

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 4:30 p.m. with closed session, 5:30 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 or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board Members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

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

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

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

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

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, November 3, 2009
4:30 p.m. Closed Session, 5:30 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

Public Comments - Policy

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

4:30 p.m. - Recess to Closed Session – Agenda:

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

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

Introductions/Recognitions

Flag Salute – Commonwealth School ASB
International Art Exchange Recognition
Commonwealth School Report

Public Comments – Policy (see above)

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 October 13, 2009

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

Consent Items

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

- 1a. Approve/Ratify Certificated Personnel Report
- 1b. Accept gifts and authorize District staff to express the Board of Trustees' appreciation to all donors
- 1c. Approve/Ratify purchase orders numbered D22B0018 through D22B0022, D22C0020 through D22C0029, D22D0163 through D22D0210, D22M0057 through D22M0069, D22R0160 through D22R0225, D22S0080 through

D22S0098, D22T0019 through D22T0021, D22V0019 through D22V0026, and D22X0193 through D22X0261 for the 2009/2010 fiscal year

- 1d. Approve/Ratify Nutrition Services purchase orders numbered 120228 through 120317, out-of-date sequence purchase order number GS-120002, and processed food and commodity purchase orders numbered Cargill-120004, Cargill-120005, and DJ-120004 for the 2009/2010 school year
- 1e. Approve/Ratify warrants numbered 71353 through 71648 for the 2009/2010 school year in the amount of \$2,113,168.30
- 1f. Approve/Ratify Nutrition Services warrants numbered 7224 through 7281 for the 2009/2010 school year totaling \$490,865.64
- 1g. Approve/Ratify Classified Personnel Report
- 1h. Approve Application for Renewal of the After School Education and Safety Program for 2010-2013
- 1i. Approve submission of the 2010/2011 Continued Funding Application for Child Care and Developmental Programs
- 1j. Amend 2009/2010 Service Agreement between the Fullerton School District and Mr. Chris Davidson for Independent Educational Evaluation/IEP attendance/mileage
- 1k. Approve Memorandum of Understanding with the Lowell Joint School District to join in a Consortium Agreement to support Title III immigrant students for the 2009/2010 school year
- 1l. Approve/Ratify warrant number 1062 for the 2009/2010 school year in the amount of \$696.53 (District 40, Van Daele)
- 1m. Approve/Ratify warrant number 1094 for the 2009/2010 school year in the amount of \$1,183.97 (District 48, Amerige Heights)
- 1n. Adopt Resolution 08/09-B40-003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools (District 40, Van Daele)
- 1o. Adopt Resolution 08/09-B48-003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools (District 48, Amerige Heights)
- 1p. Adopt Resolutions 09/10-B001 through 09/10-B008 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools
- 1q. Approve Agreement to provide transportation for Arborland Education & Youth Activity Center, effective November 4, 2009, through August 28, 2010
- 1r. Approve Agreement to provide transportation for Arborland Montessori Children's Academy, effective November 4, 2009, through August 28, 2010
- 1s. Authorize the destruction of designated District records in accordance with legal codes and administrative regulations
- 1t. Approve Contract with Smart Business and Advisory and Consulting LCC ("Smart") to conduct a retiree benefits study related to GASB 45

Public Hearing

Conduct public hearing to appoint Janet McNeill to the Personnel Commission

Discussion/Action Items

- 2a. Appoint Janet McNeill to the Personnel Commission

Administrative Report

- 3a. Annual Report for Williams Settlement Legislation for 2008/2009 school year

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, November 17, 2009, 4:30 p.m. closed session, 5:30 p.m. open session, in the District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

Fullerton School District
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, October 13, 2009
4:30 p.m. Closed Session, 5:30 p.m. Open Session
District Administrative Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

President Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:33 p.m., and Dr. Gary Cardinale led the Pledge of Allegiance to the Flag.

Board Members present: Ellen Ballard, Beverly Berryman, Minard Duncan, Hilda Sugarman, Lynn Thornley
Administration present: Dr. Mitch Hovey, Mr. Mark Douglas, Dr. Gary Cardinale, Mrs. Janet Morey

Public Comments

There were no comments at this time.

Recess to Closed Session – Agenda:

At 4:35 p.m., the Board recessed to closed session for: • Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association), District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)]; •Confidential Student Services [Education Code sections 35146, 48918].

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

The Board returned to open session at 5:43 p.m. President Sugarman reported that in closed session the Board voted 5-0 to uphold the final settlement compromise and release agreement with the parents of student CSIS number D-770755 for funding for educational placement and services.

Introductions/Recognitions

Cub Scout Pack #1218 from Raymond School led the pledge of allegiance to the flag, and President Sugarman presented the Scouts with a Certificate of Appreciation. John Straser, Treasurer of the Fullerton Technology Foundation (formally known as the Fullerton Excellence in Education Foundation) presented a \$78,000 check to the Fullerton School District on behalf of the Foundation, bringing the total donation for this year to \$173,000. President Sugarman introduced Fullerton Technology Foundation members Karen Ivers, Luz Howchin, Jackie Williams, and Gigi Kelley and thanked them for their continued support.

Mr. David, Poole, Hope International University Vice President, announced, with pleasure, that Dr. Mitch Hovey would receive the University's *Spirit of Hope Award* at its annual *Celebrate Hope* event on Friday, October 16, 2009. Dr. Hovey is the sole recipient of this year's award and is being honored for his character, integrity, and ability to inspire hope in others and his consistent focus on children within the Fullerton School District. Dr. Hovey spoke briefly attributing his accomplishments to the Board of Trustees, staff, parents, and students who make up the Fullerton School District.

President Sugarman and Ellen Ballard presented a card and flowering plant to Mrs. Kathy Ikola on behalf of her 30th wedding anniversary.

Mrs. Janet Morey, Assistant Superintendent of Educational Services, introduced the Beginning Teacher Support and Assessment (BTSA) Program. Honorees stood for recognition. Background information was presented including being participants in the North Orange County BTSA Consortium since 1992. The strength of the program is due to the partnership between three districts and the CSUF Education professors. Mrs. Gigi Kelley, Program Specialist, presented an overview of the program. Mrs. Karen Twardos was honored for her years of service to this program and she presented certificates to the following teachers who completed the requirements for this program: Kimberely Barr, Jennifer Cunningham, Marisa DiLuigi, Kristin Montoya, Jamie Secoda, Tiffany Taylor, and Rochelle Wolf. President Sugarman ended the recognition with a few words reminding the audience that these teachers attended class, studied hard, participated in many presentations and met critical friends who worked together through a wonderful program.

Raymond School staff, students and PTA President presented an overview of the school's many programs and activities entitled "Everybody Loves Raymond."

Public Comments

Fullerton resident Jeff Buchanan spoke to the Board with his concern that he has worked with the District for 27 years as a tree trimmer and was not asked to bid on the tree trimming for the 2009-2010 school year. He also expressed his concern about the current vendor not complying with insurance regulations and left information with the Board secretary.

Frank Weston with Emerald Green presented ideas for ways to save the District money with regards to water conservation, indoor quality assessment, and energy efficiency, just to name a few. He submitted paperwork with more information to the Board secretary, Board of Trustees, and the Executive Cabinet members.

Superintendent's Report

Dr. Hovey's report: thanked Mrs. Kathy Ikola for her work in the area of emergency preparedness and safety and the coordination of the REMS grant; appreciated the opportunity to attend the Achievement Gap Summit at CSUF, found the information interesting; spoke at the recent Sunrise Rotary Club meeting and shared information about the District and thanked the Club for donating dictionaries to 5th grade students at Commonwealth and Raymond Schools; reported that the District was a recipient of the Education for Homeless Children and Youth Grant for \$46,011 to be used in support of homeless families through outreach services which includes a bilingual Social Services Assistant, training and staff development, and outreach supplies. Congratulations to Marilyn White for her work to secure this grant for our District to help meet the needs of our students; reminder about Parent-Teacher Conferences this week for K-6 and two K-8 schools; off to a great start to the school year, things are going well.

Information from the Board of Trustees

Trustee Thornley mentioned that tonight was a night for celebrations and awards and she wanted everyone to know that she also won a medal for first place in her age bracket for the Rolling Hills School 5K run. Felt honored to have won an award and was motivated to continue to get healthy. Trustee Thornley commented, "nothing feels better than being a winner and I am a winner!"

Trustee Duncan reported that he graduated from CSBA Masters in Governance program and was impressed at the amount of donations given to our District this past month.

Trustee Berryman reported that she was very touched hearing about the presentation to our Superintendent as the recipient of the *Spirit of Hope* Award. She is proud to be a part of the group who hired our Superintendent and appreciated the community acknowledging that he cares about our students. She also expressed thanks to Marilyn White for bringing in money for our students who really need programs and how she continually reaches out to parents and the community in her position.

Trustee Ballard reported that it makes the Board members feel so good when they see the kind of pride the Raymond School students shared with them during the school report. Also reminded everyone about the upcoming All the Arts for All the Kids Foundation Pin Auction and the Fullerton Education Foundation Teacher grant applications, reminded principals to encourage their teachers to apply for these grants.

President Sugarman reported that it has been a wonderful few months in school and also made an announcement about the upcoming October 17th All the Arts for All the Kids Foundation Pin Auction.

Information from PTA, FETA, CSEA, FESMA, DELAC

CSEA – no report

FESMA President Paula Pitluk expressed congratulations to Dr. Hovey on behalf of her colleagues, mentioned that FESMA will continue to work together with the associations as we look ahead to the budget issues and will support continuing to provide the best for our children, and reminded everyone about the ACSA/OCSBA joint dinner event.

FETA President Andy Montoya reported the noticeable change to our classrooms and commented on how the State is hurting our students. Questioned what are the priorities, stated there is confusion out there, seems to be more testing when that time could be used in instruction. Need to stand together and voice concern together, organize a united voice. At the last Board meeting, many reasons were stated as to why scores are up. Nothing compares to the leadership at schools and our teachers; reason scores went up. Even with being concerned, Mr. Montoya stated that there is not a better place he would rather work than here in the Fullerton School District.

PTA Council President Luz Howchin reported on the PTA membership drive, good donations yet membership is down. Being a PTA member of any school is really important, still hopes staff will join. Reflections Program still on target. Many participated in Walk to School Day and arrived safely at school sites. Reminder that, in October, everyone will be red not only for the Angel baseball playoffs but also for Red Ribbon Week.

Information Item

Review of Board Policy 5123 Students, Promotion/Acceleration/Retention

President Sugarman reported that the Board members all had copies of BP 5123, AR 5123, Promotion Conference Grades 2-8 SIT (School Intervention Team) Meeting form, and Attachment #9 A Parent's Guide to Student

Promotion, Acceleration and Retention from the District Handbook. Turned over the discussion to Dr. Hovey for further explanation with regards to board policy following Education Code and current law. Public comments were heard from Mr. Partida who expressed his concern about Board Policy 5123 not being specific enough in terms of acceleration of a student. He felt that the intent of the current board policy helped a child be identified at risk and gave guidelines on possible services. Pointed out first sentence in the policy – expectation for a child to finish one grade level per year. What if a child can finish two or three grade levels per year? Wants the District to state how a child may be accelerated. Felt that the current policy is not only limiting but also does not help English learners.

President Sugarman reported that the expectation is a minimum that every student progress academically one grade level per year. She stated that the District must follow federal government NCLB and the State expectations. Reminded of SIT process and including parents in the meeting. Stated appreciation for broadening the Board's horizons as they look to this policy and these specific areas of concern. Suggested that any ideas for possible revisions be given to Kathy Ikola. Dr. Hovey reiterated that Education Code does specify the process and that the ultimate decision lies in the hands of the teacher, parent, and principal who work with the student.

Approve Minutes

Moved by Beverly Berryman, seconded by Minard Duncan and carried 5-0 to approve the minutes of the Regular meeting on September 22, 2009.

Consent Items

Pulled Board Agenda Item 1c for further discussion. Moved by Lynn Thornley, seconded by Ellen Ballard and carried 5-0 to approve the consent items, with the exception of 1c.

- 1a. Approve/Ratify Certificated Personnel Report
- 1b. Accept gifts and authorize District staff to express the Board of Trustees' appreciation to all donors
- 1d. Approve/Ratify Nutrition Services purchase orders numbered 120139 through 120227, out-of-date sequence purchase orders numbered 120183, 120114-A, DJ-120002, and DJ-120003, and processed food and commodity purchase orders numbered 120176-A and Cargill-120003 for the 2009/2010 school year
- 1e. Approve/Ratify warrants numbered 71159 through 71352 for the 2009/2010 school year in the amount of \$517,791.03
- 1f. Approve/Ratify Nutrition Services warrants numbered 7166 through 7223 for the 2009/2010 school year totaling \$124,310.27
- 1g. Approve 2009/2010 stipends for Peer Assistance and Review (PAR) Joint Panel teacher members
- 1h. Approve/Ratify submission of the 2009/2010 Operations Application for the K-3 Class Size Reduction program and certify that the statements included on the attached application are true and accurate
- 1i. Amend 2010/2013 service agreement between Paradigm Healthcare Services and the Fullerton School District for Local Education Agency Medi-Cal and Medi-Cal Administrative Activities Billing Claims
- 1j. Approve/Ratify agreement with the Orange County Department of Education to provide Professional Development for the AB 430 Administrator Training Program, September 1, 2009 – June 30, 2011
- 1k. Approve/Ratify consultant agreement between Fullerton School District and the University of California, Los Angeles (UCLA) School Management Program for Ladera Vista Junior High School for Professional Development conducted on September 25, 2009
- 1l. Approve Williams litigation settlement uniform complaint report for quarter 1 (July 1, 2009 – September 30, 2009)
- 1m. Approve/Ratify warrant number 1093 for the 2009/2010 school year in the amount of \$146,829.72 (District 48, Amerige Heights)

Separate Discussion on Board Agenda Item 1c

- 1c. Approve/Ratify purchase orders numbered D22B0010 through D22B0017, D22C0011 through D22C0019, D22D0119 through D22D0162, D22M0051 through D22M0056, D22R0122 through D22R0159, D22S0069 through D22S0079, D22T0015 through D22T0018, D22V0013 through D22V0018, and D22X0168 through D22X0192, D22Z0073 through D22Z0074 for the 2009/2010 fiscal year

Concern expressed regarding insurance compliance for PO D22Z0074 to Natural Green for \$15,000. Dr. Hovey mentioned that some work has been completed, encumber money, pay what has been completed, and verify insurance compliance. He recommended approval to pay for current work completed and hold additional work until District could verify that proper criteria have been met.

Moved by Lynn Thornley, seconded by Beverly Berryman to approve item 1c with the ability to adjust PO D22Z0074 in the future as necessary. Carried 5-0. Dr. Hovey clarified that this would allow the District to pay for services completed and that staff will verify that the proper criteria has been met before further work is authorized.

Public Hearing

President Sugarman conducted a public hearing at 7:20 p.m. for adoption of Resolution #09/10-08 to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2009/2010. Members of the audience were invited to comment on this resolution. Hearing no comments, the public hearing was declared closed at 7:21 p.m.

Discussion/Action Items

- 2a. Adoption of Resolution #09/10-08 to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2009/2010

Moved by Lynn Thornley, seconded by Minard Duncan, and carried 5-0 to adopt Resolution #09/10-09 to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2009/2010.

- 2b. Approve settlement agreement between the Fullerton School District and California School Employees Association Chapter #130 relating to mediation settlement reached on September 11, 2009

Moved by Minard Duncan, seconded by Ellen Ballard, carried 5-0 to approve settlement agreement between the Fullerton School District and California School Employees Association Chapter #130 relating to mediation settlement reached on September 11, 2009 and requires AB 1200 disclosures.

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

Trustee Ballard requested a needs assessment study, indicating what dollar amount would be needed to strengthen the District programs and maintain services before the 2008/2009 and 2009/2010 budget cuts. Dr. Hovey to work with Executive Cabinet on this request.

Adjournment

President Sugarman adjourned the Regular meeting on October 13, 2009 at 7:26 p.m.

Clerk, Board of Trustees

CONSENT ITEM

DATE: November 3, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hires and rehire(s).

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

MD:rw
Attachment

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON NOVEMBER 3, 2009**

NEW HIRES

| NAME | ASSIGN/LOCATION | ACTION | COST CENTER | EFFECTIVE DATE |
|-----------------------|----------------------------------|---------------|--------------------|-----------------------|
| Zandra Marshall | Substitute Teacher | Employ | 100 | 09/28/09 |
| Breann Payne | Substitute Teacher | Employ | 100 | 09/28/09 |
| Sylvia Quezada | Substitute Teacher | Employ | 100 | 10/07/09 |
| Lorraine Quinones | Substitute Teacher | Employ | 100 | 09/29/09 |
| Justina Ramirez | Substitute Teacher | Employ | 100 | 10/08/09 |
| Susan Reimers | Substitute Teahcer | Employ | 100 | 10/05/09 |
| Matthew Soriano | Substitute Teacher | Employ | 100 | 10/01/09 |
| Robyn Udell | Substitute Teacher | Employ | 100 | 10/01/09 |
| Stephanie Vandelinder | Substitute Teacher | Employ | 100 | 10/09/09 |
| Lauren Park | Kindergarten (60%)/ Woodcrest | III/1 | 100 | 10/19/09 |

REHIRE(S)

| NAME | ASSIGN/LOCATION | ACTION | COST CENTER | EFFECTIVE DATE |
|---------------------|-------------------------------|---------------|--------------------|-----------------------|
| Jennifer Cunningham | 2 nd Grade/Raymond | II/3 | 100 | 10/26/09 |

This is to certify that this is an exact copy of the Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on November 03, 2009.

Clerk/Secretary

CONSENT ITEM

DATE: November 3, 2009

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

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

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

Background: According to Board Policy 3290(a), the Board of Trustees may accept any bequest, gift of money or property on behalf of the 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:ds
Attachment

FULLERTON SCHOOL DISTRICT
Gifts – November 3, 2009

| <u>SCHOOL/SITE</u> | <u>DONOR</u> | <u>DESCRIPTION</u> |
|-----------------------|---|--|
| Acacia | Teleparent Educational Systems, LLC (Parent – Jennifer Strbac) | Donation of two cases of copy paper |
| Beechwood | Fullerton Excellence in Education Foundation (Community Partner) | Monetary donation of \$175.00 for Technology program |
| Commonwealth | Target (Community Partner) | Monetary donation of \$193.84 for the school |
| Commonwealth | JPMorgan Chase Foundation (Community Partner) | Monetary donation of \$150.00 for 6 th grade Science Camp |
| Commonwealth | R. Van Robinson (Community Partner) | Monetary donation of \$500.00 for 3 rd grade Dana Point Marine field trip |
| Fern Drive | Randy Brown (Community Partner) | Monetary donation of \$25.00 for the school |
| Fisler | Fisler PTSA (PTA) | Monetary donation of \$7,200.00 to purchase/install one Promethean Board and to purchase digital cameras |
| Golden Hill | Target (Community Partner) | Monetary donation of \$302.66 for the school |
| Hermosa Drive | Debra Ufholtz (Parent) | Donation of G4 laptop computer to the school |
| Hermosa Drive | Fullerton Excellence in Education Foundation (Community Partner) | Monetary donation of \$220.00 for Technology program |
| Ladera Vista Jr. High | Tustin Auto Center (Community Partner) | Monetary donation of \$50.00 for Media Center/Library |
| Laguna Road | Beckman Coulter Foundation (Community Partner) | Monetary donation of \$100.00 for Grade 3 |
| Laguna Road | Sonny Shin (Parent) | Donation of two canopy covers |
| Laguna Road | Fullerton Excellence in Education Foundation (Community Partner) | Monetary donation of \$175.00 for Technology program |

FULLERTON SCHOOL DISTRICT
Gifts – November 3, 2009

| <u>SCHOOL/SITE</u> | <u>DONOR</u> | <u>DESCRIPTION</u> |
|--------------------|--|---|
| Nicolas Jr. High | Blanca Gomez (District Employee) | Donation of instructional materials for RSP program |
| Orangethorpe | Kimberly Clark Foundation (Community Partner) | Monetary donation of \$500.00 for the school |
| Orangethorpe | Reading Is Fundamental (Community Partner) | Donation of 130 books for Library |
| Parks Jr. High | Parks PTSA (PTA) | Monetary donation of \$3,600.00 for Technology program |
| Parks Jr. High | Mr. & Mrs. Soo Hyun Park (Parent) | Monetary donation of \$100.00 for Band program |
| Parks Jr. High | Howard K. and Joo Hye Chin (Parent) | Monetary donation of \$100.00 for Band program |
| Parks Jr. High | Transpoint Corp. (Community Partner) | Monetary donation of \$100.00 for Band program |
| Parks Jr. High | Mychau T. Loi (Parent) | Monetary donation of \$100.00 for Band program |
| Parks Jr. High | Dorothy A. Keech (Parent) | Monetary donation of \$50.00 for Band program |
| Parks Jr. High | Mr. & Mrs. Byung Ha Kang (Parent) | Monetary donation of \$50.00 for Band program |
| Parks Jr. High | Mr. & Mrs. Edward Xu (Parent) | Monetary donation of \$50.00 for Band program |
| Parks Jr. High | Mr. & Mrs. Stephen Sungeun Hwang (Parent) | Monetary donation of \$50.00 for Band program |
| Parks Jr. High | Joanne Hernandez (Parent) | Monetary donation of \$50.00 for Band program |
| Parks Jr. High | Alfredo Rodriguez Molina (Parent) | Monetary donation of \$50.00 for Band program |
| Parks Jr. High | Mr. & Mrs. Kyu Byung Lee (Parent) | Monetary donation of \$50.00 for Band program |
| Parks Jr. High | Mr. & Mrs. Peel Tae Kim (Parent) | Monetary donation of \$50.00 for Band program |

FULLERTON SCHOOL DISTRICT
Gifts – November 3, 2009

| <u>SCHOOL/SITE</u> | <u>DONOR</u> | <u>DESCRIPTION</u> |
|--------------------|---|--|
| Parks Jr. High | Joyce E. Eseigbe (Parent) | Monetary donation of \$50.00 for Band program |
| Parks Jr. High | Mr. & Mrs. Mark E. Tucker (Parent) | Monetary donation of \$200.00 for Vocal program |
| Parks Jr. High | Cheryl R. Todd (Parent) | Monetary donation of \$75.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Craig Walker (Parent) | Monetary donation of \$100.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Robert Delin (Parent) | Monetary donation of \$120.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Stan Chen (Parent) | Monetary donation of \$100.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Thomas B. Malarkey (Parent) | Monetary donation of \$100.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Stephen D. Diltz (Parent) | Monetary donation of \$100.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Mi K. Paek (Parent) | Monetary donation of \$100.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Ed Diaz (Parent) | Monetary donation of \$100.00 for Vocal program |
| Parks Jr. High | Janice L. Abshier (Parent) | Monetary donation of \$100.00 for Vocal program |
| Parks Jr. High | Laurie A. Gurley (Parent) | Monetary donation of \$500.00 for Vocal program |
| Parks Jr. High | Mr. Charles Kong (Parent) | Monetary donation of \$50.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Dong K. Kim (Parent) | Monetary donation of \$50.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. David S. Barr, Jr. (Parent) | Monetary donation of \$50.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Christopher P. Baldwin (Parent) | Monetary donation of \$50.00 for Vocal program |

FULLERTON SCHOOL DISTRICT
Gifts – November 3, 2009

| <u>SCHOOL/SITE</u> | <u>DONOR</u> | <u>DESCRIPTION</u> |
|--------------------|--|--|
| Parks Jr. High | Mr. & Mrs. Janes Song (Parent) | Monetary donation of \$50.00 for Vocal program |
| Parks Jr. High | Kirsten A. Hime Griffin (Parent) | Monetary donation of \$50.00 for Vocal program |
| Parks Jr. High | Mr. & Mrs. Robert A. Fierro (Parent) | Monetary donation of \$50.00 for Sports program |
| Parks Jr. High | Mr. & Mrs. Yohan Kim (Parent) | Monetary donation of \$200.00 for the school |
| Parks Jr. High | Fullerton Excellence in Education Foundation (Community Partner) | Monetary donation of \$625.00 for Technology program |
| Parks Jr. High | Mr. & Mrs. Howard K. Chin (Parent) | Monetary donation of \$50.00 for Technology program |
| Parks Jr. High | Mr. & Mrs. Stephen Sungeun Hwang (Parent) | Monetary donation of \$50.00 for Technology program |
| Parks Jr. High | Mr. & Mrs. Chi-Chung Keung (Parent) | Monetary donation of \$50.00 for Technology program |
| Raymond | Target (Community Partner) | Monetary donation of \$130.51 for the school |
| Richman | Target (Community Partner) | Monetary donation of \$83.94 for the school |
| Richman | Supervalu, Inc. (Community Partner) | Monetary donation of \$27.89 for the school |
| Sunset Lane | Dr. & Mrs. James D. Elkjer (Parent) | Monetary donation of \$1,000.00 for the school |
| Woodcrest | Wells Fargo Foundation Educational Matching Gift Program (Community Partner) | Monetary donation of \$210.00 for Special Education class |
| Woodcrest | Target (Community Partner) | Monetary donation of \$74.07 for the school |
| Woodcrest | The Judge Law Firm (Community Partner) | Monetary donation of \$1,500.00 for Grade 4 field trips |

CONSENT ITEM

DATE: November 3, 2009

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

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

PREPARED BY: Suwen Su, Director, Business Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED D22B0018 THROUGH D22B0022, D22C0020 THROUGH D22C0029, D22D0163 THROUGH D22D0210, D22M0057 THROUGH D22M0069, D22R0160 THROUGH D22R0225, D22S0080 THROUGH D22S0098, D22T0019 THROUGH D22T0021, D22V0019 THROUGH D22V0026, and D22X0193 THROUGH D22X0261 FOR THE 2009/2010 FISCAL YEAR

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

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

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

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify purchase orders numbered D22B0018 through D22B0022, D22C0020 through D22C0029, D22D0163 through D22D0210, D22M0057 through D22M0069, D22R0160 through D22R0225, D22S0080 through D22S0098, D22T0019 through D22T0021, D22V0019 through D22V0026, and D22X0193 through D22X0261 for the 2009/2010 fiscal year.

