	0.00	277.77	277.77
	110993	03/23/2009		0.00	0.00	538.11	538.11
	110994	03/23/2009		0.00	0.00	572.88	572.88
	110995	03/23/2009		0.00	58.35	758.41	816.76
110999	03/24/2009		0.00	0.00	414.63	414.63	

* Totals Are Rounded

Fullerton School District

Date 03/31/2009

Food Services

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Time 07:58

PURCHASE ORDER SUMMARY
(03/10/2009 - 03/30/2009)

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
Swift Produce	111007	03/25/2009	0.00	408.45	0.00	363.96	772.41
	111011	03/26/2009	0.00	0.00	0.00	774.74	774.74
	111012	03/27/2009	0.00	0.00	0.00	394.70	394.70
			0.00	1,128.10	0.00	6,891.57	8,019.67
Sysco Food Service	110958	03/13/2009	0.00	0.00	51.85	0.00	51.85
			0.00	0.00	51.85	0.00	51.85
			0.00	79,633.09	2,502.05	10,341.28	92,476.42

* Totals Are Rounded

Date 03/31/2009
 Time 07:51

Fullerton School District
 Food Services
 P U R C H A S E O R D E R R E P O R T
 PO Type: All
 Purchase Date
 (03/10/2009 - 03/30/2009)

PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110944	03/10/2009	P & R	19	0	90
110945	03/11/2009	Swift Produce Produce rec'd 3/10/09. Inv#511077	665	0	90
110946	03/11/2009	Swift Produce Produce rec'd 3/11/09. Inv#511132	190	0	90
110947	03/11/2009	Joseph Webb Foods, Inc.	648	0	99
110948	03/11/2009	A & R Distributors	4,955	0	99
110949	03/11/2009	ASR Food Distributors, Inc.	1,732	0	99
110950	03/11/2009	Joseph Webb Foods, Inc.	104	0	99
110951	03/11/2009	Gold Star Foods	1,793	0	99
110952	03/11/2009	P & R	60	0	99
110953	03/11/2009	FENN Termite & Pest Control Addt'l service for Nicolas on February 6,2009	50	0	90
110954	03/13/2009	Swift Produce Produce rec'd 3/12/09. Inv#511198	279	0	90
110955	03/13/2009	Swift Produce Produce rec'd 3/13/09. Inv#511321	476	0	90
110958	03/13/2009	Sysco Food Service	48	0	90
110959	03/13/2009	Joseph Webb Foods, Inc.	134	0	99
110960	03/13/2009	ASR Food Distributors, Inc. Inv#694174	221	0	90
110961	03/13/2009	Joseph Webb Foods, Inc.	1,159	0	99
110962	03/13/2009	Joseph Webb Foods, Inc.	1,159	0	99
110963	03/13/2009	Gold Star Foods	904	0	99
110964	03/16/2009	Swift Produce Produce rec'd 3/16/09. Inv#511247, 511418	1,326	744	90
110965	03/16/2009	Gold Star Foods	6,095	0	99
110966	03/16/2009	Gold Star Foods	2,701	0	99
110967	03/16/2009	Gold Star Foods	698	0	90
110968	03/16/2009	Gold Star Foods	5,847	0	99

Date 03/31/2009
Time 07:51

Fullerton School District
Food Services
P U R C H A S E O R D E R R E P O R T
PO Type: All
Purchase Date
(03/10/2009 - 03/30/2009)

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PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110969	03/16/2009	Gold Star Foods	639	0	90
110970	03/16/2009	Gold Star Foods	698	0	90
110971	03/16/2009	Gold Star Foods	4,049	0	99
110972	03/16/2009	Joseph Webb Foods, Inc.	362	0	99
110973	03/16/2009	ASR Food Distributors, Inc.	1,190	0	99
110974	03/16/2009	ASR Food Distributors, Inc.	2,645	0	90
110975	03/16/2009	ASR Food Distributors, Inc.	2,144	0	99
110976	03/16/2009	ASR Food Distributors, Inc.	1,190	0	99
110977	03/16/2009	ASR Food Distributors, Inc.	4,146	0	99
110978	03/16/2009	Gold Star Foods	5,540	0	99
110979	03/16/2009	Joseph Webb Foods, Inc.	218	0	99
110980	03/16/2009	Joseph Webb Foods, Inc.	936	0	99
110981	03/16/2009	A & R Distributors	30	0	99
110982	03/16/2009	Joseph Webb Foods, Inc.	2,247	0	99
110983	03/16/2009	P & R	1,140	0	99
110984	03/16/2009	P & R	283	0	99
110985	03/16/2009	A & R Distributors	220	0	99
110986	03/17/2009	Swift Produce	522	175	90
		Produce rec'd 3/17/09. Inv#511490, 511482			
110987	03/18/2009	Edlund Co.	0	0	90
		Repair 2 electric can opener			
110988	03/19/2009	Fullerton School District	302	0	90
		Additional 3B & 4A Payroll & Expenses			
110989	03/20/2009	Chefs' Toys	344	0	90
		Steam Table Pan			
110990	03/20/2009	Chefs' Toys	572	0	90
		Dishers and Storage Containers			
110991	03/23/2009	ASR Food Distributors, Inc.	245	0	90
		Inv#695578			

Date 03/31/2009
Time 07:51

Fullerton School District
Food Services
P U R C H A S E O R D E R R E P O R T
PO Type: All
Purchase Date
(03/10/2009 - 03/30/2009)

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PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110992	03/23/2009	Swift Produce Produce rec'd 3/18/09. Inv#511556	278	0	90
110993	03/23/2009	Swift Produce Produce rec'd 3/19/09. Inv#511595	538	0	90
110994	03/23/2009	Swift Produce Produce rec'd 3/20/09. Inv#511695	573	0	90
110995	03/23/2009	Swift Produce Produce rec'd 3/23/09. Inv#511615, 511776	817	379	90
110996	03/23/2009	ASR Food Distributors, Inc.	332	0	99
110997	03/23/2009	Gold Star Foods	1,110	0	99
110998	03/23/2009	P & R	441	0	99
110999	03/24/2009	Swift Produce Produce rec'd 3/24/09. Inv#511854	415	0	90
111000	03/24/2009	ASR Food Distributors, Inc.	0	0	99
111001	03/24/2009	ASR Food Distributors, Inc.	457	0	99
111002	03/24/2009	ASR Food Distributors, Inc.	1,245	0	99
111003	03/24/2009	ASR Food Distributors, Inc.	1,430	0	99
111004	03/24/2009	P & R NO DELIVERY WEEK OF 4/6/09	245	0	99
111005	03/24/2009	Gold Star Foods	3,113	0	99
111006	03/24/2009	Joseph Webb Foods, Inc.	876	0	99
111007	03/25/2009	Swift Produce Produce rec'd 3/25/09. Inv#511906, 511901	772	408	90
111008	03/25/2009	Joseph Webb Foods, Inc.	277	0	99
111009	03/25/2009	Joseph Webb Foods, Inc.	997	0	99
111010	03/25/2009	Joseph Webb Foods, Inc.	5,387	0	99
111011	03/26/2009	Swift Produce Produce rec'd 3/26/09. Inv#511965	775	0	90
111012	03/27/2009	Swift Produce Produce rec'd 3/27/09. Inv#512072	395	0	90
111013	03/27/2009	ASR Food Distributors, Inc. Inv#697023	245	0	90
111014	03/27/2009	Gold Star Foods	3,180	0	99

Date 03/31/2009
Time 07:51

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(03/10/2009 - 03/30/2009)

PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
111015	03/27/2009	ASR Food Distributors, Inc.	2,280	0	99
111016	03/27/2009	A & R Distributors	3,656	0	99
111017	03/27/2009	Joseph Webb Foods, Inc.	1,452	0	99
111018	03/27/2009	P & R	263	0	99

CONSENT ITEM

DATE: April 21, 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 68773 THROUGH 69192 FOR THE 2008/2009 SCHOOL YEAR IN THE AMOUNT OF \$1,928,279.71

Background: Board approval is requested for warrants numbered 68773 through 69192 for the 2008/2009 school year. The total amount presented for approval is \$1,928,279.71.

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

Fund	Amount
01 General Fund	\$1,844,698.02
12 Child Development	3,758.66
14 Deferred Maintenance	17,774.70
21 Building Fund	1,069.68
23 G.O. Bond 2002B	32,238.47
25 Capital Facilities	733.34
40 Special Reserve	0.00
68 Workers' Compensation	26,988.85
81 Property/Liability Insurance	1,017.99
Total	\$1,928,279.71

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 68773 through 69192 for the 2008/2009 school year. The total amount presented for approval is \$1,928,279.71.

GC:BS:sf

CONSENT ITEM

DATE: April 21, 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 WARRANTS NUMBERED 6887 THROUGH 6948 FOR THE 2008/2009 SCHOOL YEAR TOTALLING \$409,150.78

Background: Board approval is requested for Nutrition Services warrants numbered 6887 through 6948 for the 2008/2009 school year. The total amount presented for approval is \$409,150.78.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services warrants numbered 6887 through 6948 for the 2008/2009 school year totaling \$409,150.78.

GC:LS:dlh

CONSENT ITEM

DATE: April 21, 2009

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

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

PREPARED BY: Ron Mullins, Supervisor, Purchasing and Stores

SUBJECT: **AUTHORIZE THE USE OF STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS), CONTRACT NUMBER 3-99-70-0793B, SUPPLEMENT NO. 4, THROUGH CDW-GOVERNMENT, INC., FOR THE PURCHASE OF EPSON LCD PROJECTORS AND DOCUMENT CAMERAS AS NEEDED THROUGHOUT THE DISTRICT**

Background: Due to a growing need to bring new technology for learning into the classrooms, LCD projectors and high-resolution document cameras are becoming a larger component of the instructional program. Recent demands by several school sites to purchase this type of equipment is rapidly approaching the bid threshold limits allowed by Public Contract Code Section 20111. It is costly to conduct a formal bid for this type of specific audio and video equipment. High quality and competitively priced Epson LCD projectors and document cameras are available through an existing CMAS contract. The recommended CMAS contract is based on some or all of the products and prices from General Services Administration (GSA) Contract Number #GS-35F-0195J (CDW Government, Inc.). The California Department of General Services has determined that the pricing for this type of equipment is fair, reasonable and competitive, and provides for its purchase through the California Multiple Awards Schedules (CMAS). Assembly Bill 1684 added Public Contract Code Section 10298, which specifically authorizes local agencies to contract with suppliers who are awarded CMAS contracts without further competitive bidding. The District pays the Department of General Services a 2.06% fee, prior to adding sales tax, for purchasing from the CMAS contract. (The contract is available in the Business Office for review).

Rationale: When required by school sites and other departments, Epson LCD projectors and document cameras would be purchased under the terms and conditions of CMAS Contract Number 3-99-70-0793B.

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

Recommendation: Authorize the use of State of California Multiple Award Schedule (CMAS), Contract No. 3-99-70-0793b, Supplement No. 4, through CDW-Government, Inc., for the purchase of Epson LCD projectors and document cameras as needed throughout the District.

GC:RM:gs

CONSENT ITEM

DATE: April 21, 2009

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

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Gaye Besler, Principal, Fern Drive School

SUBJECT: **APPROVE SOFTWARE LICENSE RENEWAL PARTICIPATION AGREEMENT WITH FULLERTON SCHOOL DISTRICT AND THE MIND RESEARCH INSTITUTE FOR A MATH + MUSIC SOFTWARE PROGRAM AT FERN DRIVE SCHOOL FOR THE 2009/2010 SCHOOL YEAR**

Background: The Mind Research Institute's Math + Music software program has been successfully utilized by Fern Drive teachers for students in grades 2 through 5 for the past five years. The Math and Music program is based on over thirty years of research proving the positive connection of music theory to mathematics. The program at Fern Drive consists of weekly piano keyboard lessons and self-paced math software that develops competency in conceptual problem-solving strategies. The math software uses an engaging format that promotes success and builds confidence in students, and provides continual feedback for teachers to monitor progress. Using CST math scores from 2004 to 2008, the percentage of proficient students has improved at least 10% in every grade using the program: Grade 2 from 71% to 81%, Grade 3 from 57% to 76%, Grade 4 from 55 to 66%, and Grade 5 from 48% to 74%.

The Board of Trustees approved the contract on June 3, 2008. A grant was given to Fern Drive to help purchase this perpetual contract, but the software component needs to be updated annually. School Site Council has approved the ongoing updating of the Math and Music program.

Rationale: The Mind Research Institute's Math + Music software program has been a successful learning tool for students at Fern Drive School for the past five years, and it would be beneficial for students to continue with the program.

Funding: Cost is not to exceed \$2,600.00 and is to be paid from the 2008/2009 Economic Impact Aid (EIA) fund (#302) and the Phelps Grant fund (#119).

Recommendation: Approve software license renewal Participation Agreement with Fullerton School District and the Mind Research Institute for a Math + Music software program at Fern Drive School for the 2009/2010 school year.

JM:GB:nm
Attachment

MIND

Research Institute

Please sign and return to:
Rani Oliveira, MIND Research Institute
3631 S Harbor Blvd, Suite 200
Santa Ana, CA 92704

Exhibit A to Participation Agreement Perpetual License Client Mandatory Renewal Fees

MIND and Client agree to the following fee schedule, terms, and conditions.

Renewal Year: **2009-2010**

PO #: _____

See attached Quote Number _____, dated _____.

Please check here if Client is not implementing the MIND Music curriculum: _____

Client understands and agrees that:

1. The attached fee schedule states the mandatory annual service/support fee for Client's next renewal year.
2. The mandatory annual service/support fee is due and payable within 45 days after Client receives MIND's invoice.
3. Upon execution of this revised Exhibit A, it shall become part of the Agreement signed by the parties, and the Agreement shall continue in full force and effect for the one-year renewal period stated above. If Client does not timely pay the mandatory annual service/support fee, the Agreement will terminate on the first date stated above.
4. If Client fails to pay the mandatory annual service/support fee, Client shall remove all copies of the Software and return all materials to MIND.
5. All fees are non-refundable.
6. All fees are exclusive of any sales, use, or other applicable taxes.

The parties so agree.

Signature of Client's Authorized Representative

Print your Name & Title

School Name

School Address

Date

MIND Research Institute

Name

Signature of Authorized Representative

Title

Date

MIND Research Institute
3631 S. Harbor Blvd. Suite 200
Santa Ana, CA 92704
714-751-5443
www.mindresearch.net

INVOICE

Fern Drive Elementary School
1400 W. Fern Drive
Fullerton, CA 92833

2009-2010 Annual Renewal 35-Station Perpetual Grades 2-5 **\$ 2,500.00**

- ST Math Software License for 35 computers + Updates (if any)
- 1 day ST Math Software training for teachers (regionally located)
- Web-based Student & Class ST Math Feedback Reports
- Service and Technical Support via Email and Phone

MIND Discount **\$-125.00**

Purchase Order or check must be dated received an
Invoice-able no later than June 30th, 2009 to qualify for the
5% Early Renewal Discount.

Subtotal \$2,375.00

Tax (8.75%) \$ 207.81

Total **\$2,582.81**

CONSENT ITEM

DATE: April 21, 2009

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

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

PREPARED BY: Ron Mullins, Supervisor, Purchasing and Stores

SUBJECT: **AUTHORIZE THE USE OF STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT(CMAS) NO. 3-08-00-0493A THROUGH LOGICAL CHOICE TECHNOLOGIES, INC., FOR THE PURCHASE OF AND WARRANTY OF HARDWARE AND INSTALLATION LISTED ON ATTACHMENT C OF THIS CMAS CONTRACT**

Background: The District Technology and Media Services Department is moving towards standardization of high technology equipment such as the AudioGear brand for various classroom audio system applications. CMAS Contract 3-08-00-0493A allows for the purchase of AudioGear brand equipment and other necessary audio and video system components. This CMAS contract is based on the products and pricing from the PEPPM 2008 contract awarded to Logical Choice Technologies, Inc. Assembly Bill 1684 added Public Contract Code Section 10298, which specifically authorizes local agencies to contract with suppliers who are awarded CMAS contracts without further competitive bidding. The District pays the Department of General Services a 2.06% fee, prior to adding sales tax, for purchasing from the CMAS contract. (The contract is available in the Business Office for review).

Rationale: When required, the AudioGear brand and other associated audio and video equipment will be purchased under the terms and conditions of CMAS Contract No. 3-08-00-0493A.

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

Recommendation: Authorize the use of State of California Multiple Award Schedule Contract (CMAS) No. 3-08-00-0493A through Logical Choice Technologies, Inc., for the purchase of and warranty of hardware and installation listed on Attachment C of this CMAS contract.

