

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

AGENDA ITEMS - Per Board Bylaw 9322(a), a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a Regular meeting. The request must be in writing and submitted to the Superintendent with supporting documents and information, if any, at least ten (10) working days before the scheduled meeting date. The Superintendent/designee shall decide 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 comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. 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. Comments related to the published agenda shall be limited to 3 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. Public comment will be allowed on items on the agenda at the time each item is considered.

CONSENT ITEMS - The consent calendar is approved at the 4:30 p.m. session of the Board prior to going into Closed Session. 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 at the Regular meeting at 5:30 p.m.

AMERICANS WITH DISABILITIES ACT - In compliance with the Americans with Disabilities Act, if you need 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.

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, March 28, 2006
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

Call to Order and Pledge of Allegiance

Public Comments

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

Consent Items – District 22

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 Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/Ratify Purchase Orders numbered 622B0259 through 622B0279, 622C0168 through 622C0180, 622D0678 through 622D0718, 622M0351 through 622M0364, 622R0836 through 622R0891, 622S0130 through 622S0139, 622T0049 through 622T0054, 622V0150 through 622V0159, and 622X0592 through 622X0598 for the 2005/06 fiscal year.
- 1d. Approve/Ratify Food Services purchase orders numbered 800739 through 800795 for 2005/2006.
- 1e. Approve/Ratify warrants numbered 48822 through 49089 for the 2005/2006 school year in the amount of \$1,841,089.04.
- 1f. Approve/ratify Food Services warrant numbers 4392 through 4430 in the amount of \$349,086.96 for the 2005/2006 school year.
- 1g. Approve Change Order #1 (Ladera Vista) for KAR Construction, Inc. for Category F – Group 1: Concrete (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-8.
- 1h. Approve Change Order #1 (Ladera Vista) for Blazing Industrial Steel, Inc. for Category F – Group 1: Structural Steel (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-10.
- 1i. Approve Change Order #1 for Mowery-Thomason, Inc. for Category F – Group 1: Steel Framing, Drywall, Lath, Plaster (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-12.

- 1j. Approve Notice of Completion for FYR Landscaping dba Pierre Sprinkler & Landscape for Category F – Group 1: Landscape, Irrigation, and Permanent Fencing (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-6.
- 1k. Approve Notice of Completion for KAR Construction, Inc. for Category F – Group 1: Concrete (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-8.
- 1l. Approve Notice of Completion for Blazing Industrial Steel, Inc. for Category F – Group 1: Structural Steel (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-10.
- 1m. Approve Notice of Completion for Pardess Air, Inc. for Category F – Group 1: HVAC (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-16.
- 1n. Approve Notice of Completion for Mowery-Thomason, Inc. for Category F – Group 1: Steel Framing, Drywall, Lath, Plaster (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-12.
- 1o. Approve Notice of Completion for Pardess Air, Inc. for Category F – Group 2: HVAC (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane), FSD-04-05-CC-28.
- 1p. Approve Notice of Completion for Kretschmar & Smith, Inc. for Category F – Group 2: Masonry (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane), FSD-04-05-CC-21.
- 1q. Approve Notice of Completion for California Building Evaluation and Construction, Inc. for Maple School Modernization – Phase III, FSD-05-06-1.
- 1r. Approve Agreement with Vicenti, Lloyd, and Stutzman, LLP to perform attendance accounting and reporting analysis of Powerschool software and recommendations for automation of same.
- 1s. Approve Agreement with West Consulting for financial research and analysis related to special education severely handicapped excess costs and invoicing methods with the Fullerton School District.
- 1t. Approve Interdistrict Attendance Agreement between San Bernardino City Unified School District and Fullerton School District.
- 1u. Approve out of state conference request for Marilee Cosgrove to attend the National Association for the Education of Young Children National Institute for Early Childhood Professional Development on June 3-7, 2006, in San Antonio, Texas.

Information Item

The District Activities Calendar is available at the following URL:

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

Click the link above to view the calendar on-line

Approve Minutes

Regular meeting on March 14, 2006

4:45 p.m. (time approximate) 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)] – Dr. Cameron M. McCune

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

Introductions/Recognitions

Gary Drabek, Retiring Director of Maintenance, Operations, and Facility Services

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

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

Public Comments

Action Items – District 22

- 2a. Approve Superintendent's budget recommendations effective July 1, 2006.
- 2b. Hold Public Hearing and Adopt Resolution No. 05/06-15 Authorizing the Imposition and Collection of Increased Developer Fees on New Residential Construction.

Administrative Reports– District 22

- 3a. Emergency Preparedness and Safety Update
- 3b. First Reading of Emergency Preparedness Board Policies
- 3c. Fullerton School District 2005 API Report
- 3d. Facilities Update

3e. First Reading of Board Policy 5116 Intradistrict Transfers

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

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, April 25, 2006, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at 1401 W. Valencia Drive, Fullerton.

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL
REPORT

Background: The following document reflects new hires and a leave of absence presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON March 28, 2006**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Natasha Hernandez	Substitute Teacher	Employ	03/17/06
Stacy Kim	Substitute Teacher	Employ	03/17/06

LEAVE OF ABSENCE

Melissa Cannon	Resource/Rolling Hills	Leave of Absence	3/23/06-6/20/06
----------------	------------------------	------------------	-----------------

This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on March 28, 2006.

Clerk/Secretary

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

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

Background: According to Board Policy 3290 (a), the Board of Trustees may accept any bequest, gift of money or property on behalf of the School District. Gifts must be deemed suitable for a purpose by the Board of Trustees and be used in an appropriate manner. However, it is the policy of the Board of Trustees to discourage all gifts, which may directly or indirectly impair the Board of Trustees' commitment to providing equal educational opportunities to the students of the District. As indicated in the above-mentioned Board Policy, gifts designated for a specific school are approved for acceptance at that school by the District Superintendent. Descriptions of gifts presented for acceptance this evening are included on the following page. Gifts for specific dollar amounts are noted, non-monetary gifts are identified and the donor is responsible for reporting the value to the Internal Revenue Service.

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

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

PG:AR:es

Attachment

FULLERTON SCHOOL DISTRICT

Gifts – March 28, 2006

SCHOOL	DONOR	DESCRIPTION
Beechwood	FETA	\$100.00 gift card to Borders Books
Beechwood	Beechwood PTA	Monetary donation of \$1,500.00 towards All the Arts for All the Kids Program
Beechwood	Washington Mutual WaMoola for Schools Program	Monetary donation of \$422.46 towards the purchase of school supplies
Golden Hill	Target Take Charge of Education Program	Monetary donation of \$329.29 towards media technology
Fern Drive	Washington Mutual WaMoola for Schools Program	Monetary donation of \$328.86
Fern Drive	Target Take Charge of Education Program	Monetary donation of \$374.26 towards the Math and Music Program
Fisler	Judy and Jim Schlotthauer Slotsy Tours and Travel	Monetary donation of \$1,500 towards the Laptops for Learning Program
Fisler	Target Take Charge of Education Program	Monetary donation of \$237.67
Fisler	Washington Mutual WaMoola for Schools Program	Monetary donation \$37.68
Golden Hill	Golden Hill PTA	Monetary donation \$1,950.00 towards All the Arts for All the Kids Program
Ladera Vista Jr. High	Target Take Charge of Education Program	Monetary donation of \$116.80
Ladera Vista Jr. High	Washington Mutual Wamoola for Schools Program	Monetary donation of \$116.31

FULLERTON SCHOOL DISTRICT

Gifts – March 28, 2006

SCHOOL	DONOR	DESCRIPTION
Laguna Road	Albertson's Stores	Monetary donation of \$250.46
Laguna Road	Dong IL Jang Restaurant Inc. Roy Kim	IBM computer with accessories
Parks Jr. High	Target Take Charge of Education Program	Monetary donation of \$119.86
Raymond	Costco Kerry Stock	Muffins and juice for Authors' Tea (six events)
Rolling Hills	Bev Maeda	Monetary donation of \$200.00 towards Classroom #21
Rolling Hills	Mike Darger Carl Karcher Enterprises, Inc.	Lateral file cabinets and bookshelves
Rolling Hills	Fullerton Rotary Foundation	Monetary donation of \$1,604.00 towards 4 th and 1 st grade musical production

CONSENT ITEM
District 22 - Fullerton School District

DATE: March 28, 2006

TO: Cameron M. McCune, Ed. D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 622B0259 THROUGH 622B0279, 622C0168 THROUGH 622C0180, 622D0678 THROUGH 622D0718, 622M0351 THROUGH 622M0364, 622R0836 THROUGH 622R0891, 622S0130 THROUGH 622S0139, 622T0049 THROUGH 622T0054, 622V0150 THROUGH 622V0159, AND 622X0592 THROUGH 622X0598 FOR THE 2005/06 FISCAL YEAR

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

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify Purchase Orders numbered 622B0259 through 622B0279, 622C0168 through 622C0180, 622D0678 through 622D0718, 622M0351 through 622M0364, 622R0836 through 622R0891, 622S0130 through 622S0139, 622T0049 through 622T0054, 622V0150 through 622V0159, and 622X0592 through 622X0598 for the 2005/06 fiscal year.