GC:SS:ds
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/03/2009

FROM 09/22/2009 TO 10/12/2009

| <u>PO NUMBER</u> | <u>VENDOR</u> | <u>PO TOTAL</u> | <u>ACCOUNT AMOUNT</u> | <u>ACCOUNT NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|------------------|--------------------------------|-----------------|-----------------------|-----------------------|---|
| D22B0018 | SPARK PROGRAM, THE | 4,104.34 | 4,104.34 | 0140155239 4310 | Curriculum Development Discret / Materials and Supplies |
| D22B0019 | HOUGHTON MIFFLIN COMPANY | 409.22 | 409.22 | 0138055103 4100 | Instructional Material K 8 / Textbooks |
| D22B0020 | HOUGHTON MIFFLIN COMPANY | 3,350.58 | 3,350.58 | 0138055103 4100 | Instructional Material K 8 / Textbooks |
| D22B0021 | HOUGHTON MIFFLIN COMPANY | 2,861.21 | 2,861.21 | 0138055103 4100 | Instructional Material K 8 / Textbooks |
| D22B0022 | HOUGHTON MIFFLIN COMPANY | 874.17 | 874.17 | 0138055103 4100 | Instructional Material K 8 / Textbooks |
| D22C0020 | TURN THE PAGE PRESS INC | 1,750.00 | 1,225.00 | 0132952101 5210 | Aft Sch Ed Sfty Grt Cohort 6 / Conferences and Meetings |
| | | | 525.00 | 0139252101 5210 | Prop 10 OC Families Instr / Conferences and Meetings |
| D22C0021 | ORANGE COUNTY LEARNING DISABIL | 75.00 | 75.00 | 0139452341 5210 | OC School Nurse Exp Health / Conferences and Meetings |
| D22C0022 | SCHOOL SERVICES OF CALIFORNIA | 320.00 | 320.00 | 0109755219 5210 | Supp Grant Instr Supervision / Conferences and Meetings |
| D22C0023 | ORANGE COUNTY COUNCIL FOR GIFT | 505.00 | 505.00 | 0122427101 5210 | Title III Limited Engl Sunset / Conferences and Meetings |
| D22C0024 | CALIFORNIA DEPARTMENT OF EDUCA | 250.00 | 250.00 | 0122452221 5210 | Title III Instr Staff Dev / Conferences and Meetings |
| D22C0025 | SCHOOL SERVICES OF CALIFORNIA | 160.00 | 160.00 | 0153750799 5210 | Business Administration DC / Conferences and Meetings |
| D22C0026 | CALIFORNIA SCHOOL BOARDS ASSOC | 700.00 | 700.00 | 0121752211 5210 | Teacher Quality Instr Supv / Conferences and Meetings |
| D22C0027 | EFFECTIVE TEACHING INSTITUTE | 189.00 | 189.00 | 0130655223 5210 | Peer Assistance Review Prog / Conferences and Meetings |
| D22C0028 | CA ASSN OF IB WORLD SCHOOLS | 500.00 | 500.00 | 0109211109 5210 | Sch Theme Resrch Instr Beechwd / Conferences and |
| D22C0029 | ORANGE CNTY DEPARTMENT OF EDUC | 1,000.00 | 1,000.00 | 0124654221 5210 | Special Ed IDEA Personnel Dev / Conferences and |
| D22D0163 | OFFICE DEPOT BUSINESS SERVICE | 3,185.40 | 1,592.75 | 0132952271 4350 | Aft Sch Ed Sfty Grt Cohort 6 / Materials and Supplies Offi |
| | | | 796.28 | 1208526271 4350 | Childcare Admin Rolling Hills / Materials and Supplies |
| | | | 796.37 | 1208530271 4350 | Childcare Admin Fisler / Materials and Supplies Office |
| D22D0164 | HOUGHTON MIFFLIN COMPANY | 37.04 | 37.04 | 0110315109 4310 | Reimburse Golden Hill Disc / Materials and Supplies Instr |
| D22D0165 | SUCCESS BY DESIGN INC | 17.91 | 17.91 | 0110315109 4310 | Reimburse Golden Hill Disc / Materials and Supplies Instr |
| D22D0166 | SIGNS PLUS | 36.60 | 36.60 | 0110323109 4310 | Reimburse Parks Disc / Materials and Supplies Instr |
| D22D0167 | SCIENCE OLYMPIAD INC | 86.63 | 86.63 | 0111611129 4310 | Math Science Olympiad Beechwd / Materials and Supplies |
| D22D0168 | ORIENTAL TRADING COMPANY | 132.62 | 132.62 | 0110326109 4310 | Reimburse Rolling Hills Disc / Materials and Supplies Instr |
| D22D0169 | CONSTRUCTIVE PLAYTHINGS | 2,425.66 | 606.43 | 0132952101 4310 | Aft Sch Ed Sfty Grt Cohort 6 / Materials and Supplies Inst |

FULLERTON ELEMENTARY
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FROM 09/22/2009 TO 10/12/2009

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|------------------|--------------------------------|-----------------|-----------------------|-----------------------|--|
| D22D0169 | *** CONTINUED *** | | 606.43 | 0139252101 4310 | Prop 10 OC Families Instr / Materials and Supplies Instr |
| | | | 606.43 | 1208111101 4310 | Preschool Instr Beechwood / Materials and Supplies Instr |
| | | | 606.37 | 1231019101 4310 | Preschool Instruction / Materials and Supplies Instr |
| D22D0170 | AMAZON.COM | 47.98 | 47.98 | 0134526101 4310 | English Lang Acq Prg Rolling H / Materials and Supplies |
| D22D0171 | OFFICE DEPOT BUSINESS SERVICE | 390.20 | 390.20 | 0109717109 4310 | Suppl Grant Support Ladera Vis / Materials and Supplies |
| D22D0172 | CURRICULUM ASSOCIATES | 377.63 | 377.63 | 0130222101 4310 | Econ Impact Aid Pacific Drive / Materials and Supplies |
| D22D0173 | STAPLES ADVANTAGE | 28.13 | 28.13 | 0110223109 4310 | Instruction Parks DC / Materials and Supplies Instr |
| D22D0174 | PERFORMANCE ENVELOPE | 1,775.38 | 1,775.38 | 0151955769 5860 | Copy Center Discretionary / Printing Outside Vendor |
| D22D0175 | NASCO WEST INC | 839.12 | 209.81 | 0134352103 4310 | Community Based Engl TutorInst / Materials and Supplies |
| | | | 209.69 | 1208526101 4310 | Childcare Instr Rolling Hills / Materials and Supplies Instr |
| | | | 209.81 | 1208527101 4310 | Childcare Instr Sunset Lane / Materials and Supplies Instr |
| | | | 209.81 | 1208530101 4310 | Childcare Instr Fisler / Materials and Supplies Instr |
| D22D0176 | SIMCO FORMAL WEAR | 927.26 | 927.26 | 0110220119 4310 | Dance and Choir Nicolas / Materials and Supplies Instr |
| D22D0177 | TURN THE PAGE PRESS INC | 4,328.25 | 4,328.25 | 0134352103 4310 | Community Based Engl TutorInst / Materials and Supplies |
| D22D0178 | OFFICE MAX | 2,162.31 | 2,162.31 | 0109717109 4310 | Suppl Grant Support Ladera Vis / Materials and Supplies |
| D22D0179 | SCIENCE KIT AND BOREAL LABORAT | 322.26 | 322.26 | 0111611129 4310 | Math Science Olympiad Beechwd / Materials and Supplies |
| D22D0180 | CAROLINA BIOLOGICAL SUPPLY COM | 199.12 | 199.12 | 0111611129 4310 | Math Science Olympiad Beechwd / Materials and Supplies |
| D22D0181 | CULVER NEWLIN INC | 1,234.40 | 1,234.40 | 2567220859 4350 | Fac Growth Dev Fees Nicolas / Materials and Supplies |
| D22D0182 | SUPPLY MASTER | 712.00 | 290.32 | 0109726279 4350 | Supp Grant Supp Sch Adm R Hill / Materials and Supplies |
| | | | 421.68 | 0122426101 4310 | Title III Limited Engl R Hills / Materials and Supplies Inst |
| D22D0183 | FORMAL FASHIONS | 1,246.17 | 1,246.17 | 0110217149 4310 | Vocal Music Ladera Vista / Materials and Supplies Instr |
| D22D0184 | RIGHT CONNECTION, THE | 514.43 | 514.43 | 0110217149 4310 | Vocal Music Ladera Vista / Materials and Supplies Instr |
| D22D0185 | DISCOUNT SCHOOL SUPPLY | 1,106.86 | 1,106.86 | 0132952101 4310 | Aft Sch Ed Sfty Grt Cohort 6 / Materials and Supplies Inst |
| D22D0186 | OFFICE DEPOT BUSINESS SERVICE | 38.05 | 38.05 | 0110220109 4310 | Instruction Nicolas DC / Materials and Supplies Instr |
| D22D0187 | SCHOOL SPECIALTY | 248.77 | 248.77 | 0130215101 4310 | Econ Impact Aid Golden Hill / Materials and Supplies Instr |

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PURCHASE ORDER DETAIL REPORT
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|------------------|-----------------------------|-----------------|-----------------------|-----------------------|---|
| D22D0188 | LAKESHORE LEARNING | 394.51 | 315.61 | 0132952101 4310 | Aft Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Instr |
| | | | 78.90 | 1231852101 4310 | Pre K Family Literacy Instr / Materials and Supplies Instr |
| D22D0189 | USI INC | 52.67 | 13.16 | 0139252101 4310 | Prop 10 OC Families Instr / Materials and Supplies Instr |
| | | | 26.34 | 1231019101 4310 | Preschool Instruction / Materials and Supplies Instr |
| | | | 13.17 | 1231852101 4310 | Pre K Family Literacy Instr / Materials and Supplies Instr |
| D22D0190 | LAKESHORE LEARNING | 171.71 | 137.37 | 0132952101 4310 | Aft Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Instr |
| | | | 34.34 | 1231852101 4310 | Pre K Family Literacy Instr / Materials and Supplies Instr |
| D22D0191 | S&S WORLDWIDE INC | 3,169.50 | 3,169.50 | 0132952101 4310 | Aft Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Instr |
| D22D0192 | S&S WORLDWIDE INC | 897.00 | 807.30 | 0132952101 4310 | Aft Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Instr |
| | | | 89.70 | 1208516101 4310 | Childcare Instr Hermosa Drive / Materials and Supplies |
| D22D0193 | DISCOUNT SCHOOL SUPPLY | 2,001.81 | 2,001.81 | 0132952101 4310 | Aft Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Instr |
| D22D0194 | LAKESHORE LEARNING | 533.19 | 533.19 | 1231019101 4310 | Preschool Instruction / Materials and Supplies Instr |
| D22D0195 | TEACHER SUPPLIES INC | 70.28 | 70.28 | 0122427101 4310 | Title III Limited Engl Sunset / Materials and Supplies Instr |
| D22D0196 | GOV CONNECTION | 4,344.56 | 4,344.56 | 0130230101 4310 | Economic Impact Aid Fisler / Materials and Supplies Instr |
| D22D0197 | DEMCO INC | 133.04 | 133.04 | 0110327109 4310 | Reimburse Sunset Lane Disc / Materials and Supplies Instr |
| D22D0198 | CROWN EQUIPMENT CORP | 95.00 | 95.00 | 0153150759 5640 | Warehouse DC / Repairs by Vendors |
| D22D0199 | KAPLAN SCHOOL SUPPLY | 805.71 | 201.43 | 1231019101 4310 | Preschool Instruction / Materials and Supplies Instr |
| | | | 604.28 | 1231852101 4310 | Pre K Family Literacy Instr / Materials and Supplies Instr |
| D22D0200 | CULVER NEWLIN INC | 1,489.88 | 1,489.88 | 2567050851 4310 | Facilities / Materials and Supplies Instr |
| D22D0201 | SCANTRON | 531.47 | 531.47 | 0110223109 4310 | Instruction Parks DC / Materials and Supplies Instr |
| D22D0202 | GOV CONNECTION | 209.13 | 69.71 | 0110326109 4310 | Reimburse Rolling Hills Disc / Materials and Supplies Instr |
| | | | 139.42 | 0122426101 4310 | Title III Limited Engl R Hills / Materials and Supplies Instr |
| D22D0203 | SUPPLY MASTER | 358.10 | 358.10 | 0122420101 4310 | Title III Limited Engl Nicolas / Materials and Supplies Instr |
| D22D0204 | SUPPLY MASTER | 348.69 | 348.69 | 0122420101 4310 | Title III Limited Engl Nicolas / Materials and Supplies Instr |
| D22D0205 | SILICON MOUNTAIN MEMORY INC | 55.11 | 55.11 | 0144213101 4310 | Technology Donations Fern Dr. / Materials and Supplies |

FULLERTON ELEMENTARY
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|------------------|--------------------------------|-----------------|-----------------------|------------------------------------|---|
| D22D0206 | SUCCESS BY DESIGN INC | 607.10 | 607.10 | 0110313109 4310 | Reimburse Fern Disc / Materials and Supplies Instr |
| D22D0207 | GOV CONNECTION | 1,944.74 | 1,944.74 | 0110215109 4310 | Instr Golden Hill DC / Materials and Supplies Instr |
| D22D0208 | GOV CONNECTION | 351.27 | 351.27 | 0110220109 4310 | Instruction Nicolas DC / Materials and Supplies Instr |
| D22D0209 | BOUND TO STAY BOUND BOOKS | 3,044.87 | 3,044.87 | 0111925109 4310 | Phelps Grant Richman School / Materials and Supplies Instr |
| D22D0210 | PERMA BOUND | 1,605.28 | 1,605.28 | 0111925109 4310 | Phelps Grant Richman School / Materials and Supplies Instr |
| D22M0057 | CARRIER SALES AND DISTRIBUTION | 3,553.90 | 2,095.59 1,458.31 | 1453326859 4363 1453329859 4363 | Deferred Maint Fac Rolling Hill / Materials and Supplies Deferred Maint Fac Woodcrest / Materials and Supplies |
| D22M0058 | BYERLY INC, JOHN R | 758.75 | 758.75 | 2167150851 6200 | Facilities Improvement / Buildings and Improve of Build |
| D22M0059 | COVENANT AIR SYSTEM | 600.00 | 600.00 | 0153353819 5640 | Plant Maintenance DC / Repairs by Vendors |
| D22M0060 | PRO INSTALLATIONS INC | 2,900.00 | 2,900.00 | 0153353819 5640 | Plant Maintenance DC / Repairs by Vendors |
| D22M0061 | FIRE CONNECTION | 171.28 | 171.28 | 0153353819 4363 | Plant Maintenance DC / Materials and Supplies Repairs |
| D22M0062 | SURFACE TECHNOLOGY COMPANY | 1,051.80 | 1,051.80 | 0153453819 4363 | Vandalism / Materials and Supplies Repairs |
| D22M0063 | ORTIZ TRACTOR SERVICE | 4,300.00 | 4,300.00 | 1453329859 5640 | Deferred Maint Fac Woodcrest / Repairs by Vendors |
| D22M0064 | AMBIENT ENVIRONMENTAL INC | 1,000.00 | 1,000.00 | 1453323859 5640 | Deferred Maint Fac Parks Jr Hi / Repairs by Vendors |
| D22M0065 | AMBIENT ENVIRONMENTAL INC | 26,000.00 | 26,000.00 | 1453350859 5640 | Deferred Maint Facilities / Repairs by Vendors |
| D22M0066 | WILCOX AND ASSOCIATES, B L | 172.00 | 172.00 | 0153353819 4363 | Plant Maintenance DC / Materials and Supplies Repairs |
| D22M0067 | FERGUSON ENTERPRISES INC | 3,180.94 | 3,180.94 | 1453330859 4363 | Deferred Maint Fac Fisler / Materials and Supplies Repairs |
| D22M0068 | B AND M LAWN GARDEN | 872.15 | 872.15 | 0154253829 4363 | Custodial Discretionary / Materials and Supplies Repairs |
| D22M0069 | SHIFFLER EQUIPMENT SALES | 376.03 | 376.03 | 0153353819 4363 | Plant Maintenance DC / Materials and Supplies Repairs |
| D22R0160 | ARIAS, GABRIELA | 58.60 | 58.60 | 0111621109 4310 | Donations Instr Orangethorpe / Materials and Supplies Instr |
| D22R0161 | PLAK SMACKER | 676.83 | 676.83 | 0150954101 4310 | Oral Health Assessment Program / Materials and Supplies |
| D22R0162 | WESTERN PSYCHOLOGICAL SERVICES | 890.63 | 890.63 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0163 | STEELE, HOLLY | 420.69 | 420.69 | 0111611129 4310 | Math Science Olympiad Beechwd / Materials and Supplies |
| D22R0164 | GONZALEZ, BITIA | 166.85 | 166.85 | 0152258749 5885 | Personnel Commission Discret / Classified Employees |

FULLERTON ELEMENTARY
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|------------------|--------------------------------|-----------------|-----------------------|------------------------------------|---|
| D22R0165 | ARELLANO, BLANCA | 108.72 | 108.72 | 0152258749 5885 | Personnel Commission Discret / Classified Employees |
| D22R0166 | PEARSON ASSESSMENT INC | 1,352.49 | 1,352.49 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0167 | PEARSON ASSESSMENT INC | 1,310.40 | 1,310.40 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0168 | PEARSON ASSESSMENT INC | 1,270.59 | 1,270.59 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0169 | CURRICULUM ASSOCIATES | 1,787.19 | 1,787.19 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0170 | SOUTHERN CALIFORNIA RISK MANAG | 9,187.50 | 9,187.50 | 6852458741 5899 | Workers Comp Admin / Other Expenses |
| D22R0171 | MATRIX IMAGING PRODUCTS INC | 3,600.00 | 3,600.00 | 0135252103 5800 | School Safety Instruction / Other Contracted Services |
| D22R0172 | CA ASSN OF IB WORLD SCHOOLS | 100.00 | 100.00 | 0109211109 4310 | Sch Theme Resrch Instr Beechwd / Materials and Supplies |
| D22R0173 | IMAGINE LEARNING | 4,893.75 | 4,893.75 | 0130221101 4310 | Econ Impact Aid Orangethorpe / Materials and Supplies |
| D22R0174 | HARLAND TECHNOLOGY SERVICES | 1,735.00 | 1,735.00 | 0150855359 5640 | Distr Testing (Non Mandate) DC / Repairs by Vendors |
| D22R0175 | NING, NATALIE | 2,900.00 | 2,900.00 | 0141655109 5805 | Fine Arts Donations Instr / Consultants |
| D22R0176 | DESAI, SHITAL | 29.59 | 29.59 | 0110320109 4310 | Reimburse Nicolas Disc / Materials and Supplies Instr |
| D22R0177 | HIPPIE, DEANA | 600.00 | 600.00 | 0130415103 5805 | SBCP Instr Golden Hill / Consultants |
| D22R0178 | IDEAL PRINTING COMPANY | 555.71 | 555.71 | 0130416103 4310 | SBCP Instr Hermosa / Materials and Supplies Instr |
| D22R0179 | EXPLORELEARNING | 17,955.00 | 9,955.00 8,000.00 | 0140055249 4310 0144255101 4310 | Multi Media Technology DC / Materials and Supplies Instr Tecn Services Donation Instr / Materials and Supplies Instr |
| D22R0180 | SUPPLY MASTER | 542.37 | 542.37 | 0109755219 4350 | Supp Grant Instr Supervision / Materials and Supplies |
| D22R0181 | COASTAL ENTERPRISES | 2,570.50 | 2,570.50 | 0111611179 4310 | Phys Ed Instr Beechwood / Materials and Supplies Instr |
| D22R0182 | TELECOMMUNICATIONS OF ORANGE C | 14,227.50 | 12,108.00 2,119.50 | 0121555101 5805 0140055249 5805 | Title V Instruction / Consultants Multi Media Technology DC / Consultants |
| D22R0183 | MONTOYA, KRISTIN | 314.20 | 314.20 | 0110217159 4310 | Foods Ladera Vista / Materials and Supplies Instr |
| D22R0184 | BOBCAT DC BOOSTER CLUB | 131.24 | 131.24 | 0111611109 4310 | Donations Instr Beechwood / Materials and Supplies Instr |
| D22R0185 | COSGROVE, MARILEE | 445.46 | 445.46 | 1231152101 4310 | Pre K Family Lit Support Instr / Materials and Supplies Instr |
| D22R0186 | ORANGE CNTY DEPARTMENT OF EDUC | 6,142.00 | 6,142.00 | 0171054921 7142 | Excess Costs to County / Excess Cost to County Office |

FULLERTON ELEMENTARY
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|------------------|--------------------------------|-----------------|-----------------------|-----------------------|--|
| D22R0187 | I-SAFE INC | 2,600.00 | 2,600.00 | 0140955259 5810 | Information Systems ServicesDC / Data Processing |
| D22R0188 | LEE, RACHEL | 93.83 | 93.83 | 0110220109 4310 | Instruction Nicolas DC / Materials and Supplies Instr |
| D22R0189 | CARNEGIE SCIENCE CENTER | 47.45 | 47.45 | 0107655109 4310 | Alcoa Foundation Grant Instr / Materials and Supplies Instr |
| D22R0190 | LOGICAL CHOICE TECHNOLOGIES | 342.42 | 342.42 | 0130252271 4350 | Econ Impact Aid Sch Admin Dist / Materials and Supplies |
| D22R0191 | AEROMARK | 30.89 | 30.89 | 0110220109 4310 | Instruction Nicolas DC / Materials and Supplies Instr |
| D22R0192 | COASTAL ENTERPRISES | 195.14 | 195.14 | 0111611179 4310 | Phys Ed Instr Beechwood / Materials and Supplies Instr |
| D22R0193 | GYMNASTIKIDS INC | 850.00 | 850.00 | 0111610109 4310 | Donations Instr Acacia / Materials and Supplies Instr |
| D22R0194 | ENGLAND, KATHERINE | 1,000.00 | 1,000.00 | 0144227109 5800 | Donations Sunset Lane / Other Contracted Services |
| D22R0195 | MARTINEZ, ROSALIE | 143.40 | 143.40 | 1231019101 4310 | Preschool Instruction / Materials and Supplies Instr |
| D22R0196 | SMALL, MARISA | 1,204.90 | 1,204.90 | 1231852101 5805 | Pre K Family Literacy Instr / Consultants |
| D22R0197 | JOHNSON, JANICE E | 1,255.00 | 1,255.00 | 1231852101 5805 | Pre K Family Literacy Instr / Consultants |
| D22R0198 | MARTINEZ, ROSALIE | 52.57 | 52.57 | 1231019101 4310 | Preschool Instruction / Materials and Supplies Instr |
| D22R0199 | ORANGE CNTY DEPARTMENT OF EDUC | 6,600.00 | 6,600.00 | 0140955259 5810 | Information Systems ServicesDC / Data Processing |
| D22R0200 | CALIFORNIA SCIENCE CENTER FOUN | 20.00 | 20.00 | 0111611109 5850 | Donations Instr Beechwood / Admission Fees |
| D22R0201 | OCEAN INSTITUTE | 1,200.00 | 1,200.00 | 0111611109 5850 | Donations Instr Beechwood / Admission Fees |
| D22R0202 | SCHOLASTIC MAGAZINES | 262.68 | 262.68 | 0111630109 4310 | Fisler Donation Discretionary / Materials and Supplies Instr |
| D22R0203 | PEARSON ASSESSMENT INC | 57.00 | 57.00 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0204 | MULTI HEALTH SYSTEMS | 204.24 | 204.24 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0205 | ACADEMIC THERAPY PUBLISHERS | 712.50 | 712.50 | 0125554101 4315 | LEA Medi Cal Reimburse Speech / Materials Test Kits |
| D22R0206 | WESTERN PSYCHOLOGICAL SERVICES | 5,426.89 | 5,426.89 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0207 | LOS ANGELES COUNTY OFFICE OF E | 131.35 | 131.35 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0208 | CALIFORNIA DEPARTMENT OF EDUCA | 12,032.30 | 3,530.00 | 0121200000 9510 | Title I Revenue / Accounts Payable Manual |
| | | | 499.05 | 0121300000 9510 | ARRA Title I Stabilization Rev / Accounts Payable Manual |
| | | | 3,263.00 | 0121700000 9510 | Teacher Quality Revenue / Accounts Payable Manual |
| | | | 880.00 | 0122600000 9510 | Title III Immigrant Educ Prog / Accounts Payable Manual |

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|------------------|--------------------------------|-----------------|-----------------------|-----------------------|--|
| D22R0208 | *** CONTINUED *** | | | | |
| | | | 3,860.25 | 0126000000 9510 | ARRA St FscI Stablztion Fd Rev / Accounts Payable |
| D22R0209 | SCHOOL HEALTH CORPORATION | 552.77 | 552.77 | 0151354341 4350 | Health Services / Materials and Supplies Office |
| D22R0210 | RIVERSIDE PUBLISHING COMPANY | 302.81 | 302.81 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0211 | RIVERSIDE PUBLISHING COMPANY | 279.06 | 279.06 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22R0212 | SUPPLY MASTER | 146.53 | 73.27 | 6855158741 4350 | American Disability Act DC / Materials and Supplies |
| | | | 73.26 | 8152451741 4350 | Property and Liability / Materials and Supplies Office |
| D22R0213 | SCHOOL SERVICES OF CALIFORNIA | 4,870.07 | 4,870.07 | 0152351709 5805 | Contract Admin Discret / Consultants |
| D22R0214 | OFFICE DEPOT BUSINESS SERVICE | 103.36 | 103.36 | 0109755219 4350 | Supp Grant Instr Supervision / Materials and Supplies |
| D22R0215 | PARKER AND COVERT LLP | 1,091.50 | 1,091.50 | 0152757789 5825 | Administrative Assistant DC / Legal Assistance |
| D22R0216 | AEROMARK | 57.09 | 57.09 | 0136723101 4310 | API Discretionary Parks Jr Hi / Materials and Supplies Instr |
| D22R0217 | FULLERTON CHAMBER OF COMMERCE | 435.00 | 435.00 | 0152657719 5310 | Superintendent Discret / Dues and Memberships |
| D22R0218 | CALIFORNIA DEPARTMENT OF EDUCA | 28,259.34 | 2,183.91 | 0121352101 5815 | ARRA Title I Dist Instruction / Interest Expense |
| | | | 770.44 | 0121752211 5815 | Teacher Quality Instr Supv / Interest Expense |
| | | | 2,208.65 | 0124154101 5815 | ARRA IDEA Basic Local Encroach / Interest Expense |
| | | | 212.61 | 0124354101 5815 | ARRA IDEA Preschool B611 Instr / Interest Expense |
| | | | 125.05 | 0124954101 5815 | ARRA IDEA Presch B619 Instr / Interest Expense |
| | | | 22,758.68 | 0126050101 5815 | ARRA SFSF Instruction / Interest Expense |
| D22R0219 | MONTOYA, KRISTIN | 104.33 | 104.33 | 0110217159 4310 | Foods Ladera Vista / Materials and Supplies Instr |
| D22R0220 | STAPLES ADVANTAGE | 88.48 | 88.48 | 0135555103 4310 | BTSA Instruction / Materials and Supplies Instr |
| D22R0221 | MOVIE LICENSING USA | 6,694.00 | 6,694.00 | 0140955259 4310 | Information Systems ServicesDC / Materials and Supplies |
| D22R0222 | SCHOOL HEALTH CORPORATION | 67.35 | 67.35 | 0151454391 4350 | Special Services / Materials and Supplies Office |
| D22R0223 | VARSITY SPIRIT AND FASHIONS | 2,325.86 | 2,325.86 | 0111630109 4310 | Fisler Donation Discretionary / Materials and Supplies Instr |
| D22R0224 | AMTRAK GROUP SALES | 800.00 | 800.00 | 0111610109 4310 | Donations Instr Acacia / Materials and Supplies Instr |
| D22R0225 | DELL COMPUTER CORPORATION | 121.78 | 121.78 | 0140955259 4350 | Information Systems ServicesDC / Materials and Supplies |
| D22S0080 | PIONEER STATIONERS | 219.70 | 219.70 | 0100000000 9320 | Unrestricted / Stores |

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|------------------|--------------------------------|-----------------|------------------------------------|---|--|
| D22S0081 | OFFICE DEPOT BUSINESS SERVICE | 1,271.39 | 1,271.39 | 0100000000 9320 | Unrestricted / Stores |
| D22S0082 | SCHOOL SPECIALTY | 542.01 | 542.01 | 0100000000 9320 | Unrestricted / Stores |
| D22S0083 | SOUTHWEST SCHOOL SUPPLY | 167.48 | 167.48 | 0100000000 9320 | Unrestricted / Stores |
| D22S0084 | GALE SUPPLY COMPANY | 3,933.50 | 3,933.50 | 0100000000 9320 | Unrestricted / Stores |
| D22S0085 | BLAKE'S JANITOR SUPPLY INC | 1,439.20 | 1,439.20 | 0100000000 9320 | Unrestricted / Stores |
| D22S0086 | BEST BUY CHEMICAL AND SUPPLY | 287.10 | 287.10 | 0100000000 9320 | Unrestricted / Stores |
| D22S0087 | PIONEER CHEMICAL COMPANY | 601.94 | 601.94 | 0100000000 9320 | Unrestricted / Stores |
| D22S0088 | CANNON SPORTS INC | 1,055.79 | 1,055.79 | 0100000000 9320 | Unrestricted / Stores |
| D22S0089 | BSN SPORTS | 211.80 | 211.80 | 0100000000 9320 | Unrestricted / Stores |
| D22S0090 | PIONEER CHEMICAL COMPANY | 4,685.47 | 4,685.47 | 0100000000 9320 | Unrestricted / Stores |
| D22S0091 | WOODWARD LABORATORIES INC | 3,192.90 | 3,192.90 | 0100000000 9320 | Unrestricted / Stores |
| D22S0092 | ALPHA SCIENTIFIC MEDICAL INC | 299.39 | 299.39 | 0100000000 9320 | Unrestricted / Stores |
| D22S0093 | RAYVERN LIGHTING SUPPLY CO INC | 147.36 | 147.36 | 0100000000 9320 | Unrestricted / Stores |
| D22S0094 | UNIPAK CORPORATION | 6,834.94 | 6,834.94 | 0100000000 9320 | Unrestricted / Stores |
| D22S0095 | PIONEER CHEMICAL COMPANY | 4,685.47 | 4,685.47 | 0100000000 9320 | Unrestricted / Stores |
| D22S0096 | SOUTHWEST SCHOOL SUPPLY | 3,009.37 | 3,009.37 | 0100000000 9320 | Unrestricted / Stores |
| D22S0097 | HARRIS OFFICE PRODUCTS | 1,575.58 | 1,575.58 | 0100000000 9320 | Unrestricted / Stores |
| D22S0098 | SCHOOL SPECIALTY | 75.70 | 75.70 | 0100000000 9320 | Unrestricted / Stores |
| D22T0019 | PARKHOUSE TIRE INC | 490.75 | 153.85 336.90 | 0156556369 4360 0156656369 4360 | Home to Sch Transportation DC / Materials and Supplies Transportation Special Ed DC / Materials and Supplies |
| D22T0020 | PETRO-DIAMOND INC | 25,058.39 | 2,004.67 11,025.69 12,028.03 | 0153256369 4361 0156556369 4361 0156656369 4361 | Transportation Field Trips / Materials and Supplies Fuel Home to Sch Transportation DC / Materials and Supplies Transportation Special Ed DC / Materials and Supplies Fuel |
| D22T0021 | ANDREWS, JON | 318.00 | 318.00 | 0156556369 4360 | Home to Sch Transportation DC / Materials and Supplies |