GC:RM:gs
Attachment

Logical Choice Technologies, Inc
 CMAS Contract Number 3-09-00-0493B
 Attachment C
 Page |

PEPPM Technology Bidding and Purchasing Program		Pricelist Template			Effective October 27, 2008	
<i>Official Vendor Line Item Price Submission Form</i>						
Product Line:	Promethean Activboard interactive whiteboard					
Awarded Vendor:	Promethean Inc.			Please refer to the Vendor's Ordering Instructions for details on any Authorized Resellers		Awarded Vendor and
Product Description:	interactive whiteboard, voting devices, remote slate, & software					
Prices are listed for a quantity of 1. For volume discounts contact vendor for a quote or use Epylon's Spot Price Checker feature						
Buyers take note!						
Fax Purchase Orders to 800-636-3779 or by using Epylon eCommerce at www.epylon.com. PEPPM bid protected orders can NOT be placed directly with a vendor.						
Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
AE1KIT25US	Activexpression - 25 handsets	Activexpression learner response system allows students to express themselves in a variety of ways and instantly share with the entire class. Includes 25 handsets, a USB hub, a USB cable and Hub Holder	\$ 2,422.50	each	Promethean Inc.	AE1KIT25US
AE1KIT32USCA	Activexpression - 25 handsets	Activexpression learner response system allows students to express themselves in a variety of ways and instantly share with the entire class. Includes 25 handsets, a USB hub, a USB cable and Hub Holder	\$ 2,442.25	each	Promethean Inc.	AE1KIT32USCA
AE1KIT32US	Activexpression - 32 handsets	Activexpression learner response system allows students to express themselves in a variety of ways and instantly share with the entire class. Includes 32 handsets, a USB hub, a USB cable and Hub Holder	\$ 2,845.25	each	Promethean Inc.	AE1KIT32US
AE1KIT25USCA	Activexpression --32 handsets	Activexpression learner response system allows students to express themselves in a variety of ways and instantly share with the entire class. Includes 32 handsets, a USB hub, a USB cable and Hub Holder	\$ 2,845.25	each	Promethean Inc.	AE1KIT25USCA
1-PRM-AB78B-US2	Activboard (interactive whiteboard)	ACTIVboard 78 with Bluetooth, USB - 78" large board for traditional classrooms	\$ 1,705.25	each	Promethean Inc.	1-PRM-AB78B-US2
PRM-AB78B-USCA	Activboard (interactive whiteboard)	Activboard 78 with Bluetooth, USB (California)	\$ 1,705.25	each	Promethean Inc.	PRM-AB78B-USCA
1-PRM-RS1-01-US2	ACTIVslate XR	ACTIVslate XR - no transceiver included	\$ 470.25	each	Promethean Inc.	1-PRM-RS1-01-US2
PRM-AB95B-US	Activboard 95" (with Bluetooth-special order)	95" Activboard does not include RF capability (special order only)	\$ 2,085.25	each	Promethean Inc.	PRM-AB95B-US

Logical Choice Technologies, Inc
 CMAS Contract Number 3-09-00-0493B

Attachment C

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Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
PRM-AB95B-USCA	Activboard 95" (with Bluetooth-special order) California)	95" Activboard does not include RF capability (special order only)	\$ 2,085.25	each	Promethean Inc.	PRM-AB95B-USCA
RS202AMER	Activslate AMER (2.4 Ghz)	Slate	\$ 375.25	each	Promethean Inc.	RS202AMER
RS202USCA	Activslate AMER (2.4 Ghz)	Slate	\$ 375.25	each	Promethean Inc.	RS202USCA
AB+2v2UPG	Activboard + 2 Upgrade Kit	Wall mounted height adjustable system without Activboard, height adjustable stand, PRM-10 projector and speakers (works with either 78" or 64" board)	\$ 2,375.00	each	Promethean Inc.	AB+2v2UPG
AB+2F-UPG	Activboard + 2 Fixed Upgrade Kit	Wall mounted fixed system without Activboard, height adjustable stand, PRM-10 projector and speakers (works with either 78" or 64" board)	\$ 1,805.00	each	Promethean Inc.	AB+2F-UPG
1-PRM-AV2-KIT32US	ACTIVote 32	Includes 32 handsets, a USB hub, a USB cable and Hub Holder	\$ 1,800.25	each	Promethean Inc.	1-PRM-AV2-KIT32US
AV3-KIT32USCA	ACTIVote 32	Includes 32 handsets, a USB hub, a USB cable and Hub Holder	\$ 1,800.25	each	Promethean Inc.	AV3-KIT32USCA
RS202SEAMER	2.4 Ghz Special Edition	includes Activstate2.4Ghz, Activhub, and Activstudio Software for PC	\$ 565.25	each	Promethean Inc.	RS202SEAMER
RS202SEUSCA	2.4 Ghz Special Edition	includes Activstate2.4Ghz, Activhub, and Activstudio Software for PC	\$ 565.25	each	Promethean Inc.	RS202SEUSCA
PRM-AP3-US-PC	Activprimary3 Windows	Activprimary s/w	NC	each	Promethean Inc.	PRM-AP3-US-PC
PRM-AP3-US-MAC	Activprimary3 MAC	Activprimary s/w	NC	each	Promethean Inc.	PRM-AP3-US-MAC
ACTIVSOUND25	Activsound 25 AMP	1 PA-16 Amplifier only	\$ 223.25	each	Promethean Inc.	ACTIVSOUND25
ACTIVSOUND25CSUS	Activsound 25	1 PA-16 Amplifier 2 Ceiling Speakers with cables	\$ 375.25	each	Promethean Inc.	ACTIVSOUND25CSUS
ACTIVSOUNDWSUS	Activsound 25 Wall	1 PA-16 Amplifier 2 Wall Speakers with cables	\$ 375.25	each	Promethean Inc.	ACTIVSOUNDWSUS
ACTIVSOUND75US	Activsound 75	1 RC-07 Receiver 1 AERC-07 Teardrop microphone 1 EDS-07 Dome Sensor 1 Plug In Charger	\$ 1,040.25	each	Promethean Inc.	ACTIVSOUND75US

Logical Choice Technologies, Inc
 CMAS Contract Number 3-09-00-0493B

Attachment C
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Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
ACTVSOUNDHHUS	Activsound 75 HH	1 RC-07 Receiver 1 AERC-07 Teardrop microphone 1 AEH-07 handheld microphone 1 EDS-07 Dome Sensor 1 Plug in Charger	\$ 1,230.25	each	Promethean Inc.	ACTVSOUNDHHUS
ASOUND100WSUS	Activsound 100 Wall	Includes CAE-20W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,325.25	each	Promethean Inc.	ASOUND100WSUS
ASOUND100CSUS	Activsound 100 Ceiling	Includes CAE-20W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,325.25	each	Promethean Inc.	ASOUND100CSUS
ASOUND100WSHHUS	Activsound 100 WallHH	Includes CAE-20W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,515.25	each	Promethean Inc.	ASOUND100WSHHUS
ASOUND100CSHHUS	Activsound 100 CeilingHH	Includes CAE-20W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,515.25	each	Promethean Inc.	ASOUND100CSHHUS
ASOUND200WSUS	Activsound 200 Wall	Includes CAE-50W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,610.25	each	Promethean Inc.	ASOUND200WSUS
ASOUND200CSUS	Activsound 200 Ceiling	Includes CAE-50W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,610.25	each	Promethean Inc.	ASOUND200CSUS
ASOUND200WSHHUS	Activsound 200 WallHH	Includes CAE-50W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,800.25	each	Promethean Inc.	ASOUND200WSHHUS
ASOUND200CSHHUS	Activsound 200 CeilingHH	Includes CAE-50W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,800.25	each	Promethean Inc.	ASOUND200CSHHUS
ASOUND300WSUS	Activsound 300 Wall	Includes CAE-100W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 2,180.25	each	Promethean Inc.	ASOUND300WSUS
ASOUND300CSUS	Activsound 300 Ceiling	Includes CAE-100W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 2,180.25	each	Promethean Inc.	ASOUND300CSUS
ASOUND300WSHHUS	Activsound 300 WallHH	Includes CAE-100W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 2,370.25	each	Promethean Inc.	ASOUND300WSHHUS
ASOUND300CSHHUS	Activsound 300 CeilingHH	Includes CAE-100W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 2,370.25	each	Promethean Inc.	ASOUND300CSHHUS
ASOUNDMICHH	Handheld Mic	Includes Handheld Student Mic and 2 AA Batteries	\$ 375.25	each	Promethean Inc.	ASOUNDMICHH

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Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
ASOUNDMICT	Teacher Mic	Includes Teacher Mic and 2 NiMH Batteries	\$ 375.25	each	Promethean Inc.	ASOUNDMICT
ASOUNDCHGSTD	Charging Stand	The battery charger included with the system is also used with the charging stand. Separate power supply is NOT included with the charging stand.	\$ 137.75	each	Promethean Inc.	ASOUNDCHGSTD
ASOUNDCHGUS	Plug in Charger	The battery charger included with the system is also used with the charging stand. Separate power supply is NOT included with the charging stand.	\$ 23.75	each	Promethean Inc.	ASOUNDCHGUS
ASOUNDSPKCSUS	Ceiling Speakers(2)		\$ 161.50	each	Promethean Inc.	ASOUNDSPKCSUS
ASOUNDSPKWSUS	Wall Speakers (2)		\$ 161.50	each	Promethean Inc.	ASOUNDSPKWSUS
ASOUNDSNSR	Dome Sensor		\$ 185.25	each	Promethean Inc.	ASOUNDSNSR
2-PRM-PREPPAD-USB	ACTIVtablet	ACTIVtablet - USB device for use with Macs or PCs-includes special driver software	\$ 90.25	each	Promethean Inc.	2-PRM-PREPPAD-USB
1-PRM-ACTIVWAND-UPG	Activwand	Activwand - Extended Reach pen	\$ 75.05	each	Promethean Inc.	1-PRM-ACTIVWAND-UPG
2-ACTIV-STAND4	ACTIVstand	ACTIVstand with Castors - Mobile stand for 78" boards	\$ 426.55	each	Promethean Inc.	2-ACTIV-STAND4
Large Venue- Mac-1	Large Venue Edition Mac	BUNDLE - Large Venue Edition Mac (for Macs) - includes ACTIVpanel Mac, Special Edition Bundle, and ACTIVote32	\$ 4,355.75	each	Promethean Inc.	Large Venue- Mac-1
Large Venue-PC-1	Large Venue Edition PC	BUNDLE - Large Venue Edition PC (for PC's) - includes ACTIVpanel PC, Special Edition Bundle, and ACTIVotes	\$ 4,355.75	each	Promethean Inc.	Large Venue-PC-1
AB-2V2-78-US-AS	Activboard+2 Adjustable V2	Wall-mounted height adjustable system including Activboard 78", height adjustable stand, PRM-10 projector and speakers (Activboard box includes Activstudio for Mac and PC)	\$ 4,080.25	each	Promethean Inc.	AB-2V2-78-US-AS
AB-2F-78-US-AS	Activboard+2 78" Fixed	Wall-mounted fixed system including Activboard 78", fixed stand, PRM-10 projector and speakers (Activboard box includes Activstudio for Mac and PC)	\$ 3,510.25		Promethean Inc.	AB-2F-78-US-AS
2-033-ACTIVPEN	ACTIVpen 3	SPARE PARTS - ACTIVpen 3- single pack - includes 1 ACTIVpen3	\$ 23.75	each	Promethean Inc.	2-033-ACTIVPEN
2-033-ACTIVPEN-10	ACTIVpen 3- 10 pack	SPARE PARTS - ACTIVpen 3- 10 pack - includes 10 ACTIVpen3s	\$ 180.00	each	Promethean Inc.	2-033-ACTIVPEN-10
2-PRM-RA2-UPG-US	ACTIVote Transceiver Pod	SPARE PARTS - ACTIVote Transceiver Pod (for ACTIVboard 75) - for use with ACTIVboard 75, 60, and 48 boards	\$ 137.75	each	Promethean Inc.	2-PRM-RA2-UPG-US
1-ACTIVBOARD	ACTIVboard Bag	SPARE PARTS - ACTIVboard Bag (for 78 or 75") carrying bag for larger 75" or 78" boards	\$ 189.05	each	Promethean Inc.	1-ACTIVBOARD
ACTIV-PSU-USA	ACTIVboard Power Supply	SPARE PARTS - ACTIVboard Power Supply (for all ACTIVboards) - includes both the power brick and power cord	\$ 32.83	each	Promethean Inc.	ACTIV-PSU-USA
1-DR-5303028S31	16m Extension Cable	SPARE PARTS - 16m Extension Cable AB782 - see note below for serial connection only	\$ 57.00	each	Promethean Inc.	1-DR-5303028S31
2-ACTIV-EXTN	Extension Cable	SPARE PARTS - Extension Cable (for AB75") - For 75, 60, and 48 boards (for serial connection only)	\$ 57.00	each	Promethean Inc.	2-ACTIV-EXTN

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Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
CB-530203S41	USB A to USB B Cable	SPARE PARTS - USB A to USB B Cable - standard 16' USB cable	\$ 18.05	each	Promethean Inc.	CB-530203S41
CB-5302019S41	ACTIVboard USB interface cable	SPARE PARTS - ACTIVboard USB interface cable (short) -	\$ 22.80	each	Promethean Inc.	CB-5302019S41
CB-5252016S41	ACTIVboard serial cable	SPARE PARTS - ACTIVboard serial cable - Standard Serial Cable for ACTIVboard 75, 60, or 48	\$ 27.55	each	Promethean Inc.	CB-5252016S41
1-CB-5302027S42	DC Power Cable for USB	SPARE PARTS - DC Power Cable for USB -	\$ 18.95	each	Promethean Inc.	1-CB-5302027S42
ACTIV-BRACKET-KIT	Wall Mounting Kit	SPARE PARTS - Wall Mounting Kit - Brackets that are used to mount boards to a wall (screws not included)	\$ 20.52	each	Promethean Inc.	ACTIV-BRACKET-KIT
22 Dongle	Dongle Plug	SPARE PARTS - Dongle Plug (adapter for USB 75" board only) - Allows USB standard cable to connect to a 75, 60 or 48 board	\$ 27.36	each	Promethean Inc.	22 Dongle
ACTIVote-spares-1	Spare Activote (one)	SPARE PARTS - Spare Activote (one) - one replacement Activote	\$ 71.25	each	Promethean Inc.	ACTIVote-spares-1
6-038-ASTUDIO-DONUSB	Dongle for ACTIVpanel	SPARE PARTS - Dongle for ACTIVpanel (for PC) only sold with Activpanel if lost or districts that purchased Mac vers	\$ 46.55	each	Promethean Inc.	6-038-ASTUDIO-DONUSB
6-038-ASTUDIO-DONMAC	Dongle for ACTIVpanel (for Mac)	SPARE PARTS - Dongle for ACTIVpanel (for Mac) - only sold with Activpanel if lost or districts that purchased PC vers	\$ 46.55	each	Promethean Inc.	6-038-ASTUDIO-DONMAC
pen	replacement pen	SPARE PARTS - Pen for ACTIVpanel - replacement pen	\$ 47.45	each	Promethean Inc.	pen
ACTIV-TRN1	ACTIVinstruction - Level 1 -	TRAINING - ACTIVinstruction - Level 1 - On-site introduction to ACTIVstudio or ACTIVprimary. One day on-site training. Training is for up to 15 participants; additional Student Manuals are available for purchase. Does not include travel expenses which will be added to invoice.3	\$ 1,567.50	each	Promethean Inc.	ACTIV-TRN1
ACTIV-TRN2	ACTIVinstruction - Level 1 -	TRAINING - ACTIVinstruction - Level 1 - On-site including travel introduction to ACTIVstudio or ACTIVprimary one day on-site training. Training is up to 15 participants; additional Student Manuals are available for purchase. Includes travel expenses. 3	\$ 2,850.00	each	Promethean Inc.	ACTIV-TRN2
ACTIV-TRN1	Activinstruction - Activclassroom Foundations and Intermediate Course delivered on-site	Part 1: One-day class conducted on-site covering Module 1 (Fundamentals of Activstudio) and Module 2 (Organizing and Enhancing your Flipcharts). Part 2: One day class conducted on-site covering Module 3 (Activstudio with existing lessons), Module 4 (Power Tools, Page notes and more Manipulation of Objects and Module 5 (Advanced Techniques). Price is for 2 consecutive days for a total of 12 participants. \$100 per participant over 12; maximum 15 participants. Price includes materials and expenses for trainings within the continental US. All others please call for pricing. Each participant will receive a Participant Manual which includes all 5 modules.	\$ 3,500.00	each	Promethean Inc.	ACTIV-TRN1
ACTIV-TRN3	Train-the-Trainer - ACTIVinstruction Level 1	TRAINING - Train-the-Trainer - ACTIVinstruction Level 1 Two day training conducted at Promethean Office in Atlanta, GA; includes printed teacher's manual and files used to conduct Level 1 ACTIVinstruction training. Student Manuals are available for purchase. Travel expenses are paid by the customer	\$ 617.50	each	Promethean Inc.	ACTIV-TRN4