PG:AR:dlh

Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622B0259	THOMSON GALE	186.04	186.04	0121536241 4310	Title V Media St Juliana / Materials and Supplies Instr
622B0260	HOUGHTON MIFFLIN COMPANY	105,744.00	105,744.00	0138055101 4100	Instructional Material K 8 / Textbooks
622B0261	MCDOUGAL LITTELL HOUGHTON MII	4,997.01	4,997.01	0138055101 4100	Instructional Material K 8 / Textbooks
622B0262	MACKIN LIBRARY MEDIA	349.26	349.26	0138428241 4200	State Sch Libr Mat VP Primary / Books Other Than Textb
622B0263	WORLD ALMANAC EDUCATION	645.25	645.25	0138417241 4200	State Sch Library Mat Ladera V / Books Other Than Textb
622B0264	LIBRARY VIDEO COMPANY	61.90	61.90	0121519241 4310	Title V Media Maple / Materials and Supplies Instr
622B0265	PERMA BOUND	233.66	233.66	0138419241 4200	State Sch Library Mat Maple / Books Other Than Textbo
622B0266	HOUGHTON MIFFLIN COMPANY	2,914.32	2,914.32	0134516101 4310	English Lang Acq Prg Hermosa / Materials and Supplies
622B0267	FOLLETT LIBRARY RESOURCES	1,279.22	655.48 623.74	0121523241 4310 0138423241 4200	Title V Media Parks / Materials and Supplies Instr State Sch Library Mat Parks Jr / Books Other Than Textb
622B0268	MACKIN LIBRARY MEDIA	205.32	205.32	0121528241 4310	Title V Media VP Primary / Materials and Supplies Instr
622B0269	MCDOUGAL LITTELL HOUGHTON MII	1,995.47	1,995.47	0140655249 4200	Textbook Distribution Discret / Books Other Than Textb
622B0270	CRYSTAL PRODUCTIONS	236.84	236.84	0110217189 4310	Arts Crafts Design Ladera / Materials and Supplies Instr
622B0271	THOMPSON PUBLISHING GROUP INC	966.98	966.98	0121252211 4200	Title I District Instr Adm / Books Other Than Textbooks
622B0272	HARCOURT SCHOOL PUBLISHERS	119,220.90	119,220.90	0138055101 4100	Instructional Material K 8 / Textbooks
622B0273	WORLD ALMANAC EDUCATION	171.86	171.86	0121536241 4310	Title V Media St Juliana / Materials and Supplies Instr
622B0274	MACKIN LIBRARY MEDIA	244.44	244.44	0138414241 4200	State Sch Libr Mat VP Intermed / Books Other Than Textb
622B0275	TASKS GALORE	735.65	735.65	0112154101 4310	Special Day Class Severe / Materials and Supplies Instr
622B0276	RENAISSANCE LEARNING INC	428.43	428.43	0121528241 4310	Title V Media VP Primary / Materials and Supplies Instr
622B0277	BOUND TO STAY BOUND BOOKS	228.00	228.00	0130416101 4200	SBCP Instr Hermosa / Books Other Than Textbooks
622B0278	CHILDREN'S LIBRARY RESOURCES	667.56	667.56	0130416101 4200	SBCP Instr Hermosa / Books Other Than Textbooks
622B0279	CURRICULUM ASSOCIATES	145.32	145.32	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Ins
622C0168	CALIFORNIA INSTITUTE FOR SCHOO	75.00	75.00	0152055779 5210	Education Services Discret / Conferences and Meetings
622C0169	ORANGE CNTY DEPARTMENT OF EDU	350.00	350.00	0140155239 5210	Curriculum Development Discret / Conferences and Meet

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622C0170	EFFECTIVE TEACHING INSTITUTE	567.00	567.00	0121219101 5210	Title I Maple Instruction / Conferences and Meetings
622C0171	E L ACHIEVE	14,000.00	9,000.00	0122452101 5210	Title III LEP DC / Conferences and Meetings
			5,000.00	0122452221 5210	Title III Instr Staff Dev / Conferences and Meetings
622C0172	CALIFORNIA DEPARTMENT OF EDUC/	1,800.00	1,800.00	0121252211 5210	Title I District Instr Adm / Conferences and Meetings
622C0173	CALIFORNIA INSTITUTE FOR SCHOO	150.00	150.00	0121252211 5210	Title I District Instr Adm / Conferences and Meetings
622C0174	SCHOOL EMPLOYERS ASSOCIATION	350.00	350.00	0153050799 5210	Business Administration DC / Conferences and Meetings
622C0175	NATIONAL CEU	1,432.00	1,432.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Mee
622C0176	LINDAMOOD-BELL LEARNING PROCE	2,990.00	2,990.00	0121736101 5210	Title II Tchr Qlty St Juliana / Conferences and Meetings
622C0177	NATIONAL SCIENCE TEACHERS ASSO	70.00	70.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings
622C0178	BUREAU OF EDUCATION AND RESEAR	169.00	169.00	0121525241 5210	Title V Media Richman / Conferences and Meetings
622C0179	CALIFORNIA INSTITUTE FOR SCHOO	75.00	75.00	0121752211 5210	Teacher Quality Instr Supv / Conferences and Meetings
622C0180	BUREAU OF EDUCATION AND RESEAR	338.00	338.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings
622D0678	NASCO WEST INC	89.67	89.67	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
622D0679	NASCO WEST INC	41.01	41.01	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0680	NASCO WEST INC	145.96	145.96	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Inst
622D0681	DICK BLICK ART MATERIALS	168.87	168.87	0110220189 4310	Arts Nicloas Jr High / Materials and Supplies Instr
622D0682	DICK BLICK ART MATERIALS	217.26	217.26	0110217189 4310	Arts Crafts Design Ladera / Materials and Supplies Instr
622D0683	DICK BLICK ART MATERIALS	128.73	128.73	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Inst
622D0684	SUPPLY MASTER	1,414.28	1,414.28	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
622D0685	TAYLOR'S APPLIANCE	497.94	497.94	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Ins
622D0686	AIMS EDUCATION FOUNDATION	109.45	109.45	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
622D0687	APPLE COMPUTER INC.	368.51	368.51	0130922101 4310	Ed Tech Supp Grant Pacific Dr / Materials and Supplies]
622D0688	RADIO SHACK	215.28	215.28	0130922101 4310	Ed Tech Supp Grant Pacific Dr / Materials and Supplies]
622D0689	APPLE COMPUTER INC.	153.01	153.01	0130922101 4310	Ed Tech Supp Grant Pacific Dr / Materials and Supplies]

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622D0690	APPLE COMPUTER INC.	2,507.34	2,507.34	0109711109 4310	Suppl Grant Support Beechwood / Materials and Supplies
622D0691	APPLE COMPUTER INC.	1,157.24	1,157.24	0109929109 4310	02/03 SBX1 18 Woodcrest 304 / Materials and Supplies
622D0692	BRIGHT APPLE	21.54	21.54	0130423101 4310	SBCP Instr Parks / Materials and Supplies Instr
622D0693	PCI EDUCATIONAL PUBLICATIONS	58.82	58.82	0130423101 4310	SBCP Instr Parks / Materials and Supplies Instr
622D0694	APPLE COMPUTER INC.	624.95	624.95	0136723101 4310	API Discretionary Parks Jr Hi / Materials and Supplies In
622D0695	GOV CONNECTION	34.48	34.48	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
622D0696	SCANTRON	953.78	953.78	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Inst
622D0697	BAUDVILLE COMPUTER PRODUCTS	310.30	310.30	0140317279 4350	School Administration Discret / Materials and Supplies C
622D0698	SCHOOL SPECIALTY	416.65	416.65	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies
622D0699	SCIENCE KIT AND BOREAL LABORAT	169.54	169.54	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
622D0700	SCHOOL SPECIALTY	749.94	749.94	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
622D0701	OFFICE DEPOT BUSINESS SERVICE	114.94	114.94	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
622D0702	GOV CONNECTION	614.18	614.18	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Ins
622D0703	SILICON MOUNTAIN MEMORY INC	1,613.28	1,012.55 600.73	0134523101 4310 0136723101 4310	English Lang Acq Prg Parks / Materials and Supplies Inst API Discretionary Parks Jr Hi / Materials and Supplies In
622D0704	SILICON MOUNTAIN MEMORY INC	4,504.79	4,504.79	0130919101 4310	Ed Tech Supp Grant Maple / Materials and Supplies Instr
622D0705	CULVER NEWLIN INC	88.36	88.36	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
622D0706	CURRAN INC, T D	2,035.40	2,035.40	0130928101 4310	Ed Tech Supp Grant Valencia / Materials and Supplies In
622D0707	TEACHER DIRECT	513.40	513.40	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
622D0708	APPLE COMPUTER INC.	2,314.47	2,314.47	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Inst
622D0709	MENTORING MINDS	172.21	172.21	0130411107 4310	SBCP Inst Beechwood / Materials and Supplies Instr
622D0710	SUPPLY MASTER	29.63	29.63	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies Ir
622D0711	APPLE COMPUTER INC.	92.13	92.13	0130928101 4310	Ed Tech Supp Grant Valencia / Materials and Supplies In
622D0712	APPLE COMPUTER INC.	964.36	964.36	0130915101 4310	Ed Tech Supp Grnt Golden Hill / Materials and Supplies