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|------------------|--------------------------------|-----------------|-----------------------|-----------------------|--|
| D22V0019 | *** CONTINUED *** | | | | |
| D22V0019 | APPLE COMPUTER INC. | 2,622.71 | 2,622.71 | 0121221101 6410 | Title I Orangethorpe Instr / New Equip Less Than \$10,000 |
| D22V0020 | LOGICAL CHOICE TECHNOLOGIES | 4,992.83 | 3,310.80 | 0130230101 4310 | Economic Impact Aid Fisler / Materials and Supplies Instr |
| | | | 1,682.03 | 0130230101 6410 | Economic Impact Aid Fisler / New Equip Less Than |
| D22V0021 | PHONAK HEARING SYSTEMS | 1,413.34 | 1,413.34 | 0124754101 6410 | Low Incidence Materials / New Equip Less Than \$10,000 |
| D22V0022 | TROXELL COMMUNICATIONS | 1,953.16 | 867.83 | 0130221101 4310 | Econ Impact Aid Orangethorpe / Materials and Supplies |
| | | | 1,085.33 | 0130221101 6410 | Econ Impact Aid Orangethorpe / New Equip Less Than |
| D22V0023 | PHONAK HEARING SYSTEMS | 1,389.41 | 1,389.41 | 0124754101 6410 | Low Incidence Materials / New Equip Less Than \$10,000 |
| D22V0024 | LOGICAL CHOICE TECHNOLOGIES | 4,503.93 | 373.50 | 0110217109 4310 | Instruction Ladera Vista DC / Materials and Supplies Instr |
| | | | 2,788.40 | 0111917109 4310 | Phelps Grant Ladera Vista / Materials and Supplies Instr |
| | | | 1,342.03 | 0111917109 6410 | Phelps Grant Ladera Vista / New Equip Less Than \$10,000 |
| D22V0025 | PHONAK HEARING SYSTEMS | 1,413.34 | 1,413.34 | 0124754101 6410 | Low Incidence Materials / New Equip Less Than \$10,000 |
| D22V0026 | GOV CONNECTION | 630.75 | 630.75 | 0160690371 6410 | Food Services / New Equip Less Than \$10,000 |
| D22X0193 | TEC SANTA ANA | 41,000.00 | 41,000.00 | 0115554101 5865 | Non Public Schools / Nonpublic School Services |
| D22X0194 | CANON USA INC | 100.00 | 100.00 | 0132952101 5630 | Aftr Schl Ed Sfty Grt Cohort 6 / Rents and Leases |
| D22X0195 | CANON USA INC | 700.00 | 700.00 | 0130219101 5630 | Economic Impact Aid Maple / Rents and Leases |
| D22X0196 | KONICA MINOLTA BUSINESS SOLUTI | 800.00 | 800.00 | 0110210109 5630 | Instruction Acacia DC / Rents and Leases |
| D22X0197 | KONICA MINOLTA BUSINESS SOLUTI | 6,100.00 | 6,100.00 | 0110211109 5630 | Instruction Beechwd DC / Rents and Leases |
| D22X0198 | KONICA MINOLTA BUSINESS SOLUTI | 4,300.00 | 4,300.00 | 0109712109 5630 | Suppl Grant Support Commonwlth / Rents and Leases |
| D22X0199 | KONICA MINOLTA BUSINESS SOLUTI | 1,300.00 | 1,300.00 | 0130213101 5630 | Econ Impact Aid Fern Drive / Rents and Leases |
| D22X0200 | KONICA MINOLTA BUSINESS SOLUTI | 9,000.00 | 2,250.00 | 0110230109 5630 | Instruction Fisler DC / Rents and Leases |
| | | | 6,750.00 | 0130430103 5630 | SBCP Instr Fisler / Rents and Leases |
| D22X0201 | KONICA MINOLTA BUSINESS SOLUTI | 4,900.00 | 4,900.00 | 0130415103 5630 | SBCP Instr Golden Hill / Rents and Leases |
| D22X0202 | KONICA MINOLTA BUSINESS SOLUTI | 2,300.00 | 2,300.00 | 0130416103 5640 | SBCP Instr Hermosa / Repairs by Vendors |
| D22X0203 | KONICA MINOLTA BUSINESS SOLUTI | 6,233.00 | 6,233.00 | 0110217109 5630 | Instruction Ladera Vista DC / Rents and Leases |

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|------------------|--------------------------------|-----------------|-----------------------|-----------------------|--|
| D22X0204 | KONICA MINOLTA BUSINESS SOLUTI | 5,400.00 | 1,420.00 | 0130218101 5630 | Econ Impact Aid Laguna Road / Rents and Leases |
| | | | 3,980.00 | 0130418103 5630 | SBCP Instr Laguna / Rents and Leases |
| D22X0205 | KONICA MINOLTA BUSINESS SOLUTI | 3,100.00 | 3,100.00 | 0130219101 5630 | Economic Impact Aid Maple / Rents and Leases |
| D22X0206 | KONICA MINOLTA BUSINESS SOLUTI | 3,300.00 | 3,300.00 | 0130420103 5630 | SBCP Instr Nicolas / Rents and Leases |
| D22X0207 | KONICA MINOLTA BUSINESS SOLUTI | 4,160.00 | 2,505.00 | 0130221101 5630 | Econ Impact Aid Orangethorpe / Rents and Leases |
| | | | 1,655.00 | 0130421103 5630 | SBCP Instr Orangethorpe / Rents and Leases |
| D22X0208 | KONICA MINOLTA BUSINESS SOLUTI | 4,100.00 | 4,100.00 | 0130222101 4310 | Econ Impact Aid Pacific Drive / Materials and Supplies |
| D22X0209 | KONICA MINOLTA BUSINESS SOLUTI | 1,269.00 | 1,269.00 | 0130423103 5630 | SBCP Instr Parks / Rents and Leases |
| D22X0210 | KONICA MINOLTA BUSINESS SOLUTI | 3,300.00 | 825.00 | 0110224109 5630 | Instruction Raymond DC / Rents and Leases |
| | | | 1,650.00 | 0121224101 5630 | Title I Raymond Instruction / Rents and Leases |
| | | | 412.50 | 0122424101 5630 | Title III Limited Engl Raymond / Rents and Leases |
| | | | 412.50 | 0130224101 5630 | Econ Impact Aid Raymond / Rents and Leases |
| D22X0211 | KONICA MINOLTA BUSINESS SOLUTI | 4,830.00 | 4,830.00 | 0110225109 5630 | Instruction Richman DC / Rents and Leases |
| D22X0212 | KONICA MINOLTA BUSINESS SOLUTI | 2,300.00 | 2,300.00 | 0130426103 5630 | SBCP Instr Rolling Hills / Rents and Leases |
| D22X0213 | KONICA MINOLTA BUSINESS SOLUTI | 6,300.00 | 6,300.00 | 0109727109 5630 | Suppl Grant Support Sunset Ln / Rents and Leases |
| D22X0214 | KONICA MINOLTA BUSINESS SOLUTI | 5,500.00 | 5,500.00 | 0130228101 5630 | Econ Impact Aid Valencia Park / Rents and Leases |
| D22X0215 | KONICA MINOLTA BUSINESS SOLUTI | 2,990.00 | 2,990.00 | 0110229109 5630 | Instruction Woodcrest DC / Rents and Leases |
| D22X0216 | KONICA MINOLTA BUSINESS SOLUTI | 900.00 | 450.00 | 0140055249 5630 | Multi Media Technology DC / Rents and Leases |
| | | | 450.00 | 0140955259 5630 | Information Systems ServicesDC / Rents and Leases |
| D22X0217 | KONICA MINOLTA BUSINESS SOLUTI | 1,000.00 | 1,000.00 | 0132952101 5630 | Afr Schl Ed Sfty Grt Cohort 6 / Rents and Leases |
| D22X0218 | KONICA MINOLTA BUSINESS SOLUTI | 350.00 | 350.00 | 0132952101 5630 | Afr Schl Ed Sfty Grt Cohort 6 / Rents and Leases |
| D22X0219 | KONICA MINOLTA BUSINESS SOLUTI | 20,500.00 | 20,500.00 | 0151955769 5800 | Copy Center Discretionary / Other Contracted Services |
| D22X0220 | KONICA MINOLTA BUSINESS SOLUTI | 5,400.00 | 5,400.00 | 0151955769 5640 | Copy Center Discretionary / Repairs by Vendors |
| D22X0221 | ADAMSON, GREG | 18,750.00 | 18,750.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0222 | AYEH, KATHY | 15,000.00 | 15,000.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |

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|------------------|-----------------------------|-----------------|-----------------------|-----------------------|--|
| D22X0223 | DAVIS, CHELSEA KREITLER | 18,750.00 | 18,750.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0224 | DIDYK, ROSINA | 22,500.00 | 22,500.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0225 | PATTEN, KIMBERLY ANN | 15,000.00 | 15,000.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0226 | GREEN, BRYAN | 16,500.00 | 16,500.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0227 | HUNT, JANELL | 17,250.00 | 17,250.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0228 | JONES, DALE | 15,000.00 | 15,000.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0229 | JUDD, MARSHA | 4,500.00 | 4,500.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0230 | KOHL, BRIAN | 15,000.00 | 15,000.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0231 | LEWIS, JOHN-PAUL | 10,350.00 | 10,350.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0232 | MOODY, VERONICA | 14,400.00 | 14,400.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0233 | NEALE, DAVID | 16,500.00 | 16,500.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0234 | NING, NATALIE | 12,500.00 | 12,500.00 | 0141655109 5805 | Fine Arts Donations Instr / Consultants |
| D22X0235 | PLATERO, DAWN L | 9,000.00 | 9,000.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0236 | POLL, SARI ROSE | 9,900.00 | 9,900.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0237 | PRUITT, LINDA | 11,250.00 | 11,250.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0238 | RICKMAN, ASHLEY | 10,350.00 | 10,350.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0239 | RYANEN, CYNTHIA | 13,800.00 | 13,800.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0240 | SOULY, WILFRIED G. | 18,750.00 | 18,750.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0241 | SZABO, ISTVAN ZOLTAN | 13,500.00 | 13,500.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0242 | THOMAS, JULIA GREENE | 18,750.00 | 18,750.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0243 | VOGEL, MELANIE | 22,500.00 | 22,500.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0244 | WILSON, CYNTHIA ANN | 12,000.00 | 12,000.00 | 0141555109 5805 | Fine Arts Resource Instr / Consultants |
| D22X0245 | ALLEN, MAUREEN | 900.00 | 900.00 | 0109555109 5805 | Beckman Science Instructional / Consultants |
| D22X0246 | GALLAGHER PEDIATRIC THERAPY | 17,000.00 | 17,000.00 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |

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|------------------|---|-------------------|-----------------------|-----------------------|--|
| D22X0247 | GALLAGHER PEDIATRIC THERAPY | 95,320.00 | 95,320.00 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0248 | PEPPER MUSIC, J W | 1,000.00 | 1,000.00 | 0111611109 4310 | Donations Instr Beechwood / Materials and Supplies Instr |
| D22X0249 | GALLAGHER PEDIATRIC THERAPY | 124.50 | 124.50 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0250 | GALLAGHER PEDIATRIC THERAPY | 249.00 | 249.00 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0251 | GALLAGHER PEDIATRIC THERAPY | 124.50 | 124.50 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0252 | GALLAGHER PEDIATRIC THERAPY | 41.50 | 41.50 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0253 | GALLAGHER PEDIATRIC THERAPY | 166.00 | 166.00 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0254 | GALLAGHER PEDIATRIC THERAPY | 166.00 | 166.00 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0255 | GALLAGHER PEDIATRIC THERAPY | 83.00 | 83.00 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0256 | GALLAGHER PEDIATRIC THERAPY | 166.00 | 166.00 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0257 | GALLAGHER PEDIATRIC THERAPY | 207.50 | 207.50 | 0115554101 5866 | Non Public Schools / Nonpublic Agency Services |
| D22X0258 | ABRAMSON AUDIOLOGY | 655.00 | 655.00 | 0142054201 5805 | Special Ed Administration / Consultants |
| D22X0259 | CROWN EQUIPMENT CORP | 480.00 | 480.00 | 0140655249 5640 | Textbook Distribution Discret / Repairs by Vendors |
| D22X0260 | ANAHEIM BAND INSTRUMENTS | 543.75 | 543.75 | 0111611109 4310 | Donations Instr Beechwood / Materials and Supplies Instr |
| D22X0261 | FULLERTON JOINT UHSD | 15,000.00 | 15,000.00 | 0126050101 5805 | ARRA SFSF Instruction / Consultants |
| | Fund 01 Total: | 917,866.98 | | | |
| | Fund 12 Total: | 8,117.44 | | | |
| | Fund 14 Total: | 38,034.84 | | | |
| | Fund 21 Total: | 758.75 | | | |
| | Fund 25 Total: | 2,724.28 | | | |
| | Fund 68 Total: | 9,260.77 | | | |
| | Fund 81 Total: | 73.26 | | | |
| | Total Amount of Purchase Orders: | 976,836.32 | | | |

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| <u>PO NUMBER</u> | <u>VENDOR</u> | <u>PO TOTAL</u> | <u>CHANGE AMOUNT</u> | <u>ACCOUNT NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|------------------|--------------------------------|-----------------|----------------------|-----------------------|---|
| D22D0143 | SCHOOL SPECIALTY | 72.67 | +14.08 | 0110326109 4310 | Reimburse Rolling Hills Disc / Materials and Supplies Instr |
| D22D0149 | SCHOOL MATE | 1,056.56 | +88.09 | 0109729109 4310 | Suppl Grant Support Woodcrest / Materials and Supplies |
| D22M0008 | ALL AMERICAN INSPECTION | 3,300.00 | +2,700.00 | 2567050851 4310 | Facilities / Materials and Supplies Instr |
| D22R0004 | ORANGE CNTY DEPARTMENT OF EDUC | 153,974.00 | +33,473.00 | 0171054921 7142 | Excess Costs to County / Excess Cost to County Office |
| D22R0067 | PEARSON ASSESSMENT INC | 1,298.40 | +261.00 | 0124254101 4315 | Special Ed IDEA Basic RSP NSH / Materials Test Kits |
| D22S0071 | GALE SUPPLY COMPANY | 429.56 | +11.15 | 0100000000 9320 | Unrestricted / Stores |
| D22S0074 | SCHOOL SPECIALTY | 431.75 | -70.47 | 0100000000 9320 | Unrestricted / Stores |
| D22V0014 | PROVANTAGE | 3,353.64 | +266.31 | 2167150851 6200 | Facilities Improvement / Buildings and Improve of Build |
| D22X0060 | CANON USA INC | 700.00 | -5,500.00 | 0130228101 5630 | Econ Impact Aid Valencia Park / Rents and Leases |
| D22X0061 | CANON USA INC | 700.00 | -4,830.00 | 0110225109 5630 | Instruction Richman DC / Rents and Leases |
| D22X0063 | CANON USA INC | 700.00 | -3,300.00 | 0130420103 5630 | SBCP Instr Nicolas / Rents and Leases |
| D22X0064 | CANON USA INC | 3,000.00 | -2,250.00 | 0110230109 5630 | Instruction Fisler DC / Rents and Leases |
| | | | -6,750.00 | 0130430103 5630 | SBCP Instr Fisler / Rents and Leases |
| D22X0065 | CANON USA INC | 700.00 | -2,875.00 | 0130423103 5630 | SBCP Instr Parks / Rents and Leases |
| D22X0066 | CANON USA INC | 1,500.00 | -6,233.00 | 0110217109 5630 | Instruction Ladera Vista DC / Rents and Leases |
| D22X0067 | CANON USA INC | 700.00 | -2,300.00 | 0130426103 5630 | SBCP Instr Rolling Hills / Rents and Leases |
| D22X0068 | CANON USA INC | 700.00 | -2,570.00 | 0130221101 5630 | Econ Impact Aid Orangethorpe / Rents and Leases |
| | | | -1,590.00 | 0130421103 5630 | SBCP Instr Orangethorpe / Rents and Leases |
| D22X0069 | CANON USA INC | 6,090.00 | -22,293.75 | 0151955769 5800 | Copy Center Discretionary / Other Contracted Services |
| D22X0070 | CANON BUSINESS SOLUTIONS | 1,400.00 | -5,400.00 | 0151955769 5640 | Copy Center Discretionary / Repairs by Vendors |
| D22X0088 | CANON USA INC | 100.00 | -450.00 | 0140055249 5630 | Mlti Media Technology DC / Rents and Leases |
| | | | -450.00 | 0140955259 5630 | Information Systems ServicesDC / Rents and Leases |
| D22X0092 | COSTCO WHOLESALE | 1,900.00 | +700.00 | 0134520101 4310 | English Lang Acq Prg Nicolas / Materials and Supplies Instr |
| D22X0093 | CANON USA INC | 250.00 | -350.00 | 0132952101 5630 | Afr Schl Ed Sfty Grt Cohort 6 / Rents and Leases |

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES **11/03/2009**

FROM 09/22/2009 TO 10/12/2009

| <u>PO NUMBER</u> | <u>VENDOR</u> | <u>PO TOTAL</u> | <u>CHANGE AMOUNT</u> | <u>ACCOUNT NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|---------------------------------------|---------------|-----------------|----------------------|-----------------------|--|
| D22X0100 | CANON USA INC | 700.00 | -825.00 | 0110224109 5630 | Instruction Raymond DC / Rents and Leases |
| | | | -1,650.00 | 0121224101 5630 | Title I Raymond Instruction / Rents and Leases |
| | | | -412.50 | 0122424101 5630 | Title III Limited Engl Raymond / Rents and Leases |
| | | | -412.50 | 0130224101 5630 | Econ Impact Aid Raymond / Rents and Leases |
| D22X0101 | CANON USA INC | 761.25 | -6,633.75 | 0110211109 5630 | Instruction Beechwd DC / Rents and Leases |
| D22X0102 | CANON USA INC | 700.00 | -6,300.00 | 0109727109 5630 | Suppl Grant Support Sunset Ln / Rents and Leases |
| D22X0103 | CANON USA INC | 700.00 | -4,300.00 | 0109712109 5630 | Suppl Grant Support Commonwlth / Rents and Leases |
| D22X0104 | CANON USA INC | 700.00 | -4,100.00 | 0130222101 4310 | Econ Impact Aid Pacific Drive / Materials and Supplies Instr |
| D22X0105 | CANON USA INC | 700.00 | -2,990.00 | 0110229109 5630 | Instruction Woodcrest DC / Rents and Leases |
| D22X0106 | CANON USA INC | 700.00 | -800.00 | 0110210109 5630 | Instruction Acacia DC / Rents and Leases |
| D22X0160 | CANON USA INC | 700.00 | -4,900.00 | 0130415103 5630 | SBCP Instr Golden Hill / Rents and Leases |
| D22X0163 | CANON USA INC | 700.00 | -1,300.00 | 0130213101 5630 | Econ Impact Aid Fern Drive / Rents and Leases |
| D22X0164 | CANON USA INC | 700.00 | -1,416.00 | 0130218101 5630 | Econ Impact Aid Laguna Road / Rents and Leases |
| | | | -3,984.00 | 0130418103 5630 | SBCP Instr Laguna / Rents and Leases |
| D22X0190 | CANON USA INC | 700.00 | -2,300.00 | 0130416103 5640 | SBCP Instr Hermosa / Repairs by Vendors |
| Fund 01 Total: | | | -74,988.65 | | |
| Fund 21 Total: | | | 266.31 | | |
| Fund 25 Total: | | | 2,700.00 | | |
| Total Amount of Change Orders: | | | -72,022.34 | | |

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

11/03/2009

FROM 09/22/2009 TO 10/12/2009

| <u>PO NUMBER</u> | <u>VENDOR</u> | <u>PO TOTAL</u> | <u>ACCOUNT AMOUNT</u> | <u>ACCOUNT NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|------------------|---|------------------|----------------------------|---|--|
| D22C0003 | ASSOC OF CA SCHOOL ADMINISTRAT | 115.00 | 115.00 | 0121752211 5210 | Teacher Quality Instr Supv / Conferences and Meetings |
| D22C0015 | ATKINSON ANDELSON LOYA RUDD RO | 49.00 | 49.00 | 0152351709 5210 | Contract Admin Discret / Conferences and Meetings |
| D22D0078 | DISCOUNT SCHOOL SUPPLY | 597.12 | 238.84 179.14 179.14 | 0132952101 4310 1208516101 4310 1231019101 4310 | Afr Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Childcare Instr Hermosa Drive / Materials and Supplies Preschool Instruction / Materials and Supplies Instr |
| D22R0053 | APPLE COMPUTER INC. | 249.04 | 249.04 | 0151454391 4350 | Special Services / Materials and Supplies Office |
| D22X0192 | MAXIM HEALTHCARE SERVICES INC | 47,000.00 | 47,000.00 | 0124154391 5805 | ARRA IDEA Basic Pupil Encroach / Consultants |
| | Fund 01 Total: | 47,651.88 | | | |
| | Fund 12 Total: | 358.28 | | | |
| | Total Amount of Purchase Orders: | 48,010.16 | | | |

Full Elem CFD2000-01
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/03/2009

FROM 09/22/2009 TO 10/12/2009

| <u>PO</u> <u>NUMBER</u> | <u>VENDOR</u> | <u>PO</u> <u>TOTAL</u> | <u>ACCOUNT</u> <u>AMOUNT</u> | <u>ACCOUNT</u> <u>NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|----------------------------|---------------|---------------------------|---------------------------------|---------------------------------|------------------------------------|
|----------------------------|---------------|---------------------------|---------------------------------|---------------------------------|------------------------------------|

NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES **11/03/2009**

FROM 09/22/2009 TO 10/12/2009

PO
NUMBER **VENDOR**

PO **CHANGE ACCOUNT**
TOTAL **AMOUNT NUMBER**

PSEUDO / OBJECT DESCRIPTION

NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

11/03/2009

FROM 09/22/2009 TO 10/12/2009

| <u>PO</u> <u>NUMBER</u> | <u>VENDOR</u> | <u>PO</u> <u>TOTAL</u> | <u>ACCOUNT</u> <u>AMOUNT</u> | <u>ACCOUNT</u> <u>NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|----------------------------|---------------|---------------------------|---------------------------------|---------------------------------|------------------------------------|
|----------------------------|---------------|---------------------------|---------------------------------|---------------------------------|------------------------------------|

NO CANCELED PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2001-01
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/03/2009

FROM 09/22/2009 TO 10/12/2009

| <u>PO</u> <u>NUMBER</u> | <u>VENDOR</u> | <u>PO</u> <u>TOTAL</u> | <u>ACCOUNT</u> <u>AMOUNT</u> | <u>ACCOUNT</u> <u>NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|----------------------------|---------------|---------------------------|---------------------------------|---------------------------------|------------------------------------|
|----------------------------|---------------|---------------------------|---------------------------------|---------------------------------|------------------------------------|

NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES **11/03/2009**

FROM 09/22/2009 TO 10/12/2009

| <u>PO</u> <u>NUMBER</u> | <u>VENDOR</u> | <u>PO</u> <u>TOTAL</u> | <u>CHANGE</u> <u>AMOUNT</u> | <u>ACCOUNT</u> <u>NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|----------------------------|---------------|---------------------------|--------------------------------|---------------------------------|------------------------------------|
|----------------------------|---------------|---------------------------|--------------------------------|---------------------------------|------------------------------------|

NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

11/03/2009

FROM 09/22/2009 TO 10/12/2009

| <u>PO</u> <u>NUMBER</u> | <u>VENDOR</u> | <u>PO</u> <u>TOTAL</u> | <u>ACCOUNT</u> <u>AMOUNT</u> | <u>ACCOUNT</u> <u>NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|----------------------------|---------------|---------------------------|---------------------------------|---------------------------------|------------------------------------|
|----------------------------|---------------|---------------------------|---------------------------------|---------------------------------|------------------------------------|

NO CANCELED PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

CONSENT ITEM

DATE: November 3, 2009

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

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

PREPARED BY: Lisa Reynoso, Director, Nutrition Services

SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS NUMBERED 120228 THROUGH 120317, OUT-OF-DATE SEQUENCE PURCHASE ORDER NUMBER GS-120002, AND PROCESSED FOOD AND COMMODITY PURCHASE ORDERS NUMBERED CARGILL-120004, CARGILL-120005, AND DJ-120004 FOR THE 2009/2010 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated September 22, 2009, through October 12, 2009, contains purchase orders numbered 120228 through 120317, out-of-date sequence purchase order number GS-120002, and processed food and commodity purchase orders numbered CARGILL-120004, CARGILL-120005, and DJ-120005 totaling \$204,874.31.

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 120228 through 120317, out-of-date sequence purchase order number GS-120002, and processed food and commodity purchase orders numbered CARGILL-120004, CARGILL-120005, and DJ-120004 for the 2009/2010 school year.