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Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
ACTIV-TRN4	ACTIV Instruction Level 1 Introduction to ACTIVstudio	TRAINING -ACTIV Instruction Level 1 Introduction to ACTIVstudio or ACTIVprimary. One day training at Promethean Office in Atlanta, GA. Travel expenses are paid by the customer.4	\$ 118.75	each	Promethean Inc.	ACTIV-TRN5
ACTIV-TRN5	ACTIV Instruction - Level 2 -	TRAINING -ACTIV Instruction - Level 2 - On-site Advanced ACTIVstudio or ACTIVprimary conducted on-site. Training is limited to 15 participants. This training is designed and customized to meet customer needs. Does not include travel expenses which will be added to invoice.3	\$ 1,567.50	each	Promethean Inc.	ACTIV-MTSM-US1
ACTIV-MTSM-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Complete Set - Includes Binder with all 5 modules (Series 1, 2, 3, 4 and 5)	\$ 71.25	each	Promethean Inc.	ACTIV-MT-SMS1-US1
ACTIV-MT-SMS1-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 1Module - Fundamentals of Activstudio (2.5 PC)	\$ 23.75	each	Promethean Inc.	ACTIV-MT-SMS2-US1
ACTIV-MT-SMS2-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 2Module - Organizing and Enhancing Your Flipchart (Activstudio 2.5-PC)	\$ 23.75	each	Promethean Inc.	ACTIV-MT-SMS3-US1
ACTIV-MT-SMS3-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 3Module - Activstudio (2.5 PC) with Existing Lessons	\$ 23.75	each	Promethean Inc.	ACTIV-MT-SMS4-US1
ACTIV-MT-SMS4-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 4Module - Power Tools, Actions, Page notes and more Manipulation of	\$ 23.75	each	Promethean Inc.	ACTIV-MT-SMS5-US1
ACTIV-MT-SMS5-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 5Module - Advanced Techniques in Activstudio (2.5 PC)	\$ 23.75	each	Promethean Inc.	ACTIVOTESITEPC1
ACTIVOTESITEPC1	ActivateVR for Windows 1 - 5 classrooms site license	1 DVD and license indicating # of classrooms will be sent to customer	\$ 699.12	each	Promethean Inc.	
The following installation services are provided by Promethean certified installation companies. See ordering instructions page for list of certified installation companies.						
* Pricing based on standard concrete block or studded walls with no impediments or objects to be removed. Ceilings need to be accessible without asbestos. Additional costs could apply for special circumstances						
	Installation of Activboard on wall and projector in ceiling	Mounting of Promethean ACTIVboards on wall, installation of projector in ceiling, connection of Activboard to projector and computer, proper alignment of projector, calibration of Activboard, installation of raceway	\$ 1,825.50			
	Installation of Activboard on wall only	Mounting of Promethean ACTIVboards on wall, connection of Activboard to projector and computer, proper alignment of projector, calibration of Activboard, installation of raceway	\$ 1,295.95			
	Installation of Activboard +2 Adjustable	Mounting of Promethean ACTIVboards on wall, connection of Activboard to projector and computer, proper alignment of projector, calibration of Activboard, installation of raceway	\$ 2,275.00			
	Installation of Activboard +2 Fixed	Mounting of Promethean ACTIVboards on wall, connection of Activboard to projector and computer, proper alignment of projector, calibration of Activboard, installation of raceway	\$ 1,795.00			

CONSENT ITEM

DATE: April 21, 2009

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

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

PREPARED BY: Ron Mullins, Supervisor, Purchasing and Stores

SUBJECT: **AUTHORIZE THE USE OF STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 3-09-00-0493B THROUGH LOGICAL CHOICE TECHNOLOGIES, INC., FOR THE PURCHASE AND WARRANTY OF HARDWARE AND SOFTWARE, AND INSTALLATION AND TRAINING SERVICES LISTED ON ATTACHMENT C OF THIS CMAS CONTRACT**

Background: The District Technology and Media Services Department is moving towards standardization of high technology equipment such as electronic white boards (manufactured by Promethean) and associated audio and video classroom equipment. CMAS Contract 3-09-00-0493B allows for the purchase of Promethean brand white boards and other applicable audio and video equipment. This CMAS contract is based on the products and pricing from the PEPPM 2008 contract awarded to Logical Choice Technologies, Inc. Assembly Bill 1684 added Public Contract Code Section 10298, which specifically authorizes local agencies to contract with suppliers who are awarded CMAS contracts without further competitive bidding. The District pays the Department of General Services a 2.06% fee, prior to adding sales tax, for purchasing from the CMAS contract. (The contract is available in the Business Office for review).

Rationale: When required electronic white boards and other associated audio and video equipment will be purchased under the terms and conditions of CMAS Contract No. 3-09-00-0493B.

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

Recommendation: Authorize the use of State of California Multiple Award Schedule (CMAS) Contract No. 3-09-00-0493b through Logical Choice Technologies, Inc., for the purchase and warranty of hardware and software, and installation and training services listed on Attachment C of this CMAS contract.

GC:RM:gs
Attachment

Logical Choice Technologies, Inc
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PEPPM™ Technology Bidding and Purchasing Program		Pricelist Template			Effective October 27, 2008	
<i>Official Vendor Line Item Price Submission Form</i>						
Product Line:	Promethean Activboard interactive whiteboard					
Awarded Vendor:	Promethean Inc.			Please refer to the Vendor's Ordering Instructions for details on any Authorized Resellers		Awarded Vendor and
Product Description:	interactive whiteboard, voting devices, remote slate, & software					
Prices are listed for a quantity of 1. For volume discounts contact vendor for a quote or use Epylon's Spot Price Checker feature						
Buyers take note!						
Fax Purchase Orders to 800-636-3779 or by using Epylon eCommerce at www.epylon.com. PEPPM bid protected orders can NOT be placed directly with a vendor.						
Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
AE1KIT25US	Activexpression – 25 handsets	Activexpression learner response system allows students to express themselves in a variety of ways and instantly share with the entire class. Includes 25 handsets, a USB hub, a USB cable and Hub Holder	\$ 2,422.60	each	Promethean Inc.	AE1KIT25US
AE1KIT32USCA	Activexpression – 25 handsets	Activexpression learner response system allows students to express themselves in a variety of ways and instantly share with the entire class. Includes 25 handsets, a USB hub, a USB cable and Hub Holder	\$ 2,442.25	each	Promethean Inc.	AE1KIT32USCA
AE1KIT32US	Activexpression – 32 handsets	Activexpression learner response system allows students to express themselves in a variety of ways and instantly share with the entire class. Includes 32 handsets, a USB hub, a USB cable and Hub Holder	\$ 2,845.25	each	Promethean Inc.	AE1KIT32US
AE1KIT25USCA	Activexpression --32 handsets	Activexpression learner response system allows students to express themselves in a variety of ways and instantly share with the entire class. Includes 32 handsets, a USB hub, a USB cable and Hub Holder	\$ 2,845.25	each	Promethean Inc.	AE1KIT25USCA
1-PRM-AB78B-US2	Activboard (interactive whiteboard)	ACTIVboard 78 with Bluetooth, USB - 78" large board for traditional classrooms	\$ 1,705.25	each	Promethean Inc.	1-PRM-AB78B-US2
PRM-AB78B-USCA	Activboard (interactive whiteboard)	Activboard 78 with Bluetooth, USB (California)	\$ 1,705.25	each	Promethean Inc.	PRM-AB78B-USCA
1-PRM-RS1-01-US2	ACTIVslate XR	ACTIVslate XR - no transceiver included	\$ 470.25	each	Promethean Inc.	1-PRM-RS1-01-US2
PRM-AB95B-US	Activboard 95" (with Bluetooth-special order)	95" Activboard does not include RF capability (special order only)	\$ 2,085.25	each	Promethean Inc.	PRM-AB95B-US

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Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
PRM-AB95B-USCA	Activboard 95" (with Bluetooth-special order) California)	95" Activboard does not include RF capability (special order only)	\$ 2,085.25	each	Promethean Inc.	PRM-AB95B-USCA
RS202AMER	Activslate AMER (2.4.GHz)	Slate	\$ 375.25	each	Promethean Inc.	RS202AMER
RS202USCA	Activslate AMER (2.4.GHz)	Slate	\$ 375.25	each	Promethean Inc.	RS202USCA
AB+2v2UPG	Activboard + 2 Upgrade Kit	Wall mounted height adjustable system without Activboard, height adjustable stand, PRM-10 projector and speakers (works with either 78" or 64" board)	\$ 2,375.00	each	Promethean Inc.	AB+2v2UPG
AB+2F-UPG	Activboard + 2 Fixed Upgrade Kit	Wall mounted fixed system without Activboard, height adjustable stand, PRM-10 projector and speakers (works with either 78" or 64" board)	\$ 1,805.00	each	Promethean Inc.	AB+2F-UPG
1-PRM-AV2-KIT32US	ACTIVote 32	Includes 32 handsets, a USB hub, a USB cable and Hub Holder	\$ 1,800.25	each	Promethean Inc.	1-PRM-AV2-KIT32US
AV3-KIT32USCA	ACTIVote 32	Includes 32 handsets, a USB hub, a USB cable and Hub Holder	\$ 1,800.25	each	Promethean Inc.	AV3-KIT32USCA
RS202SEAMER	2.4 Ghz Special Edition	includes Activstate2.4Ghz, Activhub, and Activstudio Software for PC	\$ 565.25	each	Promethean Inc.	RS202SEAMER
RS202SEUSCA	2.4 Ghz Special Edition	includes Activstate2.4Ghz, Activhub, and Activstudio Software for PC	\$ 565.25	each	Promethean Inc.	RS202SEUSCA
PRM-AP3-US-PC	Activprimary3 Windows	Activprimary s/w	NC	each	Promethean Inc.	PRM-AP3-US-PC
PRM-AP3-US-MAC	Activprimary3 MAC	Activprimary s/w	NC	each	Promethean Inc.	PRM-AP3-US-MAC
ACTIVSOUND25	Activsound 25 AMP	1 PA-16 Amplifier only	\$ 223.25	each	Promethean Inc.	ACTIVSOUND25
ACTIVSOUND25CSUS	Activsound 25	1 PA-16 Amplifier 2 Ceiling Speakers with cables	\$ 375.25	each	Promethean Inc.	ACTIVSOUND25CSUS
ACTIVSOUNDWSUS	Activsound 25 Wall	1 PA-16 Amplifier 2 Wall Speakers with cables	\$ 375.25	each	Promethean Inc.	ACTIVSOUNDWSUS
ACTIVSOUND75US	Activsound 75	1 RC-07 Receiver 1 AERC-07 Teardrop microphone 1 EDS-07 Dome Sensor 1 Plug In Charger	\$ 1,040.25	each	Promethean Inc.	ACTIVSOUND75US

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Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
ACTVSOUNDHHUS	Activsound 75 HH	1 RC-07 Receiver 1 AERC-07 Teardrop microphone 1 AEH-07 handheld microphone 1 EDS-07 Dome Sensor 1 Plug in Charger	\$ 1,230.25	each	Promethean Inc.	ACTVSOUNDHHUS
ASOUND100WSUS	Activsound 100 Wall	Includes CAE-20W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,325.25	each	Promethean Inc.	ASOUND100WSUS
ASOUND100CSUS	Activsound 100 Ceiling	Includes CAE-20W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,325.25	each	Promethean Inc.	ASOUND100CSUS
ASOUND100WSHHUS	Activsound 100 WallHH	Includes CAE-20W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,515.25	each	Promethean Inc.	ASOUND100WSHHUS
ASOUND100CSHHUS	Activsound 100 CeilingHH	Includes CAE-20W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,515.25	each	Promethean Inc.	ASOUND100CSHHUS
ASOUND200WSUS	Activsound 200 Wall	Includes CAE-50W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,610.25	each	Promethean Inc.	ASOUND200WSUS
ASOUND200CSUS	Activsound 200 Ceiling	Includes CAE-50W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,610.25	each	Promethean Inc.	ASOUND200CSUS
ASOUND200WSHHUS	Activsound 200 WallHH	Includes CAE-50W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,800.25	each	Promethean Inc.	ASOUND200WSHHUS
ASOUND200CSHHUS	Activsound 200 CeilingHH	Includes CAE-50W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 1,800.25	each	Promethean Inc.	ASOUND200CSHHUS
ASOUND300WSUS	Activsound 300 Wall	Includes CAE-100W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 2,180.25	each	Promethean Inc.	ASOUND300WSUS
ASOUND300CSUS	Activsound 300 Ceiling	Includes CAE-100W Amplifier/Receiver, Teacher Mic, Dome Sensor, 4 Ceiling Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 2,180.25	each	Promethean Inc.	ASOUND300CSUS
ASOUND300WSHHUS	Activsound 300 WallHH	Includes CAE-100W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 2,370.25	each	Promethean Inc.	ASOUND300WSHHUS
ASOUND300CSHHUS	Activsound 300 CeilingHH	Includes CAE-100W Amplifier/Receiver, Teacher Mic, 1 Handheld Student Mic, Dome Sensor, 4 Wall Speakers, 4 Speaker Cables, 1 Sensor Cable, and 1 plug in Charger	\$ 2,370.25	each	Promethean Inc.	ASOUND300CSHHUS
ASOUNDMICHH	Handheld Mic	Includes Handheld Student Mic and 2 AA Batteries	\$ 375.25	each	Promethean Inc.	ASOUNDMICHH

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Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
ASOUNDMICT	Teacher Mic	Includes Teacher Mic and 2 NiMH Batteries	\$ 375.25	each	Promethean Inc.	ASOUNDMICT
ASOUNDCHGSTD	Charging Stand	The battery charger included with the system is also used with the charging stand. Separate power supply is NOT included with the charging stand.	\$ 137.75	each	Promethean Inc.	ASOUNDCHGSTD
ASOUNDCHGUS	Plug in Charger	The battery charger included with the system is also used with the charging stand. Separate power supply is NOT included with the charging stand.	\$ 23.75	each	Promethean Inc.	ASOUNDCHGUS
ASOUNDSPKCSUS	Ceiling Speakers(2)		\$ 161.50	each	Promethean Inc.	ASOUNDSPKCSUS
ASOUNDSPKWSUS	Wall Speakers (2)		\$ 161.50	each	Promethean Inc.	ASOUNDSPKWSUS
ASOUNDSNSR	Dome Sensor		\$ 185.25	each	Promethean Inc.	ASOUNDSNSR
2-PRM-PREPPAD-USB	ACTIVtablet	ACTIVtablet - USB device for use with Macs or PCs-includes special driver software	\$ 90.25	each	Promethean Inc.	2-PRM-PREPPAD-USB
1-PRM-ACTIVWAND-UPG	Activwand	Activwand - Extended Reach pen	\$ 75.05	each	Promethean Inc.	1-PRM-ACTIVWAND-UPG
2-ACTIV-STAND4	ACTIVstand	ACTIVstand with Castors - Mobile stand for 78" boards	\$ 426.55	each	Promethean Inc.	2-ACTIV-STAND4
Large Venue- Mac-1	Large Venue Edition Mac	BUNDLE - Large Venue Edition Mac (for Macs) - includes ACTIVpanel Mac, Special Edition Bundle, and ACTIVote32	\$ 4,355.75	each	Promethean Inc.	Large Venue- Mac-1
Large Venue-PC-1	Large Venue Edition PC	BUNDLE - Large Venue Edition PC (for PC's) - includes ACTIVpanel PC, Special Edition Bundle, and ACTIVotes	\$ 4,355.75	each	Promethean Inc.	Large Venue-PC-1
AB-2V2-78-US-AS	Activboard+2 Adjustable V2	Wall-mounted height adjustable system including Activboard 78", height adjustable stand, PRM-10 projector and speakers (Activboard box includes Activstudio for Mac and PC)	\$ 4,080.25	each	Promethean Inc.	AB-2V2-78-US-AS
AB-2F-78-US-AS	Activboard+2 78" Fixed	Wall-mounted fixed system including Activboard 78", fixed stand, PRM-10 projector and speakers (Activboard box includes Activstudio for Mac and PC)	\$ 3,510.25		Promethean Inc.	AB-2F-78-US-AS
2-033-ACTIVPEN	ACTIVpen 3	SPARE PARTS - ACTIVpen 3- single pack - includes 1 ACTIVpen3	\$ 23.75	each	Promethean Inc.	2-033-ACTIVPEN
2-033-ACTIVPEN-10	ACTIVpen 3- 10 pack	SPARE PARTS - ACTIVpen 3- 10 pack - includes 10 ACTIVpen3s	\$ 180.00	each	Promethean Inc.	2-033-ACTIVPEN-10
2-PRM-RA2-UPG-US	ACTIVote Transceiver Pod	SPARE PARTS - ACTIVote Transceiver Pod (for ACTIVboard 75) - for use with ACTIVboard 75, 60, and 48 boards	\$ 137.75	each	Promethean Inc.	2-PRM-RA2-UPG-US
1-ACTIVBOARD	ACTIVboard Bag	SPARE PARTS - ACTIVboard Bag (for 78 or 75") carrying bag for larger 75" or 78" boards	\$ 189.05	each	Promethean Inc.	1-ACTIVBOARD
ACTIV-PSU-USA	ACTIVboard Power Supply	SPARE PARTS - ACTIVboard Power Supply (for all ACTIVboards) - includes both the power brick and power cord	\$ 32.83	each	Promethean Inc.	ACTIV-PSU-USA
1-DR-5303028S31	16m Extension Cable	SPARE PARTS - 16m Extension Cable AB782 - see note below (for serial connection only)	\$ 57.00	each	Promethean Inc.	1-DR-5303028S31
2-ACTIV-EXTN	Extension Cable	SPARE PARTS - Extension Cable (for AB75") - For 75, 60, and 48 boards (for serial connection only)	\$ 57.00	each	Promethean Inc.	2-ACTIV-EXTN