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622D0713	GOV CONNECTION	113.14	113.14	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Ins
622D0714	SCHOOLMASTERS SCIENCE	513.51	513.51	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In:
622D0715	PRESIDENT'S EDUCATION AWARD PR	127.22	127.22	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In:
622D0716	ANDERSON'S MIDDLE ZONE	382.73	382.73	0140317279 4350	School Administration Discret / Materials and Supplies C
622D0717	MACWIZARDS	1,072.89	660.24	0110223119 4310	Science Parks Jr High / Materials and Supplies Instr
			412.65	0136723101 4310	API Discretionary Parks Jr Hi / Materials and Supplies In
622D0718	BSN SPORTS	1,835.84	1,835.84	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622M0351	BRADLEY COMPANY, E B	132.54	132.54	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0352	GMF SOUND INC	629.26	629.26	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0353	REEL LUMBER	96.98	96.98	0153353819 4360	Plant Maintenance DC / Materials and Supplies Other
622M0354	SAFETY TECHNOLOGY INTL INC	329.11	329.11	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0355	CUSTOM DESIGN UNIFORM CO	1,434.96	1,434.96	0153353819 4362	Plant Maintenance DC / Supplies Uniforms
622M0356	DAVE BANG ASSOCIATES INC	1,479.42	1,479.42	0153453819 4363	Vandalism / Materials and Supplies Repairs
622M0357	LOWES HIW INC	112.94	112.94	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0358	SURE CONTRACTING INC	2,670.00	2,670.00	2567230851 6200	Fac Growth Dev Fees Fisler / Buildings and Improve of F
622M0359	LUNA FENCE	2,210.00	2,210.00	2267711041 6200	CC Fac MP Room/Gym Beechwood / Buildings and Imp
622M0360	L A STEELCRAFT PRODUCTS INC	409.45	409.45	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0361	PIONEER CHEMICAL COMPANY	468.71	468.71	0154253829 4363	Custodial Discretionary / Materials and Supplies Repairs
622M0362	LOWES HIW INC	132.53	132.53	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0363	WESTERN STATES GLASS	1,798.56	1,798.56	1453310859 4363	Deferred Maint Fac Acacia Sch / Materials and Supplies
622M0364	UNITED SITE SERVICES	1,228.13	170.00	2267711041 6200	CC Fac MP Room/Gym Beechwood / Buildings and Imp
			808.13	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improv
			250.00	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Impr
622R0836	ORANGE COUNTY MATH COUNCIL	180.00	180.00	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies I

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622R0837	FENDELL, SUE	85.62	85.62	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
622R0838	ADVANCED OFFICE SERVICES	2,596.00	1,260.00	0152950279 5640	Districtwide Expense Admin / Repairs by Vendors
			1,336.00	0152950729 5640	Districtwide Expenditures / Repairs by Vendors
622R0839	LEXMARK INTERNATIONAL	1,076.42	1,076.42	0140955259 4363	Information Systems ServicesDC / Materials and Supplies
622R0840	POPULAR SUBSCRIPTION SERVICES	91.92	91.92	0138419241 4200	State Sch Library Mat Maple / Books Other Than Textbo
622R0841	APPLE COMPUTER INC.	168.09	84.04	0153353819 4350	Plant Maintenance DC / Materials and Supplies Office
			84.05	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
622R0842	VETROVEC, STACY	128.16	128.16	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Inst
622R0843	KNOTT'S BERRY FARM	579.50	579.50	0111611109 5850	Outdoor Ed Instr Beechwood / Admission Fees
622R0844	OFFICE MAX	47.68	47.68	0153050799 4350	Business Administration DC / Materials and Supplies Off
622R0845	REMEDIA PUBLICATIONS INC	924.23	924.23	0121233101 4310	Title I Instruction Eastside C / Materials and Supplies Ins
622R0846	BRAINPOP LLC	850.00	850.00	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Ins
622R0847	NIGRO NIGRO AND WHITE PC	700.00	700.00	2167150851 5805	Facilities Improvement / Consultants
622R0848	ELLISON, ELIZABETH	143.86	143.86	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622R0850	ASSOCIATION FOR SUPERVISION CUR	186.04	186.04	0121733101 4310	Title II Tchr Qlty Eastside K6 / Materials and Supplies Ir
622R0851	SUPPLY MASTER	233.73	233.73	0152657719 4350	Superintendent Discret / Materials and Supplies Office
622R0852	SOUTHERN CALIFORNIA RISK MANAC	9,187.50	9,187.50	6852458741 5899	Workers Comp Admin / Other Expenses
622R0853	PICTURE THIS FRAMING INC	644.35	644.35	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
622R0854	INSTRUCTOR MAGAZINE	29.95	29.95	0121733101 5310	Title II Tchr Qlty Eastside K6 / Dues and Memberships
622R0855	CLASSROOM DIRECT	85.89	85.89	0121233101 4310	Title I Instruction Eastside C / Materials and Supplies Ins
622R0856	MENTORING MINDS	415.88	415.88	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplie
622R0857	100% EDUCATIONAL VIDEOS	71.04	71.04	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
622R0858	SRA/MCGRAW HILL CALIFORNIA	74.18	74.18	0113054101 4310	Resource Specialist Program / Materials and Supplies Ins
622R0859	BOYS AND GIRLS CLUB OF FULLERT	19,885.00	19,885.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622R0860	SCHMALFELD, RANDA	106.96	106.96	0150855359 4200	Distr Testing (Non Mandate) DC / Books Other Than Te
622R0861	OMNI PUBLISHING	77.00	77.00	0121733101 5310	Title II Tchr Qlty Eastside K6 / Dues and Memberships
622R0862	OFFICE DEPOT BUSINESS SERVICE	57.72	57.72	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
622R0863	ELLISON EDUCATIONAL EQUIPMENT	58.88	58.88	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
622R0864	SUPPLY MASTER	330.10	330.10	0150855359 4350	Distr Testing (Non Mandate) DC / Materials and Supplie
622R0865	YMCA OF ORANGE COUNTY	15,710.00	15,710.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
622R0866	MULTI HEALTH SYSTEMS	239.03	239.03	0142054201 4315	Special Ed Administration / Materials Test Kits Protocols
622R0867	CM SCHOOL SUPPLY COMPANY	93.91	93.91	0112154101 4310	Special Day Class Severe / Materials and Supplies Instr
622R0868	MISSION SAN JUAN CAPISTRANO	679.00	679.00	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies I
622R0869	GOV CONNECTION	355.58	355.58	0111555211 4350	Gifted Talented Ed Supervision / Materials and Supplies
622R0870	SCHOOL SPECIALTY	317.69	317.69	0121733101 4310	Title II Tchr Qlty Eastside K6 / Materials and Supplies Ir
622R0871	PRICE, MARGY	59.53	59.53	0130417101 5210	SBCP Instr Ladera Vista / Conferences and Meetings
622R0872	CURRAN INC, T D	146.54	146.54	0111555211 4350	Gifted Talented Ed Supervision / Materials and Supplies
622R0873	PIONEER STATIONERS	150.85	150.85	6852458741 4350	Workers Comp Admin / Materials and Supplies Office
622R0874	HUMAN KINETICS	614.99	614.99	0150855359 4350	Distr Testing (Non Mandate) DC / Materials and Supplie
622R0875	EDUCATIONAL RESOURCES	44.72	44.72	0109755219 6410	Supp Grant Instr Supervision / New Equip Less Than \$10
622R0876	ATTAINMENT COMPANY INC	269.65	269.65	0112154101 4310	Special Day Class Severe / Materials and Supplies Instr
622R0877	ST JUDE HERITAGE HEALTH FOUNDA	73.00	73.00	0152657719 5875	Superintendent Discret / Medical Examinations
622R0878	MAYERJOHNSON COMPANY	1,348.24	1,348.24	0112154101 4310	Special Day Class Severe / Materials and Supplies Instr
622R0879	WHITE RHINO GRAPHICS	695.31	695.31	0110217139 4310	Instrumental Music Ladera / Materials and Supplies Instr
622R0880	MARCUS, NANCY	300.00	300.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tu
622R0881	WESTERN PSYCHOLOGICAL SERVICE	160.73	160.73	0142054201 4315	Special Ed Administration / Materials Test Kits Protocols
622R0882	SUPPLY MASTER	251.70	251.70	0151055339 4310	Child Welfare and AttendanceDC / Materials and Supplie
622R0883	HARCOURT	694.72	694.72	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits P