GC:LR:dlh
Attachment

Schedule of Open / Out of Date Sequence/ Processed Food Commodity Purchase Order Report
09-22-09 through 10-12-09

| Date | Vendor | PO Number | Category | Amount |
|--|---------------------------------|----------------|-----------|----------------------|
| Open Purchase Orders | | | | |
| Amount Not To Exceed | | | | |
| NONE | | | | |
| Out of Date Sequence P.O.'s | | | | |
| 9/1/2009 | Gold Star Foods | GS-120002 | Commodity | 636.27 |
| Processed Food & Commodity P.O.'s | | | | |
| 9/28/2009 | Cargill Kitchen Solutions, Inc. | CARGILL-120004 | Food | 348.21 |
| 10/5/2009 | Cargill Kitchen Solutions, Inc. | CARGILL-120005 | Food | 253.96 |
| 9/24/2009 | DJ Co-ops | DJ-120004 | Commodity | 612.90 |
| Total OPEN Purchase Orders | | | | \$ - |
| Total Purchase Orders Out of Date Sequence | | | | 636.27 |
| Total Processed Food & Commodity P.O.'s | | | | 1,215.07 |
| Total Purchase Orders from Purchase Order Summary Report | | | | 203,022.97 |
| TOTAL PURCHASE ORDERS | | | | \$ 204,874.31 |

Fullerton School District

Food Services

Date 10/14/2009

Time 07:44

PURCHASE ORDER SUMMARY

(09/22/2009 - 10/12/2009)

| Vendor Name | PO Number | Date Purchase | Commodity | Food | Supplies | Other | Total |
|-----------------------------|-----------|---------------|-----------|-----------|-----------|----------|-----------|
| A & R Distributors | 120232 | 09/23/2009 | 0.00 | 28,840.40 | 0.00 | 0.00 | 28,840.40 |
| | 120233 | 09/23/2009 | 0.00 | 17,732.50 | 0.00 | 0.00 | 17,732.50 |
| | 120234 | 09/23/2009 | 0.00 | 28,872.53 | 0.00 | 0.00 | 28,872.53 |
| | 120291 | 10/07/2009 | 0.00 | 3,655.68 | 0.00 | 0.00 | 3,655.68 |
| | 120294 | 10/09/2009 | 0.00 | 562.50 | 0.00 | 0.00 | 562.50 |
| | | | | 0.00 | 79,663.61 | 0.00 | 0.00 |
| ASR Food Distributors, Inc. | 120242 | 09/29/2009 | 0.00 | 92.56 | 0.00 | 0.00 | 92.56 |
| | 120279 | 10/02/2009 | 0.00 | 1,890.24 | 0.00 | 0.00 | 1,890.24 |
| | 120289 | 10/07/2009 | 0.00 | 52.56 | 0.00 | 0.00 | 52.56 |
| | 120292 | 10/09/2009 | 0.00 | 840.00 | 0.00 | 0.00 | 840.00 |
| | 120296 | 10/09/2009 | 0.00 | 285.04 | 0.00 | 0.00 | 285.04 |
| | 120301 | 10/12/2009 | 0.00 | 164.70 | 0.00 | 0.00 | 164.70 |
| | 120302 | 10/12/2009 | 0.00 | 1,134.15 | 0.00 | 0.00 | 1,134.15 |
| | 120303 | 10/12/2009 | 0.00 | 5,387.73 | 0.00 | 0.00 | 5,387.73 |
| | 120304 | 10/12/2009 | 0.00 | 936.95 | 0.00 | 0.00 | 936.95 |
| | | | | 0.00 | 10,783.93 | 0.00 | 0.00 |
| Campus Foods | 120241 | 09/29/2009 | 0.00 | 817.80 | 0.00 | 0.00 | 817.80 |
| | 120270 | 10/01/2009 | 0.00 | 813.34 | 0.00 | 0.00 | 813.34 |
| | 120274 | 10/01/2009 | 0.00 | 734.40 | 0.00 | 0.00 | 734.40 |
| | 120276 | 10/02/2009 | 0.00 | 1,529.28 | 0.00 | 0.00 | 1,529.28 |
| | 120277 | 10/02/2009 | 0.00 | 2,202.48 | 0.00 | 0.00 | 2,202.48 |
| | 120288 | 10/07/2009 | 0.00 | 565.80 | 0.00 | 0.00 | 565.80 |
| | 120293 | 10/09/2009 | 0.00 | 2,127.20 | 0.00 | 0.00 | 2,127.20 |
| | 120305 | 10/12/2009 | 0.00 | 391.68 | 0.00 | 0.00 | 391.68 |
| | 120306 | 10/12/2009 | 0.00 | 1,458.53 | 0.00 | 0.00 | 1,458.53 |
| | 120307 | 10/12/2009 | 0.00 | 1,611.33 | 0.00 | 0.00 | 1,611.33 |
| | | | | 0.00 | 12,251.84 | 0.00 | 0.00 |
| Driftwood Dairy | 120245 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,443.10 | 1,443.10 |
| | 120246 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,490.60 | 1,490.60 |
| | 120247 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,462.10 | 1,462.10 |
| | 120248 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,443.10 | 1,443.10 |
| | 120249 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,443.10 | 1,443.10 |
| | 120250 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,506.27 | 1,506.27 |
| | 120251 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,838.10 | 1,838.10 |
| | 120252 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,458.77 | 1,458.77 |
| | 120253 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,462.10 | 1,462.10 |
| | 120254 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,693.60 | 1,693.60 |
| | 120255 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,462.10 | 1,462.10 |
| | 120256 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,477.77 | 1,477.77 |
| | 120257 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 1,671.10 | 1,671.10 |

* Totals Are Rounded

Fullerton School District

Food Services

Date 10/14/2009

Time 07:44

PURCHASE ORDER SUMMARY
(09/22/2009 - 10/12/2009)

| Vendor Name | PO Number | Date Purchase | Commodity | Food | Supplies | Other | Total |
|--------------------------------|------------|---------------|-----------|----------|-----------|-------|-----------|
| Driftwood Dairy | 120258 | 09/30/2009 | | 0.00 | 0.00 | 0.00 | 1,487.27 |
| | 120259 | 09/30/2009 | | 0.00 | 0.00 | 0.00 | 1,481.10 |
| | 120260 | 09/30/2009 | | 0.00 | 0.00 | 0.00 | 1,481.10 |
| | 120261 | 09/30/2009 | | 0.00 | 0.00 | 0.00 | 1,443.10 |
| | 120262 | 09/30/2009 | | 0.00 | 0.00 | 0.00 | 1,525.27 |
| | 120263 | 09/30/2009 | | 0.00 | 0.00 | 0.00 | 1,481.10 |
| | 120264 | 09/30/2009 | | 0.00 | 0.00 | 0.00 | 1,496.77 |
| | 120265 | 09/30/2009 | | 0.00 | 600.00 | 0.00 | 2,374.56 |
| | | | | 0.00 | 600.00 | 0.00 | 32,622.09 |
| Gold Star Foods | 120236 | 09/25/2009 | | 0.00 | 1,518.00 | 0.00 | 0.00 |
| | 120239 | 09/29/2009 | | 0.00 | 1,552.99 | 0.00 | 0.00 |
| | 120272 | 10/01/2009 | | 0.00 | 5,438.64 | 0.00 | 0.00 |
| | 120278 | 10/02/2009 | | 0.00 | 525.90 | 0.00 | 0.00 |
| | 120280 | 10/02/2009 | | 0.00 | 669.02 | 0.00 | 0.00 |
| | 120281 | 10/02/2009 | | 0.00 | 593.92 | 0.00 | 0.00 |
| | 120297 | 10/09/2009 | | 0.00 | 547.04 | 0.00 | 0.00 |
| | 120298 | 10/09/2009 | | 0.00 | 1,596.60 | 0.00 | 0.00 |
| | 120308 | 10/12/2009 | | 0.00 | 2,102.67 | 0.00 | 0.00 |
| | 120309 | 10/12/2009 | | 0.00 | 8,443.21 | 0.00 | 0.00 |
| | 120310 | 10/12/2009 | | 0.00 | 5,728.08 | 0.00 | 0.00 |
| | 120311 | 10/12/2009 | | 0.00 | 10,132.68 | 0.00 | 0.00 |
| | 120312 | 10/12/2009 | | 0.00 | 1,509.00 | 0.00 | 0.00 |
| | | | | 0.00 | 40,357.75 | 0.00 | 0.00 |
| Green Mountain Coffee Roasters | 120244 | 09/29/2009 | | 0.00 | 56.18 | 0.00 | 0.00 |
| | 120299 | 10/09/2009 | | 0.00 | 616.30 | 0.00 | 0.00 |
| | | | | 0.00 | 672.48 | 0.00 | 0.00 |
| Joseph Webb Foods, Inc. | 120228 | 09/23/2009 | | 0.00 | 1,196.64 | 0.00 | 0.00 |
| | 120230 | 09/23/2009 | | 0.00 | 142.90 | 0.00 | 0.00 |
| | 120267 | 10/01/2009 | | 0.00 | 121.75 | 0.00 | 0.00 |
| | 120268 | 10/01/2009 | | 0.00 | 284.40 | 0.00 | 0.00 |
| | 120271 | 10/01/2009 | | 0.00 | 121.28 | 0.00 | 0.00 |
| | 120290 | 10/07/2009 | | 0.00 | 1,312.32 | 0.00 | 0.00 |
| | 120295 | 10/09/2009 | | 0.00 | 267.50 | 0.00 | 0.00 |
| | 120314 | 10/12/2009 | | 0.00 | 1,826.27 | 0.00 | 0.00 |
| | 120315 | 10/12/2009 | | 0.00 | 1,347.38 | 0.00 | 0.00 |
| 120316 | 10/12/2009 | | 0.00 | 1,148.28 | 0.00 | 0.00 | |
| | | | | 0.00 | 7,768.72 | 0.00 | 0.00 |
| KidSmart Food Service | 120313 | 10/12/2009 | | 0.00 | 8,963.22 | 0.00 | 0.00 |
| | | | | 0.00 | 8,963.22 | 0.00 | 0.00 |

* Totals Are Rounded

Fullerton School District

Food Services

Date 10/14/2009

Time 07:44

PURCHASE ORDER SUMMARY

(09/22/2009 - 10/12/2009)

| Vendor Name | PO Number | Date Purchase | Commodity | Food | Supplies | Other | Total |
|----------------------------|-----------|---------------|-----------|------------|----------|-----------|------------|
| ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| Otis Spunkmeyer, Inc. | 120235 | 09/25/2009 | 0.00 | 320.58 | 0.00 | 0.00 | 320.58 |
| | | | 0.00 | 320.58 | 0.00 | 0.00 | 320.58 |
| P & R | 120240 | 09/29/2009 | 0.00 | 0.00 | 11.00 | 0.00 | 11.00 |
| | 120273 | 10/01/2009 | 0.00 | 0.00 | 539.45 | 0.00 | 539.45 |
| | | | 0.00 | 0.00 | 550.45 | 0.00 | 550.45 |
| Petty Cash | 120317 | 10/12/2009 | 0.00 | 63.24 | 0.00 | 306.20 | 369.44 |
| | | | 0.00 | 63.24 | 0.00 | 306.20 | 369.44 |
| Schoolhouse Software, Inc. | 120275 | 10/02/2009 | 0.00 | 0.00 | 0.00 | 1,250.63 | 1,250.63 |
| | | | 0.00 | 0.00 | 0.00 | 1,250.63 | 1,250.63 |
| Swift Produce | 120229 | 09/23/2009 | 0.00 | 0.00 | 0.00 | 405.00 | 405.00 |
| | 120231 | 09/23/2009 | 0.00 | 0.00 | 0.00 | 362.58 | 362.58 |
| | 120237 | 09/28/2009 | 0.00 | 55.20 | 0.00 | 808.08 | 863.28 |
| | 120238 | 09/28/2009 | 0.00 | 53.70 | 0.00 | 714.03 | 767.73 |
| | 120243 | 09/29/2009 | 0.00 | 161.10 | 0.00 | 231.90 | 393.00 |
| | 120266 | 09/30/2009 | 0.00 | 0.00 | 0.00 | 451.30 | 451.30 |
| | 120269 | 10/01/2009 | 0.00 | 0.00 | 0.00 | 466.16 | 466.16 |
| | 120282 | 10/02/2009 | 0.00 | 0.00 | 0.00 | 250.38 | 250.38 |
| | 120283 | 10/05/2009 | 0.00 | 515.20 | 0.00 | 606.02 | 1,121.22 |
| | 120284 | 10/06/2009 | 0.00 | 0.00 | 0.00 | 280.87 | 280.87 |
| | 120286 | 10/07/2009 | 0.00 | 0.00 | 0.00 | 564.30 | 564.30 |
| | 120287 | 10/07/2009 | 0.00 | 0.00 | 0.00 | 489.83 | 489.83 |
| | 120300 | 10/09/2009 | 0.00 | 0.00 | 0.00 | 183.40 | 183.40 |
| | | | 0.00 | 785.20 | 0.00 | 5,813.83 | 6,599.03 |
| Trade Supplies | 120285 | 10/07/2009 | 0.00 | 0.00 | 249.20 | 0.00 | 249.20 |
| | | | 0.00 | 0.00 | 249.20 | 0.00 | 249.20 |
| | | | 0.00 | 162,230.57 | 799.65 | 39,992.75 | 203,022.97 |

* Totals Are Rounded

Date 10/14/2009
Time 07:45

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(09/22/2009 - 10/12/2009)

Page 1

| PO Number | PO Date | Vendor Name | PO Amount | Amount Used | Loc No |
|-----------|--|--------------------------------|-----------|-------------|--------|
| 120228 | 09/23/2009 | Joseph Webb Foods, Inc. | 1,197 | 0 | 99 |
| 120229 | 09/23/2009 | Swift Produce | 405 | 0 | 90 |
| | Inv#519490 | | | | |
| 120230 | 09/23/2009 | Joseph Webb Foods, Inc. | 143 | 0 | 99 |
| | Beechwood/Fisler A la Carte | | | | |
| 120231 | 09/23/2009 | Swift Produce | 363 | 0 | 90 |
| | Inv#519611 | | | | |
| 120232 | 09/23/2009 | A & R Distributors | 28,840 | 0 | 17 |
| | Open PO from Sept., 2009 thru Dec., 2009 | | | | |
| 120233 | 09/23/2009 | A & R Distributors | 17,733 | 0 | 20 |
| | Open PO from Sept., 2009 thru Dec., 2009 | | | | |
| 120234 | 09/23/2009 | A & R Distributors | 28,873 | 0 | 23 |
| | Open PO from Sept., 2009 thru Dec., 2009 | | | | |
| 120235 | 09/25/2009 | Otis Spunkmeyer, Inc. | 321 | 0 | 99 |
| | Deliver week of 10/5, NO FRIDAY DELIVERY | | | | |
| 120236 | 09/25/2009 | Gold Star Foods | 1,518 | 0 | 99 |
| 120237 | 09/28/2009 | Swift Produce | 863 | 239 | 90 |
| | Inv#520494, 520513 | | | | |
| 120238 | 09/28/2009 | Swift Produce | 768 | 237 | 90 |
| | Inv#519610, 519748 | | | | |
| 120239 | 09/29/2009 | Gold Star Foods | 1,553 | 55 | 99 |
| 120240 | 09/29/2009 | P & R | 11 | 0 | 99 |
| 120241 | 09/29/2009 | Campus Foods | 818 | 0 | 99 |
| 120242 | 09/29/2009 | ASR Food Distributors, Inc. | 93 | 0 | 99 |
| 120243 | 09/29/2009 | Swift Produce | 393 | 161 | 90 |
| | Inv#519794, 519815 | | | | |
| 120244 | 09/29/2009 | Green Mountain Coffee Roasters | 56 | 0 | 90 |
| | Catering Special | | | | |
| 120245 | 09/30/2009 | Driftwood Dairy | 1,443 | 0 | 10 |
| | Dairy purchases for October, 2009 | | | | |
| 120246 | 09/30/2009 | Driftwood Dairy | 1,491 | 0 | 11 |
| | Dairy purchases for October, 2009 | | | | |
| 120247 | 09/30/2009 | Driftwood Dairy | 1,462 | 0 | 12 |
| | Dairy purchases for October, 2009 | | | | |
| 120248 | 09/30/2009 | Driftwood Dairy | 1,443 | 0 | 13 |
| | Dairy purchases for October, 2009 | | | | |
| 120249 | 09/30/2009 | Driftwood Dairy | 1,443 | 0 | 15 |
| | Dairy purchases for October, 2009 | | | | |
| 120250 | 09/30/2009 | Driftwood Dairy | 1,506 | 0 | 16 |
| | Dairy purchases for October, 2009 | | | | |

Date 10/14/2009
Time 07:45

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(09/22/2009 - 10/12/2009)

Page 2

| PO Number | PO Date | Vendor Name | PO Amount | Amount Used | Loc No |
|-----------|------------|--|-----------|-------------|--------|
| 120251 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,838 | 0 | 17 |
| 120252 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,459 | 0 | 18 |
| 120253 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,462 | 0 | 19 |
| 120254 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,694 | 0 | 20 |
| 120255 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,462 | 0 | 21 |
| 120256 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,478 | 0 | 22 |
| 120257 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,671 | 0 | 23 |
| 120258 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,487 | 0 | 24 |
| 120259 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,481 | 0 | 25 |
| 120260 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,481 | 0 | 26 |
| 120261 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,443 | 0 | 27 |
| 120262 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,525 | 0 | 28 |
| 120263 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,481 | 0 | 29 |
| 120264 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 1,497 | 0 | 30 |
| 120265 | 09/30/2009 | Driftwood Dairy Dairy purchases for October, 2009 | 2,975 | 0 | 90 |
| 120266 | 09/30/2009 | Swift Produce Inv#519886 | 451 | 0 | 90 |
| 120267 | 10/01/2009 | Joseph Webb Foods, Inc. | 122 | 0 | 99 |
| 120268 | 10/01/2009 | Joseph Webb Foods, Inc. | 284 | 0 | 90 |
| 120269 | 10/01/2009 | Swift Produce Inv #520008 | 466 | 0 | 90 |
| 120270 | 10/01/2009 | Campus Foods | 813 | 0 | 99 |
| 120271 | 10/01/2009 | Joseph Webb Foods, Inc. | 121 | 0 | 99 |
| 120272 | 10/01/2009 | Gold Star Foods Inv#129633 | 5,439 | 0 | 90 |
| 120273 | 10/01/2009 | P & R NO NESTED TRAYS ON 10-9 DELIVERY | 539 | 0 | 99 |

Date 10/14/2009
Time 07:45

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(09/22/2009 - 10/12/2009)

Page 3

| PO Number | PO Date | Vendor Name | PO Amount | Amount Used | Loc No |
|--------------|------------|---|--------------|----------------|-----------|
| 120274 | 10/01/2009 | Campus Foods | 734 | 0 | 99 |
| 120275 | 10/02/2009 | Schoolhouse Software, Inc. Keypads for Schoolsites | 1,251 | 0 | 90 |
| 120276 | 10/02/2009 | Campus Foods Breakfast Program | 1,529 | 0 | 99 |
| 120277 | 10/02/2009 | Campus Foods Breakfast Program | 2,202 | 0 | 99 |
| 120278 | 10/02/2009 | Gold Star Foods | 526 | 0 | 99 |
| 120279 | 10/02/2009 | ASR Food Distributors, Inc. NOV BREAKFAST | 1,890 | 0 | 99 |
| 120280 | 10/02/2009 | Gold Star Foods NOV BREAKFAST | 669 | 0 | 99 |
| 120281 | 10/02/2009 | Gold Star Foods NOV BREAKFAST | 594 | 0 | 99 |
| 120282 | 10/02/2009 | Swift Produce Inv#520102 | 250 | 0 | 90 |
| 120283 | 10/05/2009 | Swift Produce Inv#519992,520154 | 1,206 | 715 | 90 |
| 120284 | 10/06/2009 | Swift Produce Inv#520236 | 281 | 0 | 90 |
| 120285 | 10/07/2009 | Trade Supplies | 249 | 0 | 99 |
| 120286 | 10/07/2009 | Swift Produce Inv#520324, 520424 | 564 | 37 | 90 |
| 120287 | 10/07/2009 | Swift Produce Inv#520417 | 490 | 0 | 90 |
| 120288 | 10/07/2009 | Campus Foods | 566 | 0 | 99 |
| 120289 | 10/07/2009 | ASR Food Distributors, Inc. | 53 | 0 | 99 |
| 120290 | 10/07/2009 | Joseph Webb Foods, Inc. | 1,312 | 0 | 99 |
| 120291 | 10/07/2009 | A & R Distributors | 3,656 | 0 | 99 |
| 120292 | 10/09/2009 | ASR Food Distributors, Inc. | 840 | 0 | 99 |
| 120293 | 10/09/2009 | Campus Foods | 2,127 | 0 | 99 |
| 120294 | 10/09/2009 | A & R Distributors | 563 | 0 | 99 |
| 120295 | 10/09/2009 | Joseph Webb Foods, Inc. | 268 | 0 | 99 |
| 120296 | 10/09/2009 | ASR Food Distributors, Inc. | 285 | 0 | 99 |

Date 10/14/2009
Time 07:45

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(09/22/2009 - 10/12/2009)

Page 4

| PO Number | PO Date | Vendor Name | PO Amount | Amount Used | Loc No |
|-----------|------------|--|-----------|-------------|--------|
| 120297 | 10/09/2009 | Gold Star Foods | 547 | 0 | 99 |
| 120298 | 10/09/2009 | Gold Star Foods | 1,597 | 0 | 99 |
| 120299 | 10/09/2009 | Green Mountain Coffee Roasters | 616 | 0 | 99 |
| 120300 | 10/09/2009 | Swift Produce Inv#520467 | 183 | 0 | 90 |
| 120301 | 10/12/2009 | ASR Food Distributors, Inc. NOV LUNCH ORDER | 165 | 0 | 99 |
| 120302 | 10/12/2009 | ASR Food Distributors, Inc. NOV LUNCH ORDER | 1,134 | 0 | 99 |
| 120303 | 10/12/2009 | ASR Food Distributors, Inc. NOV LUNCH ORDER | 5,388 | 0 | 99 |
| 120304 | 10/12/2009 | ASR Food Distributors, Inc. NOV LUNCH ORDER | 937 | 0 | 99 |
| 120305 | 10/12/2009 | Campus Foods NOV LUNCH ORDER | 392 | 0 | 99 |
| 120306 | 10/12/2009 | Campus Foods NOV LUNCH ORDER | 1,459 | 0 | 99 |
| 120307 | 10/12/2009 | Campus Foods NOV LUNCH ORDER | 1,611 | 0 | 99 |
| 120308 | 10/12/2009 | Gold Star Foods NOV LUNCH ORDER | 2,103 | 0 | 99 |
| 120309 | 10/12/2009 | Gold Star Foods NOV LUNCH ORDER | 8,443 | 0 | 99 |
| 120310 | 10/12/2009 | Gold Star Foods NOV LUNCH ORDER | 5,728 | 0 | 99 |
| 120311 | 10/12/2009 | Gold Star Foods NOV LUNCH ORDER | 10,133 | 0 | 99 |
| 120312 | 10/12/2009 | Gold Star Foods NOV LUNCH ORDER | 1,509 | 0 | 90 |
| 120313 | 10/12/2009 | KidSmart Food Service NOV LUNCH ORDER | 8,963 | 0 | 90 |
| 120314 | 10/12/2009 | Joseph Webb Foods, Inc. NOV LUNCH ORDER | 1,826 | 0 | 99 |
| 120315 | 10/12/2009 | Joseph Webb Foods, Inc. NOV LUNCH ORDER | 1,347 | 0 | 99 |
| 120316 | 10/12/2009 | Joseph Webb Foods, Inc. NOV LUNCH ORDER | 1,148 | 0 | 99 |
| 120317 | 10/12/2009 | Petty Cash Petty Cash Replenishment | 369 | 301 | 90 |

CONSENT ITEM

DATE: November 3, 2009

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

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

PREPARED BY: Suwen Su, Director, Business Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 71353 THROUGH 71648 FOR THE 2009/2010 SCHOOL YEAR IN THE AMOUNT OF \$2,113,168.30

Background: Board approval is requested for warrants numbered 71353 through 71648 for the 2009/2010 school year. The total amount presented for approval is \$2,113,168.30.

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

| <u>Fund</u> | <u>Amount</u> |
|---------------------------------|----------------|
| 01 General Fund | \$1,928,246.61 |
| 12 Child Development | 34,272.25 |
| 14 Deferred Maintenance | 6,245.59 |
| 21 Building Fund | 26,274.28 |
| 23 G.O. Bond 2002B | 0.00 |
| 25 Capital Facilities | 58,243.93 |
| 40 Special Reserve | 0.00 |
| 68 Workers' Compensation | 57,761.87 |
| 81 Property/Liability Insurance | 2,123.77 |
| Total | \$2,113,168.30 |

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

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 71353 through 71648 for the 2009/2010 school year in the amount of \$2,113,168.30.

GC:SS:ds

CONSENT ITEM

DATE: November 3, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Lisa Reynoso, Director, Nutrition Services
SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES WARRANTS NUMBERED 7224 THROUGH 7281 FOR THE 2009/2010 SCHOOL YEAR TOTALING \$490,865.64**

Background: Board approval is requested for Nutrition Services warrants numbered 7224 through 7281 for the 2009/2010 school year. The total amount presented for approval is \$490,865.64.

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 7224 through 7281 for the 2009/2010 school year totaling \$490,864.64.

GC:LR:dlh

CONSENT ITEM

DATE: November 3, 2009

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

FROM: Kathleen Carroll, Director of Classified Personnel Services

SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on October 7, 2009.

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

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

Recommendation: Approve/Ratify Classified Personnel Report.

KC:ph
Attachment

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 10/7/2009
PRESENTED TO THE BOARD OF TRUSTEES: 11/3/2009

| First Name | Last Name | Classification | Action | Effective | Site | Hours | Program | Range |
|-------------|------------|---------------------------|--|-----------|------|---------|---------|-------|
| Employee | ID #663 | | 3 days unpaid suspension | 09/29/09 | | 8.00 | | |
| Dorothy | Thom | Bus Driver | Add 6% night differential | 09/01/09 | 56 | 29.0/wk | 566/565 | B21/6 |
| Rosalie | Urieta | Instr. Asst./Rec./sub | Add substitute classification | 08/31/09 | 15 | | 304/302 | B11/1 |
| Tina | Maldonado | Playground Sup. | Add worksite | 09/02/09 | 11 | 2.00 | 100 | B11/1 |
| Debra | Martinez | Food Serv. Asst. I/sub | Change classification from Play Sup.sub | 09/04/09 | 90 | | 606 | B08/1 |
| Lisa | Reynoso | Director of Food Services | Change last name from Saldivar | 09/01/09 | 90 | 8.00 | | |
| Diane | Joseph | Ed. Media Asst. | Change layoff to service retirement | 06/17/09 | 99 | 4.00 | | B19/6 |
| Diane | Joseph | Ed. Media Asst./sub | Change sub status step to 6 instead of 1 | 06/17/09 | 99 | | 999 | B19.6 |
| Elizabeth | Lujan | Playground Sup. | Change to regular status | 08/31/09 | 21 | 0.50 | 100 | B11/1 |
| Denise | Mercado | Playground Sup. | Change to substitute status | 08/31/09 | 13 | | 100 | B11/1 |
| Edith | Hoffman | Playground Sup./sub | Change to substitute status | 09/08/09 | 30 | | 100 | B11/1 |
| Tina | Foley | Playground Sup. | Decrease hours from 12.0/wk | 08/31/09 | 13 | 10.0wk | 100/101 | B11/1 |
| Guadalupe | Loza | Playground Sup. | Decrease hours from 2.0/day | 08/31/09 | 21 | 1.50 | 100 | B11/1 |
| Nancy | Morey | Playground Sup. | Decrease hours from 2.5/day | 08/31/09 | 21 | 2.00 | 100/304 | B11/1 |
| Juliana | Gordillo | Playground Sup. | Decrease hours from 3.8/day | 08/31/09 | 21 | 1.50 | 100 | B11/1 |
| Shawn | Lee-Chong | Instr. Asst./BBK | Extra summer work | 08/18/09 | 57 | | 527 | B14/6 |
| Irma | Edmunds | Instr. Asst./BB | Extra summer work-training 8/24-8/28/09 | 08/24/09 | 21 | | | B11/6 |
| Sandra | Polendo | Instr. Asst./BB | Extra summer work-training 8/24-8/28/09 | 08/24/09 | 11 | | | B14/6 |
| Raquel | Bingham | Instr. Asst./Reg. | Extra summer work-training 8/24-8/28/09 | 08/24/09 | 11 | | | B11/6 |
| Ibarra | Renay | Instr. Asst./Reg. | Extra summer work-training 8/24-8/28/09 | 08/24/09 | 28 | | | B11/3 |
| Blanca | Arellano | Instr. Asst./BB | Extra summer work-training 8/25-8/28/09 | 08/25/09 | 25 | | | B14/6 |
| Mariann | Martin | Instr. Asst./Rec. | Extra summer work-training 8/25-8/28/09 | 08/25/09 | 25 | | | B11/6 |
| Maritza | Barajas | Instr. Asst./Rec. | Extra summer work-training 8/26-8/28/09 | 08/31/09 | 60 | | 85 | B11/1 |
| Veronica | Escobedo | Instr. Asst./Rec. | Extra summer work-training 8/26-8/28/09 | 08/26/09 | 60 | | 85 | B11/1 |
| Jesse | Martindale | Instr. Asst./Rec. | Extra summer work-training 8/26-8/28/09 | 08/26/09 | 60 | | 329 | B11/2 |
| Marissa | Phillips | Instr. Asst./Rec. | Extra summer work-training 8/26-8/28/09 | 08/31/09 | 60 | | | B11/1 |
| Christopher | Sandoval | Instr. Asst./Rec. | Extra summer work-training 8/26-8/28/09 | 08/31/09 | 60 | | 85 | B11/1 |
| Maria | Lacuesta | Instr. Asst./B | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 19 | | 329 | B11/6 |
| Lisandra | Anguiano | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 12 | | | B14/2 |
| Maria | Ayon | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 19 | | | B14/6 |
| Lilian | Barragan | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 29 | | | B14/6 |
| Aurora | Brooks | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 12 | | | B14/2 |
| Noelia | Cuanalo | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 22 | | | B14/2 |
| Maria | Garcia | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 19 | | | B14/6 |
| Bitia | Gonzalez | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 19 | | | B14/6 |
| Margarita | Hernandez | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 21 | | | B14/6 |
| Catalina | Hurtado | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/25/09 | 25 | | | B14/2 |