Logical Choice Technologies, Inc
 CMAS Contract Number 3-09-00-0493B

Attachment C

Page 5

Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
CB-530203S41	USB A to USB B Cable	SPARE PARTS - USB A to USB B Cable - standard 16' USB cable	\$ 18.05	each	Promethean Inc.	CB-530203S41
CB-5302019S41	ACTIVboard USB interface cable	SPARE PARTS - ACTIVboard USB interface cable (short) -	\$ 22.80	each	Promethean Inc.	CB-5302019S41
CB-5252016S41	ACTIVboard serial cable	SPARE PARTS - ACTIVboard serial cable - Standard Serial Cable for ACTIVboard 75, 60, or 48	\$ 27.55	each	Promethean Inc.	CB-5252016S41
1-CB-5302027S42	DC Power Cable for USB	SPARE PARTS - DC Power Cable for USB -	\$ 18.95	each	Promethean Inc.	1-CB-5302027S42
ACTIV-BRACKET-KIT	Wall Mounting Kit	SPARE PARTS - Wall Mounting Kit - Brackets that are used to mount boards to a wall (screws not included)	\$ 20.52	each	Promethean Inc.	ACTIV-BRACKET-KIT
22 Dongle	Dongle Plug	SPARE PARTS - Dongle Plug (adapter for USB 75" board only) - Allows USB standard cable to connect to a 75, 60 or 48 board	\$ 27.36	each	Promethean Inc.	22 Dongle
ACTIVote-spares-1	Spare Activote (one)	SPARE PARTS - Spare Activote (one) - one replacement Activote	\$ 71.25	each	Promethean Inc.	ACTIVote-spares-1
6-038-ASTUDIO-DONUSB	Dongle for ACTIVpanel	SPARE PARTS - Dongle for ACTIVpanel (for PC) only sold with Activpanel if lost or districts that purchased Mac vers	\$ 46.55	each	Promethean Inc.	6-038-ASTUDIO-DONUSB
6-038-ASTUDIO-DONMAC	Dongle for ACTIVpanel (for Mac)	SPARE PARTS - Dongle for ACTIVpanel (for Mac) - only sold with Activpanel if lost or districts that purchased PC vers	\$ 46.55	each	Promethean Inc.	6-038-ASTUDIO-DONMAC
pen	replacement pen	SPARE PARTS - Pen for ACTIVpanel - replacement pen	\$ 47.45	each	Promethean Inc.	pen
ACTIV-TRN1	ACTIVinstruction - Level 1 -	TRAINING - ACTIVinstruction - Level 1 - On-site introduction to ACTIVstudio or ACTIVprimary. One day on-site training. Training is for up to 15 participants; additional Student Manuals are available for purchase. Does not include travel expenses which will be added to invoice.3	\$ 1,567.50	each	Promethean Inc.	ACTIV-TRN1
ACTIV-TRN2	ACTIVinstruction - Level 1 -	TRAINING - ACTIVinstruction - Level 1 - On-site including travel introduction to ACTIVstudio or ACTIVprimary one day on-site training. Training is up to 15 participants; additional Student Manuals are available for purchase. Includes travel expenses. 3	\$ 2,850.00	each	Promethean Inc.	ACTIV-TRN2
ACTIV-TRN1	Activinstruction - Activclassroom Foundations and Intermediate Course delivered on-site	Part 1: One-day class conducted on-site covering Module 1 (Fundamentals of Activstudio) and Module 2 (Organizing and Enhancing your Flipcharts). Part 2: One day class conducted on-site covering Module 3 (Activstudio with existing lessons), Module 4 (Power Tools, Page notes and more Manipulation of Objects and Module 5 (Advanced Techniques). Price is for 2 consecutive days for a total of 12 participants. \$100 per participant over 12; maximum 15 participants. Price includes materials and expenses for trainings within the continental US. All others please call for pricing. Each participant will receive a Participant Manual which includes all 5 modules.	\$ 3,500.00	each	Promethean Inc.	ACTIV-TRN1
ACTIV-TRN3	Train-the-Trainer - ACTIVinstruction Level 1	TRAINING - Train-the-Trainer - ACTIVinstruction Level 1 Two day training conducted at Promethean Office in Atlanta, GA; includes printed teacher's manual and files used to conduct Level 1 ACTIVinstruction training. Student Manuals are available for purchase. Travel expenses are paid by the customer	\$ 617.50	each	Promethean Inc.	ACTIV-TRN4

Logical Choice Technologies, Inc
 CMAS Contract Number 3-09-00-0493B

Attachment C

Page 6

Vendor SKU	Product Name	Product Description	Current Price	Unit of Measure	Manufacturer Name	Manufacturer SKU
ACTIV-TRN4	ACTIV Instruction Level 1 Introduction to ACTIVstudio	TRAINING -ACTIV Instruction Level 1 Introduction to ACTIVstudio or ACTIVprimary. One day training at Promethean Office in Atlanta, GA. Travel expenses are paid by the customer.4	\$ 118.75	each	Promethean Inc.	ACTIV-TRN5
ACTIV-TRN5	ACTIV Instruction - Level 2 -	TRAINING -ACTIV Instruction - Level 2 - On-site Advanced ACTIVstudio or ACTIVprimary conducted on-site. Training is limited to 15 participants. This training is designed and customized to meet customer needs. Does not include travel expenses which will be added to invoice.3	\$ 1,567.50	each	Promethean Inc.	ACTIV-MTSM-US1
ACTIV-MTSM-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Complete Set - Includes Binder with all 5 modules (Series 1, 2, 3, 4 and 5)	\$ 71.25	each	Promethean Inc.	ACTIV-MT-SMS1-US1
ACTIV-MT-SMS1-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 1Module - Fundamentals of Activstudio (2.5 PC)	\$ 23.75	each	Promethean Inc.	ACTIV-MT-SMS2-US1
ACTIV-MT-SMS2-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 2Module - Organizing and Enhancing Your Flipchart (Activstudio 2.5-PC)	\$ 23.75	each	Promethean Inc.	ACTIV-MT-SMS3-US1
ACTIV-MT-SMS3-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 3Module - Activstudio (2.5 PC) with Existing Lessons	\$ 23.75	each	Promethean Inc.	ACTIV-MT-SMS4-US1
ACTIV-MT-SMS4-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 4Module - Power Tools, Actions, Page notes and more Manipulation of	\$ 23.75	each	Promethean Inc.	ACTIV-MT-SMS5-US1
ACTIV-MT-SMS5-US1	Activclassroom Modular Trainng-Student Manual-	TRAINING MATERIALS - Activclassroom Modular Training-Student Manual-Series 5Module - Advanced Techniques in Activstudio (2.5 PC)	\$ 23.75	each	Promethean Inc.	ACTIVOTESITEPC1
ACTIVOTESITEPC1	ActivateVR for Windows 1 - 5 classrooms site license	1 DVD and license indicating # of classrooms will be sent to customer	\$ 699.12	each	Promethean Inc.	
The following installation services are provided by Promethean certified installation companies. See ordering instructions page for list of certified installation companies.						
* Pricing based on standard concrete block or studded walls with no impediments or objects to be removed. Ceilings need to be accessible without asbestos. Additional costs could apply for special circumstances						
	Installation of Activboard on wall and projector in ceiling	Mounting of Promethean ACTIVboards on wall, installation of projector in ceiling, connection of Activboard to projector and computer, proper alignment of projector, calibration of Activboard, installation of raceway	\$ 1,825.50			
	Installation of Activboard on wall only	Mounting of Promethean ACTIVboards on wall, connection of Activboard to projector and computer, proper alignment of projector, calibration of Activboard, installation of raceway	\$ 1,295.95			
	Installation of Activboard +2 Adjustable	Mounting of Promethean ACTIVboards on wall, connection of Activboard to projector and computer, proper alignment of projector, calibration of Activboard, installation of raceway	\$ 2,275.00			
	Installation of Activboard +2 Fixed	Mounting of Promethean ACTIVboards on wall, connection of Activboard to projector and computer, proper alignment of projector, calibration of Activboard, installation of raceway	\$ 1,795.00			

CONSENT ITEM

DATE: April 21, 2009
TO: Board of Trustees
FROM: Mitch Hovey, Ed.D., District Superintendent
PREPARED BY: Kathy Ikola, Assistant to the Superintendent
SUBJECT: **ADOPT RESOLUTION #08/09-13 CELEBRATING NATIONAL VOLUNTEER WEEK APRIL 19-25, 2009, IN THE FULLERTON SCHOOL DISTRICT**

Background: Volunteers are described as individuals who work on behalf of others without being motivated by financial or material gain. Volunteering is generally considered an altruistic activity intended to promote good or improve the quality of life. Volunteers within the Fullerton School District consist of parents and local community and business leaders who partner with teachers and staff to help ensure that students develop to their full potential. Volunteers are committed to the well-being of all children and help enrich the educational experience of all students. To this end, the week of April 19-25, 2009, has been established as National Volunteer Week with the intent of showing appreciation for the contribution that volunteers make each and every day.

Rationale: National Volunteer Week serves as an opportunity to pay tribute to the important role volunteers play on a local, national and international level. It is because of this that the Board of Trustees wants to honor all of the volunteers who give countless hours of dedicated service to the Fullerton School District.

Funding: Not applicable.

Recommendation: Adopt Resolution #08/09-13 celebrating National Volunteer Week April 19-25, 2009, in the Fullerton School District.

MH:ki
Attachment

**RESOLUTION #08/09-13 CELEBRATING NATIONAL VOLUNTEER WEEK
APRIL 19-25, 2009, IN THE FULLERTON SCHOOL DISTRICT**

WHEREAS, volunteers work in the schools within the Fullerton School District utilizing their time and their talents daily to make a difference in the lives of students;

WHEREAS, the Fullerton School District is privileged to have parents and local community and business leaders who tirelessly give of themselves to provide much needed services to the Fullerton School District;

WHEREAS, these volunteers are dedicated and committed to serving as positive role models for the students and provide resources that assist the teachers and staff fulfill the mission of the Fullerton School District;

WHEREAS, April 19-25, 2009, is the National Volunteer Week and a most appropriate time to recognize these volunteers for demonstrating, on a daily basis, the true spirit of giving;

BE IT THEREFORE RESOLVED that the Fullerton School District does hereby announce and proclaim its recognition and sincere appreciation for all Fullerton School District volunteers and the invaluable services they provide.

Signed this 21st day of April 2009, by:

Hilda Sugarman, President
Board of Trustees

Beverly Berryman, Vice President
Board of Trustees

Ellen Ballard, Clerk
Board of Trustees

Minard Duncan, Member
Board of Trustees

Lynn Thornley, Member
Board of Trustees

CONSENT ITEM

DATE: April 21, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Kathleen Carroll, Director, Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

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

Margarita Hernandez – Classes taken through Fullerton College. Early Childhood Education Art – CDES 123AF and Early Childhood Education Science and Math – CDES 123CF. Total amount payable \$190.79.

Enriqueta Pereda – Class taken through Fullerton College. Principles of Early Childhood Education – CDES 122F. Total amount payable \$77.50.

Rationale: The Tuition Reimbursement Program offers an opportunity for professional growth to classified employees. Employees must request approval prior to program participation.

Acceptable proof of incurred costs and program completion are also required.

Funding: Employee reimbursements are funded from the District's tuition reimbursement budget number 01522587495885. \$15,500.00 is a contract language mandate and is budgeted annually for such expenses.

Recommendation: Approve classified tuition reimbursements.

MD:KC:ph

CONSENT ITEM

DATE: April 21, 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 AMENDED PROPOSAL FOR THE PURCHASE AND INSTALLATION OF TWO SHADE STRUCTURES AT PARKS JUNIOR HIGH SCHOOL BY USA SHADE AND FABRIC STRUCTURES, INC.

Background: A consent item (#1j) was approved on June 26, 2007, by the Board of Trustees for the purchase and installation of a shade structure by Shade America, Inc., at Parks Jr. High School for \$41,075.00 (Proposal dated January 17, 2006). The Parks Parent Teacher Student Association (PTSA) donated the proceeds from fundraising activities to the District to fund the purchase and installation of the shade structure. The proposed shade structure was to provide shade coverage for one section of the Parks Amphitheatre. However, the initial design concept included multiple shade structure sections that would cover the entire amphitheatre. By developing a design for complete coverage, subsequent sections could be added that would provide the appearance of a single contiguous design while maximizing shade coverage with the intent of completing the additional sections over time as funds became available through fundraising activities.

Since the initial approval on June 26, 2007, the Parks PTSA has evaluated various alternate design options. Also, since that time, Shade America, Inc., has become a wholly owned subsidiary of USA Shade and Fabric Structures, Inc. The Parks PTSA has continued fundraising and has now donated a total of \$62,371.00 to the District while Parks Junior High School has contributed \$2,000.00.

The amended proposal from USA Shade and Fabric Structures, Inc., dated March 24, 2009, is for the purchase and installation of two (2) shade structures for the total amount of \$74,595.54. As per the amended proposal, the District and Parks PTSA would purchase the two structures jointly. The District will use the \$64,371.00 donated funds, and the Parks PTSA will pay the balance of \$10,224.54.

Rationale: Significant cost savings can be realized by installing two (2) shade structures at the same time.

Funding: Parks PTSA donation of \$62,371.00 to the District, Parks Junior High School donation of \$2,000.00. Parks PTSA to pay balance of \$10,224.54. Total amount \$74,595.54.

Recommendation: Approve amended proposal for the purchase and installation of two shade structures at Parks Junior High School by USA Shade and Fabric Structures, Inc.

GC:LL:mm
Attachment

Amended Proposal

Fullerton School District
Parks Junior High School Shade Structure

School: Parks Junior High School
DSA Application No.: 04-109976

Architect: Ghataode Bannon Architects
Project Manager: Fullerton School District
Contractor: USA Shade and Fabric Structures, Inc.

COR No.: 1
Date: 3/31/2009

DESCRIPTION:

Design, fabricate and install two (2) joined 40' x 30' shade structures with 2 front posts at 20' and 2 back posts at 12'11" including 9' risers for future addition of the 2 remaining rear units shown on drawings. The two (2) shade structures will be designed, fabricated and installed as per drawings approved under DSA Application #: 04-109976, titled "Parks Junior High School Shade Structures", dated 01/30/09.

- Original Proposal Amount - \$41,075.00.

- Amended Proposal Amount - \$74,595.54

The Fullerton School District will be responsible for and pay \$64,371.00.

The Parks Junior High School PTSA will be responsible for and pay \$10,224.54.

Payment schedule will be as follows:

1. 50% (\$37,297.77) payable upon completion of manufacturing, to be paid by Fullerton School District.
2. 40% balance due 30 days after substantial completion. The Fullerton School District will be invoiced, \$27,073.23 and Parks Junior High School PTSA will be invoiced \$2,764.99.
3. Final 10 % (\$7,459.55) due 60 days after substantial completion, to be paid by Parks Junior High School PTSA.

Installation may not occur from May 4th through May 8th, 2009 due to testing. The amphitheater must be available for full use on June 12th, 2009 for commencement ceremonies.

Except a herein amended, the proposal dated January 17, 2006 shall remain in full force and effect.

USA SHADE and Fabric Structures, Inc.

Signature: _____ Date _____

Title: _____

Fullerton School District

Signature: _____ Date _____

Title: _____

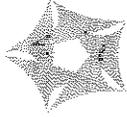
Parks Junior High School PTSA

Signature: _____ Date _____

Title: _____

PROPOSAL

Corporate Mailing Address:
 P.O. Box 560168
 Dallas, TX 75356-0168
 (800) 966-5005



USASHADE
 & Fabric Structures, Inc.



Remittance Address
 USA Shade & Fabric Structures, Inc.
 P.O. Box 678420
 Dallas, TX 75267-8420

A Brand of USA Shade & Fabric Structures, Inc.

