

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

AGENDA ITEMS - Per Board Bylaw 9322(a), 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 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
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, May 24, 2011
4:30 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

President Thornley called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:36 p.m. and Trustee Sugarman led the pledge of allegiance to the flag.

Board Members present: Beverly Berryman, Janny Meyer, Hilda Sugarman, Chris Thompson, Lynn Thornley
Administration present: Dr. Mitch Hovey, Dr. Gary Cardinale, Mr. Mark Douglas, Mrs. Janet Morey

Public Comments

There were no public comments at this time.

Recess to Closed Session – Agenda

At 4:38 p.m., the Board recessed to Closed Session for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mark Douglas [Government Code sections 54954.5(f), 54957.6] •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957] •Confidential Student Services [Education Code sections 35146, 48918] •Public Employee Appointment, Assistant Superintendent Business Services (Government Code section 54957).

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

The Board returned to Open Session at 6:22 p.m. and President Thornley led the pledge of allegiance to the flag.

President Thornley announced the Board meeting would be audio and video recorded and may be streamlined to the Internet.

President Thornley reported that the Board in Closed Session, voted 5-0 to appoint a new Assistant Superintendent of Business Services due to Dr. Gary Cardinale's retirement. Dr. Hovey announced that Susan Hume was approved by the Board of Trustees as the new Assistant Superintendent of Business Services. Dr. Hovey shared that Susan Hume has experience as a Chief Business Officer at Covina-Valley Unified School District and Glendora Unified School District and Internal Auditing at Cal State Fullerton. Susan Hume and her family will be formally introduced at the Board meeting on June 28, 2011.

Public Comments

Gavin Watt, Parent at Beechwood School, spoke to the Board that he and his wife would like the intradistrict transfer approved for his son Steven for the 2011/2012 school year. Mr. Watt shared that his older children graduated from Beechwood School and that he would like his son Steven to also graduate from Beechwood School.

Monica Robledo, Parent at Beechwood School, expressed her concern to the Board of Trustees about honoring Cesar Chavez Day at the school sites. She encouraged the District to continue promoting education in History and honoring more ethnically diverse civic leaders, such as Cesar Chavez.

President Thornley reported that Discussion/Action Board Item #2d (Hear presentation and approve the Third Interim report for the 2011/12 fiscal year) be presented at an earlier time. It was then moved by Hilda Sugarman, seconded by Beverly Berryman, and carried 5-0 to present Board Item #2d following Introductions/Recognitions.

Introductions/Recognitions

Lauralyn Eschner, Coordinator of Visual and Performing Arts, introduced Donna Johnson, Southern California Railway Plaza Association Poster Chairman. Ms. Johnson reported nearly 11,000 Fullerton Elementary students were offered an opportunity to participate in the 13th annual Railroad Safety Poster Contest. The judges selected six Citywide winning posters and cash prizes were awarded of \$100.00 for first place, \$75.00 for second place, and \$50.00 for third place. In addition, Amtrak will present four round tickets for these winners' families. The following students were the recipients in the lower grades: 1st place- Megan Casady (Fern Drive School, 2nd

grade, "Stay Alive, Stay off the Tracks"), 2nd place- Monica Yoo (Laguna Road School, 2nd grade, "Don't Mess with Trains"), and 3rd Place- Lucia Kim (Sunset Lane School, 3rd grade, "Stay off the Tracks"). The following students were the recipients in the upper grades: 1st place- June Woo Lee (Fern Drive School, 5th grade, "Stop, Look, Listen"), 2nd place- Emerson Little (Golden Hill School, 6th grade, "Don't Mess with Trains"), and 3rd place- Brandon Rho (Acacia School, 6th grade, "Don't Play Games with Trains").

Mark Douglas, Assistant Superintendent of Personnel Services, introduced the 2011 OCDE *Classified Employee of the Year* nominees: Carol Kerns for the Maintenance and Operations Category, Synoem "See" Seang for the Para-Education and Instructional Assistance Category, Juan Fonseca for the Support Services and Security Category, and Martha Roberts for the Office and Technical Category. Dr. Hovey and President Thornley presented Ms. Kerns, Mr. Fonseca, and Ms. Seang a pin and certificate of recognition. Mr. Douglas also reported that Naidene Warren Sakamoto was named as the CSEA Chapter #130 Classified Employee of the Year and she also received a certificate of recognition.

Discussion/Action Item #2d addressed at this time (Hear presentation and approve the Third Interim report for the 2010/11 fiscal year).

Dr. Gary Cardinale, Assistant Superintendent of Business Services, presented an overview of the District's Third Interim reporting period. Carlene Chandler, OCDE fiscal advisor, shared with the Board her advice that the District maintains reserve funds until the State adopts the budget. It was then moved by Chris Thompson, seconded by Beverly Berryman, and carried 5-0 to approve the Third Interim report for the 2010/11 fiscal year.

Superintendent's Report

Dr. Hovey shared he had the privilege of attending the West Coast Labor-Management Institute in partnership with ABC Unified School District and ABC Federation of Teachers. The Fullerton School District team who attended the Institute was comprised of Dr. Hovey, Mark Douglas, Sherry Dustin, Alfonso Jimenez, Amanda Segovia Hale, Ruth Gaer, Karla Turner, and Stacy Hollenbeck. Dr. Hovey commented how great the CSEA Banquet was on Saturday, May 21, and congratulated the classified employees for their awards (Naidene Warren Sakamoto for CSEA Employee of the Year and the four nominees for the 2011 OCDE Classified Employee of the Year.) Dr. Hovey commented he is looking forward to celebrating on Friday, May 27th, at the Fullerton Chamber of Commerce *Salute to Education Breakfast* honoring Educator of the Year Hilda Sugarman. Dr. Hovey was happy to report that in March, the Parks Junior High School Academic Pentathlon team competed in the 2011 Orange County Academic Pentathlon competition at Bolsa Grande High School. At the awards assembly on April 28th, the team accumulated an amazing 66 individual medals and four team medals. All students competed individually in five academic events including Language Arts, Essay, Math, Social Studies, and Science. The teams also competed in the Science Super Quiz team competition. The seventh grade team earned 1st Place Overall as well as 1st Place in the Science Super Quiz event. The eighth grade team placed 3rd Overall and 1st in the Science Super Quiz event.

Information from the Board of Trustees

Trustee Meyer – She stated the Fullerton Education Foundation raised \$6,332.00 at the Putting Tournament held on May 6. She had the opportunity to visit Rolling Hills School's Pancake Breakfast and the event raised around \$17,000.00. Trustee Meyer attended Open Houses at Golden Hill, Fern Drive, and Woodcrest schools. She attended the Sunset Lane Volunteer Tea and the Hermosa Drive A-Z lunch program. She commented Gigi Kelley, Program Specialist, did a great job coordinating the BTSA Colloquium. Trustee Meyer shared Hermosa Drive School participated in Kangaroo Math and placed nine of their students at the National level for math. She had a great time attending the Fullerton Rotary Hoedown that benefitted All the Arts for All the Kids Foundation and the CSEA Banquet. She reminded everyone that the Toast to Learning Wine Auction will be held on June 4.

Trustee Sugarman – She commented on how proud she is of the Board and the District for respecting and acknowledging the various diverse groups within our community. Trustee Sugarman was happy to share that Robert C. Fidler, Woodcrest, Golden Hill, and Rolling Hills schools were awarded the CTAP Technology grants that totaled over \$38,000.00. She commented that many schools continue to have successful Professional Learning Communities and are making dramatic leaps. She reminded everyone of the Toast to Learning Wine Auction event on June 4 and thanked the numerous donors and sponsors.

Trustee Thompson- He thanked Dr. Hovey for the recent discussions they have had regarding purchase orders. The Board now has access to review a purchase order in more detail through a report generated by BiTech. He is looking forward to the Board receiving further training on parliamentary procedures through a Board workshop. He thanked Dr. Hovey for helping facilitate revisions to the District website that make it easier to navigate.

Trustee Thompson clarified that he does not agree with many statements that were made regarding his opinion during the recent State of Emergency week, May 9-13. He stated that he believes some staff is underpaid. Trustee Berryman- She attended the Fullerton Joint Union High School District's Advisory Meeting that is facilitated by Dr. George Giokaris, Superintendent at the Fullerton Joint High School District. These meetings are held approximately three times a year and bring community people together to discuss such issues as budget, student fees, bullying, and cyberspace bullying. Trustee Berryman commented that bullying and cyberspace bullying are topics that we need to pay attention to. Trustee Berryman reported on behalf of Georgene Bravo (PTA President) that 4th District PTA held training for their reps and are getting into gear with their positions. President Thornley- She commented Parks Junior High School held two student choir concerts due to the many student performances. She commented that it is always a joy to see students perform and see the appreciation of the audience.

Information from PTA, FETA, CSEA, FESMA

PTA Council – Georgene Bravo- Trustee Berryman previously reported on behalf of PTA Council.

FETA – Karla Turner – She reported that this year, as in several years past, we have struggled with budget constraints, cuts, and furloughs. The good news for 2011 is that the number of layoff notices was not necessary and thanked the District Office. Teachers continue to struggle to have their voices heard and to have smaller class sizes especially in the early grades. The Week of Action for the State of Emergency was highly successful. Three bills that would have been harmful to teachers were defeated. The Fullerton education community has begun a couple of new programs, one to develop an assessment plan that will benefit teachers and show a true picture of what good teaching looks like and another which enables student test scores to increase due to labor and management collaboration.

CSEA– Al Lacuesta – He thanked those who attended the CSEA Banquet that was held on May 21, 2011, at the Elks Lodge. CSEA Chapter #130 is looking forward to the Board approving their proposal to negotiate with the District.

FESMA – Paula Pitluk– no report.

Information Items

The District Activities Calendar is available at the following URL:

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

Approve Minutes

Moved by Beverly Berryman, seconded by Hilda Sugarman and carried 5-0 to approve the minutes of the Regular meeting on May 3, 2011.

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

Consent Items

Moved by Beverly Berryman, seconded by Janny Meyer, and carried 5-0 to approve all 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 E22B0034, E22C0158 through E22C0164, E22D0606 through E22D0716, E22M0169 through E22M0182, E22R0720 through E22R0780, E22T0044 through E22T0045, E22V0113 through E22V0144, and E22X0364 through E22X0370 for the 2010/2011 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 130987 through 131039, open purchase order numbered 131005, out-of-date sequence purchase order numbered GS-130017, and processed food and commodity purchase orders numbered DJ-130009, GS-130018, and GS-130019 for the 2010/2011 school year.

1e. Approve/Ratify warrants numbered 78108 through 78327 for the 2010/2011 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 8258 through 8274 for the 2010/2011 school year.

1g. Approve/Ratify warrant number 1073 for the 2010/2011 school year (District 40, Van Daele).

1h. Approve/Ratify warrant number 1113 for the 2010/2011 school year (District 48, Amerige Heights).

1i. Adopt Resolutions numbered 10/11-B047 through 10/11-B056 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1j. Approve authorization to use State of California Multiple Award Schedule (CMAS) Contract No. 3-09-00-0493B, Supplement No. 3, awarded to Logical Choice Technologies, Inc., for the purchase and warranty of hardware and software, and installation and training services, listed on Supplement No. 3 of the CMAS Contract.

1k. Approve Agreement with Bay Security and Communications, Inc., for the 2011/2012 school year which begins July 1, 2011.

1l. Approve Agreement with Crown Lift Trucks for the 2011/2012 school year which begins July 1, 2011.

1m. Approve Agreement with Jamba Juice Company for the 2011/2012 school year, effective July 1, 2011 through June 30, 2012.

1n. Approve Agreement with Second Harvest Food Bank for the 2011/2012 school year.

1o. Approve Participation Agreement with Fullerton School District and the Mind Research Institute for a Math + Music software program at Fern Drive School for the 2011/2012 school Year.

1p. Approve Participation Agreements with Fullerton School District and the Mind Research Institute for the ST (Spatial Temporal) Math program for the 2011/2012 school year.

1q. Approve Independent Contractor Agreement between Fullerton School District and Kimberley Palmiotto, LEP, ABSNP, dba Coastal Educational Services to provide specialized assessments of special education students from May 25 – June 30, 2011.

1r. Approve/Ratify Classified Personnel Report.

1s. Approve Student Teaching Agreement between Fullerton School District and Azusa Pacific University to commence July 1, 2011 through June 30, 2014.

1t. Approve Contract with Star Insurance Company to provide workers' compensation excess insurance coverage for 2011/2012.

Discussion/Action Items

2a. Approve "sunshine" of California School Employees Association (CSEA), Chapter 130, 2011/2012 proposal to negotiate with Fullerton School District.

Mark Douglas shared with the Board that this is the approval for CSEA Chapter #130 to negotiate with the District. It was then moved by Beverly Berryman, seconded by Janny Meyer and approved 5-0 to approve the "sunshine" of California School Employees Association (CSEA), Chapter 130, 2011/2012 proposal to negotiate with Fullerton School District.

2b. Approve Declaration of Need for Fully Qualified Educators for the 2011/2012 school year.

Mark Douglas shared the Declaration of Need for Fully Qualified Educators is an annual process that is taken to the Board for approval. Trustee Thompson requested clarification regarding the process of hiring teachers prior to 1996. Mr. Douglas explained that with the implementation of class size reduction more teachers were in demand and many teachers were being offered positions without the proper qualifications. Therefore, legislation was passed that requires District's to implement a practice to hire teachers that are fully credentialed.

It was then moved by Hilda Hilda Sugarman, seconded by Beverly Berryman, and carried 5-0 to approve Declaration of Need of Fully Qualified Educators for the 2011/2012 school year.

2c. Adopt Resolution #10/11-24 to remove designation of senior management from the Director of Business Services position.

Trustee Sugarman thanked Mark Douglas for the clarification he provided to the Board for the request to remove the designation of senior management from the Director of Business Services. It was then moved by Hilda Sugarman, seconded by Janny Meyer, and carried 5-0 to adopt Resolution #10/11-24 to remove designation of senior management from the Director of Business Services position.

Item #2d previously addressed.

2d. Hear presentation and approve the Third Interim report for the 2010/2011 fiscal year.

Administrative Report

3a. First Reading of Pupil Attendance Calendar for the 2011/2012 school year.

Monica Robledo, Parent at Beechwood School, expressed her concern about minimum day release for students. She inquired about her child attending the Child Care Program for one day only. Mr. Douglas explained that children are not allowed to attend Child Care for one day because of licensing and enrollment numbers. The Board and Mr. Douglas suggested to Ms. Robledo to look into the Boys and Girls Clubs or the YMCA for after school care.

Mr. Douglas shared that the Board reviewed the 2011/2012 proposed Pupil Attendance Calendar several years ago, but no action was taken due to the uncertainty of furlough days. He explained the District has made it a priority to align the Pupil Attendance Calendar to the Fullerton Joint Union High School District's calendar for purposes of facilitating vacations, etc. for families. Mr. Douglas reviewed the 2011/2012 proposed Pupil Attendance Calendar with the Board and stated that any additional holidays, such as Cesar Chavez Day, would need to be negotiated with the employee unions. Trustee Berryman suggested the calendar be shared with PTA Council to receive feedback if any changes are needed.

3b. First Reading of New Board Policy 3112, Business and Noninstructional Operations, Fund Balance.

Dr. Gary Cardinale shared with the Board a presentation regarding GASB 54 and the need to maintain all accounting standards the same. The approval of New Board Policy 3112 will be presented to the Board for final approval on June 7, 2011.

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

No requests.

Adjournment

President Thornley adjourned the Regular meeting on May 24, 2011 at 8:28 p.m.

Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, June 7, 2011
4:15 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

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 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.