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 10/7/2009
PRESENTED TO THE BOARD OF TRUSTEES: 11/3/2009

| First Name | Last Name | Classification | Action | Effective | Site | Hours | Program | Range |
|-------------|--------------------|------------------------------|---|-----------|------|---------|---------|-------|
| Jessica | Lopez | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 12 | | | B14/6 |
| Flor | Obregon | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 25 | | | B14/6 |
| Liseth | Palacios Ballardos | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 25 | | | B14/2 |
| Evelyn | Pena | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 25 | | | B11/2 |
| Maria | Wirtz | Instr. Asst./BB | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 21 | | | B14/6 |
| Victoria | Huston | Instr. Asst./Rec. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 28 | | | B11/1 |
| Natja | Richardson | Instr. Asst./Rec. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 22 | | | B11/2 |
| Courtney | Banks | Instr. Asst./Reg. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 29 | | | B11/3 |
| Melody | Cortes | Instr. Asst./Reg. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 25 | | | B11/3 |
| Mary | Dardis | Instr. Asst./Reg. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 12 | | | B11/3 |
| Jessica | Farias | Instr. Asst./Reg. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 29 | | | B11/3 |
| Azucena | Maldonado | Instr. Asst./Reg. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 29 | | | B11/3 |
| Tayco | Neilbee | Instr. Asst./Reg. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 21 | | | B11/2 |
| Martha | Ramirez | Instr. Asst./Reg. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 28 | | | B11/3 |
| Mariela | Valladares | Instr. Asst./Reg. | Extra summer work-training 8/27-8/28/09 | 08/27/09 | 22 | | | B11/2 |
| Hamangkumar | Patel | Computer Technician I | Hire probationary status | 08/31/09 | 30 | 8.00 | 328 | B30/1 |
| Anita | Pierce | Ed. Media Asst. | Hire probationary status | 09/10/09 | 11 | 10.0/wk | 402 | B19/1 |
| Gregory | Summers | Ed. Media Asst. | Hire probationary status | 10/01/09 | 23 | 10.0/wk | 260 | B19/1 |
| Jennifer | Cervantes | Instr. Asst./Rec. | Hire probationary status | 08/31/09 | 60 | 19.5/wk | 85 | B11/1 |
| Jill | Daloria | Instr. Asst./Rec. | Hire probationary status | 09/22/09 | 15 | 12.0/wk | 304/302 | B11/1 |
| Veronica | Escobedo | Instr. Asst./Rec. | Hire probationary status | 08/31/09 | 60 | 19.5/wk | 85 | B11/1 |
| Francesca | Hernandez | Instr. Asst./Rec. | Hire probationary status | 09/22/09 | 15 | 12.0/wk | 304/302 | B11/1 |
| Gabriella | Morales | Instr. Asst./Rec. | Hire probationary status | 09/08/09 | 30 | 12.0/wk | 304/302 | B11/1 |
| Marissa | Phillips | Instr. Asst./Rec. | Hire probationary status | 08/31/09 | 60 | 19.5/wk | 85 | B11/1 |
| Jazmin | Serrano | Instr. Asst./Rec. | Hire probationary status | 08/31/09 | 60 | 19.5/wk | 85 | B11/1 |
| Colleen | Heffner | Instr. Asst./SE I | Hire probationary status | 08/31/09 | 12 | 3.00 | 121 | B14/1 |
| Wendy | Villalobos | Instr. Asst./SE I | Hire probationary status | 09/01/09 | 29 | 3.00 | 121 | B14/1 |
| Charles | Yeo | Instr. Asst./SE I | Hire probationary status | 09/10/09 | 12 | 3.50 | 121 | B14/1 |
| Joanna | Yu | Instr. Asst./SE I | Hire probationary status | 09/08/09 | 27 | 4.00 | 242 | B14/1 |
| An | James | Playground Sup. | Hire regular status | 09/18/09 | 23 | 1.00 | 100 | B11/1 |
| Diana | Muir | Playground Sup. | Hire regular status | 08/31/09 | 27 | 7.0/wk | 100 | B11/1 |
| Patricia | Marez | Bus Driver/sub | Hire substitute status | 09/30/09 | 56 | | 565/566 | B21/1 |
| Jim | Konegni | Carpenter/Facil.Maint. Insp. | Hire substitute status | 11/01/09 | 53 | | 533 | B30/6 |
| Brenny | Carrillo | Clerical Asst. II/BB/sub | Hire substitute status | 09/11/09 | 99 | | 999 | B20/1 |
| Jessica | Nygren | Instr. Asst./Rec./sub | Hire substitute status | 09/02/09 | 60 | | 85 | B11/1 |
| Marla | Dorsey | Instr. Asst./Reg./sub | Hire substitute status | 08/31/09 | 11 | | 999 | B11/1 |
| Shannon | Seeley | Instr. Asst./SE I/sub | Hire substitute status | 09/03/09 | 99 | | 999 | B14/1 |

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 10/7/2009
PRESENTED TO THE BOARD OF TRUSTEES: 11/3/2009

| First Name | Last Name | Classification | Action | Effective | Site | Hours | Program | Range |
|-------------|----------------|-------------------------|------------------------------------|-----------|------|---------|---------|-------|
| Mariella | Lorge | Instr. Asst./SE/sub | Hire substitute status | 07/25/09 | 29 | 3.00 | 999 | B14/1 |
| Bhupatkumar | Patel | Instr. Asst./SE/sub | Hire substitute status | 09/15/09 | 99 | | 999 | B14/1 |
| Holly | Wert | Instr. Asst./SE/sub | Hire substitute status | 09/14/09 | 99 | | 999 | B11/1 |
| Donna | Vargas | Reprographics Clerk/sub | Hire substitute status | 09/17/09 | 50 | | 519 | B15/1 |
| Nancy | Green | Playground Sup. | Increase hours from 1.0/day | 08/31/09 | 17 | 1.50 | 100 | B11/1 |
| Marcie | Jarrett-Moline | Playground Sup. | Increase hours from 1.0/week | 08/31/09 | 13 | 4.0/wk | 100 | B11/1 |
| Julia | Fowler | Playground Sup. | Increase hours from 1.3/day | 08/31/09 | 21 | 1.50 | 100 | B11/1 |
| Kristin | Ramos | Playground Sup. | Increase hours from 1.3/day | 08/31/09 | 21 | 1.50 | 100 | B11/1 |
| Gloria | Rodriguez | Instr. Asst./Rec. | Increase hours from 18.0/wk | 08/31/09 | 21 | 19.5/wk | 212/302 | B11/1 |
| Melissa | Pepin | After School Site Lead | Increase hours from 22.0/week | 08/24/09 | 60 | 35.0/wk | 329 | B18/1 |
| Kristine | Shepherd | Playground Sup. | Increase hours from 4.0/wk | 08/31/09 | 13 | 6.5/wk | 100 | B11/1 |
| Karen | Wheeler | Playground Sup. | Increase hours from 5.0/wk. | 08/31/09 | 13 | 6.5/wk | 100 | B11/1 |
| Barbara | Ormseth | Instr. Asst./SE I | Increase hours from 6.0 to 6.5/day | 09/08/09 | 23 | 6.50 | 242 | B14/6 |
| Debbie | Thibodeaux | Playground Sup. | Increase hours from 6.0/wk. | 08/31/09 | 26 | 3.00 | 100 | B11/1 |
| Roxana | Avilez | Bus Driver | New school year bid | 08/26/09 | 56 | 29.3/wk | 566/565 | B21/6 |
| Diane | Bardwell | Bus Driver | New school year bid | 08/26/09 | 56 | 25.2/wk | 566/565 | B21/3 |
| Albert | Barragon | Bus Driver | New school year bid | 08/26/09 | 56 | 25.8/wk | 566/565 | B21/3 |
| David | Berdeja | Bus Driver | New school year bid | 08/26/09 | 56 | 26.4/wk | 566/565 | B21/3 |
| Yvonne | Esqueda | Bus Driver | New school year bid | 08/26/09 | 56 | 25.6/wk | 566/565 | B21/6 |
| Maria | Gonzalez | Bus Driver | New school year bid | 08/26/09 | 56 | 27.2/wk | 566/565 | B21/6 |
| Debbie | Javelosa | Bus Driver | New school year bid | 08/26/09 | 56 | 31.1/wk | 566/565 | B21/6 |
| Donna | Jensen | Bus Driver | New school year bid | 08/26/09 | 56 | 29.1/wk | 566/565 | B21/6 |
| Proceso | Jusay | Bus Driver | New school year bid | 08/26/09 | 56 | 26.1/wk | 566/565 | B21/6 |
| Karen | Kingston | Bus Driver | New school year bid | 08/26/09 | 56 | 32.7/wk | 566/565 | B21/6 |
| Ramon | Loza | Bus Driver | New school year bid | 08/26/09 | 56 | 29.0/wk | 566/565 | B21/6 |
| Cristi | Medina | Bus Driver | New school year bid | 08/26/09 | 56 | 19.6/wk | 566/565 | B21/6 |
| Sailasa | Nailava | Bus Driver | New school year bid | 08/26/09 | 56 | 29.9/wk | 566/565 | B21/6 |
| Ana | Navarette | Bus Driver | New school year bid | 08/26/09 | 56 | 27.1/wk | 566/565 | B21/6 |
| Delfia | Orantes | Bus Driver | New school year bid | 08/26/09 | 56 | 27.8/wk | 566/565 | B21/5 |
| Reina | Osorio | Bus Driver | New school year bid | 08/26/09 | 56 | 27.9/wk | 566/565 | B21/5 |
| Oralia | Pirali | Bus Driver | New school year bid | 08/26/09 | 56 | 29.0/wk | 566/565 | B21/6 |
| Khotir | Pou | Bus Driver | New school year bid | 08/26/09 | 56 | 28.8/wk | 566/565 | B21/4 |
| Maria | Quinones | Bus Driver | New school year bid | 08/26/09 | 56 | 25.8/wk | 566/565 | B21/6 |
| Dorothy | Thom | Bus Driver | New school year bid | 08/26/09 | 56 | 29.0/wk | 566/565 | B21/6 |
| Sandra | Trejo | Bus Driver | New school year bid | 08/26/09 | 56 | 28.5/wk | 566/565 | B21/2 |
| Thomas | Vasquez | Bus Driver | New school year bid | 08/26/09 | 56 | 29.4/wk | 566/565 | B21/3 |
| Nina | Wilson | Bus Driver | New school year bid | 08/26/09 | 56 | 30.9/wk | 566/565 | B21/6 |

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 10/7/2009
PRESENTED TO THE BOARD OF TRUSTEES: 11/3/2009

| First Name | Last Name | Classification | Action | Effective | Site | Hours | Program | Range |
|-------------|-------------|-------------------------|---|-----------|-------|----------|---------|-------|
| Michael | Stenner | Bus Driver/Trainer | New school year bid/working out of class | 08/26/09 | 56 | 8.00 | 566/565 | B21/6 |
| Yewande | Findley | Instr. Asst./SE I | Promotion | 09/01/09 | 29 | 3.00 | 121 | B14/2 |
| Sara | Gearhart | Tech. Support Spec. I | Promotion | 09/09/09 | 59 | 8.00 | 309/409 | B26/3 |
| Evelyn | Pena | Instr. Asst./BB | Promotion from IA/Rec./ transfer | 08/31/09 | 25 | 19.5/wk | 310 | B14/2 |
| Himashie | Perera | After School Site Lead | Reinstate original hours | 08/20/09 | 60 | 8.00 | 85 | B18/4 |
| Jesse | Martindale | Instr. Asst./Rec. | Reinstatement | 08/31/09 | 60 | 19.75/wk | 329 | B11/2 |
| Janet | Rios | Instr. Asst./Rec. | Reinstatement | 08/31/09 | 22 | 17.5/wk | 318 | B11/3 |
| Hanna | Chon | Instr. Asst./Tech. | Reinstatement | 08/31/09 | 18 | 3.00 | 94 | B14/4 |
| Christopher | Carrillo | Instr. Asst./SE II A | Related class transfer | 08/31/09 | 29 | 6.00 | 121 | B14/4 |
| Jesus | Miramontes | Instr. Asst./SE II B | Related class transfer/add 6% Autism stip. | 08/31/09 | 17 | 3.50 | 122 | B14/6 |
| David | Struble | Stock Clerk/Transporter | Remove working out of classification | 08/31/09 | 50 | 8.00 | | B22/6 |
| Kenneth | Reynoso | Asst. Dir. M & O | Resignation | 11/30/09 | 53 | 8.00 | 533 | M14/3 |
| Brenny | Carrillo | Clerical Asst. II/BB | Resignation | 09/11/09 | 19/21 | 8.00 | | B20/3 |
| Flordeliza | Villapando | Food Service Asst. I | Resignation | 09/01/09 | 90 | 5.0/wk | 606 | B08/3 |
| Marla | Dorsey | Instr. Asst./Reg. | Resignation | 08/31/09 | 11 | 8.00 | | B11/2 |
| Lisette | Sandoval | Instr. Asst./Reg. | Resignation | 06/12/09 | 25 | 17.5/wk | | B11/3 |
| Ismael | Arellano | Instr. Asst./SE I | Resignation | 09/25/09 | 17 | 3.50 | | B14/2 |
| Joshua | Castaneda | Instr. Asst./SE I | Resignation | 09/11/09 | 13 | 3.80 | 120 | B14/2 |
| Mariella | Lorge | Instr. Asst./SE I | Resignation | 07/25/09 | 29 | 3.00 | | B14/6 |
| Kyle | Williamson | Instr. Asst./SE/sub | Separation - no longer avail/hired sub teach. | 08/31/09 | 99 | | 999 | B14/1 |
| Juan | Sanchez | Custodian I | Separation - no longer available | 09/17/09 | 53 | | | B17/6 |
| Maria | Navarrete | Instr. Asst./BB/sub | Separation - no longer available | 09/21/09 | 99 | | 999 | B14/1 |
| Silvia | Rosa | Instr. Asst./BB/sub | Separation - no longer available | 09/17/09 | 60 | | 999 | B14/1 |
| Kristen | Poirier | Instr. Asst./Rec./sub | Separation - no longer available | 09/28/09 | 60 | | 999 | B11/1 |
| Jordynn | Alexander | Instr. Asst./SE I/sub | Separation - no longer available | 09/17/09 | 99 | | 999 | B14/2 |
| Christina | Jheun | Instr. Asst./SE/sub | Separation - no longer available | 09/28/09 | 99 | | 999 | B14/1 |
| Melisa | San Agustin | Instr. Asst./SE/sub | Separation - no longer available | 09/01/09 | 99 | | 999 | B14/1 |
| Julia | Cabrera | Playground Sup./sub | Separation - no longer available | 09/08/09 | 30 | | 100 | B11/1 |
| Maria | Reynoso | Playground Sup./sub | Separation - no longer available | 08/31/09 | 21 | | 100 | B11/1 |
| Jennifer | Bartlett | Instr. Asst./SE/sub | Separation - TB test expired | 09/01/09 | 99 | | 999 | B14/1 |
| Jim | Konegni | Carpenter/Cabinet Maker | Service retirement | 11/01/09 | 53 | 8.00 | 533 | B30/6 |
| John | Hooper | Custodian II | Service retirement | 11/12/09 | 12 | 8.00 | 542 | B24/6 |
| Melissa | Pepin | After School Site Lead | Step raise | 09/01/09 | 60 | 35.0/wk | | B18/2 |
| Himashie | Perera | After School Site Lead | Step raise | 09/01/09 | 60 | 8.00 | | B18/5 |
| Melisa | Belvins | Clerical Asst. I | Step raise | 09/01/09 | 11 | 3.80 | | B17/6 |
| Sabrina | Suarez | Clerical Asst. II/BB | Step raise | 09/01/09 | 13/10 | 8.00 | | B20/6 |
| Jose | Saldana | Custodian I | Step raise | 09/01/09 | 90 | 3.75 | | B17/4 |

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 10/7/2009
PRESENTED TO THE BOARD OF TRUSTEES: 11/3/2009

| First Name | Last Name | Classification | Action | Effective | Site | Hours | Program | Range |
|-------------|---------------|--------------------------|---|-----------|----------|----------|---------|-------|
| Sally | Barron | Ed. Media Asst. | Step raise | 09/01/09 | 26 | 10.0/wk | | B19/5 |
| Kathy | Maeseele | Ed. Media Asst. | Step raise | 09/01/09 | 20 | 10.0/wk | | B19/4 |
| Maira | Michel | Instr. Asst./BB | Step raise | 09/01/09 | 60 | 19.75/wk | | B14/5 |
| Fredd | Corrales | Instr. Asst./Rec. | Step raise | 09/01/09 | 60 | 19.5/wk | | B11/3 |
| Tristin | Hernandez | Instr. Asst./Rec. | Step raise | 09/01/09 | 60 | 19.5/wk | | B11/3 |
| Dominic | Wragg | Instr. Asst./Rec. | Step raise | 09/01/09 | 60 | 18.75/wk | | B11/4 |
| Karen | Earle | Instr. Asst./SE I | Step raise | 09/01/09 | 16 | 6.00 | | B14/5 |
| Jeanette | McKay | Instr. Asst./SE I | Step raise | 09/01/09 | 18 | 3.80 | | B14/5 |
| Rebecca | Vertson | Instr. Asst./SE I | Step raise | 09/01/09 | 16 | 6.00 | | B14/4 |
| Christopher | Carrillo | Instr. Asst./SE II A | Step raise | 09/01/09 | 29 | 6.00 | | B14/5 |
| Janelle | Betancourt | Instr. Asst./SE II B | Step raise | 09/01/09 | 26 | 6.00 | | B14/5 |
| Christina | Shimizu | Instr. Asst./SE II B | Step raise | 09/01/09 | 17 | 6.50 | | B14/5 |
| Jagath | Jayarathne | Instr. Asst./Tech. | Step raise | 09/01/09 | 19 | 3.75 | | B14/5 |
| Wendy | Cochran | Speech Lang. Path. Asst. | Step raise | 09/01/09 | 16 | 6.50 | | B21/5 |
| Paul | Hohberg | System Administer | Step raise | 09/01/09 | 59 | 8.00 | | B34/6 |
| Randy | Baviello | Playground Sup. | Substitute teacher working as Play Sup. | 09/03/09 | 23 | 1.00 | 100 | B11/1 |
| Carie | Thomas | Playground Sup./sub | Substitute teacher working as Play Sup. | 09/11/09 | 10 | | 100 | B11/1 |
| Tracy | Bair | Playground Sup./sub | TB test expired/no longer available | 09/28/09 | 13 | | 100 | B11/1 |
| Jennifer | Draney | AVID Tutor | Termination - no longer available | 09/14/09 | 20 | 6.0/wk | 117 | |
| Employee | ID #4484 | | Termination on probation | 08/31/09 | 60 | 22.0/wk | | B18/1 |
| Employee | ID #4391 | Instr. Asst./BB | Termination on probation | 08/31/09 | 60 | 19.75/wk | | B14/1 |
| Employee | ID #4528 | Instr. Asst./Rec. | Termination on probation | 09/08/09 | 60 | 19.5/wk | | B11/1 |
| Suzanne | Vitela | Instr. Asst./SE II B | Transfer 3.8 hrs. to Commonwealth | 08/31/09 | 10/12 | 6.00 | 120/121 | B14/6 |
| Margaret | Dann | Instr. Asst./SE I | Transfer from Acacia to Rolling Hills | 08/31/09 | 26 | 3.80 | 122 | B14/3 |
| Yvonne | Lane | Instr. Asst./SE I | Transfer from Beechwood to Woodcrest | 08/31/09 | 29 | 6.00 | 121 | B14/6 |
| Synoeun | Seang | Instr. Asst./SE II B | Transfer from Commonwealth to Beechwood | 08/31/09 | 11 | 6.00 | 120 | B14/6 |
| Bonoficio | Lapidario | Custodian I | Transfer from Pac. Dr. to Richman | 08/31/09 | 30/25/29 | 8.00 | 542 | B17/6 |
| Diana | Reney | Instr. Asst./SE I | Transfer from Pacific Dr. to Orangethorpe | 08/31/09 | 21 | 3.50 | 120 | B14/6 |
| Aurora | Brooks | Instr. Asst./BB | Transfer from Pre-K Common to L.V. | 09/24/09 | 17 | 3.50 | 100 | B14/2 |
| Renay | Ibarra | Instr. Asst./Reg. | Transfer from Pre-K: B.P. to Woodcrest | 09/28/09 | 29 | 17.5/wk | 318 | B11/3 |
| Victoria | Huston | Instr. Asst./Rec. | Transfer from Pre-K: V.P. to Common | 09/23/09 | 12 | 3.50 | 310 | B11/1 |
| Jessica | Farias | Instr. Asst./Rec. | Transfer from Pre-K: Woodcrest to V.P. | 09/28/09 | 28 | 17.5/wk | 310 | B11/3 |
| Kathryn | Vogelesang | Instr. Asst./SE I | Transfer from Rolling Hills to Fisler | 08/31/09 | 30 | 6.00 | 120 | B14/3 |
| Donna | Schnars | Sr. Secretary | Voluntary demotion | 10/05/09 | 50 | 8.00 | 530 | B24/6 |
| Ian | Serrano Ortiz | Instr. Asst./Rec. | Voluntary demotion from IA/BB | 08/31/09 | 60 | 19.75/wk | 85 | B11/5 |
| Jennifer | Bradley | After School Site Lead | Working out of classification | 08/31/09 | 60 | 6.00 | 329 | B18/2 |
| Raul | Vargas | Custodian II | Working out of classification | 07/09/09 | 29 | 8.00 | 542 | B24/5 |

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 10/7/2009
PRESENTED TO THE BOARD OF TRUSTEES: 11/3/2009

| First Name | Last Name | Classification | Action | Effective | Site | Hours | Program | Range |
|------------|------------|------------------------|---|-----------|------|-------|---------|-------|
| Robert | Juarez | Grounds Equip. Opr. | Working out of classification - as needed | 08/24/09 | 53 | 8.00 | | B22/6 |
| James | Konegni II | Grounds Equip. Opr. | Working out of classification - as needed | 08/28/09 | 53 | 8.00 | | B22/6 |
| Michael | Perry | Locksmith | Working out of classification - as needed | 07/01/09 | 53 | 8.00 | | B30/5 |
| Richard | Davis | Welder | Working out of classification - as needed | 07/01/09 | 53 | 8.00 | | B30/5 |
| Gumercindo | Martinez | Sprinkler Repairer | Working out of classification - as needed | 09/22/09 | 53 | 8.00 | 547 | B19/3 |
| Tawyna | Moore | After School Site Lead | Working out of classification 8/31-12/18/09 | 08/31/09 | 60 | 8.00 | 329/085 | B18/1 |

CONSENT ITEM

DATE: November 3, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Marilee Cosgrove, Director, Child Development Services
SUBJECT: APPROVE APPLICATION FOR RENEWAL OF THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2010-2013

Background: Fullerton School District's After School Program is a State-funded After School Education and Safety Program that runs on a three-year cycle. The program operates at ten school sites and services 1,400 children daily. The program supports extending learning experiences for at-risk children and youth and includes one hour of academic support and two hours of standards-based enrichment experiences. A copy of the application is available for review in the Personnel Services Department.

Rationale: This application will allow the Fullerton School District to maintain the current level of services at existing program sites.

Funding: Program funding will be applied to and cover program costs.

Recommendation: Approve Application for Renewal of the After School Education and Safety Program for 2010-2013.

MD:MC:ln

CONSENT ITEM

DATE: November 3, 2009

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

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

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: **APPROVE SUBMISSION OF THE 2010/2011 CONTINUED FUNDING APPLICATION FOR CHILD CARE AND DEVELOPMENTAL PROGRAMS**

Background: Fullerton School District operates a State Preschool Program funded through the Child Development Division of the State Department of Education. Fullerton's State Preschool Program serves 347 three and four-year-olds in classes at Commonwealth, Maple, Orangethorpe, Pacific Drive, Richman, Valencia Park, and Woodcrest Schools. The program is three hours daily for 180 days per year.

Rationale: State Preschool is an Early Childhood Education Program for a group of children that might not otherwise have a preschool experience, thereby preparing them for future school success.

Funding: The contract for the 2010/2011 State Preschool Program will be \$1,323,683.00 to be applied to Child Development Funds (#12).

Recommendation: Approve Submission of the 2010/2011 Continued Funding Application for Child Care and Developmental Programs.

MD:MC:ln
Attachment

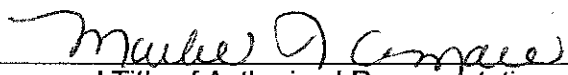
CD-3704 Form
 Revised September 2009

One (1) original and three (3) complete copies of all required forms must be received by **Monday, December 7, 2009, 5 p.m.** to:

Continued Funding Application, FY 2010-11
 Child Development Division
 California Department of Education
 1430 N Street, Suite 3410
 Sacramento, CA 95814-5901

| | | | |
|---|--------------------------------------|---|--|
| Legal Name of Contractor | Fullerton Elementary School District | | |
| County: Orange | Vendor Number: 30-6650-00 | Federal Identification Number (FIN): 95-6001405 | |
| Executive Director: Dr. Mitch Hovey, Superintendent | | Program Director: Marilee J. Cosgrove | |
| Address: 1401 W. Valencia Drive | | Address: 1401 W. Valencia Drive | |
| City: Fullerton | | City: Fullerton | |
| ZIP Code: 92833 | | ZIP Code: 92833 | |
| Telephone Number: 714 447-7400 | | Telephone Number: 714 447-2858 | |
| Fax Number: 714 447-7468 | | Fax Number: 714 447-7468 | |
| E-mail Address: Mitch_hovey@fsd.k12.ca.us | | E-mail Address: Marilee_cosgrove@fsd.k12.ca.us | |
| Board of Director's Chairperson: School Board Hilda Sugarman | | Telephone Number: 714 447-7400 | |

Under penalty of perjury, I certify as the authorized contractor representative, that all applicable state and federal statutes and regulations will be observed for the programs marked. I also certify that all completed forms accurately describe program operations.

| | |
|--|--|
| Authorized Representative Signature:  | Date: 10/26/09 |
| Name and Title of Authorized Representative: Marilee J. Cosgrove | Telephone Number: 714 447-2858 |

This contractor is currently funded for all contracts identified with a check mark below for this fiscal year. The contractor agrees to continue implementation of these programs during fiscal year 2010-11 with funds provided by the CDE.

Current Contracts (Check All That Are Applicable)

Center-Based and Family Child Care Home Programs

- California State Preschool Program (CSPP)
- General Child Care Center (CCTR)
 - Infant/Toddler
 - School Age
- Family Child Care Homes (CFCC)
- Handicapped (CHAN)
- Migrant Child Care (CMIG) and Migrant Specialized Services (CMSS)
- Centralized Eligibility List (CEL)

Alternative Payment Programs

- Alternative Payment (CAPP)
- CalWORKs, Stage 2 (C2AP)
- CalWORKs, Stage 3 (C3AP)
- Federal Migrant (CMAP)

Resource and Referral Programs

- Resource and Referral (CRRP)

**CCTR/CSPP Funds Transfer Page
 Budget Year: 2010-11**

Any contractor, who has both a General Child Care and Development (CCTR) and California State Preschool Program (CSPP) contract, may request a transfer of funds between contracts for 2010-11 by completing this page. Please note the revised Maximum Reimbursable Amounts (MRAs) requested on this page are what Child Development Fiscal Services will use for your MRAs in your 2010-11 contracts. To request a transfer of funds for your 2009-10 contracts, you must complete the "CCTR/CSPP Funds Transfer Page – Current Year: 2009-10."

In the boxes labeled "CCTR" and "CSPP," please identify the contract numbers between which you wish to transfer funds. Please indicate on the first line, below, each contract's current MRA. On the next line, indicate the amount of funds you wish to transfer into or (out of) the respective contract. On the last line, indicate the revised MRA for each contract. Please be aware your Field Services Consultant or Fiscal Analyst may contact you for clarification regarding your transfer request.

| | | | |
|--------------|--|----------------------|--|
| Agency Name: | | County-Vendor Number | |
|--------------|--|----------------------|--|

| | CCTR | CSPP |
|-----------------------------|------------------------|------------------------|
| | Enter Contract Number: | Enter Contract Number: |
| Current MRA | | |
| Transfer In or (Out) | | |
| Revised MRA | | |

If you have more than one CCTR/CSPP contract (e.g. you have interim contracts), please duplicate this page if you would like to transfer funds between interim CCTR and CSPP contracts originating from the same interim contract.

| | | |
|-------------------------------------|----------------|--------------|
| Authorized Representative Signature | | Date |
| Contact Person | E-mail Address | Phone Number |

Field Services Consultant Initials: _____

CCTR/CSPP Funds Transfer Page
Current Year: 2009-10

Any contractor, who has both a General Child Care and Development (CCTR) and California State Preschool Program (CSPP) contract, may request a transfer of funds between contracts for 2009-10 by completing this page. To request a transfer of funds for your 2010-11 contracts, you must complete the "CCTR/CSPP Funds Transfer Page – Budget Year: 2010-11."

In the boxes labeled "CCTR" and "CSPP," please identify the contract numbers between which you wish to transfer funds. Please indicate on the first line each contract's current maximum reimbursable amount (MRA). On the next line, indicate the amount of funds you wish to transfer into or (out of) the respective contract. On the last line, indicate the revised MRA for each contract. Please be aware your Field Services Consultant or Fiscal Analyst may contact you for clarification regarding your transfer request.

| | | | |
|--------------|--|----------------------|--|
| Agency Name: | | County-Vendor Number | |
|--------------|--|----------------------|--|

| | CCTR | CSPP |
|-----------------------------|------------------------|------------------------|
| | Enter Contract Number: | Enter Contract Number: |
| Current MRA | | |
| Transfer In or (Out) | | |
| Revised MRA | | |

If you have more than one CCTR/CSPP contract (e.g. you have interim contracts), please duplicate this page if you would like to transfer funds between interim CCTR and CSPP contracts originating from the same interim contract.

| | | |
|-------------------------------------|----------------|--------------|
| Authorized Representative Signature | | Date |
| Contact Person | E-mail Address | Phone Number |

Field Services Consultant Initials: _____

**Center-Based Programs and Family Child Care Home Networks Personnel Certification
Fiscal Year 2010-11**

The State of California requires any agency receiving child care and development funds, disbursed by the California Department of Education (CDE) to employ fully qualified personnel as contained in California *Education Code (EC)*; *California Code of Regulations (CCR)*, Title 5; and Funding Terms and Conditions. (Review Acceptable Proof of Certification of Center-Based Programs and Family Child Care Home Networks, FY 2010-11 Continued Funding Instructions, Page 3.)