This is a legal agreement – Please read carefully. Complete and initial all pages

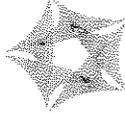
Purchaser: Parks (D. Russell) Junior High	Date: March 6, 2009	Sales Rep: Michelle Botha
Contact: Larry Lara	PO Number:	Phone: (714) 427-6981
Phone: (714) 447-7785	Quote No.: 090016NMT	Email: mbotha@usa-shade.com
Billing Information:	Shipping Information:	Jobsite Information:
Fullerton School District 1401 W Valencia Drive Fullerton, CA 92833	Parks (D. Russell) Junior High 1710 Rosecrans Ave. Fullerton, CA	Parks (D. Russell) Junior High 1710 Rosecrans Ave. Fullerton, CA
Contact: Larry Lara	Contact: Larry Lara	Contact: Larry Lara
Phone: (714) 447-7785	Phone: (714) 447-7785	Phone: (714) 447-7785
Fax: (714) 447-7525	Fax: (714) 447-7525	Fax: (714) 447-7525
Email: Larry_Lara@fsd.k12.ca.us	Email: Larry_Lara@fsd.k12.ca.us	Email: Larry_Lara@fsd.k12.ca.us

STRUCTURE PRICING

QTY	DESCRIPTION	DETAILS	PRICE
(1)	2 joined 40' x 30 DSA Shade Structures for an overall footprint of 40' x 60' with 2 front posts at 20' and 2 back posts at 12' 11" including 9' risers for future addition of remaining 2 units. Per DSA A# 04-109976	Structure Size 40' x 60' Number of Posts 6 Number of Fabric Tops 2 Fabric Type DSA Fire Rated Mesh Fabric Color TBD- Please confirm Steel Color TBD- Please confirm Post Attachment Method Embedded Entry Height (2@20') (2 @ 11'6") Wind load 90MPH Snow load 5Lbs/Sft Notes: Per approved DSA A # 04-109976	\$74,595.54
(0)	Structure	Structure Size Number of Posts Number of Fabric Tops Fabric Type Fabric Color TBD Steel Color TBD Post Attachment Method Entry Height Wind load 90MPH Snow load 5Lbs/Sft Notes:	\$0.00

PROPOSAL

Corporate Mailing Address:
 P.O. Box 560168
 Dallas, TX 75356-0168
 (800) 966-5005



USASHADE
 & Fabric Structures, Inc.



Remittance Address
 USA Shade & Fabric Structures, Inc.
 P.O. Box 678420
 Dallas, TX 75267-8420

A Brand of USA Shade & Fabric Structures, Inc.

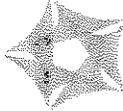
PRICING DETAILS			
Accessories / Miscellaneous			
QTY	ITEM	DETAILS	COST
		Total for Access/Misc Items:	
Unit Total		Included	PAYMENT TERMS:
Additional Accessories		\$0.00	
Shipping/Handling		Included	
SUBTOTAL		\$0.00	
Sales Tax 7.75 %		Included	
Assembly/Installation		Included	NOTES:
Engineering		Included	
TOTAL PRICE		\$74, 595. 54	
(1) Upon execution of the Agreement (Deposit) (2) Upon delivery of Shade Structure(s) (3) Upon completion of assembly/installation (4) Other (specify): Per PO Terms & Conditions			
This proposal is based on a single mobilization for assembly of both front shade structure units. Proposal replaces prior proposal for which PO # 822V0005 was issued.			

GENERAL SCOPE OF WORK

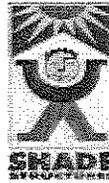
DSA / PERMIT REQUIREMENTS				ASSEMBLY REQUIREMENTS			
YES	NO			YES	NO		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Purchaser is responsible for Permit Submittal		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Underground obstacles	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Purchaser is responsible for DSA Submittal		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dirt Removal	
ENGINEERING REQUIREMENTS				<input type="checkbox"/>	<input checked="" type="checkbox"/>	Soil Tests	
		Building Code	CBC 2007	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Concrete Cutting	
		Type of drawings	Engineer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Concrete Truck Access	
		# of sealed drawings	Complete	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fencing	
		Calculations Required	Complete	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Special Inspection	
Notes: DSA approved 02/24/2009 A# 04-109976				<input checked="" type="checkbox"/>	<input type="checkbox"/>	Permits (see DSA/Permit Requirements)	
PRICING INCLUDES				<input checked="" type="checkbox"/>	<input type="checkbox"/>	Prevailing Wages & Certified Payroll	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Assembly/Installation (based on a single mobilization)		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Union Wages	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shipping and Handling		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Removal of existing structure or poles	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Engineered Drawings		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Curb Repair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sales Tax		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Landscaping Repair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	DSA / Permit Submittal		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Electrical hook-up or trenching	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	DSA / Permit fees		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Site Plan Approval	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Accessories		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Site Survey	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Coastal Primer		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bobcat Access	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Payment and Performance Bonds		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Liquidated Damages	
<input type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input checked="" type="checkbox"/>	Anchor Bolts Included	
				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Special Equipment	

PROPOSAL

Corporate Mailing Address:
P.O. Box 560168
Dallas, TX 75356-0168
(800) 966-5005



USA SHADE
& Fabric Structures, Inc.



Remittance Address
USA Shade & Fabric Structures, Inc.
P.O. Box 678420
Dallas, TX 75267-8420

A Brand of USA Shade & Fabric Structures, Inc.

GENERAL TERMS AND CONDITIONS AND WARRANTY

- 1) **Proposal:** The above proposal is valid for **30** days from the date first set forth above. After 30 days, we reserve the right to increase prices due to the rise in cost of raw materials, fuel or other cost increases. When applicable, USA SHADE & Fabric Structures, Inc. reserves the right to implement a surcharge for significant increases in raw materials, including, but not limited to; fuel, steel and concrete. Due to the duration of time between proposals, contracts and final installation, USA SHADE & Fabric Structures, Inc. reserves the right to implement this surcharge when applicable.
- 1) **Purchase:** By executing this proposal, or submitting a purchase order pursuant to this proposal (which shall incorporate the terms of this agreement specifically by reference) which is accepted by the USA SHADE & Fabric Structures, Inc. (the "Company"), the purchaser identified above ("you" or the "Purchaser") agrees to purchase the Shade Structures brand shade structures ("Structures") and the services to be provided by the Company, as detailed in the "Structure Pricing" and "General Scope of Work" sections of this agreement, above, or in the relevant purchase order accepted by the Company, for use by Purchaser or for installation by Company or Purchaser on behalf of a third-party who will be the ultimate owner of the Structures (the ultimate owner of a Structure, whether Purchaser or a third-party, being the "Owner").
- 2) **Short Ship Claims:** Purchaser has 15 days from receipt of the Structures to file a short ship report in writing to its sales representative. Company will not honor claims made after this time.
- 3) **Standard Exclusions:** Unless specifically included under "General Scope of Work" section above, this agreement does not include, and Company will not provide Services, labor or materials for any of the following work: (a) removal and disposal of any materials containing asbestos or any hazardous materials as defined by the EPA; (b) moving Owner's property around the installation site; (c) repair or replacement of any Purchaser or Owner-supplied materials; (d) repair of concealed underground utilities not located on prints, supplied to Company by Owner during the bidding process, or physically staked out by Owner, and which are damaged during construction; or (e) repair of damage to existing surfaces that could occur when construction equipment and vehicles are being used in the normal course of construction.
- 4) **Bonding Guidelines:** If Purchaser will use or provide the Structures and Services for an Owner other than Purchaser (including, without limitation, as a subcontractor of Purchaser), Purchaser will include the following statement in Purchaser's contract with Owner:

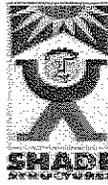
"The manufacturer's warranty for the Shade Structures brand shade structures is a separate document between USA SHADE & Fabric Structures, Inc. and the ultimate owner of the Shade Structures brand shade structures, which will be provided to the ultimate owner at the time of completion of the installation and other services to be provided by USA SHADE & Fabric Structures, Inc. Due to surety requirements, any performance and/or payment bond will cover only the first year of USA SHADE & Fabric Structures, Inc. warranty."
- 5) **Insurance Requirements:** Company is not required to provide any insurance coverage in excess of Company's standard insurance. A copy of the Company's standard insurance is available for your review prior to acceptance of the Company's proposal.
- 6) **Payment:** Terms of payment are defined in the "Pricing Details" section and are specific to this contract. For purposes of this agreement, "Completion" is defined as being the point at which the Structure is suitable for its intended use, the issue of an occupancy consent, or a final building department approval is issued, whichever occurs first. In any event where Completion cannot be effected due to delays or postponements caused by the Purchaser or Owner, final payment (less 10% retainage) is due within 30 days of the date when Completion was scheduled, had the delay not occurred. All payments must be made to USA SHADE & Fabric Structures, Inc., PO Box 678420, Dallas TX 75267-8420. If the Purchaser or Owner fails or delays in making any scheduled milestone payments, the Company may suspend the fulfillment of its obligations hereunder until such payments are made, or Company may be relieved of its obligations hereunder if payment is more than 60 days past due. Company may use all remedies available to it under current laws, including but not limited to filing of liens against the property and using a collection agency or the courts to secure the collection of the outstanding debt.
- 7) **Lien Releases:** Upon request by Owner, Company will issue appropriate partial lien releases as corresponding payments are received from Purchaser, but prior to receiving final payment from Purchaser or Owner. Company will provide a full release of liens upon receipt of final payment. In accordance with state laws, Company reserves the right to place a lien on the property if final payment has not been received 10 days prior to the filing deadline for liens.
- 8) **Site Plan Approval, Permits, Permit Fees, Plans, Engineering Drawings and Surveying:** Site plan approval, permits, permit fees, plans, engineering drawings and surveying are specifically excluded from this agreement and the Services unless specified under the "General Scope of Work". The Company does not in any way warrant or represent that a permit or site plan approval for construction will be

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- obtained. Sealed engineered drawings that are required but not included in the "General Scope of Work" will result in an additional cost to Purchaser.
- 9) **Manufacturing & Delivery:** Manufacturing lead-time from Company's receipt of the "Notice To Proceed" is approximately 6 to 8 weeks for standard Structures, and 8 to 12 weeks for custom Structures. Delivery is approximately 1 week thereafter. Delivery of Structures may be prior to or at start of assembly.
- 10) **Returned Product and/or Cancelled Order:** Within the first 45 days after shipment from our facility, all returned product(s) and cancelled orders are subject to a 50% restocking fee. No returns or refunds (partial or full) are available following this 45 day period. Please contact your sales representative for details.
- 11) **Concealed Conditions:** "Concealed conditions" include, without limitation, water, gas, sprinkler, electrical and sewage lines, post tension cables, and steel rebar. This agreement is based solely on observations Company was able to make either by visual inspection or by drawings and /or plans submitted by Owner at the time this agreement was bid. If additional Concealed Conditions are discovered once work has commenced which were not visible at the time this proposal was bid, Company will stop work and indicate these unforeseen Concealed Conditions to Purchaser or Owner so that Purchaser and Company can execute a change order for any additional work. In any event, any damage caused by or to unforeseen Concealed Conditions is the sole responsibility of the Purchaser and Company shall not be held liable for any such damage. Soil conditions are assumed to be soil that does not contain any water, hard rock (such as limestone, caliche, etc.), rocks bigger than 4 inches in diameter or any other condition that will require additional labor, equipment and /or materials not specified by the Purchaser or Owner in the bidding process. Any condition requiring additional labor, equipment and/or materials to complete the drilling or concrete operations will require a change order before Company will complete the process. Price quotes are based on a drill pier footing. Any variation will incur additional charges (i.e. spread footings, concrete mat, sand, water, landfill, etc.). Costs for footing and installation do not include any allowance for extending below frost lines (the additional costs for which vary by geographical region).
- 12) **Changes in the Work:** During the course of this project, Purchaser may order changes in the work (both additions and deletions). The cost of these changes will be determined by the Company, and a change order form must be completed and signed by both the Purchaser and the Company, which will detail the "General Scope of the Change Order". Should any change order be essential to the completion of the project, and the Purchaser refuses to authorize such change order, then Company will be deemed to have performed its part of the project, and the project and Services will be terminated. Upon such termination, Company will submit a final billing to Purchaser for payment, less a labor allowance for work not performed but including additional charges incurred due to the stoppage. No credit will be allowed for materials sold and supplied, which will remain the property of the Purchaser.
- 13) **Warranty; Limitations of Liability:**
- Company warrants that all Company-supplied labor and Services will be performed in a good and workmanlike manner.
 - The warranty set forth in this Section 13 will be the Purchaser's sole and exclusive warranty.
 - The warranty set forth in this Section 13 will run from the date of performance of the service by the Company, and any warranty claims brought by Purchaser must be brought within one year of the date of performance of the Service giving rise to the claim.
 - Purchaser's sole remedy for a breach of the warranty set forth in this Section 13 will be the re-performance of the Services, or if that is not possible or practical, the refund of the price of the Services that breached the warranty.
 - Purchaser shall notify Company in writing detailing any defects in Service for which a warranty claim is being made.
 - **COMPANY SHALL NOT IN ANY EVENT BE LIABLE FOR INDIRECT, SPECIAL, CONSEQUENTIAL, INCIDENTAL, PUNITIVE OR LIQUIDATED DAMAGES IN ANY ACTION ARISING FROM OR RELATED TO THIS AGREEMENT, WHETHER BASED IN CONTRACT, TORT (INCLUDING NEGLIGENCE), INTENDED CONDUCT OR OTHERWISE, INCLUDING WITHOUT LIMITATION, DAMAGES RELATING TO THE LOSS OF PROFITS, INCOME OR GOODWILL, REGARDLESS OF WHETHER COMPANY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.**
 - **IN NO EVENT WILL COMPANY'S LIABILITY FOR MONETARY DAMAGES UNDER THIS AGREEMENT EXCEED THE FEES PAID OR DUE AND PAYABLE FOR THE SERVICES UNDER THIS AGREEMENT (OR THE RELEVANT PURCHASE ORDER).**
 - **EXCEPT FOR THE WARRANTIES EXPRESSLY SET FORTH IN THIS AGREEMENT, COMPANY MAKES, AND PURCHASER RECEIVES, NO WARRANTIES OF ANY KIND, EXPRESS, IMPLIED OR STATUTORY, ARISING OUT OF, RELATED TO, OR UNDER THIS AGREEMENT, AND SPECIFICALLY DENIES THE IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MERCHANTABILITY. FURTHER, EXCEPT AS EXPRESSLY SET FORTH HEREIN, COMPANY ACKNOWLEDGES THAT THE SERVICES AND STRUCTURES PROVIDED HEREIN ARE PROVIDED "AS IS" WITHOUT WARRANTY OF ANY KIND. COMPANY DOES NOT WARRANT THAT THE SERVICES OR STRUCTURES WILL MEET YOUR REQUIREMENTS OR THOSE OF THE OWNER.**

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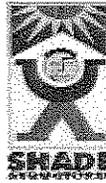
- For all Structures installed by the Company, Purchaser must sign and return the "Customer Checklist and Sign-off" form to the Company within 10 business days from the construction completion date, or Company will not be held responsible for any warranties under this Section 13 or any damage to the Structure.
 - The warranties for the Structures are contained in a separate document between Company and the ultimate Owner of the Structures, which will be provided to Owner at the time of completion of the work.
- 14) **Indemnification:** To the fullest extent permitted by law, Purchaser shall indemnify, defend and hold harmless the Company and its consultants, agents and employees or any of them from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, related to the installation of the Structure or performance of the Services, provided that such claim, damage, loss or expense is attributable to bodily injury to, sickness, disease or death of a person or to injury to or destruction of tangible property, but only to the extent caused by the negligent acts or omissions of the Purchaser or its agents, employees, or subcontractors or anyone directly or indirectly employed by them or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge or reduce other rights or obligations of indemnity that would otherwise exist as to a party or person described in this Section 14.
- 15) **Fabric:**
- **Shadesure®** fabrics carry a 10 years limited manufacturers warranty from the date of installation, against failure from significant fading, deterioration, breakdown, mildew, outdoor heat, cold, or discoloration with the exception of Red and Red/White stripe and Coolbrella shade structures which carry a 3 year limited warranty. Should the fabric need to be replaced under the warranty, Contractor will manufacture and ship a new fabric at no charge for the first 6 years, thereafter pro-rated at 18% per annum over the last 4 years.
 - **Colourshade® FR** fabrics carry a 5-year manufacturer's warranty from the date of installation, against failure from significant fading, deterioration, breakdown, mildew, outdoor heat, cold, or discoloration with the exception of FR Red and Coolbrella fabrics, which carry a 3-year limited warranty. This warranty shall be void if damage to the shade fabric is caused by contact with chemicals, misuse, vandalism, any act of God, including but not limited to, ice, snow or wind in excess of the applicable building code parameters.
 - This warranty shall be void if damage to the shade fabric is caused by contact with chemicals, misuse, vandalism, any act of God, including but not limited to, ice, snow or wind in excess of the applicable building code parameters.
 - All fabric tops are only warranted for winds and gusts up to 90mph and prior to snow or ice accumulation.
 - All fabric curtains, valences and flat vertical panels are not covered under the warranty.
 - Fabric is not warranted where it is assembled on a structure that is not engineered and built by Contractor.
 - The structures have been designed to eliminate any friction between the rafters and the fabric. The warranty will, therefore, be voided if any modification (temporary or permanent) or any attachment (temporary or permanent) is made to the rafter. The fabric will wear or tear should any object be placed between the rafter and the fabric, voiding the fabric warranty.
 - Labor for the removal, installation and/or freight charges will be covered in full for a period of 12 Months, where the shade structures supplied and installed by Contractor are defective. In all cases where the shade structures are not installed by Contractor or its agents, all labor for the removal, installation and/or freight will be at the customers' expense and the warranty will only be applicable to the repair or replacement of the defective materials.
 - Contractor reserves the right, in cases where certain fabric colors have been discontinued, to offer the customer a choice of available colors to replace the warranted fabric of the discontinued color. The company does not warrant that any particular color will be available for any period of time and reserves the right to discontinue any color for any reason it may determine, without the recourse by the owner of the discontinued fabric color.
- NOTE: Shadesure and Colourshade FR fabric warranties cover fabric tops up to 40' in length. Fabric tops over 40' in length are covered by a non-prorated 5-year warranty. Additionally, fabric tops made from other fabric types (ie. Sunbrella) will include their respective manufacturer's warranty.*
- 16) **Steel:**
- The structural integrity of the steel is warranted for 10 years.
 - Workmanship and painted surfaces are warranted for 12 months.
 - This warranty shall be void if damage to the steel frame is caused by misuse, vandalism, any act of God, including but not limited to, ice, snow or wind in excess of applicable building code parameters
- 17) **Thread:**
- USA Shade & Fabric Structures, Inc. warranties its sewing thread for a period of eight (8) years.
 - This warrants that the sewing thread will be free from defects in material and workmanship and will not be damaged by exposure to sunlight, weather or water.
 - This warranty does not cover damage from fire, cuts, vandalism, misuse, or any act of God including but not limited to ice, snow or wind in excess of the applicable building code.
 - All other warranties are disclaimed.