4:15 p.m.- Recess to Closed Session – Agenda:

- Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mark Douglas and legal counsel/Dave Larsen [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]

6:00 p.m. – Call to Order, Pledge of Allegiance, and Report From Closed Session

Public Comments – Policy (see above)

Introductions/Recognitions

- Maple School 2011 Title I Academic Achievement Award
- GATE Program Highlights and Recognition

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Items

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

Approve Minutes

Regular meeting on May 24, 2011

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 E22C0165 through E22C0171, E22D0717 through E22D0791, E22M0183 through E22M0195, E22R0781 through E22R0824, E22T0046, E22V0145 through E22V0166, and E22X0371 through E22X0380 for the 2010/2011 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 131040 through 131078 and processed food and commodity purchase order numbered GS-130020 for the 2010/2011 school year.

1e. Approve/Ratify warrants numbered 78328 through 78532 for the 2010/2011 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 8275 through 8326 for the 2010/2011 school year.

1g. Approve continued participation for the 2011/2012 school year in the Beginning Teacher Support and Assessment (BTSA) Program under the Teacher Credentialing Block Grant and approve Fullerton School District as the Local Educational Agency (LEA).

1h. Approve Ted Lai to attend the Apple Distinguished Educators (ADE) Summer Institute in Phoenix, Arizona, at the Walter Cronkite School of Journalism from July 17-22, 2011.

1i. Approve/Ratify Agreement for the Confidential Treatment of CalWorks and Food Stamp Recipient Information between Fullerton School District and Orange County Superintendent of Schools effective June 1, 2011 through May 31, 2014.

1j. Approve Amendment #4 to Contract #31939 with the Orange County Department of Education (OCDE) for implementation and software support of the Sungard Bi-Tech Financial System.

1k. Approve/Ratify warrant number 1114 for the 2010/2011 school year (District 48, Amerige Heights).

1l. Approve Preventative Maintenance Inspection Agreement between Fullerton School District and Cummins-Allison Corporation beginning July 1, 2011.

1m. Approve Agreement between Fullerton School District and Fenn Termite and Pest Control, Inc. beginning July 1, 2011. (Gary)

Discussion/Action Items

2a. Approve Pupil Attendance Calendar for the 2011/2012 school year.

2b. Approve New Board Policy 3112, Business and Noninstructional Operations, Fund Balance.

2c. Adopt Resolution #10/11- 25 reserving the right to negotiate a reduction in salaries and/or work year for the 2011/2012 school year for all employees.

2d. Approve contract for Susan Hume, new Assistant Superintendent of Business Services, commencing July 1, 2011 through June 30, 2013.

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, June 28, 2011, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, in the District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

CONSENT ITEM

DATE: June 7, 2011
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 hire(s), National Board Certification Incentive, extra duty assignments, end of temporary assignment(s) and leave(s) of absence, and retirement(s).

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

MLD:rw
Attachment

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON JUNE 7, 2011**

NEW HIRE(S)

NAME	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Stephanie Burcombe	Substitute Teacher	Employ	100	05/13/11
Justine Morey	Substitute Teacher	Employ	100	05/10/11
Sera Yoon	Substitute Teacher	Employ	100	05/10/11

NATIONAL BOARD CERTIFICATION INCENTIVE

Approve final portion of third installment from state-funded National Board Certification Incentive Program for the following certificated Personnel:

Luann Grismer - \$3,456.00

EXTRA DUTY ASSIGNMENTS

Woodcrest Extended School Year – Special Education

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Sharon Dyer	Site Lead	60% per diem Management Salary Schedule Class V, Step F, 21 duty days #123 - 50% and #124 - 50%	07/01/11 – 07/22/11

Approved hourly rate per FETA agreement for 21 days June 23 – July 22, 2011 from #123 for the following certificated personnel:

Shelley Beach	Shay Conaty	Zona Gray-Blair	Elvira Rivera	Debbie Williamson
Shelly Berglund	Susan Cravello	Amie Haselton	Karina Tran	
Celeste Clary	Cindi Davern	Liz Makino	Jenny Trujillo	

Approved hourly rate per FETA agreement for 20 days June 24 – July 22, 2011 from #123 for the following certificated personnel:

Patricia Brambila Ofelia Larnerd Lori Reed

Approved hourly rate per FETA agreement for 21 days June 23 – July 22, 2011 from #241 (ARRA) for the following certificated personnel:

Jennifer Mooney

FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE BOARD OF TRUSTEES ON JUNE 7, 2011

Approved hourly rate per FETA agreement for 21 days June 23 – July 22, 2011 from #124 for the following certificated personnel:

Kimberly Blashaw	Brian Mangino	Jill Pope (2 weeks)
Kelli Edwards	Carolina Marmolejo	Liz Rivas
Rossana Fonseca	Melissa Moyer	Lori Trotter
Scot Harrison (2 weeks)	Janice Nelson	Kellie White
Melissa Hooper	Ann Nilsen	Linda Wingfield
Shoshana Levin	Katie Paiz	

Preschool Assessment/Summer Projects

NAME	ACTION	EFFECTIVE DATE
Cindy Acaba	Hourly Contractual Rate of \$37.23, Budget #124	06/10/11 – 08/20/11
Susan Cravello	Hourly Contractual Rate of \$37.23, Budget #253	06/20/11 – 08/20/11
Vicki Duffy	Daily Rate of \$513.21, Budget #253	06/20/11 – 07/30/11
Alex Fotinakes	Hourly Contractual Rate of \$37.23, Budget #124	06/10/11 – 08/20/11
Jody Goodrich	Daily Rate of \$390.90, Budget #253	06/20/11 – 07/30/11
Darek Jaronczyk	Daily Rate of \$503.30, Budget #255	06/20/11 – 08/05/11
Peggy Linne	Daily Rate of \$538.18, Budget #253	06/20/11 – 07/30/11
Dottie Pendleton	Hourly Contractual Rate of \$37.23, Budget #124	06/10/11 – 08/20/11
Suzanne Welty	Hourly Contractual Rate of \$37.23, Budget #124	06/10/11 – 08/20/11

END OF TEMPORARY ASSIGNMENT(S)

Employee Identification Number Listed Below
Effective 06/10/11

3261

LEAVE(S) OF ABSENCE, AND RETIREMENT(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Jenny Chun	Kindergarten/Sunset	Return from Leave	06/13/11
Amy Miller	Kindergarten/Orangethorpe	Leave of Absence	05/23/11-06/16/11
Lupe Monreal	1 st Grade/Richman	Retire	06/16/11

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON JUNE 7, 2011**

LEAVE(S) OF ABSENCE, AND RETIREMENT(S) - CONTINUED

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Michelle Ritz	1 st Grade/Beechwood	Leave of Absence	05/16/11-06/16/11
Julie Sanchez	5 th Grade/Fern	Leave of Absence	06/03/11-06/16/11
Toni Spencer	2 nd Grade/Acacia	Retire	04/04/11
Michelle Sterling	Speech/Pacific Drive	Leave of Absence	06/01/11-06/16/11
Kelly Talbot	Kindergarten/Fisler	Leave of Absence	05/13/11-06/16/11

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 June 7, 2011.

Clerk/Secretary

CONSENT ITEM

DATE: June 7, 2011

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

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

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

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

GC:md
Attachment

FULLERTON SCHOOL DISTRICT*Gifts – June 7, 2011*

<u>SCHOOL / SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
District	The Rotary Club of Fullerton (Community Partner)	Monetary donation of \$5000.00 to benefit homeless families in the District
Fisler	Apple, Inc. (Community Partner)	Monetary donation of \$500.00 for the school
Laguna Road	Christopher and Victoria Maffie (Parents)	Monetary donation of \$100.00 for the school (field trips)
Laguna Road	Laguna Road School PTA	Monetary donation of \$1,500.00 for the school
Laguna Road	Rasha Reyn (Parent)	Monetary donation of \$100.00 for the school
Maple	Westfield – Mainplace Mall (Community Partner)	Monetary donation of \$250.00 for the school
Raymond	Raymond PTA	Monetary donation of \$918.39 for the school
Richman	Corpus Christi Institute #188 Young Ladies Institute/Lynn M. Durand (Community Partner)	Monetary donation of \$400.00 for books
Sunset Lane	Sunset Lane PTA	Monetary donation of \$1,496.91 for student planners
Sunset Lane	Sunset Lane PTA	Monetary donation of \$668.81 for folders
Technology and Media Services	Ed and Judy Lieb (Community Partner)	Material donation of one Apple Powerbook G4 – V73466G6NRZ, two laptop chargers
Woodcrest	Fullerton Rotary Foundation Community Investment Awards (Community Partner)	Monetary donation of \$1,436.65 for kindergarten playground equipment

CONSENT ITEM

DATE: June 7, 2011

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 E22C0165 THROUGH E22C0171, E22D0717 THROUGH E22D0791, E22M0183 THROUGH E22M0195, E22R0781 THROUGH E22R0824, E22T0046, E22V0145 THROUGH E22V0166, AND E22X0371 THROUGH E22X0380 FOR THE 2010/2011 FISCAL YEAR

Background: Purchase orders are issued by school districts to purchase goods and services from merchants and contractors. Any purchase orders included in the number range listed, but excluded in the Purchase Order Detail Report, are purchase orders that have either been canceled or changed in some manner and appear in the other sections of this report entitled Purchase Order Detail – Canceled Purchase Orders, or Purchase Order Detail – Change Orders. The subject purchase orders have been issued since the report presented at the last Board Meeting.

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

Rationale: Expenditures for the District must be approved by the Board of Trustees per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify purchase orders numbered E22C0165 through E22C0171, E22D0717 through E22D0791, E22M0183 through E22M0195, E22R0781 through E22R0824, E22T0046, E22V0145 through E22V0166, and E22X0371 through E22X0380 for the 2010/2011 fiscal year.

GC:SS:md
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 06/07/2011

FROM 05/03/2011 TO 05/16/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E22C0165	ORANGE CNTY DEPARTMENT OF EDUC	325.00	325.00	0130423103 5210	SLIP Instruction Parks / Conferences and Meetings
E22C0166	MIND INSTITUTE	400.00	400.00	0130222101 5210	Econ Impact Aid Pacific Drive / Conferences and Meetings
E22C0167	SCHOOL SERVICES OF CALIFORNIA	375.00	250.00	0153050799 5210	Business Administration DC / Conferences and Meetings
			125.00	0153750799 5210	Business Administration DC / Conferences and Meetings
E22C0168	WHYTRY INC	599.00	599.00	0139117101 5210	Positive Behavior Instr LV / Conferences and Meetings
E22C0169	ORANGE CNTY DEPARTMENT OF EDUC	650.00	650.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings
E22C0170	SCHOOL SERVICES OF CALIFORNIA	125.00	125.00	0152657719 5210	Superintendent Discret / Conferences and Meetings
E22C0171	MIND INSTITUTE	175.00	175.00	0130221101 5210	Econ Impact Aid Orangethorpe / Conferences and Meetings
E22D0717	SOUTHPAW ENTERPRISES	721.77	721.77	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplies
E22D0718	DEPOT INTERNATIONAL	460.44	460.44	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
E22D0719	SUPPLY MASTER	463.82	463.82	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
E22D0720	ABILITATIONS	195.90	195.90	0113054101 4310	Resource Specialist Program / Materials and Supplies Instr
E22D0721	SCHOOL SPECIALTY	1,217.64	1,217.64	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplies
E22D0722	GOPHER SPORT	2,179.31	2,179.31	0139115101 4310	Positive Behavior Instr Golden / Materials and Supplies Instr
E22D0723	APPLE COMPUTER INC.	4,980.75	3,734.75	0111725109 4310	Hourly Intervention Richman / Materials and Supplies Instr
			1,246.00	0144225109 4310	Technology Donations Richman / Materials and Supplies
E22D0724	STAPLES ADVANTAGE	463.38	463.38	0130225101 4310	Economic Impact Aid Richman / Materials and Supplies
E22D0725	BOUND TO STAY BOUND BOOKS	491.84	491.84	0122425101 4310	Title III Limited Engl Richman / Materials and Supplies
E22D0726	E L ACHIEVE	21,234.88	5,500.00	0122416101 4310	Title III Limited Engl Hermosa / Materials and Supplies
			14,462.88	0130216101 4310	Econ Impact Aid Hermosa Drive / Materials and Supplies
			1,272.00	0134516101 4310	English Lang Acq Prg Hermosa / Materials and Supplies
E22D0727	OWL ASSOCIATES	67.05	67.05	0139119101 4310	Positive Behavior Instr Maple / Materials and Supplies Instr
E22D0728	HAMMOND AND STEPHENS COMPANY	204.31	204.31	0130417103 4310	SLIP Instruction Ladera Vista / Materials and Supplies Instr
E22D0729	WARD'S SCIENCE	547.24	547.24	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
E22D0730	B AND H PHOTO VIDEO INC	296.27	296.27	0111624101 4310	Donations Instr Raymond / Materials and Supplies Instr