I certify, as the authorized agent representing this agency, I have read and understand the staffing requirements for Program Director, Site Supervisor, and Teacher. All child care staff employed in CDE funded program(s) are fully qualified for their respective positions by meeting the above stated requirements. Exceptions to this certification are persons employed as "Program Director" or "Site Supervisor" who possess a current Child Development Division approved Staffing Qualifications Waiver.

Signed: _____
(Authorized Representative)

Date: _____

Contractor Name: _____

Subcontract Certification
Fiscal Year 2010-11

A contractor who chooses to subcontract direct services does not have to submit the subcontract to the CDD for prior approval. Information about direct service contracts needs to be described below. Subcontracts for direct services must be audited in accordance with CDE Audit Guidelines and reported with the agency's audit. Duplicate this sheet if additional space is needed.

| | |
|--|---|
| Name of Subcontracting Agency: | |
| Does the Subcontractor also contract with the CDE? Yes <input type="checkbox"/> No <input type="checkbox"/> | |
| Subcontract Dollar Amount: \$ _____ | Contract Being Served: CCTR <input type="checkbox"/> CSPP <input type="checkbox"/> |
| Site Name | Site's Full Address |
| 1. | |
| 2. | |
| 3. | |

I certify that the contractual arrangement(s) listed above are in adherence with the required subcontract provisions contained in the CCR, Title 5, and the Funding Terms and Conditions.

I understand that signing this certificate does not lessen the legal responsibility for the subcontract requirements. As the prime contractor, the agency maintains the responsibility to monitor the performance of the subcontractor to ensure that services are provided appropriately.

| | |
|---|--|
| Name of Contractor: | |
| Signature of Prime Contractor's Authorized Representative: (Use Blue Ink.) | |
| Date of Signature | |

| Fiscal Year 2010-11 Program Calendar | | | Page 1 of 2 |
|--|-------------------|------------------------------|---------------------------------------|
| Name of Contractor: Fullerton School District | County: Orange | Vendor Number: 30-6650-00 | Contract Type and Number CSPP 9356 |

July 2010

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |
| | | | | | | |

Days of Operation: _____

Subtotal: 22

August 2010

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |
| | | | | | | |

Days of Operation: 2

September 2010

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | | | 4 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |
| | | | | | | |

Days of Operation 20

October 2010

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | | | | | 4 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

Days of Operation: 21

November 2010

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |
| | | | | | | |

Days of Operation: 16

December 2010

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |
| | | | | | | |

Days of Operation: 13

Subtotal: 49

| Fiscal Year 2010-11 Program Calendar | | | Page 2 of 2 |
|--|-------------------|-----------------------------|--|
| Name of Contractor: Fullerton Elementary District | County: Orange | Vendor Number 30-6650-00 | Contract Type and Number CSPP 9356 |

January 2011

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

Days of Operation: 19

Subtotal: 59

February 2011

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | | | | | |
| | | | | | | |

Days of Operation: 18

March 2011

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |
| | | | | | | |

Days of Operation: 22

April 2011

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | | | | | 4 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| | | | | | | |

Days of Operation: 16

Subtotal: 50

May 2011

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |
| | | | | | | |

Days of Operation: 21

June 2011

| SU | M | T | W | TH | F | SA |
|----|----|----|----|----|----|----|
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |
| | | | | | | |

Days of Operation: 13

Total Days of Operation: 180

CDD Consultant Initials: _____

Date: October 26, 2009

Continued Funding Application Checklist

| | |
|---------------------------|--|
| Name of Contractor | |
|---------------------------|--|

| Required Page Number(s) | Required Item Description | Check (✓) Box |
|------------------------------------|---|--------------------------|
| CD-3704 Application, Pages 1 and 2 | Application for Continued Funding Fiscal Year 2010-11 (CD-3704) | <input type="checkbox"/> |
| CD-3704 Application, Page 3 | Program Narrative Change Request Fiscal Year 2010-11 (CD-3704A) | <input type="checkbox"/> |
| CD-3704 Application, Page 6 | Center-Based Programs and Family Child Care Home Networks Personnel Certification Fiscal Year 2010-11 | <input type="checkbox"/> |
| CD-3704 Application, Pages 8-9 | Fiscal Year 2010-11 Program Calendar (one for each contract) | <input type="checkbox"/> |
| CD-3704 Application, Page 10 | Agency Certification Form | <input type="checkbox"/> |
| CD-3704 Application, Page 10 | State of California, Payee Data Record (Std. 204): form | <input type="checkbox"/> |
| CD-3704 Application, Page 11 | Continued Funding Application Checklist | <input type="checkbox"/> |

| Applicable Page Number(s) | Applicable Item Description | Check (✓) Box |
|----------------------------------|---|--------------------------|
| CD-3704 Application Page 4 | CCTR/CSPP Funds Transfer Page Budget Year: 2010-11 form | <input type="checkbox"/> |
| CD-3704 Application Page 5 | CCTR/CSPP Funds Transfer Page Current Year: 2009-10 form | <input type="checkbox"/> |
| CD-3704 Application, Page 7 | Subcontract Certification Fiscal Year 2010-11 | <input type="checkbox"/> |
| CD-3704 Instructions, Page 4 | Site Supervisor or Program Director Qualifications Waiver Request (CD-7701A) form | <input type="checkbox"/> |

Applications must be received by the CDE by **Monday, December 7, 2009, 5 p.m.** Mail one (1) original and three (3) complete copies of all documents checked to the address below:

Application for Continued Funding, FY 2010-11
 Child Development Division
 California Department of Education
 1430 N Street, Suite 3410
 Sacramento, CA 95814-5901

Agency Certification Form

As part of the annual Continued Funding Application process, the CDD has developed an Agency Certification form that is generated on the Update Agency Information page. **Once all the information has been reviewed and updated, this form must be printed, signed by the Program Director or Authorized Representative, and returned to the CDD along with the Continued Funding Application.** For instructions, see MB 09-21, FY 2010-11 Continued Funding Instructions, Page 6.

Payee Data Record

Applicants **must download and complete the State of California Payee Data Record (Std. 204)** form (Outside Source) (see instructions on the Std. 204 form regarding submission exemptions). Complete sections 2 through 6. Information on sections 2, 4, and 6 must be consistent with the information identified on the application cover sheet.

Continued Funding Application Checklist

This is required. See MB 09-21, FY 2010-11 Continued Funding Application, Page 11.

PAYEE DATA RECORD

STD. 204 (Rev. 6-2003) (REVERSE)

| | | | | | | | | | |
|--|---|--|---------------------|-----------------|---------------------|--------------------------------------|----------------|----------|----------------|
| 1 | <p><u>Requirement to Complete Payee Data Record, STD. 204</u></p> <p>A completed Payee Data Record, STD. 204, is required for payments to all non-governmental entities and will be kept on file at each State agency. Since each State agency with which you do business must have a separate STD. 204 on file, it is possible for a payee to receive this form from various State agencies.</p> <p>Payees who do not wish to complete the STD. 204 may elect to not do business with the State. If the payee does not complete the STD. 204 and the required payee data is not otherwise provided, payment may be reduced for federal backup withholding and nonresident State income tax withholding. Amounts reported on Information Returns (1099) are in accordance with the Internal Revenue Code and the California Revenue and Taxation Code.</p> | | | | | | | | |
| 2 | <p>Enter the payee's legal business name. Sole proprietorships must also include the owner's full name. An individual must list his/her full name. The mailing address should be the address at which the payee chooses to receive correspondence. Do not enter payment address or lock box information here.</p> | | | | | | | | |
| 3 | <p>Check the box that corresponds to the payee business type. Check only one box. Corporations must check the box that identifies the type of corporation. The State of California requires that all parties entering into business transactions that may lead to payment(s) from the State provide their Taxpayer Identification Number (TIN). The TIN is required by the California Revenue and Taxation Code Section 18646 to facilitate tax compliance enforcement activities and the preparation of Form 1099 and other information returns as required by the Internal Revenue Code Section 6109(a).</p> <p>The TIN for individuals and sole proprietorships is the Social Security Number (SSN). Only partnerships, estates, trusts, and corporations will enter their Federal Employer Identification Number (FEIN).</p> | | | | | | | | |
| 4 | <p><u>Are you a California resident or nonresident?</u></p> <p>A corporation will be defined as a "resident" if it has a permanent place of business in California or is qualified through the Secretary of State to do business in California.</p> <p>A partnership is considered a resident partnership if it has a permanent place of business in California. An estate is a resident if the decedent was a California resident at time of death. A trust is a resident if at least one trustee is a California resident.</p> <p>For individuals and sole proprietors, the term "resident" includes every individual who is in California for other than a temporary or transitory purpose and any individual domiciled in California who is absent for a temporary or transitory purpose. Generally, an individual who comes to California for a purpose that will extend over a long or indefinite period will be considered a resident. However, an individual who comes to perform a particular contract of short duration will be considered a nonresident.</p> <p>Payments to all nonresidents may be subject to withholding. Nonresident payees performing services in California or receiving rent, lease, or royalty payments from property (real or personal) located in California will have 7% of their total payments withheld for State income taxes. However, no withholding is required if total payments to the payee are \$1,500 or less for the calendar year.</p> <p>For information on Nonresident Withholding, contact the Franchise Tax Board at the numbers listed below:</p> <table border="0"> <tr> <td>Withholding Services and Compliance Section:</td> <td>1-888-792-4900</td> <td>E-mail address:</td> <td>wscs.gen@ftb.ca.gov</td> </tr> <tr> <td>For hearing impaired with TDD, call:</td> <td>1-800-822-6268</td> <td>Website:</td> <td>www.ftb.ca.gov</td> </tr> </table> | Withholding Services and Compliance Section: | 1-888-792-4900 | E-mail address: | wscs.gen@ftb.ca.gov | For hearing impaired with TDD, call: | 1-800-822-6268 | Website: | www.ftb.ca.gov |
| Withholding Services and Compliance Section: | 1-888-792-4900 | E-mail address: | wscs.gen@ftb.ca.gov | | | | | | |
| For hearing impaired with TDD, call: | 1-800-822-6268 | Website: | www.ftb.ca.gov | | | | | | |
| 5 | <p>Provide the name, title, signature, and telephone number of the individual completing this form. Provide the date the form was completed.</p> | | | | | | | | |
| 6 | <p>This section must be completed by the State agency requesting the STD. 204.</p> | | | | | | | | |
| | <p><u>Privacy Statement</u></p> <p>Section 7(b) of the Privacy Act of 1974 (Public Law 93-579) requires that any federal, State, or local governmental agency, which requests an individual to disclose their social security account number, shall inform that individual whether that disclosure is mandatory or voluntary, by which statutory or other authority such number is solicited, and what uses will be made of it.</p> <p>It is mandatory to furnish the information requested. Federal law requires that payment for which the requested information is not provided is subject to federal backup withholding and State law imposes noncompliance penalties of up to \$20,000.</p> <p>You have the right to access records containing your personal information, such as your SSN. To exercise that right, please contact the business services unit or the accounts payable unit of the State agency(ies) with which you transact that business.</p> <p>All questions should be referred to the requesting State agency listed on the bottom front of this form.</p> | | | | | | | | |

CONSENT ITEM

DATE: November 3, 2009

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

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Laura S. Rydell, Director, Student Support Services

SUBJECT: **AMEND 2009/2010 SERVICE AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND DR. CHRIS DAVIDSON FOR INDEPENDENT EDUCATIONAL EVALUATION/IEP ATTENDANCE/MILEAGE**

Background: Independent contractors are occasionally utilized to provide assessments.

Rationale: Amend Service Agreement to include IEP Attendance and Mileage in addition to the original Independent Educational Evaluation.

Funding: Cost of assessment with report not to exceed \$4,500.00 including IEP meeting/attendance plus mileage of \$600.00 to be paid from special education funds budget #0142054201-5805.

Recommendation: Amend 2009/2010 Service Agreement between the Fullerton School District and Dr. Chris Davidson for Independent Educational Evaluation/IEP Attendance/Mileage.

JM:LSR:vr

CONSENT ITEM

DATE: November 3, 2009

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

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Susan Albano, Director, Educational Services

SUBJECT: **APPROVE MEMORANDUM OF UNDERSTANDING WITH THE LOWELL JOINT SCHOOL DISTRICT TO JOIN IN A CONSORTIUM AGREEMENT TO SUPPORT TITLE III IMMIGRANT STUDENTS FOR THE 2009/2010 SCHOOL YEAR**

Background: Any local educational agency (LEA) that generates a formula subgrant of less than \$10,000 in any school year must apply for and participate in the Title III Immigrant Education Program as a member of a consortium. The Lowell Joint School District receives less than \$10,000 in their formula subgrant for Title III Immigrant students and has requested that the Fullerton School District agree to serve as the lead LEA of the consortium. Features of consortium include, but are not limited to, the following:

- The Fullerton School District must agree to serve as the lead LEA of the consortium. The lead LEA shall be the sole grantee and shall administer the subgrant on behalf of all consortium members;
- The Fullerton School District shall develop a Memorandum of Understanding (MOU) that includes a description of the activities and timelines for the provision of Title III services to the eligible immigrant students;
- The Fullerton School District must reimburse the Lowell Joint School District for the services contained in the MOU;
- The Fullerton School District will retain the indirect cost rate of 2% to administer the program.

Rationale: The Fullerton School District will support the Lowell Joint School District in their request to serve their Title III Immigrant population.

Funding: N/A

Recommendation: Approve Memorandum of Understanding with the Lowell Joint School District to join in a Consortium Agreement to support Title III Immigrant students for the 2009/2010 school year.

JM:SA
Attachment

MEMORANDUM OF UNDERSTANDING

ESEA, Title III – Immigrant Education Consortium

Memorandum of Understanding, 2009-2010 School Year

This Memorandum of Understanding represents the agreed upon services and products to be provided to eligible immigrant students in the Lowell Joint School District through participation in a consortium with the Fullerton School District during the 2009-2010 school year.

According to the Student National Origin Report of 2009, the Lowell Joint School District enrolled 48 eligible immigrant students, which results in a subgrant amount of approximately \$5,088. The Fullerton School District will retain the 2% indirect cost amount. In its role as a participating district in the consortium, the Lowell Joint School District will support a comparable amount of services and products as indicated below:

| <u>Date</u> | <u>Service/Product</u> | <u>Approximate Cost</u> |
|-------------------------|--|-------------------------|
| November 1 - June 12 | Instructional Aide salary and benefits (partial FTE) | \$ 4,986.24 |

The Lowell Joint School District will invoice the Fullerton School District for the CDE approved 2009-2010 allocation less 2% indirect cost by June 1, 2010.

Changes regarding the dates of provision or the scope and/or nature of these services must be made by mutual agreement.

Signatures of Authorized Representatives:

Patricia A. Howell, Ed.D
(Superintendent or Designee)

Signature of Consortium Partner Representative
Lowell Joint School District

Date

Mitch H. Hovey, Ed.D
(Superintendent or Designee)

Signature of Lead LEA Representative
Fullerton School District

Date

CONSENT ITEM

DATE: November 3, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Suwen Su, Director, Business Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBER 1062 FOR THE 2009/2010 SCHOOL YEAR IN THE AMOUNT OF \$696.53 (DISTRICT 40, VAN DAELE)

Background: Board approval is requested for warrant number 1062 for the 2009/2010 school year. The total amount presented for approval is \$696.53.

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

| | | |
|----|--------------|-----------------|
| 01 | General Fund | <u>\$696.53</u> |
| | Total | \$696.53 |

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

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

Recommendation: Approve/Ratify warrant number 1062 for the 2009/2010 school year in the amount of \$696.53 (District 40, Van Daele).

GC:SS:ds

CONSENT ITEM

DATE: November 3, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Suwen Su, Director, Business Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBER 1094 FOR THE 2009/2010 SCHOOL YEAR IN THE AMOUNT OF \$1,183.97 (DISTRICT 48, AMERIGE HEIGHTS)

Background: Board approval is requested for warrant number 1094 for the 2009/2010 school year. The total amount presented for approval is \$1,183.97.

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

| | | |
|----|--------------|-------------------|
| 01 | General Fund | \$1,183.97 |
| | Total | <u>\$1,183.97</u> |

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 1094 for the 2009/2010 school year in the amount of \$1,183.97 (District 48, Amerige Heights).

GC:SS:ds

CONSENT ITEM

DATE: November 3, 2009

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

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

PREPARED BY: Becky Silva, Assistant Director, Business Services

SUBJECT: **ADOPT RESOLUTION 08/09-B40-003 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS (DISTRICT 40, VAN DAELE)**

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

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

Funding: Not applicable.

Recommendation: Adopt Resolution 08/09-B40-003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools (District 40, Van Daele).

GC:BS:ds
Attachment

FULLERTON SCHOOL DISTRICT
CFD No. 2000-1 (Van Daele)
Orange County, California
RESOLUTION FOR EXPENDITURE
District 40

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$3,024 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

GENERAL FUND 01

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|---------------------------|-----------------|
| 8611 | Voted Indebt Levy Secured | -\$61 |
| 8660 | Interest | -2,963 |
| | Total: | <u>-\$3,024</u> |

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

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

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-------------------------------------|-----------------|
| 5000 | Services & Other Operating Expenses | -\$7,108 |
| 7000 | Other Outgo | 1,032 |
| 9780 | Other Designations | 3,052 |
| | Total: | <u>-\$3,024</u> |

Explanation: This Resolution reflects final adjustments decreasing tax revenue and interest earnings, as well as adjustments for year end expenditures in the General Fund.

Approved:

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

Date: _____

By: _____

CONSENT ITEM

DATE: November 3, 2009

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

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

PREPARED BY: Becky Silva, Assistant Director, Business Services

SUBJECT: **ADOPT RESOLUTION 08/09-B48-003 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS (DISTRICT 48, AMERIGE HEIGHTS)**

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

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

Funding: Not applicable.

Recommendation: Adopt Resolution 08/09-B48-003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools (District 48, Amerige Heights).

GC:BS:ds
Attachment

FULLERTON SCHOOL DISTRICT
CFD No. 2001-1 (Amerige Heights)
Orange County, California
RESOLUTION FOR EXPENDITURE
District 48

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$34,514 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

GENERAL FUND 01

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|------------------------------------|------------------|
| 8611 | Voted Indebt Levy Secured | \$67,407 |
| 8660 | Interest | -36,553 |
| 8799 | Other Transfers In from All Others | -65,368 |
| | Total: | <u>-\$34,514</u> |

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

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

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-------------------------------------|------------------|
| 5000 | Services & Other Operating Expenses | -\$25,198 |
| 7000 | Other Outgo | 13,448 |
| 9780 | Other Designations | -22,764 |
| | Total: | <u>-\$34,514</u> |

Explanation: This Resolution reflects final adjustments increasing tax revenue and reducing interest earnings and the District’s earned revenue, as well as adjustments for year end expenditures in the General Fund.

Approved:

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

Date: _____

By: _____

CONSENT ITEM

DATE: November 3, 2009

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

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

PREPARED BY: Becky Silva, Assistant Director, Business Services

SUBJECT: **ADOPT RESOLUTIONS 09/10-B001 THROUGH 09/10-B008 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

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

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

Funding: Not applicable.

Recommendation: Adopt Resolutions 09/10-B001 through 09/10-B008 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

GC:BS:ds
Attachment

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$144,312 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

GENERAL FUND 01

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|---|------------------|
| 8699 | All Other Local Revenue | -16,541 |
| 8792 | Transfers of Apportionments from County Offices | 160,853 |
| | Total: | <u>\$144,312</u> |

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

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

| <u>Budget Acct. #</u> | <u>Expenditure Source</u> | <u>Amount</u> |
|-----------------------|---------------------------------------|------------------|
| 1000 | Certificated Salaries | \$38,076 |
| 2000 | Classified Salaries | 42,655 |
| 3000 | Employee Benefits | 43,585 |
| 4000 | Books and Supplies | 377,109 |
| 5000 | Services & Other Operating Expenses | 753,625 |
| 6000 | Capital Outlay | 27,073 |
| 7000 | Other Outgo | 97,047 |
| 9770 | Designated for Economic Uncertainties | -576,858 |
| 9780 | Other Designations | -658,000 |
| | Total: | <u>\$144,312</u> |

Explanation: This Resolution reflects an adjustment for QZAB funding to textbooks and Out of Home Care revenue; a donation from Support Our Schools; reimbursements and donations from PTA's and ASB's, as well donations from various other sources. Also reflected are increases to revenue and expenditures for school site recycling activities; the Alcoa and Beckman Science Grants; as well as 2008/09 carryover and adjustments to project expenditures in the Unrestricted General Fund.

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

Date: _____

By: _____

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

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$32,722 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

GENERAL FUND 01

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|---|---------------|
| 8181 | Special Education – Entitlement per UDC | \$148,000 |
| 8290 | All Other Federal Revenue | -159,412 |
| 8590 | All Other State Revenue | -21,310 |
| | Total: | -\$32,722 |

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

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

| <u>Budget Acct. #</u> | <u>Expenditure Source</u> | <u>Amount</u> |
|-----------------------|-------------------------------------|---------------|
| 1000 | Certificated Salaries | \$12,370 |
| 2000 | Classified Salaries | -95,275 |
| 3000 | Employee Benefits | -11,625 |
| 4000 | Books and Supplies | 499,560 |
| 5000 | Services & Other Operating Expenses | -486,330 |
| 7000 | Other Outgo | 48,578 |
| | Total: | -\$32,722 |

Explanation: This Resolution reflects an increase to revenue and expenditures for the American Recovery and Reinvestment Act (ARRA) Entitlements, the English Language Acquisition Program (ELAP), as well as 2008/09 carryover. Also included are reductions to revenue and expenditures for Title I, After School Education Grant, Readiness and Emergency Management for Schools (REMS), and the completion of 21st Century Community Learning Centers (CCLC) Cohort 3 program, as well as adjustments to project expenditures in the General Fund Categorical programs.

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

Date: _____

By: _____

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$24,210 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

CHILD DEVELOPMENT FUND 12

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-------------------------|---------------|
| 8590 | All Other State Revenue | \$24,210 |
| | Total: | \$24,210 |

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

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

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-------------------------------------|---------------|
| 2000 | Classified Salaries | -\$22,500 |
| 3000 | Employee Benefits | -4,400 |
| 4000 | Books and Supplies | 32,511 |
| 5000 | Services & Other Operating Expenses | 11,800 |
| 7000 | Other Outgo | 6,799 |
| | Total: | \$24,210 |

Explanation: This Resolution reflects an increase to revenue and expenditures for the Pre Kindergarten Family Literacy and Support Programs, as well as a decrease to revenue and expenditures for the State Preschool Grant. Also reflected are adjustments to estimated expenditures in the Child Development Fund.

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

Date: _____

By: _____

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

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

DEFERRED MAINTENANCE FUND 14

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-------------------------------------|---------------|
| 4000 | Books and Supplies | -\$6,150 |
| 5000 | Services & Other Operating Expenses | 6,150 |
| | Total: | <u>\$ 0</u> |

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

Explanation: This Resolution reflects adjustments to project estimated expenditures in the Deferred Maintenance Fund.

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

Date: _____

By: _____

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

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$47,968 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

BUILDING FUND 21

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-----------------------------|---------------|
| 8979 | All Other Financing Sources | -\$47,968 |
| | Total: | -\$47,968 |

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

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

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-------------------------------------|---------------|
| 5000 | Services & Other Operating Expenses | \$43,484 |
| 6000 | Capital Outlay | -91,452 |
| | Total: | -\$47,968 |

Explanation: This Resolution reflects a decrease to revenue and expenditures for the 2009/10 GASB 34 disclosure entries for Laptop and adjustments to project estimated expenditures in the Building Fund.

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

Date: _____

By: _____

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

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

CAPITAL FACILITIES FUND 25

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-------------------------------------|---------------|
| 4000 | Books and Supplies | \$6,102 |
| 5000 | Services & Other Operating Expenses | 19,133 |
| 6000 | Capital Outlay | -15,500 |
| 9780 | Other Designations | -9,735 |
| | Total: | <u>\$ 0</u> |

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

Explanation: This Resolution reflects adjustments to project estimated expenditures in the Capital Facilities Fund.

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

Date: _____

By: _____

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$182,927 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-------------------------------|------------------|
| 8625 | Community Redevelopment Funds | \$182,927 |
| | Total: | <u>\$182,927</u> |

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

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

| <u>Budget Acct. #</u> | <u>Expenditure Description</u> | <u>Amount</u> |
|-----------------------|--------------------------------|------------------|
| 9780 | Other Designations | \$182,927 |
| | Total | <u>\$182,927</u> |

Explanation: This Resolution reflects an increase to revenue from the City of Fullerton's Redevelopment Agency for 2008/09 in the Capital Facilities Fund.

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

Date: _____

By: _____

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

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

PROPERTY AND LIABILITY FUND 81

| <u>Budget Acct. #</u> | <u>Income Source</u> | <u>Amount</u> |
|-----------------------|-------------------------------------|---------------|
| 4000 | Books and Supplies | -\$240 |
| 5000 | Services & Other Operating Expenses | 240 |
| | Total: | \$ 0 |

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

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

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

Date: _____

By: _____

CONSENT ITEM

DATE: November 3, 2009
TO: Mitch Hovey, Ed. D., District Superintendent
FROM: Gary Cardinale, Ed. D., Assistant Superintendent, Business Services
PREPARED BY: Mike Brito, Director, Transportation Services
SUBJECT: APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR ARBORLAND EDUCATION & YOUTH ACTIVITY CENTER, EFFECTIVE NOVEMBER 4, 2009, THROUGH AUGUST 28, 2010

Background: Occasionally outside agencies request transportation for field trips. The Fullerton School District Transportation Department is able to provide transportation for these agencies without compromising service provided to District schools.

Fullerton School District would like to enter into an agreement with Arborland Education & Youth Activity Center to provide transportation for field trips.

Costs are covered by the individual agency requesting Fullerton School District transportation services for field trips. Appropriate profit margins are built into the rate schedule.

Rationale: Accomplishing these field trips will service the community and bring income to the District.

Funding: General Fund (01) Income.

Recommendation: Approve agreement to provide transportation for Arborland Education & Youth Activity Center, effective November 4, 2009, through August 28, 2010.

GC:MB:dv
Attachment

FULLERTON SCHOOL DISTRICT
TRANSPORTATION SERVICES AGREEMENT

THIS AGREEMENT is entered into this 4th day of November 2009, between

ARBORLAND EDUCATION & YOUTH ACTIVITY CENTER
2121 Hughes Drive
Fullerton, California 92833

hereinafter referred to as Arborland, and

FULLERTON SCHOOL DISTRICT
1401 West Valencia Drive
Fullerton, California 92833

hereinafter referred to as FSD.

WHEREAS, FSD owns a number of school buses and employees licensed and certified as school bus drivers, and

WHEREAS, students attending Arborland participate in activities requiring transportation on either school or School Pupil Activity Buses (SPAB), and

WHEREAS, FSD desires to provide school buses and certified school bus drivers to transport the aforementioned students,

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. FSD shall provide school buses and certified school bus drivers to transport students as requested by Arborland and agreed to by FSD. Said buses and drivers shall comply with all laws, rules, and regulations pertaining to the transportation of students.
2. This Agreement shall take effect November 4, 2009, and continue through August 28, 2010, unless terminated earlier by either party.
3. This Agreement may be terminated by either party upon thirty (30) days' prior written notice which shall set forth the desired date of termination of this Agreement.
4. FSD shall be compensated by Arborland at the rates specified in *Attachment A* which is incorporated herein as if fully set forth. These rates are to be in effect for the duration of this Agreement. However, if FSD's costs increase during the term of this Agreement, FSD shall have the right to increase the rates specified in *Attachment A* up to 5%.
5. FSD shall invoice Arborland for services promptly after each date of service and shall be compensated within thirty days of receipt of the invoice.
6. FSD shall be excused from performance, without penalty, during such time and to the extent prevented from performing by Acts of God, fire, earthquake, strike, lockout, civil disorder, war, or other unforeseeable events.
7. FSD shall at all times during the term of this Agreement maintain property, liability, and worker's compensation insurance as required by California law.