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- Labor for the removal, assembly and / or freight charges, of tops with damage caused by thread, will only be covered in instances where Contractor has assembled the unit. In all cases where units were not assembled by Contractor all labor for the removal, assembly and / or freight will be for the customers account and the warranty will only be applicable to the repair or replacement of defective materials.
- 18) **Assembly/Installation:**
- Company will notify Purchaser of the scheduled assembly date. Owner agrees to have an owner representative meet the assembly crew at the job site on the scheduled assembly date to verify the exact location where the Structure(s) is to be placed.
 - Labor for the removal, assembly and/or freight charges will only be covered by Company in instances where the Structures supplied and installed by Company are determined by the Company to be defective. In all cases where Structures are not installed by Company, all labor for the removal, assembly and/or freight of the Structures will be Purchaser's responsibility.
 - Installation prices are based on a single mobilization charge. If additional mobilization is needed, there will be additional charges.
 - If the requested Services require Company access to Owner's premises, Company will be provided access to the Owner's premises free and clear of debris, automobiles or other interference Monday thru Friday during the hours of 8am to 6pm, and Company will have access to water and electrical facilities during installation. Additional charges will apply if utilities are not easily accessible. All automobiles will be moved prior to Company's crew beginning any installation.
 - Company will not be responsible for moving or repairing any underground utility lines such as electrical, telephone, gas, water, or sprinkler lines that may be encountered during installation.
 - Any additional costs incurred as a result of hard rock conditions requiring extra equipment, utility removal or repair resulting in delay will result in additional charges unless they are detailed on as-built site drawings provided to Company or marked on the ground and communicated to Company in writing prior to fabrication and installation.
- 19) **Installation/Assembly on-site:** Where installation/assembly is part of the Services, Purchaser must provide the Company with a detailed drawing prepared by or for the Owner showing exactly where the Structure(s) are to be assembled as well as detailing any obstacles or other impediments that may cause the assembly process to be more difficult. Any fixture(s), e.g., playground, pools etc., that the Structure(s) is/are to be assembled over must also be detailed, along with their peak heights (if applicable).
- 20) **Site/Use Review by Purchaser:** Company relies on the Purchaser to determine that the Structure(s) ordered are appropriate and safe for the Owner's installation site and/or intended use. Company is not responsible for damages or injuries resulting from collisions by moving objects or persons with the structure post(s). Company can recommend or supply, at additional cost, padding for posts from a third party manufacturer.
- 21) **Preparatory Work:** Where installation/assembly is part of the Services and in the event that the foundation or job site is not suitable or ready for assembly to begin on the scheduled day, a Delay of Order notification must be sent to Company at least 4 working days before in order to allow Company to reschedule the project. In the event that Company is not notified and incurs an expense in attempting to execute the assembly, a re-mobilization charge may be charged to Purchaser before Company will reschedule the assembly.
- 22) **Delegation: Subcontractors:** The Services and the manufacturing and assembly of the Structures may be performed by subcontractors under appropriate agreements with the Company.
- 23) **Force Majeure: Impracticability:** The Company shall not be charged with any loss or damage for failure or delay in delivering or assembling of the structures when such failure or delay is due to any cause beyond the control of the Company, due to compliance with governmental regulations or orders, or due to any acts of God, strikes, lockouts, slowdowns, wars or shortages in transportation, materials or labor.
- 24) **Dispute Resolution:** Any controversy or claim arising out of or related to this agreement must be settled by binding arbitration administered in Dallas, Tx by a single arbitrator selected by the parties or by the American Arbitration Association, and conducted in accordance with the construction industry arbitration rules. Judgment upon the award may be entered in any court having jurisdiction thereof.
- 25) **Entire Agreement; No Reliance:** This agreement represents and contains the entire agreement between the parties. Prior discussion or verbal representations by the parties that are not contained in this agreement are not part of this agreement. Purchaser hereby acknowledges that it has not received or relied upon any statements or representations by Company or its agents which are not expressly stipulated herein, including without limitation any statements as to the structures, warranties or services provided hereunder.

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- 26) **No Third-Party Beneficiaries:** This Agreement creates no third party rights or obligations between Company and any other person, including any Owner who is not also a Purchaser. It is understood and agreed that the parties do not intend that any third party should be a beneficiary of this agreement.
- 27) **Governing Law:** The agreement will be construed and enforced in accordance with the laws of the State of Texas.
- 28) **Assignment:** Purchaser may not assign this agreement, by operation of law or otherwise, without the prior written consent of Company. The agreement shall be binding upon and insure to the benefit of the Company and the Purchaser, and their successors and permitted assigns.

Executed to be effective as of the date executed by the Company:

PURCHASER:
Parks (D. Russell) Junior High

SELLER:
USA SHADE & FABRIC STRUCTURES, INC.

Signature: _____

Signature: Michelle Botha

By: (Print) _____

By: (Print) Michelle Botha

Title: _____

Title: Senior Regional Manager

Date: _____

Date: 03/12/2009

NOTE: All purchase orders and contracts should be drafted in the name of USA Shade & Fabric Structures, Inc.

CONSENT ITEM

DATE: April 21, 2009

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

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Ramon Miramontes, Principal, Beechwood School

SUBJECT: APPROVE HOLLY STEELE TO ATTEND OUT-OF-STATE "SCIENCE OLYMPIAD SUMMER INSTITUTE" IN PHOENIX, ARIZONA, JULY 13-17, 2009

Background: The Science Olympiad bylaws state: "The objectives of this organization shall be to improve the quality of science education, foster academic curiosity and enthusiasm for the field of science, competition and teamwork, group planning and cooperation." Emphasis is on advanced learning in science through active, hands-on group participation. Through the Olympiad, students, teachers, coaches, principals, business leaders and parents are bonded together as a team working toward a common goal.

Rationale: The Beechwood Science Olympiad has been historically very successful. Last year, Beechwood placed eighth out of 26 teams in State finals at Cal State Long Beach. In order to maintain the level of instruction, our students need to be competitive. It is vital Ms. Steele attends this conference.

Funding: Cost is not to exceed \$1,100.00 and is to be paid from the Donations Program fund (#116). There are no substitute requirements.

Recommendation: Approve Holly Steele to attend out-of-state "Science Olympiad Summer Institute" in Phoenix, Arizona, July 13-17, 2009.

JM:RM:nm

CONSENT ITEM

DATE: April 21, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Janet Morey, Assistant Superintendent, Educational Services
PREPARED BY: Margy Price, Principal, Ladera Vista Junior High School
SUBJECT: **APPROVE MARLON BARCELONA TO ATTEND OUT-OF-STATE “SCIENCE OLYMPIAD SUMMER INSTITUTE” IN PHOENIX, ARIZONA, JULY 13-17, 2009**

Background: The Science Olympiad bylaws state: “The objectives of this organization shall be to improve the quality of science education, foster academic curiosity and enthusiasm for the field of science, competition and teamwork, group planning and cooperation.” Emphasis is on advanced learning in science through active, hands-on group participation. Through the Olympiad, students, teachers, coaches, principals, business leaders and parents are bonded together as a team working toward a common goal.

Rationale: The Ladera Vista Science Olympiad has been historically very successful. Last year, Ladera Vista placed fifth out of 26 teams in State finals at Cal State Long Beach. In order to maintain the level of instruction, our students need to be competitive. It is vital Mr. Barcelona attends this conference.

Funding: Cost is not to exceed \$1,100.00 and is to be paid from School and Library Improvement Program funds (#304). There are no substitute requirements.

Recommendation: Approve Marlon Barcelona to attend out-of-state “Science Olympiad Summer Institute” in Phoenix, Arizona, on July 13-17,2009.

JM:MP:nm

CONSENT ITEM

DATE: April 21, 2009

TO: Board of Trustees

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

PREPARED BY: Kathy Ikola, Assistant to the Superintendent

SUBJECT: **APPROVE/RATIFY PARTNERSHIP AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND CYPRESS SCHOOL DISTRICT EFFECTIVE JULY 1, 2008 THROUGH DECEMBER 31, 2009 IN SUPPORT OF THE READINESS AND EMERGENCY MANAGEMENT FOR SCHOOLS (REMS) 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 this Partnership Agreement, Cypress School District shall provide an in-kind Project Assistant to support the REMS Program Director from Fullerton School District, as well as assist in the development, implementation and operations of the REMS Program for Cypress School District. Cypress School District shall also purchase emergency supplies for its schools and District Office not to exceed \$6,400, which will support extended emergency situations when classrooms must implement lockdown and shelter-in-place procedures in disaster events.

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 \$6,400, REMS Grant Budget #0125257781-5805.

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

MH:KI
Attachment

**PARTNERSHP AGREEMENT FOR REMS (READINESS AND
EMERGENCY MANAGEMENT FOR SCHOOLS) GRANT**

This AGREEMENT, dated April 21, 2009 is between Fullerton School District (hereinafter "FSD") and the Cypress School District (hereinafter "CSD").

RECITALS

WHEREAS, FSD and CSD are small school districts with limited personnel resources and limited technical expertise in the areas of emergency management and crisis response;

WHEREAS, due to these limitations FSD applied for and received a U.S. Department of Education Readiness and Emergency Management for Schools (REMS) grant on behalf of FSD and CSD, award number Q184E080382, totaling \$249,997.00;

WHEREAS FSD was awarded the grant in order to prepare FSD and CSD in the event of an emergency in the schools of both districts;

WHEREAS, both FSD and CSD wish to enter into a partnership agreement that will provide mutually beneficial emergency readiness for their respective schools; and

WHEREAS FSD and CSD will jointly determine the process in which emergency readiness is implemented in their respective districts.

NOW, THEREFORE, the parties agree to the following:

AGREEMENT

1. REMS Program. FSD and CSD agree to mutually develop, implement and operate a Readiness and Emergency Management for Schools (REMS) program (hereinafter "REMS Program") suitable for FSD and CSD in preparing their respective school district classrooms for emergency situations as set forth in the REMS.

2. FSD Duties and Responsibilities. FSD agrees to do the following:

- a. FSD shall develop, implement and operate the REMS Program.
- b. FSD shall provide a REMS Program Director who is the FSD Emergency Management Coordinator who must commit 20 work hours per week (50% of the 40 hour work week) to the REMS Program activities. The REMS Program Director shall be an individual agreed to by both FSD and CSD and shall be an employee of FSD.
- c. FSD shall provide all REMS Program equipment, materials and supplies as set forth in the REMS grant.
- d. FSD shall purchase all school site emergency supplies for its schools as set forth in the REMS grant. These supplies will support extended emergency situations when classrooms must implement lockdown and shelter-in-place procedures in disaster events.
- e. FSD shall work with the Fullerton Fire Department to provide CERT (Community Emergency Response Team) training for school site and District Office staff members.
- f. FSD shall contract out for technical assistance, emergency management expertise and general support of the REMS Program activities as deemed necessary by FSD.

3. CSD Duties and Responsibilities. CSD agrees to do the following:

- a. CSD shall provide an in-kind Project Assistant to support the REMS Program Director from FSD as well as assist in the development, implementation and operations of the REMS Program for CSD. This Project Assistant shall be an employee of CSD.

- b. CSD shall purchase all school site emergency supplies for its schools, not to exceed \$6,400.00 (\$1,600 for office supplies, \$500 in emergency supplies for nine schools and \$300 for emergency supplies for the District office) which supplies will support extended emergency situations when classrooms must implement lockdown and shelter-in-place procedures in disaster events. CSD will send a detailed description of the emergency supplies purchased in the form of an invoice to FSDs Accounts Receivable Department.
4. Term. FSD and CSD agree that the AGREEMENT shall commence July 1, 2008 and end December 31, 2009.
5. Costs. FSD agrees to pay for (a) REMS Program equipment, materials and supplies and (b) all school emergency supplies, including all supplies purchased by CSD, not to exceed \$6,400, as described in the REMS grant award. CSD shall invoice FSD for said supplies and FSD shall reimburse CSD within thirty (30) days of receipt of the invoice.
6. Independent Contractor. FSD, in the performance of this AGREEMENT, shall be and act as an independent contractor. FSD understands and agrees that it and all of its employees shall not be considered officers, employees or agents of the CSD, and are not entitled to benefits of any kind or nature provided employees of CSD and/or to which CSDs employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. FSD assumes the full responsibility for the acts and/or omissions of its employees as they relate to the services to be provided under this AGREEMENT. FSD 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 FSDs employees performing services pursuant to this AGREEMENT.

7. Hold Harmless. CSD agrees to and does hereby indemnify, hold harmless and defend the FSD 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 negligent act, negligent omission, or willful misconduct of CSD, arising out of, or in any way connected with CSDs performance under this AGREEMENT.

FSD agrees to and does hereby indemnify, hold harmless and defend the CSD 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 negligent act, negligent omission, or willful misconduct of FSD, or any person, firm or corporation employed by FSD, either directly or by independent contract, arising out of, or in any way connected with FSDs performance under this AGREEMENT.

8. Insurance. FSD and CSD agree to maintain all appropriate insurance to cover their respective performances pursuant to this AGREEMENT.
9. Assignment. The obligations of FSD and CSD pursuant to this AGREEMENT shall not be assigned by either party.
10. Compliance with Applicable Laws. FSD and CSD agree to comply with all federal, State and local laws, rules, regulations and ordinances that are now or may in the future become applicable to FSD and CSD, with regard to their respective performances under this AGREEMENT.

11. Entire Agreement/Amendment. This AGREEMENT and the terms and conditions of the REMS grant application and award constitute the entire agreement among the parties to it and supersede any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment by both parties to the AGREEMENT.
12. Nondiscrimination. FSD and CSD agree that they will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, marital status or age of such persons.
13. Non Waiver. The failure of either FSD or CSD 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 conditions, or prevent a subsequent similar act from again constituting a violation of such term or condition.
14. 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, 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:

FSD
1401 West Valencia Drive
Fullerton, CA 92833
Attn: Kathy Ikola
Assistant to the
Superintendent

CSD
9470 Moody Street
Cypress, CA 90630
Attn: Robert Daley
Director, Maintenance and Operations/
Transportation/Technology

15. 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.

16. 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 ENTERED INTO THIS 21st DAY OF APRIL, 2009.

Fullerton School District

Cypress School District

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

CONSENT ITEM

DATE: April 21, 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 1086 THROUGH 1087 FOR THE 2008/2009 SCHOOL YEAR IN THE AMOUNT OF \$139,127.40

Background: Board approval is requested for warrants numbered 1086 through 1087 for the 2008/2009 school year. The total amount presented for approval is \$139,127.40.

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

01	General Fund	<u>\$139,127.40</u>
	Total	\$139,127.40

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

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

Recommendation: Approve/Ratify warrants numbered 1086 through 1087 for the 2008/2009 school year in the amount of \$139,127.40.

GC:BS:sf

CONSENT ITEM

DATE: April 21, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Becky Silva, Assistant Director, Business Services
SUBJECT: **ADOPT RESOLUTIONS 08/09-B029 THROUGH 08/09-B036 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

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

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

Funding: Not applicable.