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622R0884	LACUESTA, GEORGE	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tu
622R0885	LIPPINCOTT WILLIAMS WILKINS	1,122.01	1,122.01	0125554721 4350	LEA Medi Cal Reimbursement / Materials and Supplies C
622R0886	PAR INC	791.29	791.29	0124854321 4315	Spec Ed Preschool Psychologist / Materials Test Kits Pro
622R0887	SCHOOL SPECIALTY	148.70	148.70	0151454391 4350	Special Services / Materials and Supplies Office
622R0888	READ NATURALLY	1,537.85	1,537.85	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Suppli
622R0889	FEDERAL NEWS SERVICES INC	147.00	147.00	0151354341 4350	Health Services / Materials and Supplies Office
622R0890	SCHOOL HEALTH ALERT	39.00	39.00	0151354341 4350	Health Services / Materials and Supplies Office
622R0891	IMPRESSIVE SCREENWORKS	258.60	258.60	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
622S0131	OFFICE DEPOT BUSINESS SERVICE	2,253.99	2,253.99	0100000000 9320	Unrestricted / Stores
622S0132	SOUTHWEST SCHOOL SUPPLY	2,147.15	2,147.15	0100000000 9320	Unrestricted / Stores
622S0133	PIONEER STATIONERS	1,440.60	1,440.60	0100000000 9320	Unrestricted / Stores
622S0134	SCHOOL SPECIALTY	349.05	349.05	0100000000 9320	Unrestricted / Stores
622S0135	GALE SUPPLY COMPANY	5,341.71	5,341.71	0100000000 9320	Unrestricted / Stores
622S0136	BEST BUY CHEMICAL AND SUPPLY	20.96	20.96	0100000000 9320	Unrestricted / Stores
622S0137	OFFICE DEPOT BUSINESS SERVICE	1,737.79	1,737.79	0100000000 9320	Unrestricted / Stores
622S0138	FULLERTON HARDWARE	214.96	214.96	0100000000 9320	Unrestricted / Stores
622S0139	ALPHA SCIENTIFIC MEDICAL INC	527.98	527.98	0100000000 9320	Unrestricted / Stores
622T0049	SOUTHERN COUNTIES OIL CO	17,929.25	1,434.34	0153256369 4361	Transportation Field Trips / Materials and Supplies Fuel
			7,888.87	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			8,606.04	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
622T0050	UNITRAX	127.25	66.63	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			60.62	0156656369 4360	Transportation Special Ed DC / Materials and Supplies O
622T0051	RAL COMPANY	323.10	222.94	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			100.16	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622T0052	BUSWEST	248.10	248.10	0156656369 4360	Transportation Special Ed DC / Materials and Supplies O
622T0053	PARKHOUSE TIRE INC	231.03	231.03	0156656369 4360	Transportation Special Ed DC / Materials and Supplies O
622T0054	A 1 TRANSMISSION AND SUPPLY	211.87	211.87	0156656369 4360	Transportation Special Ed DC / Materials and Supplies O
622V0150	VALLEY CARPORTS	55,575.00	28,665.00 26,910.00	2367713851 6200 2367716851 6200	CC Facilities Fern Dr / Buildings and Improve of Build CC Facilities Hermosa Drive / Buildings and Improve of
622V0151	APPLE COMPUTER INC.	1,946.42	1,946.42	0109725109 6410	Suppl Grant Support Richman / New Equip Less Than \$1
622V0152	APPLE COMPUTER INC.	1,299.92	1,299.92	0110227109 6410	Instruction Sunset Lane DC / New Equip Less Than \$10,
622V0153	CULVER NEWLIN INC	4,603.79	4,603.79	0109716109 6410	Suppl Grant Support Hermosa Dr / New Equip Less Than
622V0154	APPLE COMPUTER INC.	1,988.45	1,988.45	0109755219 6410	Supp Grant Instr Supervision / New Equip Less Than \$1C
622V0155	GOV CONNECTION	2,111.90	2,111.90	0136723101 6410	API Discretionary Parks Jr Hi / New Equip Less Than \$1
622V0156	MODULAR STRUCTURES	147,831.60	147,831.60	2567211859 6510	Fac Growth Dev Fees Beechwood / New Equip Greater T
622V0157	LUNA FENCE	825.00	825.00	2567211859 6100	Fac Growth Dev Fees Beechwood / SITES & IMPROVE
622V0158	BUCHANAN TREE SERVICE, JEFF	500.00	500.00	2567211859 6100	Fac Growth Dev Fees Beechwood / SITES & IMPROVE
622V0159	CDW.G	753.17	753.17	0130915101 6410	Ed Tech Supp Grnt Golden Hill / New Equip Less Than \$
622X0592	ORVAC ELECTRONICS	500.00	500.00	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
622X0593	SPEECH PATHOLOGY ASSOCIATES	2,640.00	2,640.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0594	ROSSIER PARK SCHOOL	14,331.20	14,331.20	0115554101 5867	Non Public Schools / LCI Non Public School
622X0595	ORANGE COUNTY THERAPY SERVICE	492.00	492.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0596	TEC SANTA ANA	20,265.00	20,265.00	0115554101 5867	Non Public Schools / LCI Non Public School
622X0597	RUTAN AND TUCKER	1,000.00	1,000.00	4067050851 5825	Facilities / Legal Assistance
622X0598	ORANGE COUNTY REGISTER	500.00	500.00	4067050851 5830	Facilities / Legal Advertising
	Fund 01 Total:	436,669.99			
	Fund 14 Total:	1,798.56			
	Fund 21 Total:	700.00			

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2006**

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
		Fund 22 Total:	3,438.13		
		Fund 23 Total:	55,575.00		
		Fund 25 Total:	151,826.60		
		Fund 40 Total:	1,500.00		
		Fund 68 Total:	9,338.35		
		Total Amount of Purchase Orders:	660,846.63		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622B0228	BARNES AND NOBLE INC	35.50	+7.10	0130430101 4310	SBCP Instructional Fisler / Materials and Supplies Instr
622B0234	CRYSTAL SPRINGS BOOKS	64.52	+5.32	0130419107 4310	SBCP Instr Maple / Materials and Supplies Instr
622B0235	SACRAMENTO COUNTY OFFICE OF EI	161.62	-34.78	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622D0668	PACTRONICS INC	301.54	-5.95	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies Ir
622D0669	WEST MUSIC	156.13	-0.38	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr
622D0670	PREMIER SCHOOL AGENDA	820.79	-1.00	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
622M0082	PIERRE SPRINKLER AND LANDSCAPE	414,310.91	-2,830.00	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Improve
			+3,878.00	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improve
			+2,970.00	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Improv
622M0098	DOJA INC	448,280.16	-5,365.00	2267717041 6200	CC Fac MP Room/Gym Ladera Vist / Buildings and Improv
			-1,650.00	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Improve
			-1,650.00	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improve
			-1,962.00	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Improv
622M0346	UNIVERSITY COMMUNICATIONS	5,756.13	+1,375.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622R0734	SOPRIS WEST	472.95	+61.99	0112254101 4310	Special Day Class Non Severe / Materials and Supplies Inst
622R0794	NOTIFICATION TECHNOLOGIES INC	26,391.00	-1.00	0135252101 5805	School Safety Instruction / Consultants
622R0820	DIMICK, SANDI	64.28	-0.02	0110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Instr
622R0821	COSGROVE, MARILEE	66.59	-0.01	1208511271 4350	Childcare Admin Beechwood / Materials and Supplies Offi
622R0822	ORANGE CNTY DEPARTMENT OF EDU	413.00	-1.00	0111611109 5850	Outdoor Ed Instr Beechwood / Admission Fees
622R0823	SIJEN A COSTA, MICHAELA	500.00	-1.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tuiti
622R0824	RAMYNKE, ERICA	500.00	-1.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tuiti
622R0825	AEROMARK	18.05	+0.97	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
622V0144	APPLE COMPUTER INC.	7,813.38	+615.90	0130416107 6410	SBCP Instr Hermosa Drive / New Equip Less Than \$10,000
622V0145	APPLE COMPUTER INC.	5,191.69	+136.93	0109711109 6410	Suppl Grant Support Beechwood / New Equip Less Than \$

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622V0148	METZGER ENTERPRISES INC	3,611.93	-1.08	0109716109 6410	Suppl Grant Support Hermosa Dr / New Equip Less Than \$
622X0049	ORANGE COUNTY REGISTER	7,200.00	+1,200.00	0152258749 5890	Personnel Commission Discret / Advertising for Employme
622X0148	SCHWARTZ, MR AND MRS PETER	2,400.00	+1,300.00	0151454391 5220	Special Services / Mileage
622X0185	STAPLES 025724519	9,250.00	+3,500.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622X0567	BELLFLOWER MUSIC CENTER	2,169.00	-1,331.00	0110655101 4310	Instrumental Music District / Materials and Supplies Instr
622Z0010	CAL LIFT INC	700.00	+200.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622Z0012	CARRANZA, CHRIS	1,000.00	+300.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622Z0044	PEST OPTIONS INC	20,000.00	+3,000.00	0154753849 5800	Grounds Discretionary / Other Contracted Services
	Fund 01 Total:		10,325.00		
	Fund 12 Total:		-0.01		
	Fund 22 Total:		-6,609.00		
	Total Amount of Change Orders:		3,715.99		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 03/28/2006

FROM 02/28/2006 TO 03/13/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622C0134	BUREAU OF EDUCATION AND RESEAI	179.00	179.00	0130423101 5210	SBCP Instr Parks / Conferences and Meetings
622X0147	SEGAL, MA CCC/SLP, JUDY M	3,380.00	3,380.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
	Fund 01 Total:	3,559.00			
	Total Amount of Purchase Orders:	3,559.00			

Addendum to:

Purchase Order Detail Report
Board of Trustees Meeting 03/28/2006

The purchase order referenced below did not appear on any detail report. It was printed with a print date of 02/24/2006 and should have appeared on the 03/14/2006 Board Report.