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E22D0731	CDW.G	147.31	147.31	0140155239 4350	Curriculum Development Discret / Materials and Supplies
E22D0732	CDW.G	441.94	441.94	0109755219 4350	Supp Grant Instr Supervision / Materials and Supplies
E22D0733	CDW.G	147.31	147.31	0144228109 4310	Technology Donations VP / Materials and Supplies Instr
E22D0734	CDW.G	73.66	73.66	0152258749 4350	Personnel Commission Discret / Materials and Supplies
E22D0735	SOCIAL STUDIES SCHOOL SERVICES	60.31	60.31	0130415103 4310	SLIP Instruction Golden Hill / Materials and Supplies Instr
E22D0736	APPLE COMPUTER INC.	716.25	716.25	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
E22D0737	BLUE RAVEN TECHNOLOGY INC	1,440.94	1,440.94	0111725109 4310	Hourly Intervention Richman / Materials and Supplies Instr
E22D0738	KINETIC MICROSCIENCE	758.52	758.52	0130415103 4310	SLIP Instruction Golden Hill / Materials and Supplies Instr
E22D0739	BARNES AND NOBLE INC	1,826.46	1,826.46	0135555103 4310	BTSA Instruction / Materials and Supplies Instr
E22D0740	BUENA PARK PLAQUE AND TROPHY	206.33	206.33	0130417103 4310	SLIP Instruction Ladera Vista / Materials and Supplies Instr
E22D0741	TRAFFIC CONTROL SERVICE INC	1,059.50	1,059.50	0139117101 4310	Positive Behavior Instr LV / Materials and Supplies Instr
E22D0742	DAISY IT	1,064.74	266.18	1208127101 4310	Preschool Inst Sunset Lane / Materials and Supplies Instr
			266.20	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr
			266.18	1208516101 4310	Childcare Instr Hermosa Drive / Materials and Supplies
			266.18	1231852101 4310	Pre K Family Literacy Instr / Materials and Supplies Instr
E22D0743	LAKESHORE LEARNING	1,335.82	1,335.82	1208111101 4310	Preschool Instr Beechwood / Materials and Supplies Instr
E22D0744	APPLE COMPUTER INC.	249.04	249.04	0122415101 4310	Title III Limited Engl Golden / Materials and Supplies Instr
E22D0745	AMAZON.COM	1,075.92	224.37	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
			450.70	0109715279 4350	Suppl Grant Supp Admin Golden / Materials and Supplies
			168.66	0130215101 4310	Econ Impact Aid Golden Hill / Materials and Supplies Instr
			232.19	0130415103 4310	SLIP Instruction Golden Hill / Materials and Supplies Instr
E22D0746	ORIENTAL TRADING COMPANY	92.26	92.26	1208127101 4310	Preschool Inst Sunset Lane / Materials and Supplies Instr
E22D0747	KAPLAN SCHOOL SUPPLY	668.08	668.08	1208127101 4310	Preschool Inst Sunset Lane / Materials and Supplies Instr
E22D0748	ACORN NATURALISTS	427.62	427.62	1208111101 4310	Preschool Instr Beechwood / Materials and Supplies Instr
E22D0749	NASCO WEST INC	1,753.57	1,753.57	1208127101 4310	Preschool Inst Sunset Lane / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
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E22D0750	LAKESHORE LEARNING	209.51	209.51	0134352103 4310	Community Based Engl TutorInst / Materials and Supplies
E22D0751	APPLE COMPUTER INC.	271.82	271.82	0122415101 4310	Title III Limited Engl Golden / Materials and Supplies Instr
E22D0752	GOV CONNECTION	1,058.68	1,058.68	0130216101 4310	Econ Impact Aid Hermosa Drive / Materials and Supplies
E22D0753	NATIONAL ASSOCIATION OF ELEMEN	73.99	73.99	0109710109 4310	Suppl Grant Support Acacia / Materials and Supplies Instr
E22D0754	DR GLOBALDIRECT INC	2,988.00	2,988.00	0130955253 4310	Ed Tech Info Systems Services / Materials and Supplies
E22D0755	US CONTAINER CORPORATION	483.90	483.90	0111623101 4310	Parks Made in the Shade Instr / Materials and Supplies Instr
E22D0756	REALLY GOOD STUFF	455.79	455.79	0130422103 4310	SLIP Instruction Pacific Dr / Materials and Supplies Instr
E22D0757	DOHERTY INC, JAMES	171.00	171.00	0130422103 4310	SLIP Instruction Pacific Dr / Materials and Supplies Instr
E22D0758	LAKESHORE LEARNING	2,549.30	2,549.30	0134021101 4310	EISS Instruction Orangethorpe / Materials and Supplies
E22D0759	AMAZON.COM	51.54	51.54	0130215101 4310	Econ Impact Aid Golden Hill / Materials and Supplies Instr
E22D0760	CM SCHOOL SUPPLY COMPANY	24,198.71	24,198.71	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
E22D0761	LOGICAL CHOICE TECHNOLOGIES	1,604.72	1,604.72	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies Instr
E22D0762	LOGICAL CHOICE TECHNOLOGIES	165.95	165.95	0136727101 4310	API Discretionary Sunset Ln / Materials and Supplies Instr
E22D0763	LOGICAL CHOICE TECHNOLOGIES	2,982.91	2,982.91	0122424101 4310	Title III Limited Engl Raymond / Materials and Supplies
E22D0764	LOGICAL CHOICE TECHNOLOGIES	22,690.75	8,984.75 13,706.00	0110221109 4310 0111921101 4310	Instruction Orangethorpe DC / Materials and Supplies Instr Phelps grant Orangethorpe / Materials and Supplies Instr
E22D0765	PEARSON EDUCATION INC	1,603.09	1,603.09	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
E22D0766	B AND H PHOTO VIDEO INC	4,291.61	4,291.61	0110330109 4310	Reimburse Fisler Discretionary / Materials and Supplies
E22D0767	ACORN NATURALISTS	415.57	415.57	1208111101 4310	Preschool Instr Beechwood / Materials and Supplies Instr
E22D0768	CM SCHOOL SUPPLY COMPANY	860.04	860.04	0134352103 4310	Community Based Engl TutorInst / Materials and Supplies
E22D0769	LAKESHORE LEARNING	1,303.25	1,303.25	1208111101 4310	Preschool Instr Beechwood / Materials and Supplies Instr
E22D0770	ACORN NATURALISTS	159.23	159.23	1208516101 4310	Childcare Instr Hermosa Drive / Materials and Supplies
E22D0771	PCI EDUCATIONAL PUBLICATIONS	326.31	326.31	0111354101 4310	Home and Hospital Moder Severe / Materials and Supplies
E22D0772	STAPLES ADVANTAGE	66.06	66.06	0111354101 4310	Home and Hospital Moder Severe / Materials and Supplies

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E22D0773	LAKESHORE LEARNING	207.07	207.07	0111354101 4310	Home and Hospital Moder Severe / Materials and Supplies
E22D0774	MOUNTAIN MATH	82.60	82.60	0130215101 4310	Econ Impact Aid Golden Hill / Materials and Supplies Instr
E22D0775	DAISY IT	1,212.87	1,212.87	0130222101 4310	Econ Impact Aid Pacific Drive / Materials and Supplies
E22D0776	CDW.G	933.45	933.45	0140955259 4350	Information Systems ServicesDC / Materials and Supplies
E22D0777	NASCO WEST INC	51.91	51.91	1208516101 4310	Childcare Instr Hermosa Drive / Materials and Supplies
E22D0778	SCHOOL SPECIALTY	2,117.95	2,117.95	0130413103 4310	SLIP Instruction Fern Dr / Materials and Supplies Instr
E22D0779	STARFALL EDUCATION	270.00	270.00	0111713109 4310	Hourly Intervention Fern Dr / Materials and Supplies Instr
E22D0780	MCGRAW HILL	1,001.65	151.65	0130415103 4310	SLIP Instruction Golden Hill / Materials and Supplies Instr
			850.00	0134515101 4310	English Lang Acq Prg Golden Hi / Materials and Supplies
E22D0781	CARSON DELLOSA PUBLISHING COMP	137.15	137.15	0130415103 4310	SLIP Instruction Golden Hill / Materials and Supplies Instr
E22D0782	MOUNTAIN MATH	165.20	80.60	0122415101 4310	Title III Limited Engl Golden / Materials and Supplies Instr
			84.60	0130415103 4310	SLIP Instruction Golden Hill / Materials and Supplies Instr
E22D0783	IT'S ELEMENTARY	231.56	231.56	0110330109 4310	Reimburse Fisler Discretionary / Materials and Supplies
E22D0784	SCHOOL SPECIALTY	112.75	112.75	0130415103 4310	SLIP Instruction Golden Hill / Materials and Supplies Instr
E22D0785	NASCO WEST INC	288.73	288.73	0111623101 4310	Parks Made in the Shade Instr / Materials and Supplies Instr
E22D0786	SCHOOL SPECIALTY	82.22	82.22	0130415103 4310	SLIP Instruction Golden Hill / Materials and Supplies Instr
E22D0787	SCHOOL SPECIALTY	123.32	123.32	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
E22D0788	LOGICAL CHOICE TECHNOLOGIES	416.56	416.56	0111610101 4310	Donations Instr Acacia / Materials and Supplies Instr
E22D0789	LOGICAL CHOICE TECHNOLOGIES	5,986.33	5,986.33	0111919101 4310	Phelps Grant Maple / Materials and Supplies Instr
E22D0790	RENAISSANCE LEARNING INC	195.20	195.20	0113054101 4310	Resource Specialist Program / Materials and Supplies Instr
E22D0791	SCHOOL SPECIALTY	689.43	689.43	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
E22M0183	ATOMIC CLOCKS ONLINE	1,077.17	1,077.17	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
E22M0184	BIG D FLOORING SUPPLY	149.99	149.99	1453323819 4363	Deferred Maint Parks Jr High / Materials and Supplies
E22M0185	M DAVIS PLUMBING AND	3,886.00	328.00	1453317859 5640	Deferred Maint Fac Ladera Vsta / Repairs by Vendors
			658.00	1453319859 5640	Deferred Maint Fac Maple Sch / Repairs by Vendors

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E22M0185	*** CONTINUED ***		705.00	1453322859 5640	Deferred Maint Fac Pacific Dr / Repairs by Vendors
			15.00	1453325819 5640	Deferred Maint Richman School / Repairs by Vendors
			255.00	1453326819 5640	Deferred Maint Rolling Hills / Repairs by Vendors
			675.00	1453327819 5640	Deferred Maint Sunset Lane / Repairs by Vendors
			285.00	1453329859 5640	Deferred Maint Fac Woodcrest / Repairs by Vendors
			670.00	1453330859 5640	Deferred Maint Fac Fisler / Repairs by Vendors
			295.00	1453350859 5640	Deferred Maint Facilities / Repairs by Vendors
E22M0186	TEAM INSPECTIONS	3,800.00	1,266.66	2567211859 5805	Fac Growth Dev Fees Beechwood / Consultants
			1,266.67	2567223859 5805	Fac Growth Dev Fees Parks / Consultants
			1,266.67	2567226859 5805	Fac Growth Dev Fees Rolling Hi / Consultants
E22M0187	TEAM INSPECTIONS	3,800.00	1,266.67	2567219859 5805	Fac Growth Dev Fees Maple / Consultants
			1,266.67	2567225859 5805	Fac Growth Dev Fees Richman / Consultants
			1,266.66	2567228859 5805	Fac Growth Dev Fees VP Primary / Consultants
E22M0188	TEAM INSPECTIONS	2,720.00	1,360.00	2567216859 5805	Fac Growth Dev Fees Hermosa Dr / Consultants
			1,360.00	2567222859 5805	Fac Growth Dev Fees Pacific Dr / Consultants
E22M0189	TEAM INSPECTIONS	2,720.00	1,360.00	2567229859 5805	Fac Growth Dev Fees Woodcrest / Consultants
			1,360.00	2567230851 5805	Fac Growth Dev Fees Fisler / Consultants
E22M0190	TEAM INSPECTIONS	5,440.00	1,813.34	2567212859 5805	Fac Growth Dev Fees Commonwlth / Consultants
			1,813.33	2567217859 5805	Fac Growth Dev Fees Ladera Vis / Consultants
			1,813.33	2567220859 5805	Fac Growth Dev Fees Nicolas / Consultants
E22M0191	MONTGOMERY HARDWARE COMPANY	1,613.60	1,613.60	1453350859 4363	Deferred Maint Facilities / Materials and Supplies Repairs
E22M0192	INTEGRITY ELECTRIC	16,304.44	16,304.44	2567223859 6200	Fac Growth Dev Fees Parks / Buildings and Improve of
E22M0193	INKJETSUPERSTORE.COM	180.51	180.51	0153353819 4350	Plant Maintenance DC / Materials and Supplies Office
E22M0194	MONTGOMERY HARDWARE COMPANY	1,230.47	1,230.47	1453350859 4363	Deferred Maint Facilities / Materials and Supplies Repairs
E22M0195	B AND M LAWN GARDEN	462.19	231.09	0154253829 4363	Custodial Discretionary / Materials and Supplies Repairs
			231.10	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
E22R0781	NORTH COAST MEDICAL	945.99	945.99	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies Inst

FULLERTON ELEMENTARY
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E22R0782	AMAZON.COM	125.61	125.61	0124254111 4310	Special Ed IDEA Basic SDC NSH / Materials and Supplies
E22R0783	HAZ RENTAL CENTER	220.17	220.17	0110217149 4310	Vocal Music Ladera Vista / Materials and Supplies Instr
E22R0784	DISCIPLINA POSITIVA	4,000.00	4,000.00	0121224101 5805	Title I Raymond Instruction / Consultants
E22R0785	CONCOURSE ENTERTAINMENT	1,910.00	1,910.00	0132952101 5850	Afr Schl Ed Sfty Grt Cohort 6 / Admission Fees
E22R0786	MEDIEVAL TIMES DINNER AND	2,152.00	2,152.00	0132952101 5850	Afr Schl Ed Sfty Grt Cohort 6 / Admission Fees
E22R0787	FULLERTON OBSERVER	174.00	174.00	0153050799 5830	Business Administration DC / Legal Advertising
E22R0788	SCHOLASTIC INC	1,025.00	1,025.00	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies Instr
E22R0789	GLASBY, SHANNON	68.01	68.01	0110320109 4310	Reimburse Nicolas Disc / Materials and Supplies Instr
E22R0790	OGAS, MICHAEL	150.00	150.00	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
E22R0791	ORR, MARY KAY	306.31	306.31	0111615101 4310	Donations Instr Golden Hill / Materials and Supplies Instr
E22R0792	HEREDIA, CHERYL	292.00	292.00	0111610101 4310	Donations Instr Acacia / Materials and Supplies Instr
E22R0793	OFFICE DEPOT BUSINESS SERVICE	1,993.39	1,993.39	0124052101 4310	ARRA Homeless Instruction / Materials and Supplies Instr
E22R0794	CALIFORNIA WEEKLY EXPLORER INC	1,015.00	1,015.00	0111610101 4310	Donations Instr Acacia / Materials and Supplies Instr
E22R0795	SILVERADO GLASS STUDIO	550.00	550.00	0111615101 4310	Donations Instr Golden Hill / Materials and Supplies Instr
E22R0796	CHOATE, LORI	68.48	68.48	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
E22R0797	ARNOLD, JOY	86.20	86.20	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
E22R0798	DESAI, SHITAL	74.00	74.00	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
E22R0799	GAER, RUTH	119.75	119.75	0110223162 4310	Needlecraft Parks Jr High / Materials and Supplies Instr
E22R0800	OLSEN, STEPHANIE	121.97	121.97	0110130109 4310	CSR Option II Program Fisler / Materials and Supplies Instr
E22R0801	ACTION LEARNING SYSTEMS INC	11,000.00	11,000.00	0121222101 5805	Title I Pacific Drive Instr / Consultants
E22R0802	IMAGINE LEARNING	20,390.63	20,390.63	0130222101 4310	Econ Impact Aid Pacific Drive / Materials and Supplies
E22R0803	ASSOC OF CA SCHOOL ADMINISTRAT	780.00	780.00	0152258749 5890	Personnel Commission Discret / Advertising for
E22R0804	ALBERT, JOHN	99.00	99.00	0130417103 4310	SLIP Instruction Ladera Vista / Materials and Supplies Instr
E22R0805	LEE-ZARAGOZA, RACHEL	126.62	126.62	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/07/2011

FROM 05/03/2011 TO 05/16/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E22R0806	RUIZ, TANIA	70.63	70.63	0134352103 4310	Community Based Engl TutorInst / Materials and Supplies
E22R0807	IRIS MEDIA INC	534.75	534.75	0139119101 4310	Positive Behavior Instr Maple / Materials and Supplies Instr
E22R0808	NEOPOST INC.	299.06	299.06	0152950729 4350	Districtwide Expenditures / Materials and Supplies Office
E22R0809	APPLE COMPUTER INC.	6.00	6.00	0140955259 4350	Information Systems ServicesDC / Materials and Supplies
E22R0810	RIVERSIDE PUBLISHING COMPANY	2,142.25	2,142.25	0124254101 4315	Special Ed IDEA Basic RSP NSH / Materials Test Kits
E22R0811	WESTERN PSYCHOLOGICAL SERVICES	788.51	788.51	0124254101 4315	Special Ed IDEA Basic RSP NSH / Materials Test Kits
E22R0812	PEARSON ASSESSMENT INC	5,249.50	5,249.50	0124254101 4315	Special Ed IDEA Basic RSP NSH / Materials Test Kits
E22R0813	WILSON, CATHERINE	72.98	72.98	0111618101 4310	Donations Instr Laguna Rd / Materials and Supplies Instr
E22R0814	AMERICAN RED CROSS	236.38	236.38	0151354341 4350	Health Services / Materials and Supplies Office
E22R0815	RIVERSIDE PUBLISHING COMPANY	437.00	437.00	0124254101 4315	Special Ed IDEA Basic RSP NSH / Materials Test Kits
E22R0816	DYNAVOX MAYERJOHNSON	1,579.38	1,579.38	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplies
E22R0817	SCHOOL SPECIALTY	3,573.25	3,573.25	0125354101 4310	Sp Ed Section 619 Instruction / Materials and Supplies Instr
E22R0818	MCDUGALL, EMILY	108.00	108.00	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
E22R0819	RIFTON EQUIPMENT	599.21	599.21	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies Instr
E22R0820	FULLERTON, CITY OF	712.00	712.00	8152451741 5899	Property and Liability / Other Expenses
E22R0821	RILEY'S FARM	1,171.78	1,171.78	0109411102 5850	Foundation Instr Beechwood / Admission Fees
E22R0822	ALLEN, KATHRYN	177.73	177.73	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
E22R0823	HARTMAN, JOYCE	81.92	81.92	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
E22R0824	PRO ED	688.75	688.75	0124254111 4310	Special Ed IDEA Basic SDC NSH / Materials and Supplies
E22T0046	PARKHOUSE TIRE INC	1,193.15	993.99	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			199.16	0156656369 4360	Transportation Special Ed DC / Materials and Supplies
E22V0145	APPLE COMPUTER INC.	1,940.95	1,940.95	0122415101 6410	Title III Limited Engl Golden / New Equip Less Than
E22V0146	APPLE COMPUTER INC.	591.07	42.41	0130417103 4310	SLIP Instruction Ladera Vista / Materials and Supplies Instr
			548.66	0130417103 6410	SLIP Instruction Ladera Vista / New Equip Less Than