Recommendation: Adopt Resolutions 08/09-B029 through 08/09-B036 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

GC:BS:sf
Attachment

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$2,326,888 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8011	Revenue Limit State Aid – Current Year	-\$5,129,802
8021	Homeowner's Exemption	-3,488
8022	Timber Yield Tax	4
8029	Other Subventions / In-Lieu Taxes	-344,629
8041	Secured Rolls Tax	-36,548
8042	Unsecured Rolls Taxes	45,523
8043	Prior Years' Taxes	984,148
8044	Supplemental Taxes	-308,397
8045	Education Revenue Augmentation Fund	889,110
8092	PERS Reduction Transfer	30,960
8311	Other State Apportionments – Current Year	193,330
8434	Class Size Reduction, Grades K-3	391,688
8560	State Lottery Revenue	-75,093
8590	All Other State Revenue	-50,655
8699	All Other Local Revenue	117,590
8710	Tuition	29,371
8919	Other Authorized Interfund Transfers In	400,000
8980	Contributions from Unrestricted Revenues	68,659
8990	Contributions from Restricted Revenues	471,341
	Total:	-\$2,326,888

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$228,820
2000	Classified Salaries	-38,028
3000	Employee Benefits	-10,751
4000	Books and Supplies	-129,596
5000	Services & Other Operating Expenses	-322,451
6000	Capital Outlay	-3,600
7000	Other Outgo	-641,533
9770	Designated for Economic Uncertainties	-1,409,749
	Total:	-\$2,326,888

<p>Explanation: This Resolution reflects a reduction to the State Revenue Limit as a result of the economic downturn at the state level. Other reductions include 08/09 Lottery Revenue and the Oral Health Assessment Program. This Resolution also reflects increases to revenue and expenditures for school site recycling activities; Class Size Reduction (CSR); Intervention and Hourly Programs;</p>
--

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

Date: _____

By: _____

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

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$1,292,058 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8181	Special Education – Entitlement per UDC	\$64,874
8182	Special Education – Discretionary Grants	40,736
8290	All Other Federal Revenue	-213,540
8311	Other State Apportionments – Current Year	-1,073
8560	State Lottery Revenue	-66,688
8590	All Other State Revenue	-591,654
8699	All Other Local Revenue	15,287
8990	Contributions from Restricted Revenues	-540,000
	Total:	-\$1,292,058

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$237,717
2000	Classified Salaries	260,854
3000	Employee Benefits	171,321
4000	Books and Supplies	-2,047,124
5000	Services & Other Operating Expenses	81,122
7000	Other Outgo	4,052
	Total:	-\$1,292,058

Explanation: This Resolution reflects an increase to revenue and expenditures for the Nurse Expansion Program; School Readiness; Enhance Education through Technology Program (EETT), Special Ed IDEA Basic Grant, and Special Ed IDEA Preschool Program. Also reflected is the 15.4% reduction to various State programs, including Instructional Materials; School Based Coordinated Program (SBCP); Community Based English Tutoring Program (CBET); Professional Development AB825; and Beginning Teacher Support & Assessment (BTSA). Other reductions include 07/08 and 08/09 Prop 20 Lottery and California Math and Science Partnership Program (CaMSP). Also included are contributions from the Targeted Instructional Improvement Program (TIIG) and School Based Coordinated Program (SBCP) to the Unrestricted General Fund.

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

Date: _____

By: _____

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$37,781 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8590	All Other State Revenue	\$37,781
	Total:	\$37,781

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

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

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$1,998
2000	Classified Salaries	-37,476
3000	Employee Benefits	13,270
4000	Books and Supplies	61,531
5000	Services & Other Operating Expenses	-1,542
7000	Other Outgo	100,000
9780	Other Designations	-100,000
	Total:	\$37,781

Explanation: This Resolution reflects an increase to revenue and expenditures for the State Preschool Grant and the Pre Kindergarten Family Literacy Program. Also reflected is a contribution to Fund 01 from the Fee-Based Childcare Program, as well as adjustments to estimated expenditures in the Child Development Fund.

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

Date: _____

By: _____

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$9,648 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

DEFERRED MAINTENANCE FUND 14

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8540	Deferred Maintenance Allowance	\$528,731
8915	To Deferred Maintenance Fund	-519,083
	Total:	\$9,648

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

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

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
9780	Other Designations	\$9,648
	Total:	\$9,648

Explanation: This Resolution reflects the 08/09 State Deferred Maintenance allowance and reversal of the General Fund's match to the Deferred Maintenance Fund.

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

Date: _____

By: _____

**FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS
District 22**

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

BUILDING FUND 21

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$5,000
6000	Capital Outlay	-300,000
7000	Other Outgo	300,000
9780	Other Designations	-5,000
	Total:	<u>\$ 0</u>

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

Explanation: This Resolution reflects an interfund transfer from the Building Fund 21 to the General Fund , as well as adjustments to project estimated expenditures.

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

Date: _____

By: _____

RESOLUTION NO. 08/09-B034

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE**

District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$1,832 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

GENERAL OBLIGATION BOND SERIES B FUND 23

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	\$1,832
	Total:	\$1,832

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

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

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	-\$32,322
5000	Services & Other Operating Expenses	-38,818
6000	Capital Outlay	107,029
9780	Other Designations	-34,057
	Total	\$1,832

Explanation: This Resolution reflects an increase to revenue for projected interest and earnings, and an adjustment to final expenditures in the General Obligation Bond Series B Fund.

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

Date: _____

By: _____

RESOLUTION NO. 08/09-B035

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$40,842 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8625	Community Redevelopment Funds	<u>\$40,842</u>
	Total:	<u>\$40,842</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
9780	Other Designations	<u>\$40,842</u>
	Total	<u>\$40,842</u>

Explanation: This Resolution reflects an increase to revenue from the City of Fullerton's Redevelopment Agency for 2007/08 in the Capital Facilities Fund.

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

Date: _____

By: _____

RESOLUTION NO. 08/09-B036

**FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS
District 22**

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

PROPERTY AND LIABILITY FUND 81

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	-\$11,813
5000	Services & Other Operating Expenses	11,813
	Total	<u>\$ 0</u>

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

Explanation: This Resolution reflects adjustments to project estimated expenditures in the Property and Liability Fund.

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

Date: _____

By: _____

CONSENT ITEM

DATE: April 21, 2009

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

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

SUBJECT: APPROVE WILLIAMS LITIGATION SETTLEMENT UNIFORM COMPLAINT REPORT FOR QUARTER 3 (JANUARY 1, 2009-MARCH 31, 2009)

Background: Education Code 35186(d), as a part of the Williams Litigation Settlement Agreement, requires districts to report to the County Superintendent of Schools and local school boards quarterly summary reports on the nature and resolution of all complaints specifically relating to Williams Litigation concerns. The Board of Trustees previously adopted a modified Uniform Complaint Process for Williams Litigation concerns. The Notice to Parents and Guardians "Complaint Rights" is posted in all classrooms. The District has processed the following complaints related to the Williams Litigation:

	<u>Number of Complaints:</u>	<u>Status:</u>
Facilities Issues	None	N/A
Instructional Material Issues	None	N/A
Credentialing Issues	None	N/A
Other	None	N/A

Rationale: To meet legal mandates.

Funding: Not applicable.

Recommendation: Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 3 (January 1, 2009-March 31, 2009).

MD:cs
Attachment

2008-2009 Quarterly Report on Williams Uniform Complaints [Required by Education Code § 35186]

District: FULLERTON SCHOOL DISTRICT

Person completing this form: CARMEN SERNA

Title: ADMINISTRATIVE SECRETARY

- Quarter #1 July 1 to September 30, 2008 **Report due by October 31, 2008**
- Quarter #2 October 1 to December 31, 2008 **Report due by January 30, 2009**
- Quarter #3 January 1 to March 31, 2009 **Report due by April 30, 2009**
- Quarter #4 April 1 to June 30, 2009 **Report due by July 31, 2009**

Date for information to be reported publicly at governing board meeting: APRIL 21, 2009

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
CAHSEE Intensive Instruction & Services (High school districts only. All other districts answer N/A)	0		
TOTALS	0		

Print name of Superintendent: Dr. Mitch Hovey

Signature of Superintendent: _____

Date: _____

Please submit to:

Karol Gartner
Senior Administrative Assistant
200 Kalmus Drive, B-1009
P.O. Box 9050, Costa Mesa, CA 92628-9050
(714) 966-4336 or fax to: (714) 549-2657

CONSENT ITEM

DATE: April 21, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: **ADOPT RESOLUTION #08/09-16 PROCLAIMING MAY 17-23, 2009, AS “CLASSIFIED EMPLOYEE WEEK” IN THE FULLERTON SCHOOL DISTRICT**

Background: Each year the California School Employees Association designates one week as “Classified Employee Week” with the intent of honoring classified employees throughout the State at the same time. This year, “Classified Employee Week” is May 17-23, 2009.

Rationale: The Board of Trustees may pass a resolution, which recognizes “Classified Employee Week” and honors all classified employees throughout the District.

Funding: Not applicable.

Recommendation: Adopt Resolution #08/09-16 proclaiming May 17-23, 2009, as “Classified Employee Week” in the Fullerton School District.

MD:cs
Attachment

FULLERTON SCHOOL DISTRICT
RESOLUTION #08/09-16
PROCLAIMING MAY 17-23, 2009 AS
CLASSIFIED EMPLOYEE WEEK

WHEREAS, Classified employees support America's belief that universal public education is a key to meeting the challenges of our changing world; and

WHEREAS, Classified employees strive to support every classroom to make it a productive place for teachers to teach children how to learn and grow; and

WHEREAS, Classified employees reach out to foster the well-being of each student, teacher, administrator, regardless of ability, social or economic background, race, ethnic, origin, or religion; and

WHEREAS, Classified employees help to keep teachers motivated by supporting and helping them in their daily routines; and

WHEREAS, Classified employees influence many lives by demonstrating the harmony they instill between teaching and the support thereof,

NOW, THEREFORE, the Fullerton School District Board of Trustees does hereby proclaim

SUNDAY, MAY 17, 2009, THROUGH SATURDAY, MAY 23, 2009, AS CLASSIFIED EMPLOYEE WEEK.

We urge all citizens to observe this week by taking time to remember and salute all classified employees who support the education of our children, our community, and the community of nations.

Signed this 21st day of April 2009, by:

Hilda Sugarman, President

Beverly Berryman, Vice President

Ellen Ballard, Clerk

Lynn Thornley, Member

Minard Duncan, Member

CONSENT ITEM

DATE: April 21, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: **ADOPT RESOLUTION #08/09-17 PROCLAIMING MAY 13, 2009, AS “DAY OF THE TEACHER” IN THE FULLERTON SCHOOL DISTRICT**

Background: Each year, the California Teachers Association and the National Educators Association collaborate in recognizing the contribution of teachers to public education by designating one day in May as the “Day of the Teacher”.

School districts are encouraged to celebrate and recognize teachers on the designated day which, for the 2008/2009 school year, is Wednesday, May 13, 2009.

Rationale: The impact of participating in a statewide effort for the “Day of the Teacher” enhances the celebration. The Board of Trustees initiates the District’s recognition by adopting a resolution proclaiming May 13, 2009, as “Day of the Teacher” and presenting each school with a dedicated book for the school library.

Funding: Not applicable.

Recommendation: Adopt Resolution #08/09-17 proclaiming May 13, 2009, as “Day of the Teacher” in the Fullerton School District.

MD:cs
Attachment

FULLERTON SCHOOL DISTRICT
RESOLUTION #08/09-17
PROCLAIMING MAY 13, 2009 AS
“DAY OF THE TEACHER”

WHEREAS, teachers personify America’s belief that universal public education is a key to meeting the challenges of our changing world; and

WHEREAS, teachers strive to make every classroom an exciting, productive place to learn and grow; and

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic origin, or religion; and

WHEREAS, teachers influence our lives long after our school days are only memories,

NOW, THEREFORE, the Fullerton School District Board of Trustees does hereby proclaim Wednesday, May 13, 2009, as “Day of the Teacher”.

We urge all citizens to observe this day by taking time to remember and salute the teachers who shaped our lives and continue to shape the future of our children, our community, and the community of nations.

Signed this 21st day of April 2009, by:

Hilda Sugarman, President

Beverly Berryman, Vice President

Ellen Ballard, Clerk

Lynn Thornley, Member

Minard Duncan, Member

CONSENT ITEM

DATE: April 21, 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 AGREEMENT WITH COCA-COLA FOR PURCHASE OF PRODUCTS IN THE 2008/2009 SCHOOL YEAR

Background: Fullerton School District Food Services purchases food and beverage products from various vendors throughout the year. By entering into the Agreement with Coca-Cola, the District will be purchasing all Coca-Cola branded products from Coca-Cola Bottling Company of Southern California. The District benefits in entering into Agreement with stable prices throughout the year.

Rationale: The District purchases only approved beverages for a la carte sales from vendors. Branded products are sought after by students and have been available in school cafeterias. Coca-Cola products for student sales include 12 oz Powerade, 20 oz Powerade, 12 oz Dansani Water, 20 oz Dansani Water, and 15.2 oz Minute Maid Juice. Additionally, carbonated soda purchased through Coca-Cola is sold only for catering purposes and not part of the National School Lunch program. Coca-Cola avidly pursues the District as a buyer.

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify agreement with Coca-Cola for purchase of products in the 2008/2009 school year.

GC:LS:dlh
Attachment

Coca-Cola Bottling Company of Southern California

a COCA-COLA ENTERPRISES company

700 West Grove Avenue
Orange, CA 92865

Orange Branch Distribution

Letter of Agreement

Coca-Cola Enterprises Inc. and Fullerton School District

The term of this agreement shall be for (1) one year, beginning on July 1, 2008 the ("Effective Date") and ending on June 30, 2009, ("Term")

In consideration of the pricing and equipment, Fullerton School District agrees that Coca-Cola Enterprises Inc. will be the direct supplier of all Coca-Cola branded products to include: carbonated soft drinks, isotonic drinks, juices, tea, RTD coffee, energy, glacéau, and Dasani water.

Product

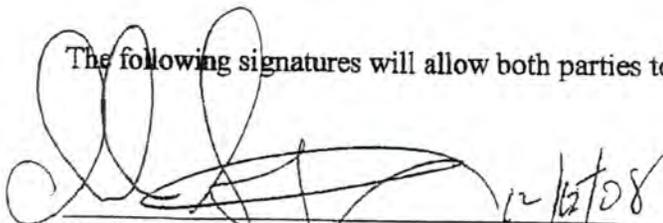
- All Coca-Cola branded products sold through Fullerton School District must be purchased directly through Coca-Cola Enterprises Inc., not through other suppliers.

Pricing

- The pricing below reflects the 2008-2009, and will be valid for 12 months from July 1, 2008 and does not include tax or CRV. Pricing is subject to annual price increase based on cost of goods, manufacture or delivery. District shall receive thirty (30) days advance notification of any price adjustments.

- | | |
|----------------------------|---------------------------|
| • 12oz Powerade 10 pack | \$16.25 per case/30 units |
| • 20oz Powerade | \$17.75 per case/24 units |
| • 12oz Dasani | \$ 9.30 per case/24 units |
| • 15.2oz Minute Maid Juice | \$22.00 per case/24 units |
| • 20oz Dasani | \$14.10 per case/24 units |

The following signatures will allow both parties to move ahead with the above commitments.



Charles Simpson
On Premise Sale Center Manger
Coca-Cola Bottling Company of Orange

12/12/08
Date

Lisa Saldivar
Nutrition Service Dept
Fullerton School District

Date



CONSENT ITEM

DATE: April 21, 2009

TO: Board of Trustees

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

PREPARED BY: Kathy Ikola, Assistant to the Superintendent

SUBJECT: **APPROVE OUT-OF-STATE CONFERENCE FOR THE READINESS AND EMERGENCY MANAGEMENT FOR SCHOOLS (REMS) GRANT TRAINING AUGUST 3-5, 2009, IN NATIONAL HARBOR, MARYLAND FOR KATHY IKOLA AND MIKE BRITO**

Background: In June 2008, the Fullerton School District received notice that it was awarded a Readiness and Emergency Management for Schools (REMS) grant in the amount of \$249,997.00. This is an 18-month grant that will help to improve and strengthen school emergency management plans. Fullerton School District serves as the local educational agency in partnership with Cypress School District and the Orange County Department of Education. Kathy Ikola serves as the Project Director and Mike Brito serves as the Project Facilitator.

One of the requirements of this award is for the Project Director and Project Facilitator to participate in all REMS grant trainings offered by the U.S. Department of Education/Office of Safe and Drug-Free Schools. This out-of-state conference approval request is for the second, and last, required training that will be held in National Harbor, Maryland on August 3-5, 2009.

Rationale: In a crisis or disaster event, schools have a responsibility to protect the lives of students and staff, prevent injuries and minimize property damage. School emergency plans and preparedness need to meet the needs of each school while incorporating the emergency planning and response protocols of first responders. The four phases of emergency management (prevention-mitigation, preparedness, response and recovery) will be the primary focus of this REMS grant training in conjunction with general grant management and administration regulations.

Funding: Not to exceed \$5,400.00, REMS Grant Budget # 0125257781-5210.

Recommendation: Approve out-of-state conference for the Readiness and Emergency Management for Schools (REMS) grant training August 3-5, 2009, in National Harbor, Maryland for Kathy Ikola and Mike Brito.

MH:ki

ADMINISTRATIVE REPORT

DATE: April 21, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: ANNOUNCEMENT OF APPOINTMENT OF CLASSIFIED PERSONNEL COMMISSIONER

Background: The Personnel Commission is comprised of three individuals residing within the boundaries of the Fullerton School District. Appointment to the Personnel Commission is for a three-year term and is made on a rotating basis with the term of one member expiring each year. One member of the Commission is appointed by the Board of Trustees, one member is appointed by the recommendation of the Classified employees, and the third member is jointly appointed by the Board of Trustees' and the Classified employees' appointees.

The Board of Trustees' appointee, Geoff Spalding submitted his resignation effective January 2009. Appointments to vacancies occurring subsequent to initial appointment shall be made by the original appointing authority to fill an unexpired term. The current term is due to expire December 1, 2009. The Board is recommending Fullerton resident Janet McNeill to serve as their appointee to the Personnel Commission for the remainder of Mr. Spalding's term.