8. FSD shall hold harmless and indemnify Arborland, its governing board officers, agents or employees, from and against any and all demands, losses, claims, legal and investigative expenses, or liabilities of any kind which said governing board officers, agents, or employees may sustain or incur or which may be imposed upon for the injury or death of persons as a direct result of or arising out of negligence or willful misconduct on the part of FSD, its officers, agents or employees, while carrying out the terms of this Agreement.
9. Arborland shall hold harmless and indemnify FSD, its governing board, agents, and employees, from and against any and all demands, losses, claims, legal and investigative expenses, or liabilities of any kind which said board, agents, or employees may sustain or incur, or which may be imposed upon them for injury or death of persons or damage or destruction of property as a direct result of or arising out of negligence or willful misconduct on the part of Arborland, its officers, agents, or employees while carrying out the terms of this Agreement.
10. While engaged in and carrying out its obligations under the terms of this Agreement, FSD is an independent contractor and not an officer, agent, or employee of Arborland.
11. Arborland shall be held responsible for any defacement of or damage to equipment owned by FSD which is caused by Arborland students.
12. FSD is not responsible for personal items carried aboard or placed in luggage compartments of its buses.
13. FSD's drivers shall be responsible for following and enforcing FSD rules and policies relating to school bus operation, as well as complying with all laws and regulations relating to school bus transportation as specified in the California Vehicle Code, California Education Code, and California Code of Regulations. Arborland personnel shall require the students to follow FSD rules and policies which include but are not limited to the following:
 - a. Smoking on the buses while engaged in the performance of this Agreement, as well as on FSD property, is not permitted.
 - b. Eating, drinking, and gum chewing by students is not permitted.
 - c. Students must remain seated and face forward while the bus is moving.
 - d. Alcoholic beverages and dangerous drugs are not permitted.
 - e. Shoes must be worn; athletic shoes with cleats are not permitted.
 - f. Boisterous or loud conduct is not permitted.
 - g. Bus drivers' instructions must be obeyed.
14. This Agreement and the *Attachment* hereto contain the entire understanding between Arborland and FSD. All prior oral agreements, understandings, representations, or statements are hereby merged into this Agreement and shall have no further force or effect.

BY SIGNATURE BELOW THE PARTIES MUTUALLY AGREE TO THE TERMS AND
CONDITIONS CONTAINED HEREIN.

ARBORLAND YOUTH

FULLERTON SCHOOL DISTRICT

By: _____
Signature

By: _____
Signature

Name: _____
Print

Name: Gary W. Cardinale, Ed.D.

Title: _____

Title: Assistant Superintendent, Business Services

714-871-3111
714-525-9925 (FAX)

714-447-7445
714-447-7514 (FAX)

Date: _____

Date: _____

Attachment "A"

Fullerton School District
Transportation Department

Field Trip Rate Schedule
2009/2010

A. The field trip rate is a minimum of three (3) hours

| | |
|--------------|-------------------------|
| Bus Capacity | Rate Per Bus – Per Hour |
| 72 | \$98.00 |

B. Trips taken on Nights or Weekends

| | |
|--------------|-------------------------|
| Bus Capacity | Rate Per Bus – Per Hour |
| 72 | \$121.00 |

C. Trips taken on Holidays

| | |
|--------------|-------------------------|
| Bus Capacity | Rate Per Bus – Per Hour |
| 72 | \$167.00 |

Cancellation Fee: Less than 24 hour notice - \$98.00

CONSENT ITEM

DATE: November 3, 2009
TO: Mitch Hovey, Ed. D., District Superintendent
FROM: Gary Cardinale, Ed. D., Assistant Superintendent, Business Services
PREPARED BY: Mike Brito, Director, Transportation Services
SUBJECT: APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR ARBORLAND MONTESSORI CHILDREN'S ACADEMY, EFFECTIVE NOVEMBER 4, 2009, THROUGH AUGUST 28, 2010

Background: Occasionally outside agencies request transportation for field trips. The Fullerton School District Transportation Department is able to provide transportation for these agencies without compromising service provided to District schools.

Fullerton School District would like to enter into an agreement with Arborland Montessori Children's Academy to provide transportation for field trips.

Costs are covered by the individual agency requesting Fullerton School District transportation services for field trips. Appropriate profit margins are built into the rate schedule.

Rationale: Accomplishing these field trips will service the community and bring income to the District.

Funding: General Fund (01) Income.

Recommendation: Approve agreement to provide transportation for Arborland Montessori Children's Academy, effective November 4, 2009, through August 28, 2010.

GC:MB:dv
Attachment

FULLERTON SCHOOL DISTRICT
TRANSPORTATION SERVICES AGREEMENT

THIS AGREEMENT is entered into this 4th day of November, 2009, between

ARBORLAND MONTESSORI CHILDREN'S ACADEMY
1700 W. Valencia Dr.
Fullerton, California, 92833

hereinafter referred to as Arborland, and

FULLERTON SCHOOL DISTRICT
1401 West Valencia Drive
Fullerton, California, 92833

hereinafter referred to as FSD.

WHEREAS, FSD owns a number of school buses and employees licensed and certified as school bus drivers, and

WHEREAS, students attending Arborland participate in activities requiring transportation on either school or School Pupil Activity Buses (SPAB), and

WHEREAS, FSD desires to provide school buses and certified school bus drivers to transport the aforementioned students,

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. FSD shall provide school buses and certified school bus drivers to transport students as requested by Arborland and agreed to by FSD. Said buses and drivers shall comply with all laws, rules, and regulations pertaining to the transportation of students.
2. This Agreement shall be in effect November 4, 2009, and continue through August 28, 2010, unless terminated earlier by either party.
3. This Agreement may be terminated by either party upon thirty (30) days' prior written notice which shall set forth the desired date of termination of this Agreement.
4. FSD shall be compensated by Arborland at the rates specified in *Attachment A* which is incorporated herein as if fully set forth. These rates are to be in effect for the duration of this Agreement. However, if FSD's costs increase during the term of this Agreement, FSD shall have the right to increase the rates specified in *Attachment A* up to 5%.
5. FSD shall invoice Arborland for services promptly after each date of service and shall be compensated within thirty days of receipt of the invoice.
6. FSD shall be excused from performance, without penalty, during such time and to the extent prevented from performing by Acts of God, fire, earthquake, strike, lockout, civil disorder, war, or other unforeseeable events.
7. FSD shall at all times during the term of this Agreement maintain property, liability, and workers' compensation insurance as required by California law.

8. FSD shall hold harmless and indemnify Arborland, its governing board officers, agents, or employees, from and against any and all demands, losses, claims, legal and investigative expenses, or liabilities of any kind which said governing board officers, agents, or employees may sustain or incur or which may be imposed upon for the injury or death of persons as a direct result of or arising out of negligence or willful misconduct on the part of FSD, its officers, agents, or employees while carrying out the terms of this Agreement.
9. Arborland shall hold harmless and indemnify FSD, its governing board, agents, and employees from and against any and all demands, losses, claims, legal and investigative expenses, or liabilities of any kind which said board, agents, or employees may sustain or incur or which may be imposed upon them for injury or death of persons or damage or destruction of property as a direct result of or arising out of negligence or willful misconduct on the part of Arborland, its officers, agents, or employees while carrying out the terms of this Agreement.
10. While engaged in and carrying out its obligations under the terms of this Agreement, FSD is an independent contractor and not an officer, agent, or employee of Arborland.
11. Arborland shall be held responsible for any defacement of or damage to equipment owned by FSD which is caused by Arborland students.
12. FSD is not responsible for personal items carried aboard or placed in luggage compartments of its buses.
13. FSD's drivers shall be responsible for following and enforcing FSD rules and policies relating to school bus operation, as well as complying with all laws and regulations relating to school bus transportation as specified in the California Vehicle Code, California Education Code, and California Code of Regulations. Arborland personnel shall require the students to follow FSD rules and policies which include but are not limited to the following:
 - a. Smoking on the buses while engaged in the performance of this Agreement, as well as on FSD property, is not permitted.
 - b. Eating, drinking, and gum chewing by students is not permitted.
 - c. Students must remain seated and face forward while the bus is moving.
 - d. Alcoholic beverages and dangerous drugs are not permitted.
 - e. Shoes must be worn; athletic shoes with cleats are not permitted.
 - f. Boisterous or loud conduct is not permitted.
 - g. Bus drivers' instructions must be obeyed.
14. This Agreement and the *Attachment* hereto contain the entire understanding between Arborland and FSD. All prior oral agreements, understandings, representations, or statements are hereby merged into this Agreement, and shall have no further force or effect.

BY SIGNATURE BELOW THE PARTIES MUTUALLY AGREE TO THE TERMS AND CONDITIONS CONTAINED HEREIN.

ARBORLAND MONTESSORI

FULLERTON SCHOOL DISTRICT

By: _____
Signature

By: _____
Signature

Name: _____
Print

Name: Gary W. Cardinale, Ed.D.

Title: _____

Title: Assistant Superintendent, Business Services

714-871-3111
714-525-9925 (FAX)

714-447-7445
714-447-7514 (FAX)

Date: _____

Date: _____

Fullerton School District
Transportation Department
Field Trip Rate Schedule
2009/2010

A. The field trip rate is a minimum of three (3) hours

| | |
|--------------|-------------------------|
| Bus Capacity | Rate Per Bus – Per Hour |
| 72 | \$98.00 |

B. Trips taken on Nights or Weekends

| | |
|--------------|-------------------------|
| Bus Capacity | Rate Per Bus – Per Hour |
| 72 | \$121.00 |

C. Trips taken on Holidays

| | |
|--------------|-------------------------|
| Bus Capacity | Rate Per Bus – Per Hour |
| 72 | \$167.00 |

Cancellation Fee: Less than 24 hour notice - \$98.00

CONSENT ITEM

DATE: November 3, 2009

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

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

PREPARED BY: Ron Mullins, Supervisor, Purchasing and Stores

SUBJECT: **AUTHORIZE THE DESTRUCTION OF DESIGNATED DISTRICT RECORDS IN ACCORDANCE WITH LEGAL CODES AND ADMINISTRATIVE REGULATIONS**

Background: The District has accumulated a number of records that have exceeded the retention period that should be processed for destruction. These records have been retained for the legal period of time necessary or convenient for the proper discharge of official duty as per Article 2, Sections 16023 through 16028, of the Title 5, California Administrative Code.

The responsible administrators have signed the Destruction Eligibility Reports. The list of records to be destroyed is attached.

Rationale: Destruction of old records allows for better utilization of Warehouse storage facilities and frees up space needed for incoming supplies and equipment.

Funding: Not applicable.

Recommendation: Authorize the destruction of designated District records in accordance with legal codes and administrative regulations.

GC:RM:gs
Attachment

Records for Destruction

| Records Description | Dates | Destroy Date | Approved By- Print Name & Initial | Date |
|--|-----------|---------------|--------------------------------------|------------|
| ACCTS. PAYABLE A-MISC-B MISC BOX 1 OF 12 | 2003/04 | 06/30/09 | Becky Silva | 10/19/2009 |
| ACCTS. PAYABLE B-COT BOX 2 OF 12 | 2003/04 | 06/30/09 | Becky Silva | 10/19/2009 |
| ACCTS. PAYABLE CE-EA BOX 3 OF 12 | 2003/04 | 06/30/09 | Becky Silva | 10/19/2009 |
| ACCTS. PAYABLE SA-TE BOX 9 OF 12 | 2003/04 | 06/30/09 | Becky Silva | 10/19/2009 |
| ACCTS. PAYABLE TR-Z BOX 10 OF 12 ARROWHEAD WATER | 2003/04 | 06/30/09 | Becky Silva | 10/19/2009 |
| ACCTS. PAYABLE, DISTRICT 48 & UTILITIES BOX 13 OF 13 | 2002/03 | 06/30/08 | Becky Silva | 10/19/2009 |
| ACCTS. PAYABLE CITY OF FULL. WATER M&G DIS. EDISON GAS PAC BELL BOX 11 C | UNKNOWN | 06/01/09 | Becky Silva | 10/19/2009 |
| ACCTS. PAYABLE PAC BELL DISTRICT 40 02/03 CONST. PAYMENTS BOX 12 OF 12 | 2003/04 | 06/30/09 | Becky Silva | 10/19/2009 |
| ACCTS. PAYABLE JOUR.ENT. 08/04,06/05-12/05 DST 40/48 JE'S OPD 501 | 2002/05 | 06/30/09 | Becky Silva | 10/19/2009 |
| ACCTS. PAYABLE TARGET STORES-Z & NUMBERS BOX 12 OF 13 | 2002/03 | 07/01/09 | Becky Silva | 10/19/2009 |
| A/P - "A" | 2002/03 | 07/01/09 | Becky Silva | 10/19/2009 |
| A/P GANAHL-KMISC I-Z | 2002/03 | 07/01/09 | Becky Silva | 10/19/2009 |
| APPLICATIONS SCHOOL | UNKNOWN | 07/01/08 | Becky Silva | 10/19/2009 |
| ASB TRANSACTIONS PARKS-WOODCREST | 2003 | 07/01/08 | Becky Silva | 10/19/2009 |
| ASB EXPENDITURES PARKS-WOODCREST | 1998/99 | 07/01/05 | Becky Silva | 10/19/2009 |
| ASB DEPOSITS-PARKS-WOODCREST BOX 2 | 1997/98 | 07/01/05 | Becky Silva | 10/19/2009 |
| ASB DEPOSITS-ACACIA-RICHMAN | 1998/99 | 07/01/05 | Becky Silva | 10/19/2009 |
| ASB DEPOSITS & EXPENDITURES BOX 1 OF 3 ACACIA-LAGUNA RD | 2002/03 | 07/01/09 | Becky Silva | 10/19/2009 |
| ASB DEPOSITS & EXPENDITURES BOX 2 OF 3 MAPLE-WOODCREST | 2002/03 | 07/01/09 | Becky Silva | 10/19/2009 |
| ATTENDANCE MONTHLY REPORTS-MAGGIE BOX 5 OF 8 | 1999-2000 | 07/01/08 | Becky Silva | 10/19/2009 |
| ATTENDANCE MONTHLY REPORTS-MAGGIE BOX 1 OF 8 | 2000/01 | 07/01/08 | Becky Silva | 10/19/2009 |
| BOARD MINUTES 6-79, 1981-82 BOX #3 | UNKNOWN | DO NOT | D. Schnars | 4/8/2009 |
| BOARD OF TRUSTEES MINUTES, BOX #1 | ??? | DO NOT | D. Schnars | 4/8/2009 |
| BOARD OF TRUSTEES MINUTES, BOX #2 | ??? | DO NOT | D. Schnars | 4/8/2009 |
| BOARD OF TRUSTEES MINUTES, BOX #3 | ??? | DO NOT | D. Schnars | 4/8/2009 |
| BOARD OF TRUSTEES MINUTES, BOX #4 | ??? | DO NOT | D. Schnars | 4/8/2009 |
| BOARD OF TRUSTEES MINUTES, BOX #5 | ??? | DO NOT | D. Schnars | 4/8/2009 |
| BOARD OF TRUSTEES MINUTES, BOX #6 | ??? | DO NOT | D. Schnars | 4/8/2009 |
| BUDGET WORKSHEETS 04/05, 02/03 & 03/04 CANCELLED BANK CHECKS | UNKNOWN | 06/30/09 | | |
| BUS PASS APPLICATIONS | 2000 | 09/04/07 | | |
| BUS PASS APPLICATIONS | 2001/02 | 09/04/07 | | |
| BUS PASSES, APPLICATIONS 97-98 BUS PASSES/DEPOSIT RECEIPTS | 1997/98 | ??? | | |
| CASH RECEIPTS/BATCHES/ASB/CLEARING ADMIN FILES BOX 3 OF 3 | 2002/03 | 07/01/09 | Becky Silva | 10/19/2009 |
| C/R BATCHES, PARENT PAY RECORDS, C/R RECEIPTS | 1998/99 | 07/01/05 | Becky Silva | 10/19/2009 |
| CLASSIFIED PERSONNEL INACTIVE PERSONNEL A-N BOX 1 OF 2 | 1995-1996 | DO NOT | N. Warren NW | 10/8/2009 |
| CLASSIFIED PERSONNEL BOX #3 G-Z INACTIVE PERSONNEL FILES | 1994/95 | DO NOT | N. Warren NW | 10/8/2009 |
| CLASSIFIED PERSONNEL BOX #1 A-R - INACTIVE PERSONNEL FILES | 1993/94 | DO NOT | N. Warren NW | 10/8/2009 |
| CLASSIFIED TIMESHEETS 1B-7B 1 OF 2 | 2003/04 | 07/01/08 | D. Fry, DF | 10/8/2009 |
| CLASSIFIED TIMESHEETS 8B-12B 2 OF 2 | 2003/04 | 07/01/08 | D. Fry, DF | 10/8/2009 |
| CLASSIFIED TIMESHEETS 8B-12B BOX 2 OF 2 | 2004/05 | 07/01/09 | D. Fry, DF | 10/8/2009 |
| Records Description | Dates | Destroy Date | Approved By- | Date |

Records for Destruction

| | | | Print Name & Initial | |
|--|-----------------|---------------|----------------------|------------|
| CLASSIFIED TIMESHEETS 1B-7B BOX 1 OF 2 | 2004-05 | 07/01/09 | D. Fry, DF | 10/8/2009 |
| CERTIFICATED ATTENDANCE REPORTS/SELF CERTS. BOX 1 OF 1 | 2003/04 | 07/01/08 | D. Fry, DF | 10/8/2009 |
| CERTIFICATED APPLICATIONS HR BOX R24 | UNKNOWN | 01/01/09 | C. Serna CS | 10/16/2009 |
| CERTIFICATED PERSONNEL TEACHING APPLICATIONS | 2002/03 | 10/01/04 | C. Serna CS | 10/16/2009 |
| CERTIFICATED ATTENDANCE REPORTS/SELF CERTS. BOX 2 OF 2 | 2004/05 | 07/01/09 | D. Fry, DF | 10/8/2009 |
| CERTIFICATED EXTRA&SUB TIMESHEETS BOX 1 OF 1 | 2004/05 | 07/01/09 | D. Fry, DF | 10/8/2009 |
| CERT. PERSONNEL SUBSTITUTES-INACTIVE AS OF 1996 | UNKNOWN | 09/01/04 | C. Serna CS | 10/16/2009 |
| CERT. EXTRA & SUB TIMESHEETS 03/04, BOX 1OF 1 | 2003/04 | 07/01/08 | D. Fry, DF | 10/8/2009 |
| CERTIFICATED PAYROLL REGISTERS - PERMANENT RECORDS | 98/99-99/00 | DO NOT | | |
| CERTIFICATED PERSONNEL BOX 30 - TEACHER APPS 06/07 | 2006/07 | 06/30/09 | C. Serna CS | 10/16/2009 |
| CERTIFICATED PERSONNEL BOX 31 - TEACHER APPS 06/07 | 2006/07 | 06/30/09 | C. Serna CS | 10/16/2009 |
| CERTIFICATED PERSONNEL BOX 29 - TEACHER APPS 06/07 | 2006/07 | 06/30/09 | C. Serna CS | 10/16/2009 |
| | | | | |
| COUNTY DEPOSITS 2003-2004 07/03-12/03 | UNKNOWN | 07/01/08 | Becky Silva | 10/19/2009 |
| COUNTY DEPOSITS 2003-2004 01/04-06/04 | UNKNOWN | 07/01/08 | Becky Silva | 10/19/2009 |
| | | | | |
| FOOD SERVICES - A/P MICROCTR-OFFICE DEPOT | 2002/03 | 07/01/09 | L. Reynoso LR | 10/8/2009 |
| FOOD SERVICES APPLICATIONS & VERIFY. 02/03 | UNKNOWN | 07/01/08 | L. Reynoso LR | 10/8/2009 |
| FOOD SERVICES APPLICATIONS & STUDENT INFORMATION | 2002/03 | 07/01/08 | L. Reynoso LR | 10/8/2009 |
| FOOD SERVICES APPLICATIONS & STUDENT INFORMATION | 2003/04 | 07/01/09 | L. Reynoso LR | 10/8/2009 |
| FOOD SERVICES ACCTS. PAYABLE A-F BOX 1 OF 6 | 2001/02 | 07/01/09 | L. Reynoso LR | 10/8/2009 |
| FOOD SERVICES APPLICATIONS & STUDENT INFORMATION | 2003/04 | 07/01/09 | L. Reynoso LR | 10/8/2009 |
| FOOD SERVICES-LUNCH APPLICATIONS-ACACIA-WOODCREST | 1993/94 | 01/01/00 | L. Reynoso LR | 10/8/2009 |
| FOOD SERVICES COSTCO/ETA/CUISENAIRE | 2002/03 | 07/01/09 | L. Reynoso LR | 10/8/2009 |
| FOOD SERVICES-EWING IRRIGATION/GANAHL LUMBER/ | 2002/03 | 07/01/09 | L. Reynoso LR | 10/8/2009 |
| | | | | |
| INFO SERVICES, SCANTRON TESTS-1999, BOX 1 | 1999 | 06/30/02 | Ted Lai | 10/22/2009 |
| INFO SERVICES, SCANTRON TESTS-1999, BOX 1 | 2002/03 | 07/01/07 | Ted Lai | 10/22/2009 |
| INJURY FILES FOR 7/86-10/87 & 7/87-6/88 BOX # WC-1 | UNKNOWN | NONE | | |
| OFFICIAL POSTING DOCUMENTS 07/04-11/04 BUD.TRANS, REV, JE'S, A/P OPD 502 | UNKNOWN | 06/30/09 | Becky Silva | 10/19/2009 |
| OFFICIAL POSTING DOCUMENTS-BUDGET TRANSFERS, CASH RECEIPTS | 03/05-05/05 | 06/30/09 | Becky Silva | 10/19/2009 |
| OFFICIAL POSTING DOCUMENTS 06/03-12/03 (BUD TRANS,JOURNAL ENT.,A/R,A/P | UNKNOWN | 07/01/08 | Becky Silva | 10/19/2009 |
| OFFICIAL POSTING DOCUMENTS BUDGET TRANSFERS JOURNAL ENTRIES/A/P/CAS | 03/05-05/05 | 06/30/09 | Becky Silva | 10/19/2009 |
| OFFICIAL POSTING DOCUMENTS BUDGET TRANSFERS JOURNAL ENTRIES | 10/2003-04/2004 | 07/01/08 | Becky Silva | 10/19/2009 |
| OFFICIAL POSTING DOCUMENTS JOURNAL ENTRIES A/P ACCURALS | 10/2003-04/2004 | 07/01/08 | Becky Silva | 10/19/2009 |
| OFFICIAL POSTING DOCUMENTS-BUSINESS OFFICE-JOURNAL ENTRIES | 1998/99 | 07/01/05 | Becky Silva | 10/19/2009 |
| OFFICIAL POSTING DOCUMENTS-BUSINESS OFFICE-JOURNAL ENTRIES | 1998/99 | 07/01/05 | Becky Silva | 10/19/2009 |
| OFFICIAL POSTING DOCUMENTS-BUSINESS OFFICE-JOURNAL ENTRIES | 2003/04 | 07/01/08 | Becky Silva | 10/19/2009 |
| | | | | |
| PREMIER SCHOOL AGENDA-SCANTRON | 2002/03 | 07/01/09 | Ted Lai | 10/22/2009 |
| | | | | |
| PURCHASING PO'S DST 40 & 48 S | UNKNOWN | 06/30/08 | R. Mullins RM | 10/7/2009 |
| PURCHASING PO'S A-L | 2003/04 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| Records Description | Dates | Destroy Date | Approved By- | Date |
| | | | Print Name & Initial | |

Records for Destruction

| | | | | |
|--|-----------|----------|---------------|------------|
| PURCHASING PO'S C,D,L | 2003/04 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| PURCHASE ORDERS | 2003/04 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| PURCHASING PO'S R-Z AND C | 2003/04 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| PURCHASING PO'S G-Q R PO'S | 2003/04 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| PURCHASING ORDERS B & S | 2003/04 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| PURCHASING ORDERS V & X DIST 40 & 48 | 2003/04 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| PURCHASING PO'S D.L.B | 2003/04 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| PURCHASING PO'S A-F | 2003/04 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| P/O'S & PRINT TICKETS | 2001/02 | 07/01/09 | R. Mullins RM | 10/7/2009 |
| PURCHASE ORDERS L-R (L-A) | 2004/05 | 06/30/09 | R. Mullins RM | 10/7/2009 |
| PURCHASE ORDERS S & V | 2004/05 | 06/30/09 | R. Mullins RM | 10/7/2009 |
| PURCHASE ORDERS B & C | 2004/05 | 06/30/09 | R. Mullins RM | 10/7/2009 |
| PURCHASE ORDERS R (M-Z) | 2004/05 | 06/30/09 | R. Mullins RM | 10/7/2009 |
| PURCHASE ORDERS D | 2004/05 | 06/30/09 | R. Mullins RM | 10/7/2009 |
| PURCHASE ORDERS X & 40/48 | 2004/05 | 06/30/09 | R. Mullins RM | 10/7/2009 |
| PURCHASE ORDERS R M-S | 2003-2004 | 06/30/08 | R. Mullins RM | 10/7/2009 |
| PURCHASE ORDERS | 1998/99 | 07/01/04 | R. Mullins RM | 10/7/2009 |
| | | | | |
| REVOLVING CASH | 2003-2004 | 06/30/09 | Becky Silva | 10/19/2009 |
| | | | | |
| SPECIAL EDSANDOVAL-ZAMARA BOX 5 8TH GRADERS | 2002/03 | 07/01/08 | | |
| SPECIAL ED POSTMA-SALAZAR BOX 4 8TH GRADERS | 2002/2003 | 07/01/08 | | |
| SPECIAL ED LOPEZ-POOLE BOX 3 8TH GRADERS | 2002/2003 | 07/01/08 | | |
| SPECIAL ED FERGUSON-LOHR BOX 2 8TH GRADERS | 2002/2003 | 07/01/08 | | |
| SPEC.ED. PO'S 02/03, 03/04, 04/05 | UNKNOWN | 07/01/08 | | |
| SPECIAL ED FILES GRADE 8 BOX 6 WAD-ZUNIGA | 2003/04 | 07/01/09 | | |
| SPECIAL ED FILES GRADE 8 BOX 3 KA-MORALES | 2003/04 | 07/01/09 | | |
| SPECIAL ED FILES GRADE 8 BOX 4 MOR-RINCON | 2003/04 | 07/01/09 | | |
| SPECIAL ED FILES GRADE 8 BOX 1 A-CU | 2003/04 | 07/01/09 | | |
| SPECIAL ED FILES GRADE 8 BOX 5 RIOS-VISTA | 2003/04 | 07/01/09 | | |
| SPECIAL ED - ALAS-ESPARZA, 8TH GRADE, BOX 1 | 2002/03 | 07/01/08 | | |
| | | | | |
| STUDENT BODY DEPOSITS AND EXPENDITURES ACACIA-LAGUNA | 2003/04 | 06/30/09 | Becky Silva | 10/19/2009 |
| STUDENT BODY DEPOSITS AND EXPENDITURES MAPLE-WOODCREST | 2003-2004 | 06/30/09 | Becky Silva | 10/19/2009 |
| | | | | |
| SUPERINTENDENTS OFFICE/PR BOX 3 | UNKNOWN | 10/01/07 | Kathy Ikola | 10/22/2009 |
| | | | | |
| WAREHOUSE STORES 02/03 P/O RECEIVING COPIES 01/02 | 2001/2003 | 07/01/08 | R. Mullins RM | 10/7/2009 |
| WAREHOUSE PICK TICKETS & PACKING SLIPS | 2001 | 07/01/08 | R. Mullins RM | 10/7/2009 |
| WAREHOUSE ORDERS/PO'S | 2005/06 | 07/01/09 | R. Mullins RM | 10/7/2009 |
| | | | | |
| | | | | |

CONSENT ITEM

DATE: November 3, 2009

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

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

PREPARED BY: Rachel Grantham, Financial Analyst

SUBJECT: APPROVE CONTRACT WITH SMART BUSINESS AND ADVISORY AND CONSULTING LLC ("SMART") TO CONDUCT A RETIREE BENEFITS STUDY RELATED TO GASB 45

Background: The District provides medical and dental benefits to retirees who retire after meeting certain eligibility requirements, along with some retiree dependents. The District has been using a "pay-as-you-go" method of accounting for these retiree-related benefits. GASB 45 requires local educational agencies to estimate and disclose on its financial statements the related unfunded accrued liability. GASB requires that the actuarial valuation that is used is updated every two years—the most recent valuation which was also conducted by SMART is dated July 1, 2007. District knowledge of the current projected unfunded liability will provide information for better multi-year financial planning and provide information to manage future obligations and plan benefits. The estimated cost for this retiree benefits study is \$8,000.00 plus reimbursement for out-of-pocket expenses.

Rationale: GASB regulations require that an actuarial study is provided every two years to meet accounting regulations.

Funding: General Fund (01).

Recommendation: Approve Contract with SMART Business and Advisory and Consulting LLC ("SMART") to conduct a retiree benefits study related to GASB 45.

GC:RG:gs
Attachment



October 13, 2009

Ms. Rachel Grantham
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

Dear Ms. Grantham:

We are pleased you have engaged SMART Business Advisory and Consulting LLC (“SMART”) to provide compensation and benefits advisory services for Fullerton School District (“District”). This letter confirms the scope and related terms of your engagement of SMART.