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/07/2011

FROM 05/03/2011 TO 05/16/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E22V0147	APPLE COMPUTER INC.	14,157.00	14,157.00	0130229101 6410	Econ Impact Aid Woodcrest / New Equip Less Than
E22V0148	APPLE COMPUTER INC.	2,922.75	2,922.75	0122424101 6410	Title III Limited Engr Raymond / New Equip Less Than
E22V0149	TROXELL COMMUNICATIONS	1,627.99	1,627.99	0130216101 6410	Econ Impact Aid Hermosa Drive / New Equip Less Than
E22V0150	APPLE COMPUTER INC.	12,210.38	60.00	0130422103 4310	SLIP Instruction Pacific Dr / Materials and Supplies Instr
			12,150.38	0130422103 6410	SLIP Instruction Pacific Dr / New Equip Less Than \$10,000
E22V0151	TROXELL COMMUNICATIONS	684.04	684.04	0130417103 6410	SLIP Instruction Ladera Vista / New Equip Less Than
E22V0152	APPLE COMPUTER INC.	26,727.67	6,446.10	0122430101 6410	Title III Limited Engr Fisler / New Equip Less Than
			17,092.68	0130230101 6410	Economic Impact Aid Fisler / New Equip Less Than
			2,521.06	0134530101 4310	English Lang Acq Prog Fisler / Materials and Supplies Instr
			667.83	0134530101 6410	English Lang Acq Prog Fisler / New Equip Less Than
E22V0153	SOUTHPAW ENTERPRISES	791.38	240.23	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplies
			551.15	0124254101 6410	Special Ed IDEA Basic RSP NSH / New Equip Less Than
E22V0154	COMMUNITY PLAYTHINGS	537.05	537.05	0134352103 6410	Community Based Engr TutorInst / New Equip Less Than
E22V0155	TROXELL COMMUNICATIONS	19,564.13	1,956.41	0109715109 6410	Suppl Grant Support Golden Hil / New Equip Less Than
			17,607.72	0130215101 6410	Econ Impact Aid Golden Hill / New Equip Less Than
E22V0156	APPLE COMPUTER INC.	1,166.66	1,166.66	0136722101 6410	API Discretionary Pacific Dr / New Equip Less Than
E22V0157	AMERICAN PORTABLE STORAGE	4,464.94	4,464.94	0132952101 6410	Afr Schl Ed Sfty Grt Cohort 6 / New Equip Less Than
E22V0158	APPLE COMPUTER INC.	5,693.26	484.13	0132952101 4310	Afr Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Instr
			5,209.13	0132952101 6410	Afr Schl Ed Sfty Grt Cohort 6 / New Equip Less Than
E22V0159	APPLE COMPUTER INC.	43,699.12	13,000.12	0111913101 6410	Phelps Grant Fern Drive / New Equip Less Than \$10,000
			30,699.00	0144213109 6410	Technology Donations Fern Dr. / New Equip Less Than
E22V0160	APPLE COMPUTER INC.	11,972.89	11,972.89	0132952101 6410	Afr Schl Ed Sfty Grt Cohort 6 / New Equip Less Than
E22V0161	APPLE COMPUTER INC.	3,241.19	815.46	0122415101 4310	Title III Limited Engr Golden / Materials and Supplies Instr
			127.24	0130215101 4310	Econ Impact Aid Golden Hill / Materials and Supplies Instr
			2,298.49	0134515101 6410	English Lang Acq Prg Golden Hi / New Equip Less Than
E22V0162	CDW.G	656.63	23.72	0139127101 4310	Positive Behavior Instr Sunset / Materials and Supplies Inst
			632.91	0139127101 6410	Positive Behavior Instr Sunset / New Equip Less Than

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/07/2011**

FROM 05/03/2011 TO 05/16/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E22V0163	TROXELL COMMUNICATIONS	4,080.30	2,799.30	0111713109 6410	Hourly Intervention Fern Dr / New Equip Less Than
			1,281.00	0130213101 6410	Econ Impact Aid Fern Drive / New Equip Less Than
E22V0164	SOUTHPAW ENTERPRISES	1,269.17	726.51	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies Instr
			542.66	0142554109 6410	Calif Childrens Services Instr / New Equip Less Than
E22V0165	APPLE COMPUTER INC.	10,499.96	10,499.96	0109722109 6410	Suppl Grant Support Pacific Dr / New Equip Less Than
E22V0166	B AND M LAWN GARDEN	705.79	705.79	0154753849 6450	Grounds Discretionary / Repl Equip Less Than \$10,000
E22X0371	TOYS R US	50.00	50.00	0114154101 4310	Designated Instruction Severe / Materials and Supplies Instr
E22X0372	CM SCHOOL SUPPLY COMPANY	200.00	200.00	0134025101 4310	EISS Instruction Richman / Materials and Supplies Instr
E22X0373	LAKESHORE LEARNING	1,000.00	1,000.00	0134025101 4310	EISS Instruction Richman / Materials and Supplies Instr
E22X0374	LAKESHORE LEARNING	1,300.00	1,300.00	0134025101 4310	EISS Instruction Richman / Materials and Supplies Instr
E22X0375	JIM COKAS DESIGN	7,000.00	7,000.00	0125852241 5805	Project CREATE Arts Media / Consultants
E22X0376	MEDISCAN STAFFING SERVICES	25,000.00	25,000.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
E22X0377	DYKES, KYLE	3,000.00	3,000.00	0141555109 5805	Fine Arts Resource Instr / Consultants
E22X0378	STICE, COLIN	3,000.00	3,000.00	0141555109 5805	Fine Arts Resource Instr / Consultants
E22X0379	WADE, BRANDON EDDY	3,000.00	3,000.00	0141555109 5805	Fine Arts Resource Instr / Consultants
E22X0380	CARTER-LOURENSZ MD, JANICE H	2,500.00	2,500.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
	Fund 01 Total:	385,314.65			
	Fund 12 Total:	31,470.76			
	Fund 14 Total:	6,880.06			
	Fund 25 Total:	34,784.44			
	Fund 81 Total:	712.00			
	Total Amount of Purchase Orders:	459,161.91			

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES **06/07/2011**

FROM 05/03/2011 TO 05/16/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E22V0143	APPLE COMPUTER INC.	1,318.41	+12.00	0110323109 6410	Reimburse Parks Disc / New Equip Less Than \$10,000
E22X0036	KONICA MINOLTA BUSINESS SOLUTI	4,300.00	+300.00	0130426103 5640	SLIP Instruction Rolling Hills / Repairs by Vendors
E22X0071	SOUTHWEST SCHOOL SUPPLY	1,350.00	+350.00	0153050799 4350	Business Administration DC / Materials and Supplies Office
E22X0073	SOUTHWEST SCHOOL SUPPLY	11,000.00	+5,000.00	0130224101 4310	Econ Impact Aid Raymond / Materials and Supplies Instr
E22X0078	SOUTHWEST SCHOOL SUPPLY	8,500.00	+1,000.00	0130423103 4310	SLIP Instruction Parks / Materials and Supplies Instr
E22X0082	SOUTHWEST SCHOOL SUPPLY	5,200.00	+1,600.00	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies Inst
E22X0123	KONICA MINOLTA BUSINESS SOLUTI	600.00	+250.00	1231019271 5640	Preschool Administration / Repairs by Vendors
E22X0260	ROSSIER PARK SCHOOL	60,000.00	+35,000.00	0115554101 5100	Non Public Schools / Subagreements for Services
E22X0283	GALLAGHER PEDIATRIC THERAPY	320,000.00	+120,000.00	0115554101 5100	Non Public Schools / Subagreements for Services
E22Y0026	TRANSPORTATION CHARTER	34,000.00	+6,000.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Agency
E22Z0003	BENNER METALS	3,000.00	+1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
E22Z0017	FERGUSON ENTERPRISES INC	13,000.00	+3,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
E22Z0065	GORM INC	6,550.00	+1,000.00	0154211829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0066	GORM INC	7,300.00	+300.00	0154212829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0070	GORM INC	5,400.00	+300.00	0154216829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0072	GORM INC	6,400.00	+1,000.00	0154218829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0074	GORM INC	8,100.00	+1,200.00	0154220829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0075	GORM INC	9,200.00	+1,600.00	0154221829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0077	GORM INC	5,050.00	+1,300.00	0154223829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0079	GORM INC	10,400.00	+1,500.00	0154225829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0080	GORM INC	8,300.00	+1,000.00	0154226829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0084	GORM INC	5,800.00	+500.00	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
E22Z0089	GORM INC	750.00	+300.00	0153353819 4360	Plant Maintenance DC / Materials and Supplies Other
E22Z0097	GORM INC	782.41	+130.00	0153353819 4360	Plant Maintenance DC / Materials and Supplies Other

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES 06/07/2011

FROM 05/03/2011 TO 05/16/2011

<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>
		Fund 01 Total:	183,392.00		
		Fund 12 Total:	250.00		
		Total Amount of Change Orders:	183,642.00		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

06/07/2011

FROM 05/03/2011 TO 05/16/2011

<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 CFD2000-01
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/07/2011

FROM 05/03/2011 TO 05/16/2011

<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

06/07/2011

FROM 05/03/2011 TO 05/16/2011

<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

06/07/2011

FROM 05/03/2011 TO 05/16/2011

<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 06/07/2011

FROM 05/03/2011 TO 05/16/2011

<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

06/07/2011

FROM 05/03/2011 TO 05/16/2011

<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

06/07/2011

FROM 05/03/2011 TO 05/16/2011

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

CONSENT ITEM

DATE: June 7, 2011

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

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

PREPARED BY: Amanda Colón, Assistant Director, Nutrition Services

SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS NUMBERED 131040 THROUGH 131078 AND PROCESSED FOOD AND COMMODITY PURCHASE ORDER NUMBERED GS-130020 FOR THE 2010/2011 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated May 3, 2011 through May 16, 2011, contains purchase orders numbered 131040 through 131078 and processed food and commodity purchase order numbered GS-130020 for the 2010/2011 school year totaling \$247,827.91.

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 131040 through 131078 and processed food and commodity purchase order numbered GS-130020 for the 2010/2011 school year.

GC:AC:dlh
Attachment

Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 5/3/2011 and 5/16/2011

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
A & R Distributors	131042	5/4/2011	5/18/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
2	case	8018	Pretzel,*Mini, Snyder's 400's		\$22.8400	\$45.68	
						Sales Tax:	\$0.00
						P.O. Total:	\$45.68
A & R Distributors	131071	5/13/2011	5/25/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
20	case	5026	Spaghetti, Costa Pasta 20#		\$17.4400	\$348.80	
20	cs	7018	Cracker,Graham Giant Choc Gldfish #15263 300/2/9oz		\$36.4200	\$728.40	
						Sales Tax:	\$0.00
						P.O. Total:	\$1,077.20
						Vendor Total:	\$1,122.88
Custom Design Uniforms Co.	131057	5/9/2011	5/13/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
5	each	L510	Polo W/ Embroidery, Ladies, XXXL		\$15.9500	\$79.75	
						Sales Tax:	\$6.98
						P.O. Total:	\$86.73
						Vendor Total:	\$86.73
Fullerton School District	131056	5/9/2011	5/31/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
1	ea	1	Estimated 10B & 11A Payroll		180,000.0000	\$180,000.00	
1	ea	1	Estimated District Expenses		\$13,000.0000	\$13,000.00	
						Sales Tax:	\$0.00
						P.O. Total:	\$193,000.00
						Vendor Total:	\$193,000.00
Swift Produce	131047	5/5/2011	5/9/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
1	case	999050	Honeydew melon #56009 5/case		\$18.9500	\$18.95	
2	case	999038	Grape, red #55909		\$29.9500	\$59.90	
3	case	999087	Kiwi, #56289 108/case		\$28.9500	\$86.85	
2	case	999055	Tangerine, large #59359 or #59389 150/case		\$26.9500	\$53.90	
1	bu, ea	999112	Basil		\$0.8500	\$0.85	
2	each	999120	Lettuce, green leaf #19407		\$1.7900	\$3.58	
2	each	999006	Cucumber, Each #15507		\$1.5000	\$3.00	
2	each	999059	Pepper, red bell #23507		\$1.4500	\$2.90	
1	lb	999072	Tomato, 4 X 5, #27108		\$3.7900	\$3.79	
1	cs	999135	Spinach, Baby 4# case #19679		\$17.9500	\$17.95	
15	lb	999213	Lettuce, shredd 3/8 #39458 1b		\$0.7900	\$11.85	
10	lb	999216	Salad, 4-way #39928 1b		\$0.8900	\$8.90	
15	lb	999203	Broccoli florets #31608 1b		\$3.8900	\$58.35	
15	lb	999208	Carrot coin, bulk #33258		\$1.7900	\$26.85	
15	lb	999205	Carrot stix 2 #32808		\$1.7900	\$26.85	
40	lb	999240	Jicama sticks, #38158		\$1.9900	\$79.60	
5	lb	999265	Stir Fry Mix 10#, #49908		\$2.6400	\$13.20	

Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 5/3/2011 and 5/16/2011

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Swift Produce	131047	5/5/2011	5/9/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
1	each	18157	Jicama, Each	\$1.0000	\$1.00	
3	case	999130	Banana, #54709 Petite green tip	\$21.2000	\$63.60	
2	case	999268	Veggie/Bag (Broc&Carrot) #97609 50/Cs	\$16.4500	\$32.90	
					Sales Tax:	\$0.00
					P.O. Total:	\$574.77
Swift Produce	131048	5/5/2011	5/10/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
1	case	999113	Apples, green #52239 100/case	\$31.9500	\$31.95	
1	case	999053	Apples, red #50709 100/case	\$31.9500	\$31.95	
1	lb	999115	Chili jalapeno #14408	\$1.6500	\$1.65	
4	each	999059	Pepper, red bell #23507	\$1.4500	\$5.80	
1	lb	999119	Onions, red #22008	\$1.5500	\$1.55	
1	lb	999072	Tomato, 4 X 5, #27108	\$3.7900	\$3.79	
4	case	999028	Tomato, cherry #27609 12/1pt /case	\$24.9500	\$99.80	
5	lb	999213	Lettuce, shredd 3/8 #39458 lb	\$0.7900	\$3.95	
15	lb	999216	Salad, 4-way #39928 lb	\$0.8900	\$13.35	
5	lb	999203	Broccoli florets #31608 lb	\$3.8900	\$19.45	
5	lb	999208	Carrot coin, bulk #33258	\$1.7900	\$8.95	
4	gal	35067	Grapefruit Sections, gallon	\$14.9500	\$59.80	
					Sales Tax:	\$0.00
					P.O. Total:	\$281.99
Swift Produce	131049	5/5/2011	5/11/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
2	case	999055	Tangerine, large #59359 or #59389 150/case	\$26.9500	\$53.90	
2	lb	999072	Tomato, 4 X 5, #27108	\$3.7900	\$7.58	
5	lb	999216	Salad, 4-way #39928 lb	\$0.8900	\$4.45	
5	lb	999203	Broccoli florets #31608 lb	\$3.8900	\$19.45	
5	lb	999208	Carrot coin, bulk #33258	\$1.7900	\$8.95	
5	lb	999210	Celery sticks #33808	\$1.8900	\$9.45	
16	case	999130	Banana, #54709 Petite green tip	\$21.2000	\$339.20	
3	ea	19804	Watercress bunch	\$1.3500	\$4.05	
6	ea	15907	Daicon, Chinese each	\$1.9500	\$11.70	
10	ea	18707	Leeks each	\$3.7500	\$37.50	
					Sales Tax:	\$0.00
					P.O. Total:	\$496.23
Swift Produce	131050	5/5/2011	5/12/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
3	case	999055	Tangerine, large #59359 or #59389 150/case	\$26.9500	\$80.85	
1	each	999005	Cilantro #14907	\$0.6500	\$0.65	
10	lb	999213	Lettuce, shredd 3/8 #39458 lb	\$0.7900	\$7.90	
10	lb	999216	Salad, 4-way #39928 lb	\$0.8900	\$8.90	
10	lb	999203	Broccoli florets #31608 lb	\$3.8900	\$38.90	
10	lb	999208	Carrot coin, bulk #33258	\$1.7900	\$17.90	
10	lb	999205	Carrot stix 2 #32808	\$1.7900	\$17.90	
10	lb	999217	Salad, Health Mix #40018	\$1.6900	\$16.90	
20	case	999261	Carrot sticks, #32959 200/1.6oz/case	\$21.9800	\$439.60	
					Sales Tax:	\$0.00
					P.O. Total:	\$629.50
Swift Produce	131051	5/5/2011	5/13/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
1	case	999113	Apples, green #52239 100/case	\$31.9500	\$31.95	

Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 5/3/2011 and 5/16/2011

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Swift Produce	131051	5/5/2011	5/13/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
1	case	999053	Apples, red #50709 100/case	\$31.9500	\$31.95	
1	case	999055	Tangerine, large #59359 or #59389 150/case	\$26.9500	\$26.95	
1	lb	999106	Zucchini, whole #26808	\$2.9900	\$2.99	
10	lb	999235	Salad, 3-way #39998 lb	\$0.9900	\$9.90	
5	lb	999216	Salad, 4-way #39928 lb	\$0.8900	\$4.45	
5	lb	999203	Broccoli florets #31608 lb	\$3.8900	\$19.45	
10	lb	999209	Cauliflower florettes #33508 lb	\$3.7900	\$37.90	
10	lb	999208	Carrot coin, bulk #33258	\$1.7900	\$17.90	
10	lb	999240	Jicama sticks, #38158	\$1.9900	\$19.90	
5	lb	999238	Zucchini, sliced #46808	\$2.9900	\$14.95	
Sales Tax:					\$0.00	
P.O. Total:					\$218.29	
Swift Produce	131062	5/12/2011	5/16/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
2	case	999030	Apple, red 150/case #50309(Washington)	\$29.9500	\$59.90	
Sales Tax:					\$0.00	
P.O. Total:					\$59.90	
Swift Produce	131063	5/12/2011	5/17/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
2	case	999030	Apple, red 150/case #50309(Washington)	\$29.9500	\$59.90	
Sales Tax:					\$0.00	
P.O. Total:					\$59.90	
Swift Produce	131064	5/12/2011	5/18/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
2	case	999030	Apple, red 150/case #50309(Washington)	\$29.9500	\$59.90	
Sales Tax:					\$0.00	
P.O. Total:					\$59.90	
Swift Produce	131065	5/12/2011	5/19/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
2	case	999030	Apple, red 150/case #50309(Washington)	\$29.9500	\$59.90	
Sales Tax:					\$0.00	
P.O. Total:					\$59.90	
Swift Produce	131066	5/12/2011	5/20/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
2	case	999030	Apple, red 150/case #50309(Washington)	\$29.9500	\$59.90	
Sales Tax:					\$0.00	
P.O. Total:					\$59.90	
Vendor Total:					\$2,500.28	^
Gold Star Foods	131040	5/4/2011	5/6/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
1	cs	1	Pierre Cntry Frd Brded Bf Patty #113322 100ct	\$64.6000	\$64.60	
Sales Tax:					\$0.00	
P.O. Total:					\$64.60	
Gold Star Foods	131053	5/9/2011	5/13/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	

Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 5/3/2011 and 5/16/2011

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods	131053	5/9/2011	5/13/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
10	case	55057	Chicken Pty Hot&Spicy Tyson,144/cs, GS#401608			\$42.5600	\$425.60
12	case	30325	Bread Stick Bosco 7" w/mozz,108/cs, GS#400210			\$30.8400	\$370.08
						Sales Tax:	\$0.00
						P.O. Total:	\$795.68
Gold Star Foods	131058	5/9/2011	5/26/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
60	cs	1	Commodity Fresh Apple Slices #500261 100ct			\$2.5000	\$150.00
						Sales Tax:	\$0.00
						P.O. Total:	\$150.00
Gold Star Foods	131059	5/9/2011	5/20/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
75	cs	1	Commodity Fresh Baby Carrots #500324 100ct			\$2.5000	\$187.50
						Sales Tax:	\$0.00
						P.O. Total:	\$187.50
Gold Star Foods	131067	5/12/2011	5/20/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
20	case	54015	Cheese,String Cmdy LOL#987958 160/1oz.MOZZ			\$15.6300	\$312.60
						Sales Tax:	\$0.00
						P.O. Total:	\$312.60
Gold Star Foods	131076	5/13/2011	5/20/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
20	cs	56026	Turkey Preckd Grnd, JennieO 4/7#/cs (D), GS#400986			\$40.4801	\$809.60
						Sales Tax:	\$0.00
						P.O. Total:	\$809.60
Gold Star Foods	131077	5/13/2011	5/26/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
45	case	38003	Fish Trout Treasures#08893 40/ser ClrSprings			\$16.5500	\$744.75
						Sales Tax:	\$0.00
						P.O. Total:	\$744.75
Gold Star Foods	131078	5/13/2011	6/3/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
13	case	55061	Chicken Fajita, Tyson Bulk-277/2.3, GS#401586			\$72.9800	\$948.74
62	case	30008	Hot Dog, Turkey, Foster Farms, 5 80/cs,GS#100746			\$8.9700	\$556.14
101	case	30076	French Toast, Sticks Aunt Jemima#43585 180/.88oz.			\$16.4800	\$1,664.48
30	case	55002	Chicken, Sausage Patty Tyson #17443 354/1.36oz.			\$39.5800	\$1,187.40
						Sales Tax:	\$0.00
						P.O. Total:	\$4,356.76
Vendor Total:							\$7,421.49
P & R Paper Supply Company, Inc.	131041	5/4/2011	5/13/2011				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
12	case	80006	Gloves Plastic disp FDH-FHCT 14 (M) 10/100/cs			\$15.9500	\$191.40
10	bundle	81021	Bag brown lunch #6 WPK-6LB 500/bundle			\$7.0500	\$70.50
1	case	86102	Tray 2# boat 1000/case			\$20.6100	\$20.61

Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 5/3/2011 and 5/16/2011

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers	
P & R Paper Supply Company, Inc.	131041	5/4/2011	5/13/2011				<input type="checkbox"/>	
Qty	Unit	Item No.	Description				Unit Cost	Extended Cost
				Sales Tax:				\$16.75
				P.O. Total:				\$299.26
P & R Paper Supply Company, Inc.	131045	5/5/2011	5/6/2011				<input type="checkbox"/>	
Qty	Unit	Item No.	Description				Unit Cost	Extended Cost
1	cs	1	Bag, Cord - Kraft #TUL-LION-K, 200 ct				\$52.2500	\$52.25
				Sales Tax:				\$0.00
				P.O. Total:				\$52.25
P & R Paper Supply Company, Inc.	131055	5/9/2011	5/20/2011				<input type="checkbox"/>	
Qty	Unit	Item No.	Description				Unit Cost	Extended Cost
12	dozen	80008	Gloves Rubber	(Med)	1DZ	\$4.2500	\$51.00	
				Sales Tax:				\$4.46
				P.O. Total:				\$55.46
Vendor Total:							\$706.23	
							\$ 406.97	^
Industrial Electric	131070	5/12/2011	5/12/2011				<input type="checkbox"/>	
Qty	Unit	Item No.	Description				Unit Cost	Extended Cost
1	ea	1	Estimate to repair kettles at Nutrition Cente				\$500.0000	\$500.00
				Sales Tax:				\$0.00
				P.O. Total:				\$500.00
Vendor Total:							\$500.00	^
ASR Food Distributors, Inc.	131046	5/5/2011	5/13/2011				<input type="checkbox"/>	
Qty	Unit	Item No.	Description				Unit Cost	Extended Cost
1	case	7242	Turnover cherry CutiePie#2506-94 WG 120/2oz./case				\$26.4500	\$26.45
				Sales Tax:				\$0.00
				P.O. Total:				\$26.45
ASR Food Distributors, Inc.	131060	5/10/2011	7/6/2011				<input type="checkbox"/>	
Qty	Unit	Item No.	Description				Unit Cost	Extended Cost
50	pallet	1	Frozen Food Storage Fee				\$50.0000	\$2,500.00
				Sales Tax:				\$0.00
				P.O. Total:				\$2,500.00
ASR Food Distributors, Inc.	131069	5/12/2011	5/20/2011				<input type="checkbox"/>	
Qty	Unit	Item No.	Description				Unit Cost	Extended Cost
15	case	56109	Muffin Blueberry #207215W 20th Cent 100/1.5oz/cas				\$23.3700	\$350.55
15	case	56108	Muffin,AppleCinn #207115W 20th Cen. 100/1.5oz/cas				\$23.1500	\$347.25
				Sales Tax:				\$0.00
				P.O. Total:				\$697.80
ASR Food Distributors, Inc.	131072	5/13/2011	5/26/2011				<input type="checkbox"/>	
Qty	Unit	Item No.	Description				Unit Cost	Extended Cost
23	case	59043	Pizza,Cheese Tony's Galaxy(SSE#78475)Rnd IW 72/5oz				\$55.6600	\$1,280.18
42	case	59045	Pizza,Pepp Tony's Galaxy(SSE#78477)Rnd IW 72/5oz.				\$52.8600	\$2,220.12
60	cs	360029	Sandwich,Grilled Chs RF WhlGrn Integ#132000 72/cs				\$34.2900	\$2,057.40
41	cs	56201	Pear Singles Wawona #5958 96 ct.				\$23.5300	\$964.73

Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 5/3/2011 and 5/16/2011

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
ASR Food Distributors, Inc.	131072	5/13/2011	5/26/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
				Sales Tax:		\$0.00
				P.O. Total:		\$6,522.43
ASR Food Distributors, Inc.	131073	5/13/2011	6/10/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
56	case	56031	Burrito,Bn&Chse, Los Cabos#92540WholeGrn 1W96/5.75	Sales Tax:		\$2,410.80
				P.O. Total:		\$2,410.80
ASR Food Distributors, Inc.	131074	5/13/2011	6/3/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
4	cs	30048	Weiner Dbl Mini-dog Chckn #60003 50/cs Michael B	Sales Tax:		\$139.08
				P.O. Total:		\$139.08
				Vendor Total:		\$18,818.99 \$ 12,296.56 ^
Campus Foods	131052	5/6/2011	5/12/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
34	case	3002	Cereal, CinnaToast Red Sugar GenMills 96/case	Sales Tax:		\$744.26
34	case	3005	Cereal, Cocoa Puffs Red/Sugar GenMills 96/case	P.O. Total:		\$744.26
						\$0.00
						\$1,488.52
Campus Foods	131068	5/12/2011	5/19/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
36	case	3001	Cereal,Trix GenMills Red Sugar 96/case	Sales Tax:		\$788.04
19	cs	8019	Chex, Strawberry Yogurt # 0959 60/1.2oz	P.O. Total:		\$369.93
6	case	8026	Cheez-It, Scrabble Campus #1433 175.75 oz.			\$210.00
7	cs	7254	Clodhoppers, Vanilla #0347 150/1.27 oz			\$214.55
7	cs	7024	Crackers, Graham Bug Bites, Keebler #0928 175/1oz			\$269.50
				Sales Tax:		\$0.00
				P.O. Total:		\$1,852.02
Campus Foods	131075	5/13/2011	6/1/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
15	case	7682	Cookie,Choc Belly Bear,Whole Grn J&J #2209 200's	Sales Tax:		\$296.25
				P.O. Total:		\$296.25
				Vendor Total:		\$3,636.79 ^
Trade Supplies	131054	5/9/2011	5/18/2011			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
8	Roll	87201	Foil 18x1000' Heavy Gauge, Alum Reynolds #625	Sales Tax:		\$252.80
				P.O. Total:		\$22.12
						\$274.92

CONSENT ITEM

DATE: June 7, 2011

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 78328 THROUGH 78532 FOR THE 2010/2011 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 78328 through 78532 for the 2010/2011 school year totaling \$1,744,133.02. Warrants are issued by school districts as payment for goods and services.

<u>Fund</u>	<u>Amount</u>
01 General Fund	1,656,014.38
12 Child Development	8,208.47
14 Deferred Maintenance	87.19
25 Capital Facilities	8,816.68
68 Workers' Compensation	67,560.52
81 P C Insurance	3,445.78
Total	<u>\$1,744,133.02</u>

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

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 78328 through 78532 for the 2010/2011 school year.

GC:SS:md

CONSENT ITEM

DATE: June 7, 2011
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Amanda Colón, Assistant Director, Nutrition Services
SUBJECT: APPROVE/RATIFY NUTRITION SERVICES WARRANTS NUMBERED 8275 THROUGH 8326 FOR THE 2010/2011 SCHOOL YEAR

Background: Board approval is requested for Nutrition Services warrants numbered 8275 through 8326 for the 2010/2011 school year. The total amount presented for approval is \$178,669.04. Warrant numbered 8284 was voided.

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 8275 through 8326 for the 2010/2011 school year.

GC:AC:dlh

CONSENT ITEM

DATE: June 7, 2011

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

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Gigi Kelley, Program Specialist, Educational Services

SUBJECT: **APPROVE CONTINUED PARTICIPATION FOR THE 2011/2012 SCHOOL YEAR IN THE BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) PROGRAM UNDER THE TEACHER CREDENTIALING BLOCK GRANT AND APPROVE FULLERTON SCHOOL DISTRICT AS THE LOCAL EDUCATIONAL AGENCY (LEA)**

Background: The North Orange County BTSA Induction Program continues to operate as an approved program by the California Commission on Teacher Credentialing and the California Department of Education. The North Orange County BTSA Program includes: Buena Park School District, La Habra City School District, Fullerton School District, and California State University, Fullerton. The Legislature strongly encourages collaboration between local educational agencies and universities for the design and delivery of BTSA Programs (Senate Bill 1422, Senate Bill 2042, Senate Bill 1209, and Assembly Bill 825).

The goal of the BTSA Program is to provide first and second year beginning teachers with quality training, support and assessment to facilitate the growth of instructional skills. The three major areas of focus are to provide training for new teachers, provide training for support providers and to support formative assessment of new teacher performance. The BTSA Program continues to coordinate the Induction and final credentialing of all teachers with preliminary credentials under the SB 2042 credentialing law. Fullerton School District continues to be responsible for recommending candidates for clear credentials to the State.

The approved North Orange County BTSA Induction Plan provides for collaboration between Buena Park School District, La Habra City School District, Fullerton School District, and California State University, Fullerton. The Fullerton School District is serving as the Local Educational Agency (LEA) to receive all BTSA funds. Fullerton School District receives the allotted funding from the State and distributes Subcontract Agreement funds to Buena Park School District, La Habra City School District, and California State University, Fullerton.