<u>PO Number</u>	<u>Vendor</u>	<u>PO Total</u>	<u>Account Amount</u>	<u>Account Number</u>	<u>Pseudo/Object Description</u>
622S0130	Cannon Sports	\$248.90	\$248.90	0100000000 9320	Unrestricted / Stores
	Additional Fund 01 Total:	\$248.90			

CONSENT ITEM

DATE: March 28, 2006
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Lisa Saldivar, Director of Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED
800739 THROUGH 800795 FOR 2005/2006

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated February 28, 2006 through March 13, 2006 contains purchase orders numbered 800739 through 800795. Open purchase orders list as \$0.00 on the Purchase Order Summary so we have listed them separately. On this register, the amount of the open purchase order is listed as the “not to exceed amount” for the year. For Board information, the listing of Food Services purchase orders is available in the Business Office for review.

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

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services purchase orders numbered 800739 through 800795 for 2005/2006.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 48822 THROUGH 49089 FOR THE 2005/2006 SCHOOL YEAR IN THE AMOUNT OF \$1,841,089.04

Background: Board approval is requested for warrants 48822 through 49089 for the 2005/2006 school year. The total amount presented for approval is \$1,841,089.04. For Board information, the listing of the warrants is available in the Business Office for review.

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

01	General Fund	\$774,107.88
12	Child Development	4,334.65
14	Deferred Maintenance	430,297.45
21	Building Fund	710.00
22	G.O. Bond 2002A	579,780.68
25	Capital Facilities	10,726.89
35	School Facility	0.00
40	Special Reserve	800.00
68	Workers' Compensation	38,932.09
81	Property/Liability Insurance	1,399.40
	Total	\$1,841,089.04

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 48822 through 49089 for the 2005/2006 school year in the amount of \$1,841,089.04.

PG:AR:dlh

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Lisa Saldivar, Director of Food Services

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANT NUMBERS 4392
THROUGH 4430 IN THE AMOUNT OF \$349,086.96 FOR THE 2005/2006
SCHOOL YEAR

Background: Board approval is requested for warrant numbers 4392 through 4430 for the 2005/2006 school year. The total amount presented for approval is \$349,086.96. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

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

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrant numbers 4392 through 4430 in the amount of \$349,086.96 for the 2005/2006 school year.

PG:LS:ln

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE CHANGE ORDER #1 (LADERA VISTA) FOR KAR CONSTRUCTION, INC. FOR CATEGORY F – GROUP 1: CONCRETE (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-8

Background: On March 29, 2005, the Board of Trustees awarded the contract for Category F – Group 1: Concrete (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-8, to KAR Construction, Inc. The original contract scope of work has been modified by the following changes:

- Deduction for elimination of truncated domes at driveway deemed unnecessary by architect.
- Deduction for reduced requirement for labor hours.
- Addition for modifications to grades for access and drainage.

Change Order #1 for Ladera Vista is for the additive amount of \$1,571.40, or .47% of the original contract amount. Total of combined change orders to KAR Construction, Inc. is 1.1% of the original contract amount. The change order document is available for review in the Superintendent’s Office.

Construction Contract Amount:	\$961,000.00
Change Order Amount (Incl. this and previous Change Orders):	\$10,813.60
Revised Contract Amount:	\$971,813.60

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #1 (Ladera Vista) for KAR Construction, Inc. for Category F – Group 1: Concrete (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-8.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE CHANGE ORDER #1 (LADERA VISTA) FOR BLAZING INDUSTRIAL STEEL, INC. FOR CATEGORY F – GROUP 1: STRUCTURAL STEEL (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-10

Background: On March 29, 2005, the Board of Trustees awarded the contract for Category F – Group 1: Structural Steel (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-10, to Blazing Industrial Steel, Inc. The original contract scope of work has been modified by the following changes:

- Additional steel plates required by State Architect.
- Additional handrail needed due to grade modifications for path of travel and drainage.
- Delay charges incurred due to scheduling errors by masonry contractor. (The amount of \$4,991 will be backcharged to masonry contractor).

Change Order #1 for Ladera Vista is for the additive amount of \$9,815.89, or 2% of the original contract amount. The change order document is available for review in the Superintendent’s Office.

Construction Contract Amount:	\$540,389.00
Change Order Amount:	\$9,815.89
Revised Contract Amount:	\$550,204.89

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #1 (Ladera Vista) for Blazing Industrial Steel, Inc. for Category F – Group 1: Structural Steel (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-10.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE CHANGE ORDER #1 FOR MOWERY-THOMASON, INC. FOR CATEGORY F – GROUP 1: STEEL FRAMING, DRYWALL, LATH, PLASTER (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-12

Background: On March 29, 2005, the Board of Trustees awarded the contract for Category F – Group 1: Steel Framing, Drywall, Lath, Plaster (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-12, to Mowery-Thomason, Inc. The original contract scope of work has been modified by the following changes:

- Ladera Vista Gym
Provide additional framing around A/C ductwork and electrical pipe penetration for improved noise abatement and appearance.
- Pacific Drive Multipurpose Room
Modifications to original plans to raise ceiling per District request. Patching of plaster due to lighting installation errors. \$1,455 will be backcharged to the electrical contractor.
- Richman Multipurpose Room
Modifications to original plans to raise ceiling per District request.
- Woodcrest Multipurpose Room
Modifications to original plans to raise ceiling per District request. Framing modifications due to improperly framed walls. \$1,749 will be backcharged to framing contractor.

The total of these Change Orders is \$11,144.00, or 2.3% of the original contract amount. The change order documents are available for review in the Superintendent’s Office.

Construction Contract Amount:	\$491,210.00
Total Change Order Amount:	\$11,144.00
Revised Contract Amount:	\$502,354.00

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #1 for Mowery-Thomason, Inc. for Category F – Group 1: Steel Framing, Drywall, Lath, Plaster (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-12.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR FYR LANDSCAPING DBA PIERRE SPRINKLER & LANDSCAPE FOR CATEGORY F – GROUP 1: LANDSCAPE, IRRIGATION, AND PERMANENT FENCING (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-6

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 1: Landscape, Irrigation, and Permanent Fencing (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-6, to FYR Landscaping dba Pierre Sprinkler & Landscape. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for FYR Landscaping dba Pierre Sprinkler & Landscape for Category F – Group 1: Landscape, Irrigation, and Permanent Fencing (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-6.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR KAR CONSTRUCTION, INC. FOR CATEGORY F – GROUP 1: CONCRETE (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-8

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 1: Concrete (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-8, to KAR Construction, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder’s Office. This Notice of Completion is available for review in the Superintendent’s office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for KAR Construction, Inc. for Category F – Group 1: Concrete (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-8.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR BLAZING INDUSTRIAL STEEL, INC. FOR CATEGORY F – GROUP 1: STRUCTURAL STEEL (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-10

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 1: Structural Steel (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-10, to Blazing Industrial Steel, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for Blazing Industrial Steel, Inc. for Category F – Group 1: Structural Steel (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-10.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR PARDESS AIR, INC. FOR CATEGORY F – GROUP 1: HVAC (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-16

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 1: HVAC (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-16, to Pardess Air, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for Pardess Air, Inc. for Category F – Group 1: HVAC (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-16.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR MOWERY-THOMASON, INC. FOR CATEGORY F – GROUP 1: STEEL FRAMING, DRYWALL, LATH, PLASTER (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-12

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 1: Steel Framing, Drywall, Lath, Plaster (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-12, to Mowery-Thomason, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder’s Office. This Notice of Completion is available for review in the Superintendent’s office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for Mowery-Thomason, Inc. for Category F – Group 1: Steel Framing, Drywall, Lath, Plaster (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-12.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR PARDESS AIR, INC. FOR
CATEGORY F – GROUP 2: HVAC (FOR CONSTRUCTION OF NEW
MULTIPURPOSE BUILDINGS AT BEECHWOOD, LAGUNA ROAD, ROLLING
HILLS AND SUNSET LANE), FSD-04-05-CC-28

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 1: HVAC (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane), FSD-04-05-CC-28, to Pardess Air, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for Pardess Air, Inc. for Category F – Group 2: HVAC (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane), FSD-04-05-CC-28.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR KRETSCHMAR & SMITH, INC.
FOR CATEGORY F – GROUP 2: MASONRY (FOR CONSTRUCTION OF
NEW MULTIPURPOSE BUILDINGS AT BEECHWOOD, LAGUNA ROAD,
ROLLING HILLS AND SUNSET LANE), FSD-04-05-CC-21

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 2: Masonry (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane), FSD-04-05-CC-21, to Kretschmar & Smith, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for Kretschmar & Smith, Inc. for Category F – Group 2: Masonry (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane), FSD-04-05-CC-21.