SCOPE OF SERVICES

GASB 45 Actuarial Valuation

We will provide GASB 45 actuarial valuation services to the District for 2009 – 2011 if so desired as described below.

SMART shall assist the District by providing actuarial valuation and consulting services related to District offered postemployment benefits other than pensions (“OPEB”). Specifically, SMART shall provide the following actuarial and consulting services related to compliance with GASB 45 accounting and financial reporting for the District’s OPEB plans:

- Actuarial valuation of all OPEB plans identified;
- Facilitate the selection of reasonable actuarial assumptions for purposes of GASB 45 compliance;
- Develop annual OPEB cost and net OPEB obligation for financial reporting purposes according to GASB 45;
- Present results to the relevant audience within the District telephonically; and
- Prepare a written actuarial valuation report documenting the results under GASB 45.

Specific steps necessary to satisfy the accounting and financial reporting standards of employers mandated under GASB 45 include:

Data Review

Utilizing accurate participant data and claims information is essential for an OPEB actuarial valuation. This task involves analyzing the relevant participant census and claims data for reasonableness and integrity. We will cleanse or process raw input data that we receive from the District.

In order to complete this task, we will:

- Discuss the data collection procedures with appropriate personnel at the District;

SMART Business Advisory and Consulting, LLC
30 North LaSalle Street | Suite 4300 | Chicago, IL 60602 | 312.849.2900 | Fax 312.849.2929 | www.smartgrp.com

- Review plan provisions and research any alternative plans that may exist;
- Determine the reasonableness and integrity of the participant data:
 - Validate the active and retiree census information,
 - Reconcile the year over year census, and
 - Analyze claims by retiree demographic; and
- Identify any errors and inconsistencies.

For financial reporting purposes, an actuarial valuation is required at least biennially for OPEB plans with a total membership of at least 200. The District can follow a two year actuarial valuation cycle where a full actuarial valuation is completed to determine the OPEB cost and obligations for year one, while the OPEB cost and obligations are estimated for year two by rolling forward the year one valuation results. Collecting and analyzing claims and participant census data will occur every other year.

Determination of Actuarial Assumptions

This task involves an analysis of the actuarial assumptions (both economic and noneconomic). SMART will suggest a range for each actuarial assumption. The final assumptions will be selected by the District. We will:

- Analyze plan claims experience and the underlying cause of any recent premium rate fluctuations if necessary;
- As appropriate, provide a range of reasonable assumptions to be used in calculating the OPEB obligations; and
- Increase the District's understanding of the assumptions used by SMART in its actuarial valuation.

In order to complete this task, we will:

- Discuss the assumptions with the District and its members personnel to gain an understanding of the various issues impacting the assumptions; and
- Compare those assumptions with the assumptions used by other large public organizations.

Our review will provide information which will enable the District to select the appropriate actuarial assumptions as required under the GASB standards.

Actuarial Valuation

This task incorporates the agreed upon actuarial assumptions and various actuarial methods to determine the OPEB obligations. We will:

- Establish an actuarial model for evaluating benefit liabilities under the substantive plan; and
- Calculate and measure the present value of projected benefits, normal cost, actuarial accrued liability, actuarial value of assets, etc.

As stated earlier, the District can follow a two year actuarial valuation cycle where in year one a full actuarial valuation is completed to determine the OPEB cost and obligations and in year two the OPEB cost and obligations are estimated by rolling forward the year one valuation results. An actuarial valuation will occur every other year.

Preparation of GASB Accounting Information

This task incorporates the agreed upon actuarial assumptions and various actuarial methods to determine the OPEB obligations. We will:

- Calculate the annual required contribution ("ARC"), annual OPEB cost, net OPEB obligation, etc.; and
- Prepare exhibits for employer financial reporting (GASB 45).

Actuarial Valuation Report and Recommendations

This task involves preparing an actuarial valuation report containing:

- Executive summary of results;
- Exhibits containing all information relevant to satisfying disclosure requirements under GASB 45;
- Summary of census data;
- Summary of actuarial assumptions; and
- Summary of plan provisions.

Other Services Not Covered by the Scope of Services.

SMART can provide additional services that are outside of the current scope of work. At the District's request, SMART could provide any of the following services for an additional fee:

- Recommend a policy suggesting the appropriate actions to address an increase or decrease in liabilities or expenses;
- Assess program costs under GASB 45 based on factors such as: program design, current and future participant demographics, geographic and age based differences, utilization patterns;
- Identify funding issues and/or prepare cash flow projections;
- Provide support for collective bargaining;
- Review of retiree or active health care claims;
- Analyze alternative health care program structures with an emphasis on cost control and influencing participant behavior;
- Perform a vendor search; and
- Other services which the District may wish us to perform.

We do not anticipate that the written tax advice provided under this engagement letter will rise to the level of a Covered Opinion as defined in §10.35 of Circular 230 ("Covered Opinion"). Therefore, all the written tax advice provided under this engagement letter will contain the following legend:

ANY TAX ADVICE IN THIS COMMUNICATION IS NOT INTENDED OR WRITTEN BY SMART TO BE USED, AND CANNOT BE USED, BY A CLIENT OR ANY OTHER PERSON OR ENTITY FOR THE PURPOSE OF (i) A VOIDING PENALTIES THAT MAY BE IMPOSED ON ANY TAXPAYER OR (ii)

PROMOTING, MARKETING OR RECOMMENDING TO ANOTHER PARTY ANY
MATTERS ADDRESSED HEREIN.

However, if our services will rise to the level of a Covered Opinion, we will issue a separate engagement letter.

FEES

GASB 45 Actuarial Valuation

Because SMART performed the initial GASB 45 actuarial valuation, our fee for this engagement will be \$8,000. If the data required for the valuation requires more than five hours preparation, SMART may charge the District an additional fee of \$130 per hour for time in excess of five hours.

SMART is proposing this fixed fee for the services described above, based upon the following assumptions:

- SMART receives timely and complete information and participant data from the District.
- The participant data is provided to SMART in a form compatible with Microsoft Excel or Access.
- The District's current year and prior year participant data has been sufficiently cleansed or processed so that it is free from errors and inconsistency. If the participant data requires a substantial amount of time for additional cleansing, such additional cleansing performed by SMART will be considered outside of the current scope of the engagement.
- The scope of the engagement does not expand beyond the scope described in this proposal.

Circumstances encountered during the performance of these services that necessitate additional time or expense could cause us to be unable to deliver the services within the above fee estimate. We will notify the District of any such circumstances as they are assessed and prior to providing services to you over the fee estimate noted above.

Other Services Not Covered by the Scope of Services.

In addition, SMART will provide consulting services to the District based on the following discounted rates:

| | 2009 | 2010 | 2011 |
|--------------------------|-------------|-------------|-------------|
| Managing Director | \$360 | \$370 | \$380 |
| Senior Manager | \$345 | \$355 | \$365 |
| Manager | \$240 | \$250 | \$260 |
| Staff | \$160 | \$165 | \$175 |

In addition to our professional fees, we are reimbursed for actual out-of-pocket expenses, such as hotel accommodations, meals, travel, and graphics.

Ms. Rachel Grantham
Fullerton School District
October 12, 2009
Page 5

If we encounter matters that exceed the scope of this engagement letter, we will issue separate engagement letters to confirm the scope and related terms of any additional engagements.

* * *

The attached Standard Terms and Conditions are made a part of this engagement letter and offered with the following change:

- 17. Governing Law and Severability.** Changes the phrase “Commonwealth of Pennsylvania” to “State of California”

Please sign the enclosed copy of this engagement letter to confirm our agreement and return it to us within 30 days. If you have any questions, please call me.

Very truly yours,

SMART Business Advisory and Consulting LLC



Carl R. Mowery
Managing Director, Compensation and Benefits

Enclosure: SMART Standard Terms and Conditions, dated October 1, 2009

cc: Robert Cohen

ACCEPTED

Fullerton School District

Authorized Signature

Title

Date

SMART BUSINESS ADVISORY AND CONSULTING, LLC (“SMART”)
STANDARD TERMS AND CONDITIONS
COMPENSATION AND BENEFITS SERVICES

1. **Services.** It is understood and agreed that SMART’s services may include advice and recommendations, but all decisions in connection with the implementation of such advice and recommendations shall be the responsibility of, and made by, Client. References herein to Client shall refer to the addressee of the Proposal or Engagement Letter to which these General Terms and Conditions are attached (the “Engagement Letter”). Unless provided for, SMART’s services do not include representing Client in the event of a challenge by the Internal Revenue Service (“IRS”) or other governmental authority.
2. **Payment of Invoices.** Client agrees to pay properly submitted invoices within thirty (30) days of the invoice date, or such other date as may be specified in the Engagement Letter. Payments not received within sixty (60) days of the invoice date shall accrue a late charge of the lesser of (i) 1½% per month or (ii) the highest rate allowable by law, with such late charge first effective as of thirty (30) days after the invoice date, in each case compounded monthly to the extent allowable by law. Without limiting its rights or remedies, SMART shall have the right to halt or terminate entirely its services until payment is received on past due invoices.
3. **Term.** Unless terminated sooner in accordance with its terms, this engagement shall terminate on the completion of SMART’s services hereunder. Either party may terminate this engagement at any time by giving written notice to the other party not less than thirty (30) calendar days before the effective date of termination. In the event of such notification, Client agrees to pay SMART for time charges at standard hourly rates and expenses incurred to the date of termination to the extent the amount so computed exceeds payments previously made by Client for the Engagement.
4. **Ownership.**
 - a) **SMART Technology.** SMART has created, acquired or otherwise has rights in, and may, in connection with the performance of services hereunder, employ, provide, modify, create, acquire or otherwise obtain rights in, various concepts, ideas, methods, methodologies, procedures, processes, know-how, and techniques (including, without limitation, models; templates; the generalized features of the structure, sequence and organization of software; user interfaces and screen designs; general purpose consulting and software tools, utilities and routines; and logic, coherence and methods of operation of systems) (collectively, the “SMART Technology”).
 - b) **Ownership of Deliverables.** Except as provided below, upon full and final payment to SMART hereunder, the tangible items specified as deliverables or work product in the proposal, engagement letter or contract to which these terms are attached (the “Deliverables”) will become the property of Client. To the extent that any SMART Technology is contained in any of the Deliverables, SMART hereby grants Client, upon full and final payment to SMART hereunder, a royalty-free, fully paid-up, worldwide, non-exclusive license to use such SMART Technology in connection with the Deliverables.
- c) **Ownership of SMART Property.** To the extent that SMART utilizes any of its property (including, without limitation, the SMART Technology or any hardware or software of SMART) in connection with the performance of services hereunder, such property shall remain the property of SMART and, except for the license expressly granted in Paragraph 4(b), Client shall acquire no right or interest in such property. Notwithstanding anything herein to the contrary, the parties acknowledge and agree that (a) SMART will own all right, title, and interest, including, without limitation, all rights under all copyright, patent and other intellectual property laws, in and to the SMART Technology and (b) SMART may employ, modify, disclose, and otherwise exploit the SMART Technology (including, without limitation, providing services or creating programming or materials for other clients). SMART does not agree to any terms that may be construed as precluding or limiting in any way its right to (a) provide consulting or other services of any kind or nature whatsoever to any person or entity as SMART in its sole discretion deems appropriate or (b) develop for itself, or for others, materials that are competitive with those produced as a result of the services provided hereunder, irrespective of their similarity to the Deliverables.
5. **Limitation on Warranties.** THIS IS A SERVICES ENGAGEMENT. SMART WARRANTS THAT IT WILL PERFORM SERVICES HEREUNDER IN GOOD FAITH. SMART DISCLAIMS ALL OTHER WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.
6. **Limitation on Damages.** Except for each party’s indemnification obligations as set forth below, neither Client nor SMART shall be liable to the other for any actions, damages, claims, liabilities expenses or losses in any way arising out of or relating to the services performed under the Engagement Letter for an aggregate amount in excess of the fees paid by Client or owing to SMART for services rendered by SMART under the Engagement Letter. In no event shall either party be liable for consequential, special, indirect, incidental, pu-

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nitive or exemplary damages, costs, expenses, or losses (including, without limitation, lost profits and opportunity costs). In furtherance and not in limitation of the foregoing, SMART will not be liable in respect of any decisions made by Client as a result of the performance by SMART of its services hereunder. The foregoing provisions shall apply to the fullest extent of the law, whether in contract, statute, tort (such as negligence), or otherwise.

7. Reliance on Advice and Disclosure

- a) Except as otherwise required by law, as permitted by the Engagement Letter, or as provided in Paragraph 7(b) below with respect to any proposed or completed transaction, Client acknowledges and agrees that any advice, recommendations, information or work product provided to Client by SMART in connection with this Engagement is for the confidential use of Client, may not be relied upon by any third party and Client will not disclose or permit access to such advice, recommendations, information or work product to any third party or summarize or refer to such advice, recommendations, information, or work product or to SMART’s Engagement without, in each case, SMART’s prior written consent.
- b) No provision in these terms or the Engagement Letter is or is intended to be construed as a condition of confidentiality under Internal Revenue Code (“IRC”) sections 6011, 6111, 6112 or the regulations thereunder, or under any similar or analogous provisions of the laws of a state or other jurisdiction. Client (and each employee, representative, or other agent of Client) may disclose to any and all persons, without limitation of any kind, the tax treatment and tax structure of any transaction within the scope of this Engagement that reduces or defers federal tax and all materials of any kind (including opinions and other tax analyses) that are provided to Client relating to such tax treatment and tax structure. If a state or other jurisdiction adopts provisions that are similar or analogous to those in IRC sections 6011, 6111, or 6112 or the regulations thereunder, the authorization to disclose in the preceding sentence also shall apply to any transaction within the scope of this Engagement that is subject to such provisions of that state or other jurisdiction.

8. Indemnification.

- a) Each party agrees to indemnify, hold harmless and defend the other party from and against any and all liabilities for physical injury to, or illness or death of, any person or persons regardless of status, and damage to or destruction of any tangible property,

which the other party may sustain or incur to the extent such liabilities result from the negligence or willful misconduct of the indemnifying party.

- b) In furtherance of the provisions of Paragraph 7(a) above, Client will indemnify, defend and hold harmless SMART from and against any and all liabilities suffered by or asserted against SMART in connection with a third party claim to the extent resulting from such party’s use or possession of or reliance upon SMART’s advice, recommendations, information or work product as a result of Client’s use or disclosure of such advice, recommendations, information, or work product other than as permitted by Paragraph 7(b) above.
 - c) The party entitled to indemnification (the “Indemnified Party”) shall promptly notify the party obligated to provide such indemnification (the “Indemnifying Party”) of any claim for which the Indemnified Party seeks indemnification. The Indemnifying Party shall have the right to conduct the defense or settlement of any such claim at the Indemnifying Party’s sole expense, and the Indemnified Party shall cooperate with the Indemnifying Party. The party not conducting the defense shall nonetheless have the right to participate in such defense at its own expense. The Indemnified Party shall have the right to approve the settlement of any claim that imposes any liability or obligation other than the payment of money damages.
- 9. Not a Fiduciary.** In performing its services SMART will not be acting as a fiduciary to any plan or program sponsored by Client, but rather will be applying the terms of the plan documents to the information submitted to SMART. If there are items of plan interpretation or factual questions, that require the exercise of judgment or discretion normally provided by a Plan Administrator, SMART will request Client’s direction in resolving those items. Client agrees that SMART is not granted any fiduciary rights under this Engagement Letter.
- 10. Confidentiality.**
- a) With respect to this Engagement and any information supplied in connection with this Engagement and designated by the disclosing party as confidential, the recipient agrees to: (i) protect the confidential information in a reasonable and appropriate manner or in accordance with applicable professional standards; (ii) use confidential information only to perform its obligations under this Engagement; and (iii) reproduce confidential information only as required to perform its obligations under this Engagement. This section shall not apply to information which is (i) publicly known, (ii) al-

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STANDARD TERMS AND CONDITIONS
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ready known to the recipient; (iii) disclosed to a third party without restriction; (iv) independently developed; or (v) disclosed pursuant to legal requirement or order. Subject to the foregoing, SMART may disclose Client’s confidential information to its subcontractors and affiliates.

- b) Client consents to SMART partners and employees disclosing any and all of Client’s information to each other for the purpose of rendering its services under this Engagement. SMART will maintain the information provided to it in confidence within the firm and will not disclose to others Client’s confidential information except with Client’s consent or as required by law or permitted under the professional standards of the accounting profession or in accordance with Paragraph 10(a) above.

11. Cooperation; Use of Information.

- a) Client agrees to cooperate with SMART in the performance of the services under the Engagement Letter and shall provide SMART with timely access to and use of Client’s personnel, facilities, equipment, data and information to the extent necessary for SMART to perform the services under the Engagement Letter. The Engagement Letter may set forth additional obligations of Client in connection with the Engagement. Client acknowledges that Client’s failure to perform these obligations could adversely affect SMART’s ability to provide the services under the Engagement Letter.
- b) Client shall be responsible for the performance of its employees and agents and for the accuracy and completeness of all data and information provided to SMART for purposes of the performance by SMART of its services hereunder. SMART will base its conclusions on the facts and assumptions that Client submits and will not independently verify this information. Inaccuracy or incompleteness of the information Client provides could have a material effect on SMART’s conclusions.
- c) In rendering its advice, SMART may consider, for example, the applicable provisions of the Internal Revenue Code of 1986, as amended, the Employee Retirement Income Security Act of 1974, as amended, and relevant state and foreign statutes, the regulations thereunder, income tax treaties, and judicial and administrative interpretations thereof. These authorities are subject to change, retroactively and/or prospectively, and any such changes could affect the validity of SMART’s advice. SMART will not update its advice for subsequent changes or modifications to the law and regulations, or to judicial and administrative interpretations thereof, unless

Client separately engages SMART to do so in writing after such changes or modifications.

- d) If the Engagement involves tax planning matters the potential benefits of which are no longer possible to achieve because of legislative, regulatory, or other administrative change or judicial decision, Client’s sole remedy is the right to terminate this Engagement in accordance with Paragraph 3 above.
 - e) Treasury regulations under IRC section 6011 require taxpayers to disclose to the IRS their participation in reportable transactions and IRC section 6707A imposes strict penalties for noncompliance. Client agrees to use its best efforts to promptly inform SMART if Client is required to disclose any transaction to the IRS or to any state or other jurisdiction adopting similar or analogous provisions. IRC section 6111 requires a material advisor with respect to a reportable transaction to disclose information on the transaction to the IRS by a prescribed date, and IRC section 6112 requires the material advisor to maintain, and make available to the IRS upon request, a list of persons and other information with respect to the transaction. SMART will use its best efforts to promptly advise Client if SMART provides Client’s information to the IRS under IRS section 6111 or 6112, or to any state or other jurisdiction adopting similar or analogous provisions.
 - f) The workpapers for this Engagement are the property of SMART and constitute confidential information. Information relating to advice SMART provides to Client, including communications between SMART and Client and material SMART creates in the course of providing advice, may be privileged and protected from disclosure to the IRS or other governmental authority. Should such an authority seek disclosure from SMART of written or oral communications relating to such advice, SMART will discuss with Client opportunities for asserting the privilege. As SMART is not able to assert the privilege on Client’s behalf with respect to any communications for which privilege has been waived, Client agrees to notify SMART of any such waivers, whether resulting from communications with SMART or third parties.
12. **Force Majeure.** SMART shall not be liable for any delays resulting from circumstances or causes beyond its reasonable control, including, without limitation, fire or other casualty, act of God, strike or labor dispute, war or other violence, or any law, order or requirement of any governmental agency or authority.
13. **Limitation on Actions.** No action, regardless of form, arising under or relating to this engagement, may be

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STANDARD TERMS AND CONDITIONS
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brought by either party more than twenty-four (24) months after the performance of our services under the Engagement Letter, unless you have previously provided us with written notice specifically calling our attention to the defects in our services which form the basis of such claim and except that an action for non-payment may be brought by a party not later than one year following the date of the last payment due to such party hereunder.

14. **Independent Contractor.** It is understood and agreed that each of the parties hereto is an independent contractor and that neither party is, nor shall be considered to be, an agent, distributor or representative of the other. Neither party shall act or represent itself, directly or by implication, as an agent of the other or in any manner assume or create any obligation on behalf of, or in the name of, the other.
15. **Survival.** Unless otherwise explicitly stated, all provisions of these Standard Terms and Conditions shall survive the expiration or termination of this engagement.
16. **Assignment.** Except as provided below, neither party may assign, transfer or delegate any of the rights or obligations hereunder without the prior written consent of the other party. SMART may assign or subcontract its rights and obligations hereunder to any affiliate of SMART, without the consent of Client. Notwithstanding anything in the Engagement Letter to the contrary, in the event that SMART is acquired by, or merged into or with, another legal entity or SMART reorganizes itself into another legal entity, the successor entity may be assigned this agreement between SMART and Client without the consent of Client. Client may terminate this agreement, however, pursuant to paragraph 3 herein.
17. **Governing Law and Severability.** These terms, and the proposal, engagement letter or contract to which these terms are appended, including the exhibits, shall be governed by, and construed in accordance with, the laws of the Commonwealth of Pennsylvania (without giving effect to the choice of law principles thereof). If any provision of these terms is found by a court of competent jurisdiction to be unenforceable, such provision shall not affect the other provisions, but such unenforceable provision shall be deemed modified to the extent necessary to render it enforceable, preserving to the fullest extent permissible the intent of the parties set forth herein.
18. **Mediation.** The parties hereto agree that any dispute that may arise regarding the meaning, performance, or enforcement of this Engagement will, prior to resorting to litigation, be submitted to mediation upon the written request of any party to this Engagement. The party requesting mediation shall select the mediation provider from the list of mediation providers approved by the

American Arbitration Association. The mediation shall be conducted in accordance with the Commercial Mediation Rules of the American Arbitration Association or such other rules as may be agreed upon by the parties. Both parties shall share costs of any mediation proceedings equally.

19. **Alternative Practice Structure Notice.** Smart Business Advisory and Consulting, LLC is not a licensed CPA firm and as such, is not permitted to provide audit, attest, assurance or other services that are required to be conducted only by a licensed CPA firm. While we do not currently anticipate that these types of services will be undertaken as part of this engagement, to the extent such services are requested or otherwise required, they may be provided by Smart and Associates, LLP, a separate and independent legal entity which works together with Smart Business Advisory and Consulting, LLC to serve our clients’ business needs. Any services to be performed by Smart and Associates, LLP would be undertaken by a separate engagement letter with that firm.
20. **Miscellaneous.**
 - a) As a result of SMART’s prior or future services to Client, SMART may be requested to provide information or documents to Client or a third party in a legal, administrative, arbitration, or similar proceeding in which SMART is not a party. If this occurs, SMART’s efforts in complying with such requests will be billable to Client as a separate engagement. SMART shall be entitled to compensation for its time and reasonable expense, including legal fees, in complying with the request. For all requests, SMART will observe the confidentiality requirements of the accounting profession and will notify Client of the request.
 - b) Client should consult with legal counsel for the purpose of advising on non-tax legal aspects of matters on which SMART provides tax advice and drafting any legal documents or agreements that may be required in connection therewith. To the extent services of legal counsel or other professional service providers are required, Client is responsible for engaging and paying such service providers.
 - c) SMART may communicate with Client by electronic mail or otherwise transmit documents in electronic form during the course of this Engagement. Client accepts the inherent risks of these forms of communication (including security risks of interception of or unauthorized access to such communications and the risks of corruption of such communications and the risks of viruses or other harmful devices) and agrees that it may rely only upon a final hardcopy version of a document

**SMART BUSINESS ADVISORY AND CONSULTING, LLC (“SMART”)
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or other communication that SMART transmits to Client.

- d) For engagements where services will be provided by SMART in California, Client acknowledges that certain of SMART’s personnel may be considered “owners” under the California Accountancy Act and implementing regulations (California Business and Professions Code section 5079(a); 16 Cal. Code Regs. section 51 and 51.1) and who may provide services in connection with this engagement, may not be licensed as certified public accountants under the laws of any of the various states.
 - e) Where SMART is reimbursed for expenses, it is SMART’s policy to bill clients the amount incurred at the time the good or service is purchased. If SMART subsequently receives a volume rebate or other incentive payment from a vendor relating to such expenses, SMART does not credit such payment to the Client. Instead, SMART applies such payments to reduce its overhead costs, which costs are taken into account in determining SMART’s standard billing rates and certain transaction charges that may be charged to clients.
21. **Entire Agreement.** These terms, and the Proposal or Engagement Letter to which these terms are appended, including the exhibits, constitutes the entire agreement between SMART and Client with respect to the subject matter hereof and supersedes all other oral and written representations, understandings or agreements relating to the subject matter hereof.

ACTION ITEM

DATE: November 3, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPOINT JANET MCNEILL TO THE PERSONNEL COMMISSION

Background: The Board of Trustees announced the intent to appoint Ms. Janet McNeill as their representative to the Personnel Commission at the September 22, 2009 Board of Trustees' meeting. Ms. McNeill was appointed in June to fill Mr. Geoff Spalding's remaining term that is due to expire on December 1, 2009.

- Education Code 45246 requires that the Board of Trustees conduct a public hearing prior to appointment of a Personnel Commissioner. Following the Public Hearing, the Board must approve the appointment of its nominee or make a substitute appointment.

Funding: Not applicable.

Recommendation: Appoint Janet McNeill to the Personnel Commission.

KC:ph

ADMINISTRATIVE REPORT

DATE: November 3, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: ANNUAL REPORT FOR WILLIAMS SETTLEMENT LEGISLATION FOR 2008/2009 SCHOOL YEAR

Background: The Orange County Department of Education is in charge of visiting schools in the Fullerton School District to review information in the areas of Textbooks/Instructional Materials, Facilities, School Accountability Report Card (SARC), and Teacher Assignments.

The purpose of this Administrative Report is to provide results of these site visits to the decile 1, 2 and 3 schools within the Fullerton School District.

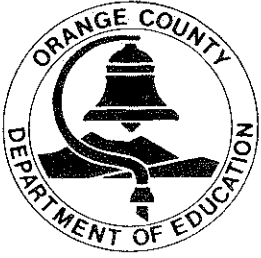
Rationale: The annual report for Williams must be reported in a public meeting with the Board of Trustees as required by the Williams Settlement Legislation.

Funding: Not applicable.

Recommendation: Not applicable.

MD:cs

Attachment



RECEIVED

October 14, 2009

OCT 15 2009

SUPERINTENDENT'S OFFICE
FULLERTON SCHOOL DISTRICT

**ORANGE COUNTY
DEPARTMENT
OF EDUCATION**
200 KALMUS DRIVE
P.O. BOX 9050
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WILLIAM M. HABERMEHL
County Superintendent
of Schools

LYNN APRIL HARTLINE
Deputy Superintendent

JOHN L. NELSON
Associate Superintendent

**ORANGE COUNTY
BOARD OF EDUCATION**

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KEN L. WILLIAMS, D.O.

Mitch Hovey, Ed.D.
Superintendent
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

Dear Dr. Hovey:

As County Superintendent of Schools, I am charged with the responsibility to visit schools in Orange County, to review information in the areas noted below, and report to you the result of the reviews. California Education Code Section 1240 specifically requires visits to decile 1-3 schools in each county for the purpose of ensuring:

1. Students have access to sufficient standard-aligned instructional materials in four core subject areas (English language arts, mathematics, history/social science, and science) and, as appropriate, science laboratory equipment, foreign languages, and health;
2. Compliance with facilities maintenance with respect to the safety, cleanliness, and adequacy of school facilities, including "good repair";
3. Accuracy of data reported on the School Accountability Report Card (SARC) with respect to the sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities; and
4. Appropriate teacher assignments (including a review of vacancies and missassignments)

The enclosed report for fiscal year 2008-2009, based on the 2006 Academic Performance Index (API) cohort, provides aggregate findings for the Fullerton School District. This data has been submitted in previous quarterly reports. Please share this annual report at the November 2009 public meeting with your Board of Trustees as required by the Williams Settlement Legislation.

Textbooks/Instructional Materials:

All schools were evaluated to have sufficient textbooks and instructional materials.

Facilities:

The safety, cleanliness, and adequacy of school facilities were reviewed. Any deficiencies were reported to school administrators for remediation.

School Accountability Report Card (SARC):

SARCs for all decile 1-3 were reviewed with respect to sufficiency of instructional materials and the good repair of facilities and found to be accurate.

Teacher Assignments:

Teacher assignments in all schools were reviewed and found to be in compliance.

Your dedicated efforts and those of your school board members, administrative staff, and site staff demonstrate professional commitment to improving student achievement and well-being. I am proud to acknowledge your district's exemplary service to students, families, and community members of Orange County.

Cordially,



William M. Habermehl
County Superintendent of Schools

WMH: klg

Enclosure