Rationale: Continuation of the BTSA Program benefits District teachers through the credentialing process and District students by providing them with well trained, supported teachers. The State grant approval timeline provides LEA notification on a school year cycle from July to June of each year.

Funding: Funds will be applied to General Fund (01) income, BTSA budget (355). In-kind contribution requirements have been suspended for the 2011/2012 program year.

Recommendation: Approve continued participation for the 2011/2012 school year in the Beginning Teacher Support and Assessment (BTSA) Program under the Teacher Credentialing Block Grant and approve Fullerton School District as the Local Educational Agency (LEA).

JM:GK:nm

CONSENT ITEM

DATE: June 7, 2011

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

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Ted Lai, Director, Technology and Media Services

SUBJECT: **APPROVE TED LAI TO ATTEND THE APPLE DISTINGUISHED EDUCATORS (ADE) SUMMER INSTITUTE IN PHOENIX, ARIZONA, AT THE WALTER CRONKITE SCHOOL OF JOURNALISM FROM JULY 17-22, 2011**

Background: Established in 1995, the Apple Distinguished Educators (ADE) Program is a group of approximately 1500 educators worldwide whom Apple, Inc. has recognized for their innovative use of technology in their school and/or district. Every other year, Apple organizes a professional development and networking institute for a select group of ADEs. All ADEs are invited to apply, but only 100 are chosen from around the world. During the institute, ADEs take classes from master educators and create a project with a collaborative group.

Rationale: Ted Lai was one of the 100 veteran ADEs selected to attend this year's ADE Summer Institute. This is an honor and rare opportunity for Ted to participate in the training. The focus of this year's program will be on mobile devices in education (iPods and iPads), challenge-based learning, personalized learning, and global collaboration. These are all areas that Fullerton School District is progressing towards.

Funding: Apple will pay for lodging and meal expenses. Travel expense not to exceed \$273.00 will be paid from budget #409.

Recommendation: Approve Ted Lai to attend the Apple Distinguished Educators (ADE) Summer Institute in Phoenix, Arizona, at the Walter Cronkite School of Journalism from July 17–22, 2011.

JM:TL:sg

CONSENT ITEM

DATE: June 7, 2011

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

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

PREPARED BY: Amanda Colón, Assistant Director, Nutrition Services

SUBJECT: APPROVE/RATIFY AGREEMENT FOR THE CONFIDENTIAL TREATMENT OF CALWORKS AND FOOD STAMP RECIPIENT INFORMATION BETWEEN FULLERTON SCHOOL DISTRICT AND THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS EFFECTIVE JUNE 1, 2011 THROUGH MAY 31, 2014

Background: Nutrition Services participates in the National School Lunch Program (NSLP) and the School Breakfast Program (SBP). The NSLP and SBP play an important role in providing nutritious meals for low-income children at little or no charge. These programs benefit children's overall health, and research indicates that well-nourished children have fewer behavioral problems in school, lower absenteeism, and better academic performance, including higher test scores.

The federal Child Nutrition and WIC Reauthorization Act of 2004, Public Law 10-265 (June 30, 2004), amended the Richard B. Russell National School Lunch Act and the Food Stamp Act to require that local educational agencies (LEAs) implement a system by July 2008 to directly certify students receiving Food Stamp or California Work Opportunity and Responsibility to Kids (CalWORKs) benefits for free school meals. Additionally, Assembly Bill (AB) 1385 (enacted September 28, 2005) added Section 49561 to the California Education Code that required the California Department of Education (CDE) to develop a computerized data matching system using existing databases from CDE and the California Department of Health Services (CDHS) and Social Services (CDSS) to directly certify school children receiving food stamp or CalWORKs benefits for free school meals. This system is known as CalPADS (California Longitudinal Pupil Achievement Data System).

Section 9(b)(6) of the Richard B. Russell National School Lunch Act (42 USC 1758(b)(6)(A) and Education Code Section 49558 authorize limited disclosure of children's free and reduced-price meal eligibility information to specific programs or individuals without prior parent/guardian consent. Any person who publishes, divulges, discloses, or makes known in any manner to any extent not authorized by federal and State law may result in civil and criminal penalties as set forth in Section 9(b)(6)(C) of the NSLA.

Fullerton School District participates in direct certification of students for the National School Lunch Program (NSLP) and School Breakfast Program (SBP) and maintains the confidentiality of meal benefit eligibility. By using the local match provided by the Orange County Department of Education (OCDE) and the State of California via CalPADS, the District maximizes the number of students receiving direct certification which qualifies them to receive free meals.

Rationale: To ensure compliance with federal and State regulations as stated above, Fullerton School District is required to have a confidentiality agreement with the Orange County Superintendent of Schools.

Funding: Not applicable.

Recommendation: Approve/Ratify Agreement for the Confidential Treatment of CalWorks and Food Stamp Recipient Information between Fullerton School District and Orange County Superintendent of Schools effective June 1, 2011 through May 31, 2014.

GC:AC:dlh
Attachment

AGREEMENT FOR THE CONFIDENTIAL TREATMENT
OF CALWORKS AND FOOD STAMP RECIPIENT INFORMATION BETWEEN
ORANGE COUNTY SUPERINTENDENT OF SCHOOLS AND
ORANGE COUNTY SCHOOL DISTRICTS

1. Purpose and Scope: The Orange County Superintendent of Schools ("Superintendent") and the Fullerton School District ("District") acknowledge and agree that children's free and reduced price meal eligibility information obtained under provisions of the Richard B. Russell National School Lunch Act (42 USC 1751 et seq.) ("NSLA") or Child Nutrition Act of 1966 (42 USC 1771 et seq.) ("CAN") and the regulations implementing these Acts is confidential information. This Agreement is intended to ensure that any information disclosed by the Superintendent to the District about children eligible for free and reduced price meals will be used only for purposes specified in this Agreement.

2. Authority: Section 9(b)(6) of the NSLA (42 USC 1758(b)(6)(A)) and California Education section 49558 authorize the limited disclosure of children's free and reduced price meal eligibility information to specific programs or individuals, without prior parent/guardian consent. The District certifies that it is currently authorized to administer specified Child Nutrition Programs and that information requested will only be used by the District's School Food Authority ("SFA") staff directly connected with the administration or enforcement of the NSLA or CAN Acts.

3. Responsibilities: District will:

a. When required, secure parents/guardians consent prior to any disclosure not authorized by the NSLA or any regulations under the Act, unless prior consent is secured by the District and made available to the Superintendent;

b. Disclose eligibility information only to persons directly connected to the administration or enforcement of programs authorized access under the NSLA or regulations under the Act or programs or services for which parents/guardians gave consent;

c. Ensure that only persons who are directly connected with the administration or enforcement of the Child Nutrition Programs under the NSLA or CAN and whose job responsibilities require use of the eligibility information will have access to children's eligibility information;

d. Use children's free and reduced price eligibility information only for Direct Certification of Free and Reduced Meal Applications;

e. Inform all persons that have access to children's free and reduced price meal eligibility information that the information is confidential, that children's eligibility information must only be used for purposes specified in 4, above, and any person who publishes, divulges, discloses, or makes known in any manner to any extent not authorized by federal and state law may result in civil and criminal penalties as set forth in Section 9(b)(6)(C) of the NSLA; and

f. Protect the confidentiality of children's free and reduced price meal or free milk eligibility information by securing the confidential information in a locked cabinet.

4. Procedures for Transfer of Meal Eligibility Information: The fully-executed Agreement between the Superintendent and District is required prior to releasing of information for direct certification. The Superintendent will provide District with CalWorks and food stamp recipient information received from the Orange County Social Services Agency to be used for the specific purpose of direct certification of free and reduced meal applications in either electronic file transfer, hardcopy format or by CD.

5. This Agreement between Superintendent and District is effective June 1, 2011 through and including May 31, 2014.

FOR SUPERINTENDENT
Wendy Benkert
Assistant Superintendent, Business Services

FOR DISTRICT

Signature

Signature

Date: _____

Date: _____

CONSENT ITEM

DATE: June 7, 2011

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: **APPROVE AMENDMENT #4 TO CONTRACT #31939 WITH THE ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) FOR IMPLEMENTATION AND SOFTWARE SUPPORT OF THE SUNGARD BI-TECH FINANCIAL SYSTEM**

Background: Orange County Department of Education (OCDE) operates the Bi-Tech System for approximately thirty (30) school districts and community colleges within the County. Fullerton School District began using the Bi-Tech Financial System in the 1998/1999 fiscal year.

The 2007/2008 contract was approved/ratified by the Board of Trustees on October 23, 2007, and contains language allowing annual renewals for up to five years. The purpose of Amendment #4 is to renew the contract for the 2011/2012 fiscal year. All aspects of the contract remain the same as in 2007/2008, except the cost. The cost for 2011/2012 is \$64,751.00.

Rationale: Sungard Bi-Tech is the financial system used by the Fullerton School District. OCDE is the service provider and software support provider. The proposed contract defines the terms of service, software support, charges, and any additional requirements of either party.

Funding: Cost for this system not to exceed \$64,751.00, paid from General Fund (01), 0153050799-5810.

Recommendation: Approve Amendment #4 to Contract #31939 with the Orange County Department of Education (OCDE) for implementation and software support of the Sungard Bi-Tech Financial System.

GC:BS:gs
Attachment

AMENDMENT #4
FULLERTON SCHOOL DISTRICT
SUNGARD BI-TECH SYSTEM
IMPLEMENTATION AND SOFTWARE SUPPORT SERVICE AGREEMENT

The AGREEMENT entered into July 1, 2007, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92628, hereinafter referred to as SUPERINTENDENT, and Fullerton School District, 1401 West Valencia Drive, Fullerton, California 92833, hereinafter referred to as DISTRICT, is hereby amended as follows:

1.0 Section 5.0 PAYMENT shall be amended to read: DISTRICT agrees to pay SUPERINTENDENT the sum of Sixty-four thousand seven hundred fifty-one dollars (\$64,751.00) for annual software support services for fiscal year 2011-2012. Annual software support service charges due for each fiscal year shall be paid by DISTRICT on or before August 1st of that fiscal year upon receipt of an itemized invoice from SUPERINTENDENT. SUPERINTENDENT shall evaluate software support service fees annually, for possible upward or downward adjustments, based on SUPERINTENDENT'S actual costs to support the Bi-Tech software. SUPERINTENDENT will provide DISTRICT written notice of the annual software support service charges due for each renewal period ninety (90) days prior to the end of each renewal period.

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////

1 2011-2012 Annual Software Support Service Fees

2	Basic Financial/Budget	\$44,299.00
3	School Site Finance	\$ 7,052.00
4	Fixed Assets	\$ 7,052.00
5	Stores Inventory	<u>\$ 6,349.00</u>
6	TOTAL	\$64,751.00

7 2.0 Except as expressly herein amended, said AGREEMENT of July 1,
8 2007, shall in all respects be and remain in full force and effect.

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

10 FULLERTON SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

11 BY: _____
12 Authorized Signature

BY:  _____
Authorized Signature

13 PRINT NAME: _____

PRINT NAME: Patricia McCaughey

14 TITLE: _____

TITLE: Coordinator

15 DATE: _____

DATE: May 11, 2011

16
17
18 FullertonSD-Sungard(31939)2009-2010Amend4
ZIP4

CONSENT ITEM

DATE: June 7, 2011
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 WARRANT NUMBER 1114 FOR THE 2010/2011 SCHOOL YEAR (DISTRICT 48, AMERIGE HEIGHTS)

Background: Board approval is requested for warrant number 1114 for the 2010/2011 school year. The total amount presented for approval is \$55,759.65.

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

01	General Fund	<u>\$55,759.65</u>
	Total	\$55,759.65

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

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

Recommendation: Approve/Ratify warrant number 1114 for the 2010/2011 school year (District 48, Amerige Heights).

GC:SS:md

CONSENT ITEM

DATE: June 7, 2011

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

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

PREPARED BY: Amanda Colón, Assistant Director, Nutrition Services

SUBJECT: **APPROVE PREVENTATIVE MAINTENANCE INSPECTION AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND CUMMINS-ALLISON CORPORATION BEGINNING JULY 1, 2011**

Background: Nutrition Services uses a Jetsort and a Jetcount machine to process cash payments received on a daily basis for meals and snacks prepared and delivered to all school sites in the District. The Cummins-Allison Corporation has provided satisfactory routine preventative maintenance and repairs to these machines since 2007. This Preventative Maintenance Inspection Agreement will renew automatically each year and continue unless cancelled in writing by either party 30 days prior to renewal.

Rationale: Nutrition Services processes cash payments daily. Performing routine preventative maintenance helps to minimize the possibility of breakdowns and maintain the Jetsort and Jetcount machines in proper working order.

Funding: Nutrition Services Fund (13).

Recommendation: Approve Preventative Maintenance Inspection Agreement between Fullerton School District and Cummins-Allison Corporation beginning July 1, 2011.

GC:AC:dlh
Attachment

PO Box 339 • 891 Feehanville Dr. Mt. Prospect, IL
60056 • 847.299.9550

This is not an Invoice Terms: Service not rendered until receipt of Payment.

Customer Number 35059	Date entered at Home Office	Reference #
---------------------------------	-----------------------------	-------------

Machine Location: FULLERTON SCHOOL DIS County: _____
389 W TRUSLOW

Bill To: SAME County _____

City: FULLERTON State: CA Zip: 92832

City: _____ State: _____ Zip: _____

Contact: _____

Attention: _____ NAICS: _____

Phone #: _____

Phone: _____ Tax Exempt

PO # _____ (Certificate Attached)

Application: Commercial Rural

Billing Frequency: ANNUALLY

Support Type: _____

A, S, T, Q, 2, 3 (Additional charges for other than annual or multi-year)

Mail this Signed Contract to:	
Cummins-Allison Corp.	
Please fax to 858-268-1346 once signed	
Thank you!	
For Service Please call:	858-268-1340

Line #	Description of Covered Machine/Accessory/Option	Coverage Code*	Location / Site ID	Part Number	Serial Number	Volume Code	Service Branch	Sales Rep	# Annual Inspections	Base Amt. (Annual)	Zone	Zone Amount	Total Annual Amount
1	JETSORT M-1606	10A	35059	631-9606-00	11606169907030	1	49	144	1	298.00	2	30.00	328.00
2	JETCOUNT M-4020	7	35059	402-9900-00	14020052506354	1	49	144	1	184.00	2	30.00	214.00
3													
4													
5													
6													
7													
8													

* Each Coverage Code relates to a specific product coverage as described in Section 4 on pages 2 and 3. If required, additional equipment is listed on page 4.

Page 4 Totals:	
Adder for Support**:	Total Base Amounts: <u>482.00</u> X %
Assigned Contract # _____	1st Year _____ X %
Machine Installation Date: _____	Contract Total <u>542.00</u>
Contract Effective Date: <u>07/01/11</u>	Tax Additional _____
Add to Contract - _____	Prorate From _____ to _____

** See section 7 on Page 3.

Terms and Conditions (Additional terms and conditions listed on Page 2 and 3)

In consideration of the charges above, payment each year in advance, Cummins Allison, subsequently referred to as C-A, agrees to perform maintenance service and furnish necessary replacement parts, subject to the following terms and conditions, on equipment listed by part number and serial number and location above. If any piece of equipment listed on the contract experiences a regular increase in volumn beyond that which was contracted, C-A reserves the right to adjust the annual rate of the contract to the appropriate volum level at the time of renewal.

SECTION 1 – PERIODIC INSPECTION

- On user’s premises to inspect, test, clean, lubricate, adjust and perform all other maintenance operations which such inspections and testing shall indicate are required in order to minimize the possibility of break downs and to maintain in proper working order each machine covered by this agreement.
- For the purpose of such inspection each machine listed on this contract must be made available to C-A personnel for the time period required to perform all maintenance functions.