PG:GD:mm

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR CALIFORNIA BUILDING
EVALUATION AND CONSTRUCTION, INC. FOR MAPLE SCHOOL
MODERNIZATION – PHASE III, FSD-05-06-1

Background: On June 28, 2005, the Board of Trustees approved the award of a contract for Maple School Modernization – Phase III, FSD-05-06-1, to California Building Evaluation and Construction, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder’s Office. This Notice of Completion is available for review in the Superintendent’s office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for California Building Evaluation and Construction, Inc. for Maple School Modernization – Phase III, FSD-05-06-1.

PG:GD:mm

CONSENT ITEM

District 22 - Fullerton School District

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE AGREEMENT WITH VICENTI, LLOYD, AND STUTZMAN, LLP TO PERFORM ATTENDANCE ACCOUNTING AND REPORTING ANALYSIS OF POWERSCHOOL SOFTWARE AND RECOMMENDATIONS FOR AUTOMATION OF SAME

Background: Average daily attendance (ADA) and Class Size Reduction (CSR) accounts for approximately seventy percent of District income. ADA and class size accounting and reporting is a small component of the Powerschool Software in use at FSD. These reports are used to accumulate district-wide data into a spreadsheet to report ADA on a monthly basis and class sizes annually to the State.

During monthly meetings to review staffing levels it was noted the Powerschool program reports daily class size averages differently than the State method. Staff has used spreadsheet software to accurately report daily averages to the State because Powerschool cannot comprehensively report ADA for such a large district. The District is split into two "schools" and on different servers to handle the volume. However, monthly class size monitoring is a new process we've implemented this year, and we have relied on Powerschool reports by school for this monitoring.

Staff recommends reviewing methodology to possibly change input instructions for site personnel into Powerschool for daily class size averages to accomplish conforming to state requirements. If inputting the data differently cannot resolve the compliance concern, staff will submit a request to Powerschool to change programming to report class size according to State standards. Staff will include the California Department of Education and an expert opinion in this request so they are aware of a possible Powerschool conflict with State requirements.

Vicenti, Lloyd, and Stutzman, LLP Principal Consultant Jeri Wenger is an expert in student attendance accounting requirements and has specific experience with the Powerschool software and actually serves as a consultant to Powerschool for guidance on California reporting requirement compliance. Powerschool states they are reporting properly and it is the District's responsibility to manually average the classes that begin after or end before the end of each school year. Without an expert analysis and recommendation, staff believes Powerschool will not make these desired changes, or will ask the District to pay for changes, that will automate reporting and thus save staff time by eliminating manual data tracking using spreadsheet software.

Funding: General Fund (01) not to exceed \$3,000

Recommendation: Approve Agreement with Vicenti, Lloyd, and Stutzman, LLP to perform attendance accounting and reporting analysis of Powerschool software and recommendations for automation of same.

PG:AR:dlh

Attachment

**FULLERTON ELEMENTARY
SCHOOL DISTRICT**

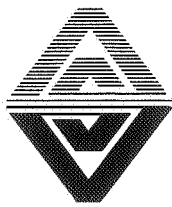


**PROPOSAL FOR AGREED-UPON
PROCEDURES TO PERFORM LIMITED
SCOPE REVIEW OF POWERSCHOOL K-3
CLASS SIZE AVERAGE ENROLLMENT
CALCULATION AND REPORTING**

Presented by:

**Jeri Wenger, Principal
School Business Services Division
Vicenti, Lloyd & Stutzman LLP
2210 E. Route 66, Glendora, CA 91740
Tel: 626.857.7300, Ext. 284
Fax: 626.857.7302
E-mail: jwenger@vlsllp.com**





Chairman

ROYCE A. STUTZMAN

Partners

PETER F. GAUTREAU

RENÉE S. GRAVES

WADE N. McMULLEN

KARIN HECKMAN NELSON

CARL PON

GEMA M. PTASINSKI

MARY ANN QUAY

LINDA M. SADDLEMIRE

Principal

JERI A. WENGER

Senior Managers

JANETTE CAMPS

CLAUDETTE ELIAS DAIN

TIMOTHY D. EVANS

PRISCILLA OSBORNE FLORES

PHEBE M. McCUTCHEON

SHARI PROSSER

COLLEEN K. TAYLOR

March 20, 2006

Andrea Reynolds
Director, Fiscal Services
Fullerton Elementary School District

Email:

Dear Andrea:

We are pleased to prepare this consulting agreement in response to your request to provide limited consulting services for *Fullerton Elementary School District*. Vicenti, Lloyd & Stutzman LLP (VLS) has a long history of providing accounting and consulting services. Our experience will provide you great value. We have summarized the scope, VLS work approach, staff assignments, and estimated fees below:

OUR UNDERSTANDING OF YOUR NEEDS (SCOPE)

Our understanding is that your current year K-3 average daily enrollment report produced from PowerSchool appears to be incorrect. You want us to perform a one-day onsite limited scope review of select PowerSchool records and reports with the objective of identifying why the problem exists.

VLS WORK APPROACH

We meet with management to establish a specific work plan and to familiarize ourselves with the objectives and current environment. We will perform this agreed-upon procedures engagement in accordance with standards established by the American District of Certified Public Accountants and issue you a report of our findings.

STAFFING and TIMING

I will manage and conduct the engagement on March 29, 2006. VLS technical/clerical staff will assist with editing and formatting of the management report.

ESTIMATED FEES

We anticipate the engagement will take cost no more than \$2,000, based on the following estimated hours:

Jeri Wenger, Principal,	8 hours @ \$215/hour	\$1,720
Technician/Clerical	3 hours @ \$ 50/hour	<u>\$ 150</u>
	Estimated Costs	\$1,870

We will invoice you at our standard rate, which is described in the attached contract for the people who will be a part of this project team. We estimate our total fees based upon the assumption that your people will be available and provide us with accurate and timely information as requested. Our fees will be billed approximately sixty days after we complete the engagement.

CLOSING REMARKS

I look forward to providing this valuable consulting service for ***Fullerton Elementary School District***. If you have any questions or need further information, please feel free to call me or Linda Saddlemire directly. I would be happy to discuss this agreement with you.

If these terms are acceptable to you, simply sign the enclosed consulting agreements and return one original contract to us.

Thank you very much for your consideration. We look forward to your response.

Very truly yours,



Jeri Wenger
Principal, School Business Services Division



AGREEMENT FOR CONSULTANT SERVICES

AGREEMENT

This Agreement, made and entered into by Fullerton Elementary School District, hereinafter called "District" and Vicenti, Lloyd & Stutzman LLP, hereinafter called "Consultant."

Whereas, Consultant is specifically skilled, trained, experienced, and competent to render the services and advice described in ***SERVICES PROVIDED BY CONSULTANT*** of this agreement and District requires these services and advice; and

Whereas, District is unable to obtain the services and advice described in ***SERVICES PROVIDED BY CONSULTANT*** of this agreement at no cost from public agencies;

Now, Therefore, District and Consultant mutually agree as follows:

SERVICES PROVIDED BY CONSULTANT

1. Consultant shall conduct a limited scope review of District's PowerSchool K-3 Class Size Reduction reporting function for the current school year to identify reason(s) for significant variance in reported average daily enrollment by grade and teacher.
2. Consultant shall not perform management functions or make management decisions while performing the services under this agreement.
3. Consultant will perform said services in his or her own way and as an independent contractor in the pursuit of his or her independent calling and not as an employee of District; and he or she shall be under the control of District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

SERVICES PROVIDED BY DISTRICT

1. District shall be responsible for the substantive outcomes of the work performed by Consultant.
2. District shall prepare and furnish to Consultant upon his or her request such information as is reasonably necessary to the performance of Consultant's work under this agreement.

STAFFING

Jeri Wenger, Principal, will manage the engagement, provide the primary consulting services, and be the principal contact for the engagement. Other experienced and qualified VLS support staff may be assigned to assist on various aspects of the engagement.

CONSULTANT'S FEE AND PAYMENT THEREOF

1. District shall pay Consultant for services rendered **not to exceed \$2,000**. The not to exceed fee includes all related travel and other expenses. Consultant's billings are on a time and expense basis, but would not exceed the above maximum, unless both parties mutually agree to changes in scope. Services shall be billed on an hourly basis as shown below:

Partner	\$240.00
Principal	215.00
Director/Senior Manager	165.00
Manager/Consultant	145.00
Senior Associate	110.00
Associate	90.00
Technician	50.00
Clerk-typist	40.00

2. District will not withhold federal or state income tax deductions from payments made to Consultant under this agreement.
3. Consultant will bill District within sixty days after completion of the engagement.

DURATION OF AGREEMENT

The term of this agreement shall be from March 29, 2006 through and including April 30, 2006. The term of this agreement may be shortened or extended by mutual agreement.