Rationale: The Board of Trustees must publicly announce the name of the person it intends to appoint to the Personnel Commission. At a Board meeting to be held after 30 and within 45 days of the date the Board publicly announces its candidate, the Board must hold a public hearing to provide the public, employees, and employee organizations the opportunity to express their views on the qualifications of the person recommended by the Board. The Board at that time may make its appointment or may make a substitute appointment without further notification or public hearing. A public hearing has been set for June 2, 2009, at the regular meeting of the Board of Trustees, to provide the public the opportunity to express their views on the appointment of Janet McNeill. The action is pursuant to Education Code 45246.

Funding: Not applicable.

Recommendation: Not applicable.

KC:ph

ADMINISTRATIVE REPORT

DATE: April 21, 2009
TO: Board of Trustees
FROM: Mitch Hovey, Ed.D., District Superintendent
PREPARED BY: Kathy Ikola, Assistant to the Superintendent
SUBJECT: **FIRST READING OF REVISED BOARD POLICY 1260 COMMUNITY RELATIONS, EDUCATIONAL FOUNDATIONS AND REVISED BOARD POLICY 3290 BUSINESS AND NON-INSTRUCTIONAL OPERATIONS, GIFTS, GRANTS AND BEQUESTS**

Background: Upon review of Board Policy 1260 and Board Policy 3290, it was noted that it was time to revise these two board policies to reflect current laws and practice.

The purpose of this Administrative Report will be to afford Board members the opportunity to review these revised board policies, ask questions, receive clarification and propose revisions prior to approval of these revised policies at the May 12, 2009 Board of Trustees Meeting.

Rationale: Maintaining orderly educational and administrative processes helps to ensure that school site and District facilities remain safe and secure environments for students and staff alike, as well as promotes our motto, *“Great Schools – Successful Kids.”*

Funding: Not applicable.

Recommendation: Not applicable.

MH:ki
Attachments

REVISED BOARD POLICY

FULLERTON SCHOOL DISTRICT

COMMUNITY RELATIONS

Policy No.: 1260

Educational Foundations

Board Adopted: March 24, 1992

Revised: March 9, 1999

Revised: (Board-approved date)

The Board of Trustees recognizes the importance of community support of District programs, including voluntary financial contributions, to assist the District in achieving its goals for student learning.

The Board of Trustees desires to work collaboratively with educational foundations in determining the purposes for which funds may be used to meet the changing needs of the District and its students. The Board of Trustees recognizes that educational foundations are separate legal entities, independent of the District. However, foundations are encouraged to provide regular reports to the Board of Trustees on the status of their work and to communicate ways that the District can help support activities of educational foundations.

With the consent of the Superintendent or designee, educational foundations, as appropriate, may use the District's name, a school's name, or any logo attributable to a school or the District.

The Board of Trustees supports any foundation allocations that service all District schools equitably.

Legal Reference:	Education Code 38180-38181	Civic Center Act, use of school property for public purposes
	Business and Professions Code 12580-12599.7 17510-17510.95 25608	Fundraisers for Charitable Purposes Act Solicitations for charitable purposes Alcohol on school property; use in connection with instruction
	Penal Code 319-329	Lottery, raffle
	Code of Regulations, Title 11 300-312.1	Fundraising for charitable purposes

CURRENT BOARD POLICY

BP 1260

COMMUNITY RELATIONS

Education Foundations

The Governing Board recognizes that members of the community are willing to make voluntary contributions that will supplement state and local funding for School District programs and activities. The Board therefore approves of and encourages the establishment of independent educational foundations to actively raise funds that will enhance educational opportunities for our students.

The Governing Board of the Fullerton School District supports foundation allocations that serve students, and hereby authorizes the formation of an education foundation, provided that:

1. The Education Foundation's Bylaws shall be reviewed by the District's legal counsel and approved by the Governing Board prior to ratification by the Foundation's Board.
2. A staff member shall be appointed by the District Superintendent and shall serve on the Education Foundation's Board.
3. The foundation will submit an annual report to the Board of Trustees.

The Governing Board recommends that:

1. The education foundation raises a minimum of \$5,000 annually.
2. The education foundation will cease to exist if it does not meet the annual financial quota.

Cross Reference: Board Policy 3290 - Gifts, Grants, and Bequests
Legal Reference: Ed. Code 35160

Adopted: March 24, 1992
Revised: March 9, 1999

REVISED BOARD POLICY

FULLERTON SCHOOL DISTRICT

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Policy No.: 3290

Gifts, Grants and Bequests

Board of Trustees Adopted: April 7, 1987

Revised: (Board-approved date)

The Board of Trustees may accept any bequest or gift of money or property on behalf of the District. While greatly appreciating suitable donations, the Board of Trustees discourages any gifts, which may directly or indirectly impair its commitment to providing quality educational opportunities for District students.

Before accepting a gift, the Board of Trustees shall consider whether the gift:

1. Has a purpose consistent with the District's vision and philosophy
2. Gift books and instructional materials shall be accepted only if they meet regular District criteria
3. Begins a program in which the Board of Trustees would be unable to continue when the donated funds are exhausted
4. Entails undesirable or excessive costs
5. Implies endorsement of any business or product

All gifts, grants or bequests shall become the District property. The Board of Trustees shall carefully evaluate any conditions or restrictions imposed by the donor in light of the District philosophy and operations. If the Board of Trustees feels the District will be unable to fully satisfy the donor's conditions, the gift shall not be accepted.

Legal Reference:	Education Code
	1834 Acquisition of materials and apparatus
	35162 Power to sue, be sued, hold and convey property
	41030 School district may invest surplus monies from bequest or gifts
	41031 Special fund or account in county treasury
	41032 Authority of school Board of Trustees to accept gift or bequest; investments; gift of land requirements
	41035 Advisory committee
	41036 Function of advisory committee
	41037 Rules and regulations

CURRENT BOARD POLICY

BP 3290

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Gifts, Grants and Bequests

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.

To be acceptable, a gift must satisfy the following criteria:

1. Has a purpose consistent with those of the School District.
2. Be offered by a donor acceptable to the Board of Trustees.
3. Does not add to staff load.
4. Does not begin a program which the Board of Trustees would be unwilling to take over when the gift or grant funds are exhausted.
5. Does not bring undesirable or hidden costs to the School District.
6. Does not place restrictions on the school program.
7. Is not inappropriate or harmful to the best education of students.
8. Does not imply endorsement of any business or product.
9. Is not in conflict with any provision of the school code or public law.

All gifts, grants and bequests shall become School District property.

All gifts shall be given to the School District as a whole and not to a particular school. The District's discretionary power with the use of the gift shall not be impaired by any restriction or condition imposed by the donor.

At the discretion of the Superintendent, a gift may be used at a particular school.

(Legal Reference on following page.)

CURRENT BOARD POLICY

Legal Reference: Education Code
1834 Acquisition of materials and apparatus
35162 Power to sue, be sued, hold and convey property
35273 Gifts
41030 School district may invest surplus monies from bequest or gifts

Adopted: April 7, 1987

ADMINISTRATIVE REPORT

DATE: April 21, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
SUBJECT: BUDGET REPORT UPDATE

Background: Herein receive an updated budget report on the 2008/2009 budget projections. The 2008/2009 remains in a state of flux both in Sacramento and Washington, D.C.

Rationale: This presentation will review recent budget activities and projections for the 2008/2009 budget year.

Funding: Not applicable.

Recommendation: Not applicable.

GC:gs

DISCUSSION ITEM

DATE: April 21, 2009
TO: Board of Trustees
FROM: Mitch Hovey, Ed.D., District Superintendent
SUBJECT: COORDINATION AND STATUS OF FUNDRAISING EFFORTS

Background: As per Board Members' requests at the March 24, 2009 Board Meeting, a discussion will take place to review the current status of fundraising efforts and share ideas on how to best coordinate these efforts to help meet the educational needs of all students.

Funding: Not applicable.

Recommendation: Not applicable.

MH:ds

ACTION ITEM

DATE: April 21, 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. 08/09-14 AUTHORIZING REOPENING OF SPECIAL REVENUE FUND 20**

Background: In May 2007, the decision was made to take funds that were in Special Revenue Fund 20 and transfer them to Fund 71, an irrevocable fund trust for retiree benefits. This was the first step towards setting funds aside to deal with post-retirement benefits (GASB 45 Liabilities). Due to the current budget situation, the decision is being recommended to reverse the transactions noted above and reestablish Fund 20. Under existing law, the District may have to contribute to Fund 20 in the future.

Rationale: The sums in Fund 20 will be transferred annually into the General Fund in order to cover the costs of paying post-retirement benefits, which currently cost the General Fund \$723,000.00 a year.

Funding: No impact.

Recommendation: Adopt Resolution No. 08/09-14 authorizing reopening of Special Revenue Fund 20.

GC:RG:gs
Attachment

ACTION ITEM

DATE: April 21, 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. 08/09-15 AUTHORIZING CLOSURE OF RETIREE BENEFIT FUND 71 AND TRANSFER OF ALL BALANCES TO FUND 20**

Background: In May 2007, the decision was made to take funds that were in Special Revenue Fund 20 and transfer them to Fund 71, an irrevocable fund trust for retiree benefits. This was the first step towards setting funds aside to deal with GASB 45 Liabilities. Due to the current budget situation, the decision has been taken to reverse the transactions noted above and reestablish Fund 20.

Rationale: The sums in Fund 20 will be transferred annually into the General Fund in order to cover the costs of paying post-retirement benefits, which currently cost the General Fund \$723,000.00 a year.

Funding: No impact.

Recommendation: Adopt Resolution No. 08/09-15 authorizing closure of Retiree Benefit Fund 71 and transfer of all balances to Fund 20.

GC:RG:gs
Attachment

DISCUSSION/ACTION ITEM

DATE: April 21, 2009
TO: Board of Trustees
FROM: Mitch Hovey, Ed.D. District Superintendent
PREPARED BY: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: **APPROVE EXTENSION OF ASSISTANT SUPERINTENDENTS' CONTRACTS THROUGH JUNE 30, 2012 AND APPROPRIATE MODIFICATIONS**

Background: The term of the employment contracts for the Assistant Superintendents are not currently aligned. As such, it is necessary for the Board of Trustees to extend the contracts for all Assistant Superintendents (Educational Services, Personnel Services, Business Services). These contracts need to be extended in order to maintain continuity of leadership and service at the District's senior management level. Updating the contracts will extend the services for the Assistant Superintendents as well as bring them into alignment with the management team to allow for salary adjustments, as needed, based upon budgetary conditions.

Rationale: Any amendments or adjustments to contracts require Board approval.

Funding: Restricted and unrestricted as required by individual status documents.

Recommendation: Approve extension of Assistant Superintendents' contracts through June 30, 2012 and appropriate modifications.

MD:cs

ACTION ITEM

DATE: April 21, 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: **ADOPT RESOLUTION NO. 08/09-18 AUTHORIZING THE ELECTRONIC APPROVAL OF VENDOR CLAIMS/ORDERS FOR THE FULLERTON SCHOOL DISTRICT (DISTRICT 22)**

Background: In order to continue to conduct the business of the District, it becomes necessary from time to time to update the list of persons authorized to approve vendor payments electronically. The Board at the May 29, 2007, regular meeting approved the last updated list.

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

Rationale: The Orange County Department of Education requires that all designated personnel authorized to sign various documents as listed on the attached Resolution be approved by the Board of Education.

Funding: Not applicable.

Recommendation: Adopt Resolution No. 08/09-18 authorizing the electronic approval of vendor claims/orders for the Fullerton School District (District 22).

GC:SS:sf
Attachment

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

RESOLUTION NO. 08/09-18

**RESOLUTION FOR THE AUTHORIZATION OF ELECTRONIC APPROVAL OF VENDOR
CLAIMS/ORDERS FOR THE FULLERTON SCHOOL DISTRICT**

I, Ellen Ballard, Clerk of the Governing Board of the above named District of Orange County, California, hereby certify that the said Board at a regular meeting thereof, held on the 21st day of April, 2009, adopted by a majority vote of said Board, a Board action/resolution stating that the following named person(s) be authorized to approve vendor payments **electronically** for the Fullerton School District effective April 21, 2009; and that all previous authorizations for approval are rescinded. This Board action/resolution further states that when this authorization is exercised, the claims and orders have been ordered paid by said Board, and have been processed pursuant to the provisions of Education Code sections 42630-34/85230-34.

Persons authorized to approve vendor payments electronically:

TYPED NAME	SIGNATURE
Suwen Su, Director, Business Services	_____
Becky Silva, Assistant Director, Business Services	_____
Rachel Grantham, Financial Analyst	_____
Ron Mullins, Supervisor Purchasing & Stores	_____

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Ellen Ballard, Clerk of the Board of Trustees of the Fullerton School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 21st day of April, 2009, and passed by the following vote of said Board:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of April, 2009.

Ellen Ballard, Clerk of the Board of Trustees

ACTION ITEM

DATE: April 21, 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: **ADOPT RESOLUTION NO. 08/09-19 AUTHORIZING THE ELECTRONIC APPROVAL OF VENDOR CLAIMS/ORDERS FOR THE FULLERTON SCHOOL DISTRICT (DISTRICT 40)**

Background: In order to continue to conduct the business of the District, it becomes necessary from time to time to update the list of persons authorized to approve vendor payments electronically. The Board at the May 29, 2007, regular meeting approved the last updated list.

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

Rationale: The Orange County Department of Education requires that all designated personnel authorized to sign various documents as listed on the attached Resolution be approved by the Board of Education.

Funding: Not applicable.

Recommendation: Adopt Resolution No. 08/09-19 authorizing the electronic approval of vendor claims/orders for the Fullerton School District (District 40).

GC:SS:sf
Attachment

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

RESOLUTION NO. 08/09-19

**RESOLUTION FOR THE AUTHORIZATION OF ELECTRONIC APPROVAL OF VENDOR
CLAIMS/ORDERS FOR THE FULLERTON SCHOOL DISTRICT**

I, Ellen Ballard, Clerk of the Governing Board of the above named District of Orange County, California, hereby certify that the said Board at a regular meeting thereof, held on the 21st day of April, 2009, adopted by a majority vote of said Board, a Board action/resolution stating that the following named person(s) be authorized to approve vendor payments **electronically** for the Fullerton School District effective April 21, 2009; and that all previous authorizations for approval are rescinded. This Board action/resolution further states that when this authorization is exercised, the claims and orders have been ordered paid by said Board, and have been processed pursuant to the provisions of Education Code sections 42630-34/85230-34.

Persons authorized to approve vendor payments electronically:

TYPED NAME	SIGNATURE
Suwen Su, Director, Business Services	_____
Becky Silva, Assistant Director, Business Services	_____
Rachel Grantham, Financial Analyst	_____
Ron Mullins, Supervisor Purchasing & Stores	_____

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Ellen Ballard, Clerk of the Board of Trustees of the Fullerton School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 21st day of April, 2009, and passed by the following vote of said Board:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of April, 2009.

Ellen Ballard, Clerk of the Board of Trustees

ACTION ITEM

DATE: April 21, 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: ADOPT RESOLUTION NO. 08/09-20 AUTHORIZING THE ELECTRONIC APPROVAL OF VENDOR CLAIMS/ORDERS FOR THE FULLERTON SCHOOL DISTRICT (DISTRICT 48)

Background: In order to continue to conduct the business of the District, it becomes necessary from time to time to update the list of persons authorized to approve vendor payments electronically. The Board at the May 29, 2007, regular meeting approved the last updated list.

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

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

Funding: Not applicable.

Recommendation: Adopt Resolution No. 08/09-20 authorizing the electronic approval of vendor claims/orders for the Fullerton School District (District 48).

GC:SS:sf
Attachment

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

RESOLUTION NO. 08/09-20

**RESOLUTION FOR THE AUTHORIZATION OF ELECTRONIC APPROVAL OF VENDOR
CLAIMS/ORDERS FOR THE FULLERTON SCHOOL DISTRICT**

I, Ellen Ballard, Clerk of the Governing Board of the above named District of Orange County, California, hereby certify that the said Board at a regular meeting thereof, held on the 21st day of April, 2009, adopted by a majority vote of said Board, a Board action/resolution stating that the following named person(s) be authorized to approve vendor payments **electronically** for the Fullerton School District effective April 21, 2009; and that all previous authorizations for approval are rescinded. This Board action/resolution further states that when this authorization is exercised, the claims and orders have been ordered paid by said Board, and have been processed pursuant to the provisions of Education Code sections 42630-34/85230-34.

Persons authorized to approve vendor payments electronically:

TYPED NAME	SIGNATURE
Suwen Su, Director, Business Services	_____
Becky Silva, Assistant Director, Business Services	_____
Rachel Grantham, Financial Analyst	_____
Ron Mullins, Supervisor Purchasing & Stores	_____

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Ellen Ballard, Clerk of the Board of Trustees of the Fullerton School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 21st day of April, 2009, and passed by the following vote of said Board:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of April, 2009.

Ellen Ballard, Clerk of the Board of Trustees