Subscriber acknowledges having read and understood all pages of this agreement. The terms and conditions on page 2 and 3 of this document are part of this agreement.

SECTION 2 – EMERGENCY SERVICE

- This agreement includes emergency service requested by the user and found by the service representative to be necessary to keep the equipment in good operating condition.
- This agreement includes all travel expense except on emergency calls requested by users located more than 50 miles from the local C-A office (“rural” box will be marked with an “X” at top of form), in which case a charge for mileage only portal-to-portal will be made.

Purchaser’s Authorized Signature	Date
Printed Name and Title of Authorized Signer. TIA ROGERS 5/12/11	
Cummins Authorized Representative	Date
Please mail signed form to office listed at top of this page.	

Reference No.	
---------------	--

SECTION 3 – PARTS COVERAGE

1. This agreement includes all parts indicate under the applicable paragraph(s) identified in the Coverage Code column above and described in Section 4--Specific Product Coverage, which can be installed without the use of shop facilities and on user's premises. It does not include supplies or consumable parts excluded under Section 4 Specific Product Coverage.
2. When, in C-A opinion, a shop reconditioning is necessary and on-site repair and parts replacement cannot keep the machine(s) in satisfactory operating condition, C-A will submit a cost estimate. Such work (both parts and labor), if authorized by the customer, will be in addition to the service contract charges.

SECTION 4 – SPECIFIC PRODUCT COVERAGE

This agreement and associated parts coverage applies to the machine part number and serial number corresponding to the Coverage Code(s) and locationas recorded on the front of this agreement.

CODE 1 Perforators – All parts excluding die blocks.

CODE 2 Imprinters, Signers and Endorsing Equipment – All parts excluding: signature and endorsing dies; PROMS; ink and ink rollers; and rubber feed rollers.

CODE 3 Bursters and Decollators – All parts excluding roll cleaner or other supplies.

Paper Shredders – Excludes plastic bags and lubricating oil.

- Does not include parts or labor necessitated by excess use. This is defined as exceeding 150 hours of operation per month.
- Does not include parts or labor necessitated by misuse. This includes, but is not limited to, continuous shredding of material other than paper products, credit cards, staples or occasional one inch paper clips. Note: High Security Cross Cut Shredders are “paper only” shredders. Unacceptable material would include, but not limited to, microfilm, microfiche, jumbo paper clips, brass fasteners, binder clips, or other metals objects.

CODE 4 New Machine Coverage - Shredders

- Signed within 90-day labor warranty period.
- Full parts and labor coverage on customer premises or Cummins-Allison local service facility (supersedes Section 3, Paragraph 2). There may be a charge for labor at 50% of the local Cummins-Allison Service Branch labor rate for extensive repairs (exceeding two (2) hours) on High Security Shredders and large, high volume shredders (208, 220, 460 volt units) that can not be removed from the customer's premises.

CODE 4A Strip Cut Shredders – Cutters become consumable, chargeable parts after the five (5) year warranty.

CODE 4B Particle Cut Shredders – Cutters and deflectors become consumable, chargeable parts after the three (3) year warranty.

CODE 4C High Security Cross Cut Shredders - Cutters and deflectors become consumable, chargeable parts after the one (1) year warranty.

CODE 5 Existing Machine Coverage – All Shredder Models

- Signed after the 90 day labor warranty period.
- Limited parts and labor coverage. Does not include cutters, combers, separators, deflectors, spacers or cutter shafts except where warranties apply. Also refer to Section 3 Paragraph 2.

CODE 6 MICR Encoders – All parts covered excluding Printer Paper, Printer Ribbons and MICR Ribbons.

CODE 7 JetCount Currency Counters – All models. All parts covered excluding roll cleaner, compressed air, carrying case, imprinting dies and ink rollers.

CODE 8 JetScan Currency Scanners – All models. All parts covered excluding roll cleaner, compressed air, carrying case.

CODE 9A JetCash Currency Dispensers – All parts covered excluding picker module assemblies, stacker module assemblies, transport assemblies, currency cassettes and software license fees.

CODE 9B JetCash Currency Dispensers Extended Coverage– All parts covered excluding currency cassettes, and software license fees.

CODE 10A JetSort Coin Sorters – All Model 1000, 2000, 3500, 4000 Series includes Sort Disk coverage for five years from install date, while under PMIA. Excludes Sort Pads, ribbons, and printer paper.

All 5000/6000 Series: Excludes Sort Disk (unless entering into Sort Disk coverage PMIA), Sort Pads, ribbons and printer paper.

CODE 10B JetSort Coin Sorters – All Models-No Parts Coverage.

Code 10C JetSort Coin Sorters - Self-Service Models 6000 Series. (Models 6680-6699). All parts including Sort Disk and Sort Pads. Excludes supply items such as ribbons and printer paper.

CODE 11 External Device – C-A Personal speech system, C-A Printer Kit, Remote Display, Bar Code Scanner or other C-A supplied external device. Excludes all supply items.

I have read and agree to these terms:

Buyers Initials: _____

Date: _____

- CODE 12A** Coin Wrappers – All parts covered excluding Wrap Rollers, Crimps Hooks, Hopper Belts, Coin Feed and Drive Belts.
CODE 12B Coin Wrappers Extended Coverage - All parts covered including Wrap Rollers, Crimps Hooks, Hopper Belts, Coin Feed and Drive Belts.
CODE 12C Coin Wrappers-Very High volume – Over 6000 rolls per day. Parts coverage same as Code 12B.
CODE 12D Coin Wrappers – No parts coverage.
CODE 13 Coin Counters and Coin Dispensers – All parts covered excluding Coin Feed Belts and Hopper Belts.
CODE 14 Casino Coin Scale – Includes Terminal, Remote Keyboard, Center Dump Hopper, Printer. Excludes Load Cell and Ribbons.
CODE 15 Coin Transport System – No parts coverage.

SECTION 5 – DISCLAIMERS AND LIMITATION OF LIABILITY

1. This agreement does not include new attachments, modifications, retrofits, changes in inscription to dies blocks or dies requested by user.
2. **This agreement does not include parts or labor** necessitated by acts of God, war, fire, water sabotage or accidental damage.
3. **This agreement does not include parts or labor** necessitated by adverse environments (temperature, humidity, poor or fluctuating electrical power), volumes in excess of the 'volume rate' identified in this agreement, mis-use, abuse, sabotage, damage due to shipping or other casualty loss or damage.
4. Repairs by unauthorized service personnel will void this agreement. If such repairs necessitate service from C-A authorized service personnel, a charge for parts and labor will be issued to the customer.
5. C-A'S SOLE RESPONSIBILITY UNDER THIS AGREEMENT IS FOR SERVICE AS SPECIFIED. IN NO EVENT WILL C-A BE LIABLE FOR ANY LOST PROFITS, LOST SAVINGS, OR OTHER SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES EVEN IF C-A HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR FOR ANY CLAIM AGAINST THE CUSTOMER BY ANY OTHER PARTY.
6. C-A reserves the right to deny service to equipment that is located in environments which, at the discretion of C-A, would subject C-A service personnel to an unreasonable risk of harm. Equipment to be serviced under this Agreement and located in an unreasonable dangerous environment must be first relocated to a location identified by C-A at the Customer's expense.

SECTION 6 – ACCEPTANCE AND RENEWAL

1. This agreement is subject to acceptance by C-A in Mt. Prospect, which will evidence acceptance of this agreement by billing for such service from its office in Mt. Prospect, Illinois. All payments for service rendered under terms of this agreement are to be forwarded to Cummins-Allison Corp., 891 Feehanville Drive, Mt. Prospect, Illinois 60056.
2. This agreement will renew itself automatically each year at the rates in effect at the time of renewal and will continue unless cancelled in writing by either party 30 days prior to renewal. Any taxes, now or hereafter imposed upon the furnishing of the service and/or material herein described or upon the control thereof or the receipts therefrom shall be paid for by the owner or user of the equipment.
3. Cancellation Policy: If in the event a contract is cancelled by the customer prior to the expiration date, the prorated (unused) portion of the contract will be refunded to the customer with any services performed during the partial contract period being charged back, less the value of any paid portion of the contract that has not been refunded. Prorated refunds will not be reduced for cancellation of contract on equipment that is replaced with new equipment, provided the new equipment is placed immediately under contract.

SECTION 7 – SUPPORT TYPE: Hours, Shifts, Volumes

Support Type Adder Description

- 1 0% Standard: 8AM-5PM, Mon-Fri, Response within 24 Hrs.
- 2 10% Extra: 7AM-7PM, Mon-Fri, Response within 24 Hrs.
- 3 20% 6 Days: 8AM-5PM, Mon-Sat, Response within 24 Hrs.
- 4 30% 7 Days: 8AM-5PM, Mon-Sun, Response within 24 Hrs.
- 5 50% 24/7: Around the Clock, 7 Days, Response within 24 Hrs.
- 6 40% 12/7: 7AM-7PM, 7 Days, Response within 24 Hrs.
- 7 Ala Carte After Hours-Ala Carte: Service requested beyond Standard Hours-Labor/Travel Invoiced Separately
- 8 25% 2 Shifts: Machine operated 2-Eight Hour Shifts, Stand. Hours
- 9 50% 3 Shifts: Machine operated 3-Eight Hours Shifts, Stand. Hours
Types 8 & 9: After Hours service billed separately with approved Quote.

Section 8 – Power Requirements.

- Voltage Operating Range: 105 - 130 VAC.
- Frequency: 50/60 Hz
- Electrical Supply circuit: A 15 Amp electrical supply properly grounded and protected by a circuit breaker must be provided with this equipment. The three-prong grounded plug supplied with this equipment must be plugged into a properly grounded three-prong outlet. To ensure proper operation of this equipment, a separate circuit serving only this device should be provided.
- It is the customer's responsibility to provide a power line that is grounded and protected by a circuit breaker in accordance with the applicable local electrical code.
- Power disruptions that result in input voltage other than the power requirements as specified in the equipment specifications can lead to improper operation or result in the failure/damage to electrical components. Such power disruptions are not covered under the machine warranty or Preventative Maintenance Agreement. Power conditioning/stabilizing devices are available through Cummins-Allison Corporation.

I have read and agree to these terms:

Buyers Initials: _____

Date: _____

Line #	Description of Covered Machine/Accessory/ Option	Coverage Code*	Location / Site ID	Part Number	Serial Number	Volume Code	Service Branch	Sales Rep	# Annual Inspections	Base Amt. (Annual)	Zone	Zone Amount	Total Annual Amount
9													
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Page 4 Totals:

CONSENT ITEM

DATE: June 7, 2011

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

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

PREPARED BY: Amanda Colón, Assistant Director, Nutrition Services

SUBJECT: APPROVE AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND FENN TERMITE AND PEST CONTROL, INC., BEGINNING JULY 1, 2011

Background: Nutrition Services prepares meals and snacks on a daily basis to be delivered to all school sites in the District. Deliveries of food, beverages, and supplies are made regularly to the Nutrition Center for use in the School Breakfast Program and the National School Lunch Program. In order to protect products, Nutrition Services has been using Fenn Termite and Pest Control, Inc., since before 2002 to perform monthly inspections and service at the Nutrition Center and all school site kitchens in the District. When additional services have been necessary, Fenn Termite and Pest Control, Inc., performed the services, and Nutrition Services paid for the cost of those services.

This Agreement allows the continued partnership with Fenn Termite and Pest Control, Inc., and will remain in effect for a period of one year. This Agreement is renewable annually for a period of two successive years and revocable by a 30-day written notice issued by either party.

Rationale: It is important that routine pest control services are provided at the Nutrition Center and all school site kitchens in the District to keep food, beverages, and supplies safe from insects and vermin.

Funding: The annual cost of the Agreement is \$9,564.00, plus any additional charges incurred if special circumstances arise, paid from Nutrition Services Fund (13).

Recommendation: Approve Agreement between Fullerton School District and Fenn Termite and Pest Control, Inc., beginning July 1, 2011.

GC:AC:dlh
Attachment



TERMITE & PEST CONTROL, INC.

MAIN OFFICE: 7322 WALNUT AVE., BUENA PARK, CA 90620-1760

March 25 , 2011

Fullerton School District Schools
And Nutrition Center
389 West Truslow Avenue
Fullerton, CA 92832-2262

Re: Proposal

Dear Debbie:

Thank you for allowing Fenn Termite & Pest Control, Inc. the opportunity to submit proposal for Fullerton School District Schools and the Nutrition Center.

Fenn Termite & Pest Control, Inc. is a member of both the National Pest Control Association and the State Pest Control Association. We are a full service company licensed in all phases of termite work, wood repair, pest control, bees, rodent trapping and exclusion, bird relocation and exclusion, ground squirrels, gophers, etc. We are a medium-sized company, but large enough to provide the best technology, methods, equipment, and the use of the best chemicals to handle any and all of your pest control needs. However, we are a small enough company to offer personalized service, dedicated technicians that know how to solve your problems rather just treating them, and have a superb scheduling and accounting system. Our management is readily available to you at all times, which includes the president of the company who is actively involved in all of our accounts.

Enclosed is our proposal designed for the Fullerton School District Schools and the Nutrition Center. If you have any questions, please do not hesitate to call.

Sincerely,
FENN TERMITE & PEST CONTROL, INC.

A handwritten signature in black ink that reads "Drew Fenn".

Drew Fenn
Sales Manager

WHY USE FENN?

Vehicle Tracking System

We have a vehicle tracking system that will allow us to monitor all of our vehicles. It affords us the ability to put in the locations of all of your properties so when immediate service is needed we are able to find out which vehicle is closest to your location at any given time during the day. We can also tell how much time our technician is actually spending at each property; our computer keeps a history of all vehicle activity. Also, the technicians all carry pagers.

Pesticides

We use the most modern and up to date pesticides, including growth regulators, baits dusts, and a variety of additional methods available to the industry.

Trained Technicians

Our trained technicians are skilled in solving problems and inspecting, as well as various treatment techniques to resolve the problem. They are trained in exclusion work of roaches, rodents and birds.

Full Service Company

We are a full service company, licensed in termite work, pest control, agricultural, rodent, bird, trapping, gophers, and wood repair.

Accounting System

Our accounting system and scheduling systems are one of the best, for our industry, which allows us the flexibility to automatically schedule monthly, weekly, or as needed service.

Equipment

Fenn service personnel use the latest application equipment available in our industry. Fenn Termite and Pest Control departments are always looking into new technologies to better service our clients.

INTEGRATED PEST MANAGEMENT

Structural and landscape pests can pose significant problems to people, property and the environment. The pesticides used to solve these problems carry their own risk. It is the policy of **Fenn Termite & Pest Control, Inc.** to use Integrated Pest Management programs and procedures for the control of structural and landscape pests.

PESTS

Pests are living organisms such as plants, animals or microorganisms that interfere with human purposes in and around structures and landscaping. Strategies for managing pest populations will be influenced by the pest species and to the degree to which the population poses a threat to people, property and the environment.

PEST MANAGEMENT

Pest Management

- Reduce any potential human health hazard or to protect against a significant threat to public safety.
- Prevent loss or damage to client's resources, structures or property.
- Prevent pests from spreading throughout the facility, or to plant and animal populations beyond the facility site.
- Enhance the quality of life for our client's, their staff and others.

INTEGRATED PEST MANAGEMENT PROCEDURES

IPM procedures will determine when to control pests, and whether to use physical, horticultural, or biological means. Chemical controls are used as a last resort. **Fenn Termite & Pest Control, Inc.** is constantly evaluating our IPM procedures and information in order to provide the most comprehensive service possible. These principals are implemented by the most economical means with the least impact on people and the environment.