AUDITOR ASSURANCES REGARDING AUDITOR INDEPENDENCE

VLS, as *Fullerton Elementary School District's* auditor, provides the following assurances to *Fullerton Elementary School District* regarding auditor independence:

1. VLS shall not perform management functions or make management decisions while performing the consulting services for *Fullerton Elementary*. VLS' access to the District's financial system shall be limited strictly to view and print capabilities. *Fullerton Elementary* management shall be responsible for the review and approval of all transactions and reports prepared by VLS during the performance of the non-audit services.
2. The VLS consultants providing the non-audit services stated herein are a separate consulting division of VLS and are not involved with any aspect of planning, conducting, or reviewing audit work.
3. The VLS audit team shall not reduce the scope and extent of the audit work beyond the level that would be appropriate if another unrelated party performed the consulting services stated herein.



AGREEMENT FOR CONSULTANT SERVICES

CLIENT ASSURANCES REGARDING AUDITOR INDEPENDENCE

Fullerton Elementary School District, as the audit client of VLS, must acknowledge and agree to the following assurances in order for VLS to provide non-audit services, while maintaining standards for auditor independence:

1. ***Fullerton*** will designate a management-level individual to be responsible and accountable for overseeing the non-audit services. The individual must be qualified to conduct the required oversight and provide documentation of designation and qualifications.
 - a. Management level person designated to oversee, monitor, and evaluate auditor's non-audit services performed under this agreement:
 - i. Name: _____
 - ii. Title: _____
 - iii. Documentation of Qualifications: _____
(please attach job description or other documentation)
2. ***Fullerton*** will monitor performance of the non-audit services to determine that services met the objectives of the non-audit services. ***Fullerton*** will provide evidence of monitoring the performance of non-audit services (letter at conclusion of engagement).
3. ***Fullerton*** management will make all decisions that involve client management functions related to non-audit services and accept full responsibility for those decisions. ***Fullerton*** must provide evidence of making all management decisions of non-audit services (letter at conclusion of engagement).
4. ***Fullerton*** will evaluate the adequacy of the non-audit services and provide evidence of the evaluation of non-audit services (letter at conclusion of engagement).

FAILURE TO PROVIDE SATISFACTORY SERVICE, ABANDONMENT OF PROJECT, CANCELLATION OF AGREEMENT

1. If, at any time during the performance of this agreement, District determines, at District's sole discretion, that Consultant's services are or have become unsatisfactory, or if at any time during the performance of this agreement District determines, at his sole discretion, to suspend indefinitely or abandon the work under this agreement, District shall have the right to cancel this agreement and terminate the performance of Consultant's services hereunder. In the event of such cancellation, District shall give written notice to Consultant of its intention to cancel seven (7) days in advance of the effective date of the cancellation.
2. If the cancellation is for unsatisfactory performance, District shall be obligated to pay Consultant only for those services deemed by District to be satisfactory as of the effective date of the cancellation or termination. If the cancellation is the result of District's decision to suspend indefinitely or abandon the work under this agreement, District shall be obligated to pay Consultant for those services performed by Consultant through the effective date of cancellation or termination.

3. In the event of cancellation or termination of this agreement under the provisions of paragraphs 1 or 2 directly above, District shall only be obligated to pay the Consultant for the hours of service actually performed by the Consultant at the hourly rates specified in paragraph 1 under **CONSULTANT'S FEE AND PAYMENT THEREOF** on page 2 of the contract.

SUCCESSORS AND ASSIGNS

This agreement shall not be assignable, except with the written consent of the parties hereto.

SPECIAL PROVISIONS

1. Consultant shall comply with all federal, state, and local laws and ordinances applicable to such work. Consultant shall provide workers' compensation insurance or self-insure his or her services.
2. This agreement may be amended by the mutual written consent of the parties hereto.
3. District and Consultant mutually agree that any written material or any copyrightable work of any nature created by Consultant pursuant to this agreement shall be considered a "work made for hire" and District the "copyright owner" thereof as those terms are defined in Title 17 of the United States Code, Section 101, and that District shall own all of the rights comprised in the copyright of said written material or copyrightable work.

HOLD HARMLESS

1. Consultant hereby agrees to save and hold harmless District and its departments, agencies, officers, or employees from all sums which District or any of its departments, agencies, officers, or employees may be obligated to pay by reason of any liability imposed upon them for damages arising out of the performance of the services rendered by Consultant and caused by any error, omission, or act of Consultant or any person employed by him or her or of any others for whose acts Consultant is legally liable. Said sums shall include, in the event of legal action, court costs, expenses of litigation, and reasonable attorney's fees.
2. District hereby agrees to defend and hold Consultant harmless from all sums or charges which Consultant may be obligated to in any action which arises from the scope of employment of any current or past District employee. Said sums shall include, in the event of legal action, court costs, expenses of litigation, and reasonable attorney's fees.

INDEPENDENT CONTRACTOR

While engaged in carrying out and complying with the terms and conditions of this agreement, the Consultants are independent contractors, and not officers, employees, or agents of District.

SOLICITATION OF VLS EMPLOYEES

During the term of this Agreement and for twelve months following its termination, District shall not employ, solicit, or make any offers to employ any Vicenti, Lloyd & Stutzman LLP employees or partners used by Vicenti, Lloyd & Stutzman LLP in the performance under this agreement, without the prior written consent of Vicenti, Lloyd & Stutzman LLP. Vicenti, Lloyd & Stutzman LLP shall be entitled, in addition to any other remedies it may have at law or in equity, to a payment from District in an amount equal to one year's salary of any partner or employee District employs, solicits, or offers to employ in violation of this paragraph. District hereby agrees to defend and hold Consultant harmless from all sums or charges which Consultant may be obligated to in any action which arises from the scope of employment of any current or past District employee. Said sums

shall include, in the event of legal action, court costs, expenses of litigation, and reasonable attorney's fees.

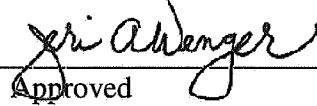
SIGNATURE

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

DISTRICT:
Fullerton Elementary School District

CONSULTANT:
VICENTI, LLOYD & STUTZMAN LLP

Approved



Approved

Date

March 20, 2006

Date

Jeri Wenger Principal

PRACTICE AREAS:

- School SACS Strategic Planning/Implementation
- Chief Business Officer & Management Positions
- Revenue & Efficiency Enhancement Projects
- Budgeting & Interim Financial Reporting
- Long Range Planning
- Attendance Accounting
- Alternative Educational Programs
- Categorical Program Compliance & Accounting
- Program Cost Accounting
- Organizational & Business Office Reviews
- Customized & Statewide Development Workshops
- Interim Financial Reporting
- Year-end Closing & Accounting Related Issues
- Cash Flow Analysis & Cash Management
- ASB Monitoring & Accounting
- Facilities Accounting
- Technology Planning & Implementation
- Mandated Costs



INDUSTRY EXPERTISE:

- K-12 School Districts
- Community Colleges
- County Offices of Education
- Charter Schools

PROFESSIONAL BACKGROUND:

- Joined Vicenti, Lloyd & Stutzman in 1999 as Principal, School Business Services
- Vavrinek, Trine, Day & Co., LLP, Principal, School Business, 1992-1999
- Chino Unified School District, Director, Fiscal Services, 1990-1992
- San Bernardino County Office of Education, Management Information Systems Manager, 1984-1990
- Chaffey Joint Union High School District, Director, Fiscal Services, 1978-1984
- Pacific Federal Savings, Loan Officer, 1973-1978

PROFESSIONAL AND COMMUNITY ACTIVITIES:

- California Association of School Business Officials
- Association of School Business Officials
- Association of California School Administrators
- California School Boards Association
- Coalition for Adequate School Housing

EDUCATION:

- Bachelor of Science in Business Administration and Management, District of Redlands, California
- Master of Organizational Leadership, Chapman District, California
- School Business Management Certificate, CSU, San Bernardino

PERSONAL:

- Jeri's hobbies include portrait painting, wall murals, sculpturing, music, biking, hiking, snorkeling, and kayaking.

PEER REVIEW DOCUMENTATION



CAMPBELL, BENN & TAYLOR ♦ An Accountancy Corporation
CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

Charles K. Benn
Steven A. Campbell
Stephen B. Taylor
Linda L. House

To the Owners
Vicenti, Lloyd & Stutzman LLP

We have reviewed the system of quality control for the accounting and auditing practice of Vicenti, Lloyd & Stutzman LLP (the firm) in effect for the year ended June 30, 2004. A system of quality control encompasses the firm's organizational structure and the policies adopted and procedures established to provide it with reasonable assurance of conforming with professional standards. The elements of quality control are described in the Statements on Quality Control Standards issued by the American Institute of Certified Public Accountants (AICPA). The design of the system and compliance with it are the responsibility of the firm. Our responsibility is to express an opinion on the design of the system, and the firm's compliance with the system based on our review.

Our review was conducted in accordance with standards established by the Peer Review Board of the AICPA. In performing our review, we obtained an understanding of the system of quality control for the firm's accounting and auditing practice. In addition, we tested compliance with the firm's quality control policies and procedures to the extent we considered appropriate. These tests covered the application of the firm's policies and procedures on selected engagements. Because our review was based on selective tests, it would not necessarily disclose all weaknesses in the system of quality control or all instances of lack of compliance with it.