It is the policy of **Fenn Termite & Pest Control, Inc.** to utilize IPM principals to manage pest populations adequately. While the goal of this IPM program is to reduce and ultimately eliminate the use of toxic chemicals, they may become necessary in certain situations. The choice of using a pesticide will be based on a review of all other available options and a determination that these options are unacceptable or are infeasible alone or in combination. The full range of alternatives, including no action, will be considered.

When it is determined that a pesticide must be used in order to prevent pest levels from exceeding action thresholds, the least hazardous material will be chosen. The application of such pesticides is subject to the Federal Insecticide, Fungicide and Rodenticide Act. This will also include the Environmental Protection Agency regulations, Occupational Safety and Health Administration regulations and the policies of **Fenn Termite & Pest Control, Inc.**

RECORD KEEPING

Records will be kept on all pest control activity for each service location. Documentation will be provided in the form of a service invoice, which will document any pest sightings and any actions taken to prevent, repel or eliminate a pest. At this time the technician will view the Pest Control Trouble Call Log for any pest sightings since his last visit to the property. **Fenn Termite & Pest Control, Inc.** trains all of its service personnel to be proactive in their approach to pest control. Should the technician find conditions that are conducive to pest infestations, he/she will report his/her findings, and make recommendations in correcting the condition. **Fenn Termite & Pest Control, Inc.** evaluates service documentation in order to improve the system and to eliminate ineffective and unnecessary treatments.

NOTIFICATION

Chemical controls are used as a last resort. If it is determined that a chemical must be used to eliminate a pest, the service technician will notify management of the needed treatment and make arrangements to provide service when the area can be vacated, eliminating any potential exposure to people and/or animals. A minimum of 72 hour notice will be provided prior to chemical applications. A minimum of 24 hour notice will be provided prior to chemical applications in the case of an emergency.

SERVICE TECHNICIANS/APPLICATORS

All Fenn technicians/applicators are licensed with the structural pest control board, and extensively trained in IPM practices. All technicians/applicators attend weekly training meetings that concentrate on Integrated Pest Management.

PEST CONTROL TROUBLE CALL LOG

A pest control trouble call log is to be provided at each school. Logs will be checked during each service visit. All actions taken to prevent, repel or eliminate a pest will be documented on the log.

INSPECTION

Throughout the duration of the service agreement, a pest control manager will inspect the property on a quarterly basis, meet with management and evaluate the effectiveness of the IPM program.

INTEGRATED PEST MANAGEMENT PRODUCTS

Monitors (glue traps) are used to monitor the possible movement of insect and rodent pests throughout the facility. Insect and rodent baits are placed inside sealed stations to provide protection and avoid contamination. These sealed stations are placed in inconspicuous areas when needed. Sealed exterior stations also prevent runoff of products into planters during irrigation and rain.

SUMMARY OF SERVICE

Overall, what is needed is a regular service program, utilizing the IPM (Integrated Pest Management) method.

NATURE OF SERVICE: Pest control program.

PESTS COVERED: Roaches, ants, spiders, silverfish, sow bugs, earwigs and crickets.

Uncommon pests such as bees, fleas, termites, gophers, snails, rodents, flying insects, birds, etc., require special handling and pricing when required. Service for pests not covered by our agreement will be on a one-time basis.

All guaranteed callbacks are answered promptly, at no extra charge, throughout the month in order to obtain control of the common commercial pests covered under the service agreement.

COST:

MONTHLY SERVICE FOR ELEMENTARY SCHOOLS: **\$35.00** per month per school

Service Includes: All kitchens and Storage Rooms. **\$595.00** per month total

Acacia	Beechwood K-8	Commonwealth
Fern Drive	Golden Hill	Hermosa Drive
Laguna Road	Maple	Orangethorpe
Pacific Drive	Raymond	Robert Fidler K-8
Rolling Hills	Valencia Park	Woodcrest
Sunset Lane	Richman	

MONTHLY SERVICE FOR JR. HIGH SCHOOLS: **\$45.00** per month per school

Service Includes: All kitchen/Storage Rooms/Snack Bars. **\$135.00** per month total

Ladera Vista Jr High	Nicolas Jr High	Parks Jr High
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MONTHLY SERVICE – NUTRITION CENTER: **\$67.00** per month

Service Includes: All Kitchens/Warehouse Storage/Use glue-boards to monitor warehouse for rodents/treating as necessary.

Classrooms treated any other time than regular service is \$25.00 per room.

*A 5% increase per year of contract

Fullerton School District Schools
And Nutrition Center

SERVICE AGREEMENT: This Agreement shall begin on July 1, 2011 and will remain in force for a period of one year. This Agreement is renewable annually for a period of two successive years. This agreement is revocable by a thirty-day written notice issued by either party.

MONTHLY SERVICE FOR ELEMENTARY SCHOOLS: **\$35.00** per month per school

Service Includes: All kitchens and Storage Rooms. **\$595.00** per month total

Acacia	Beechwood K-8	Commonwealth
Fern Drive	Golden Hill	Hermosa Drive
Laguna Road	Maple	Orangethorpe
Pacific Drive	Raymond	Robert Fidler K-8
Rolling Hills	Valencia Park	Woodcrest
Sunset Lane	Richman	

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Service Includes: All Kitchens/Warehouse Storage/Use glue-boards to monitor warehouse for rodents/treating as necessary.

Classrooms treated any other time than regular service is \$25.00 per room.

AGREED:

FULLERTON SCHOOL DISTRICT

FENN TERMITE & PEST CONTROL

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

P.O #: _____

DISCUSSION/ACTION ITEM

DATE: June 7, 2011
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE PUPIL ATTENDANCE CALENDAR FOR THE 2011/2012 SCHOOL YEAR

Background: The District's Pupil Attendance Calendar was brought before the Board of Trustees as a First Reading item on May 24, 2011. There is a great need to adopt the 2011/2012 Pupil Attendance Calendar before the end of the current school year. Negotiations are still underway with both Associations and there may be amendments before the 2011/2012 school year actually begins, but approving the calendar will allow District staff to begin preparations for the new school year.

Rationale: An approved Pupil Attendance Calendar will enable school personnel to sufficiently prepare for the 2011/2012 school year. Such preparations include, but are not limited to, establishing a start and end date, tests dates, staff development, planning assessments, etc.

Funding: Not applicable.

Recommendation: Approve Pupil Attendance Calendar for the 2011/2012 school year.

MLD:nm
Attachment



FULLERTON SCHOOL DISTRICT

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

PUPIL ATTENDANCE CALENDAR – 2011/2012

First Day for Teachers/Staff Development Day	Wednesday, August 24, 2011
First Day of Student Attendance (*K-6, *7 th orientation)	Monday, August 29, 2011
First Day of Student Attendance (8 th)	Tuesday, August 30, 2011
Last Day of Student Attendance (*K-6 th , *7 th)	Thursday, June 14, 2012
Last Day of Student Attendance (8 th)	Friday, June 15, 2012

DAYS STUDENTS DO NOT ATTEND

Labor Day Holiday	Monday, September 5, 2011
Conference Day (K-6)/Staff Development Day (7-8)*	Monday, October 10, 2011
Veterans' Day Holiday	Friday, November 11, 2011
Thanksgiving Recess	Monday-Friday, November 21-25, 2011
Winter Recess	Monday-Friday, December 19-30, 2011
New Year's Day	Monday, January 2, 2012
Martin Luther King's Holiday	Monday, January 16, 2012
Semester Records Day (7/8)/Staff Development Day (K-6)*	Friday, January 27, 2012
Lincoln's Holiday	Monday, February 13, 2012
Presidents' Holiday	Monday, February 20, 2012
Spring Recess	Monday-Friday, April 9-13, 2012
Memorial Day Holiday	Monday, May 28, 2012

<u>QUARTERS (7-8)</u>		<u>TRIMESTERS (K-6)*</u>	
Aug. 29 – Nov. 4	48 days	Aug. 29 – Dec. 2	62 days
Nov. 7 – Jan. 27	41 days	Dec. 5 – March 16	60 days
Jan. 30 – April 6	48 days	March 19 – June 14	58 days
April 16 – June 14	43 days		

180 Student Days
186 Teacher Work Days

CONFERENCE DAYS

Conference Day	Preschool**, K-6*	October 10, 2011
Fall Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	October 10-14, 2011
Spring Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	March 26-30, 2012
Records Day	Junior High Schools	January 27, 2012
Conference Days	Junior High Schools Ladera Vista, Nicolas, Parks Ladera Vista, Nicolas, Parks	<u>Fall and Spring</u> Fall: October 6, 2011 TBD Spring: March 8, 2012

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

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

Board Approval Date:

DISCUSSION/ACTION ITEM

DATE: June 7, 2011
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: APPROVE NEW BOARD POLICY 3112, BUSINESS AND NONINSTRUCTIONAL OPERATIONS, FUND BALANCE

Background: The following new board policy was presented to the Board of Trustees for the first reading at the May 24, 2011 Board Meeting;

New:
Business and Noninstructional Operations
BP 3112 Fund Balance

Input was received and this Discussion/Action Item serves as the second reading and approval of this new board policy.

Rationale: Ongoing revisions ensure that District maintains compliance within State and federal laws and regulations.

Funding: Not applicable.

Recommendation: Approve new Board Policy 3112, Business and Noninstructional Operations, Fund Balance.

GC:BS
Attachment

Fullerton School District

Board Policy

Fund Balance

BP 3112

Business and Noninstructional Operations

Board Adopted:

PURPOSE

This Fund Balance Policy establishes the procedures for reporting unrestricted fund balance in the General Fund financial statements for Fullerton School District's governmental funds. Certain commitments and assignments of fund balance will help ensure that there will be adequate financial resources to protect the District against unforeseen circumstances and events such as revenue shortfalls and unanticipated expenditures.

The policy also authorizes and directs the District's Assistant Superintendent, Business Services, to prepare financial reports, which accurately categorize fund balance as per Governmental Accounting Standards Board (GASB) Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions.

GENERAL POLICY

Fund balance is essentially the difference between the assets and liabilities reported in a governmental fund. There are five separate components of fund balance, each of which identifies the extent to which the District is bound to honor constraints on the specific purpose for which amounts can be spent.

Nonspendable Fund Balance consists of funds that cannot be spent due to their form (e.g., inventories and prepaids) or funds that legally or contractually must be maintained intact.

Restricted Fund Balance consists of funds that are mandated for a specific purpose by external parties, constitutional provisions, or enabling legislation.

Committed Fund Balance consists of funds that are set aside for a specific purpose by the District's highest level of decision-making authority (Board of Trustees). Formal action must be taken prior to the end of the fiscal year. The same formal action must be taken to remove or change the limitations placed on the funds.

Assigned Fund Balance consists of funds that are set aside with the intent to be used for a specific purpose by the District's highest level of decision-making authority or a body or official that has been given the authority to assign funds. Assigned funds cannot cause a deficit in unassigned fund balance.

Unassigned Fund Balance consists of excess funds that have not been classified in the previous four categories. All funds in this category are considered spendable resources. This category also provides the resources necessary to meet unexpected expenditures and revenue shortfalls.

Authority to Commit Funds

The Board of Trustees, as the District's highest level of decision-making authority, may commit a fund balance for specific purposes pursuant to constraints imposed by formal actions taken, such as a

majority vote or resolution. These committed amounts cannot be used for any other purpose unless the Board removes or changes the specific use through the same type of formal action taken to establish the commitment. Board action to commit fund balance needs to occur within the fiscal reporting period no later than June 30; however, the amount can be determined subsequent to the release of the financial statements.

Authority to Assign Funds

Upon passage of the Fund Balance Policy, authority is given to the District's Assistant Superintendent, Business Services, to assign funds for specific purposes. The Board has the authority to remove or change the assignment of the funds with a simple majority vote.

Unassigned Fund Balance

The Fund Balance Policy establishes a minimum Unassigned Fund Balance equal to 3% of total General Fund expenditures. In the event that the balance drops below the established minimum level, the District's Board will develop a plan to replenish the fund balance to the established minimum level within two years.

This policy is in place to provide a measure of protection for the District against unforeseen circumstances and to comply with GASB Statement No. 54. No other policy or procedure supersedes the authority and provision of this policy.

Legal References:

GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENTS
Statement 54, Fund Balance Reporting and Governmental Fund Type Definitions, March 2009

DISCUSSION/ACTION ITEM

DATE: June 7, 2011
TO: Board of Trustees
FROM: Mitch Hovey, Ed.D., District Superintendent
PREPARED BY: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: **ADOPT RESOLUTION #10/11-25 RESERVING THE RIGHT TO NEGOTIATE A REDUCTION IN SALARIES AND/OR WORK YEAR FOR THE 2011/2012 SCHOOL YEAR FOR ALL EMPLOYEES**

Background: Fullerton School District has experienced severe budgetary concerns requiring reductions and adjustments of approximately \$8 million for 2011/2012. In order to help meet the 3% reserve requirement and maintain fiscal solvency, the District is actively negotiating a reduction in work year and/or salary that may require adjustments in salary schedules and/or work calendars after July 1, 2011. The District “sunshined” its proposals as a notice of its interest in negotiating the reductions for 2011/2012. If the State does not adopt a budget in a timely manner, there is concern that mid-year cuts may be imposed if the financial crises and tax collections do not improve.

Rationale: Additional adjustments to employees’ compensation and work year calendars may be required after July 1, 2011, requiring all employees to receive notice of the potential change in the established 2011/2012 work year and salary schedule as set forth in Government Code section 3540.

Funding: Not applicable.

Recommendation: Adopt Resolution #10/11-25 reserving the right to negotiate a reduction in salaries and/or work year for the 2011/2012 school year for all employees.

MLD:nm
Attachment

FULLERTON SCHOOL DISTRICT

RESOLUTION #10/11-25 RESERVING THE RIGHT TO NEGOTIATE A REDUCTION IN SALARIES AND/OR WORK YEAR FOR THE 2011/2012 SCHOOL YEAR FOR ALL EMPLOYEES

WHEREAS, the State of California is projecting a State budget shortfall for the 2011/2012 fiscal year;

WHEREAS, the State of California may be proposing a reduction in State support for K-12 public schools in the 2011/2012 fiscal year;

WHEREAS, as a result of these unprecedented cutbacks in State funding, the Fullerton School District will be required to reduce its 2011/2012 budget in the amount of approximately \$8 million;

WHEREAS; employee salaries and benefits are approximately 82% of the District budget;

WHEREAS; due to the uncertainty of the law, the Board of Trustees of the Fullerton School District wishes to reserve its right to negotiate and/or enact salary reductions for certificated and classified employees for the 2011/2012 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Fullerton School District does hereby:

- 1) Find that it may be necessary to negotiate a reduction in salaries for certificated and classified employees for the 2011/2012 fiscal year.
- 2) Reserve its right to initiate negotiations under the State's collective bargaining laws, Government Code section 3540 et seq., to reduce certificated and classified salaries for the 2011/2012 fiscal year.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District on this 7th day of June 2011.

Lynn Thornley, Board President

Beverly Berryman, Clerk of the Board

DISCUSSION/ACTION ITEM

DATE: June 7, 2011
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE CONTRACT FOR SUSAN HUME, NEW ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, COMMENCING JULY 1, 2011 THROUGH JUNE 30, 2013

Background: Gary Cardinale, the incumbent Assistant Superintendent of Business Services, announced his plans to retire effective June 30, 2011. The District facilitated a recruitment and was successful in finding a qualified candidate to assume the position.

Rationale: The contract for the new Assistant Superintendent of Business Services is a binding contract between the Fullerton School District and Susan Hume. The effective date is July 1, 2011, to ensure administrative continuity in Business Services. The contract is available for review in the Superintendent's Office.

Funding: Not applicable.

Recommendation: Approve contract for Susan Hume, new Assistant Superintendent of Business Services, commencing July 1, 2011 through June 30, 2013.

MLD:nm