Because there are inherent limitations in the effectiveness of any system of quality control, departures from the system may occur and not be detected. Also, projection of any evaluation of a system of quality control to future periods is subject to the risk that the system of quality control may become inadequate because of changes in conditions, or because the degree of compliance with the policies or procedures may deteriorate.

In our opinion, the system of quality control for the accounting and auditing practice of Vicenti, Lloyd & Stutzman LLP in effect for the year ended June 30, 2004, has been designed to meet the requirements of the quality control standards for an accounting and auditing practice established by the AICPA and was complied with during the year then ended to provide the firm with reasonable assurance of conforming with professional standards.

Campbell, Benn & Taylor
An Accountancy Corporation
October 20, 2004

2151 River Plaza Drive, Suite 300 ♦ Sacramento, CA 95833 ♦ E-Mail: mail@chtapas.com ♦ Fax (916) 929-7443 ♦ (916) 929-3680

CONSENT ITEM

District 22 - Fullerton School District

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE AGREEMENT WITH WEST CONSULTING FOR FINANCIAL RESEARCH
AND ANALYSIS RELATED TO SPECIAL EDUCATION SEVERELY HANDICAPPED
EXCESS COSTS AND INVOICING METHODS WITH THE FULLERTON SCHOOL
DISTRICT

Background: The District is the Provider of the severely handicapped program for three NOC SELPA member elementary districts. The District has billed these districts for excess costs annually. The cost billed per pupil has risen in recent years. These member districts have questioned these cost increases. Staff research concluded the billing model in use since the implementation of AB 602 funding changes in 1998 has outlived its usefulness. A new model is required. Support is needed to thoroughly research and cost out other models as suggested by the District Director of Fiscal Services and/or a SELPA subcommittee of member districts, and to analyze the impact on district financials. Will also perform Accounts Receivable/Invoicing analysis and make recommendations for improved efficiency.

Funding: General fund (01) not to exceed \$9,000.00

Recommendation: Approve Agreement with West Consulting for financial research and analysis related to special education severely handicapped excess costs and invoicing methods with the Fullerton School District.

PG:AR:dlh

Attachment

INDEPENDENT CONTRACTOR AGREEMENT

This AGREEMENT is hereby entered into between the Fullerton School District, hereinafter referred to as "DISTRICT", and West Consulting, 328 La Tortola Drive, Walnut, California 91789 hereinafter referred to as "CONTRACTOR".

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor:

Research and cost analysis of Severely Handicapped Provider Program Billing methods and corresponding impact on District financials and to perform Accounts Receivable/Invoicing analysis and make recommendations for improved efficiency.

2. Term. CONTRACTOR shall commence providing services under this AGREEMENT on March 29, 2006 and will diligently perform as required and complete performance by June 30, 2007.

3. Compensation. DISTRICT agrees to pay the CONTRACTOR for services satisfactorily rendered pursuant to this AGREEMENT a total fee not to exceed nine thousand Dollars (\$9,000.00) DISTRICT shall pay CONTRACTOR according to the following terms and conditions:

Owner Hourly Rate = \$130.00

Manager Hourly Rate = \$90.00

4. Expenses. DISTRICT shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for DISTRICT, except as follows: travel to and from the District at hourly rate specified in Agreement.

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

6. Materials. CONTRACTOR shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this AGREEMENT, except as follows: not applicable. CONTRACTOR's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

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

8. Copyright/Trademark/Patent. CONTRACTOR understands and agrees that all matters produced under this AGREEMENT shall become the property of DISTRICT and cannot be used without DISTRICT's express written permission.

DISTRICT shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the DISTRICT. CONTRACTOR consents to use of CONTRACTOR's name in conjunction with the sale, use, performance and distribution of the matters, for any purpose and in any medium.

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

DISTRICT may terminate this AGREEMENT upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this AGREEMENT by the CONTRACTOR; or (b) any act by CONTRACTOR exposing the DISTRICT to liability to others for personal injury or property damage; or CONTRACTOR is adjudged a bankrupt, CONTRACTOR makes a general assignment for the benefit of creditors or a receiver is appointed on account of CONTRACTOR's insolvency. Written notice by DISTRICT shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this AGREEMENT shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the DISTRICT may secure the required services from another contractor. If the cost to the DISTRICT exceeds the cost of providing the service pursuant to this AGREEMENT, the excess cost shall be charged to and collected from the CONTRACTOR. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party, or no later than three days after the day of mailing, whichever is sooner.

10. Hold Harmless. CONTRACTOR agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its governing Board, officers,

employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

- (a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above, sustained by the CONTRACTOR, or any person, firm or corporation employed by the CONTRACTOR, either directly or by independent contract, upon or in connection with the services called for in this AGREEMENT, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents.
- (b) Any injury to or death of any persons, including the DISTRICT or its officers, employees and agents, or damage to or loss of any property caused by any act, neglect, default, or omission of the CONTRACTOR, or any person, firm or corporation employed by the CONTRACTOR, either directly or by independent contract, arising out of, or in any way connected with, the services covered by this AGREEMENT, whether said injury or damage occurs either on or off DISTRICT's property, except for liability for damages which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents.
- (c) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this AGREEMENT.

11. Insurance. Pursuant to Section 10, CONTRACTOR agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONTRACTOR and DISTRICT against liability or claims of liability which may arise out of this AGREEMENT. In addition, CONTRACTOR agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall

be primary, and any insurance carried by DISTRICT shall be excess and noncontributory.” No later than thirty days CONTRACTOR shall provide DISTRICT with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty-(30) day written notice of cancellation or reduction in coverage. CONTRACTOR agrees to name DISTRICT and its officers, agents and employees as additional insured under said policy.

12. Assignment. The obligations of the CONTRACTOR pursuant to this AGREEMENT shall not be assigned by the CONTRACTOR.

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

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

15. Employment with Public Agency. CONTRACTOR, if an employee of another public agency, agrees that CONTRACTOR will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.

16. Entire Agreement/Amendment. This AGREEMENT and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the AGREEMENT.

17. Affirmative Action Employment. CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of race, color,

religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

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

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

DISTRICT:

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

CONTRACTOR:

West Consulting
Remitances:
P.O. Box 1822
Walnut, CA 92788-1822
Correspondence:
328 La Tortola Drive
Walnut, CA 92789

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

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

THIS AGREEMENT IS ENTERED INTO THIS 29th DAY of March 2006.

Fullerton School District
(Name of District)
By:

West Consulting
(Contractor Name)
By:

Signature

Signature

Patricia E. Godfrey, Ed.D.
Typed Name

Dean West, C.P.A.
Typed Name

Assistant Superintendent Business Svcs.
Title

Owner
Title

20-3190488
Taxpayer Identification Number

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Robert D. Hobson, Ed.D., Coordinator
Personnel Services and Child Welfare & Attendance

SUBJECT: APPROVE INTERDISTRICT ATTENDANCE AGREEMENT BETWEEN SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND FULLERTON SCHOOL DISTRICT

Background: The governing boards of two or more school districts may enter into an agreement, for a term not to exceed five school years, for the interdistrict attendance of students who are residents of the districts. Fullerton School District typically enters into these interdistrict attendance agreements with the surrounding school districts to accommodate incoming and outgoing students' transfer requests. Fullerton School District has received a request from San Bernardino City Unified School District to enter into an Interdistrict Attendance Agreement commencing with the 2006/2007 school year and ending June 30, 2011.

A copy of the San Bernardino City Unified School District Interdistrict Attendance Agreement is available for review in the Superintendent's office.

Funding: No financial obligation shall be incurred by Fullerton School District for services rendered under this agreement.

Recommendation: Approve Interdistrict Attendance Agreement between San Bernardino City Unified School District and Fullerton School District.

RH:mc

CONSENT ITEM

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Marilee Cosgrove, Director of Child Care Services

SUBJECT: APPROVE OUT OF STATE CONFERENCE REQUEST FOR MARILEE COSGROVE TO ATTEND THE NATIONAL ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN NATIONAL INSTITUTE FOR EARLY CHILDHOOD PROFESSIONAL DEVELOPMENT ON JUNE 3-7, 2006, IN SAN ANTONIO, TEXAS

Background: The National Association for the Education of Young Children is presenting a conference on standards-based environment—including program standards, early learning standards, content standards, performance standards, professional preparation standards, and other programs for children in preschool through third grade. Information received from the conference will enable the Director of Childcare Services to work with both preschool and after school program staff to align curriculum with specific standards. This includes 6 preschool sites and 13 after school sites benefiting up to 2,000 children.

Funding: Total cost not to exceed \$1,500.00 from budgets #12310191015210 (State Funded Preschool) and #01256521015210 (grant funded 21stCentury Community Learning Center).

Recommendation: Approve out of state conference request for Marilee Cosgrove to attend the National Association for the Education of Young Children National Institute for Early Childhood Professional Development on June 3-7, 2006, in San Antonio, Texas.

MD:cs

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, March 14, 2006
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Ballard called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:31 p.m., and Alicia Loverde led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Minard Duncan, Hilda Sugarman, and Lynn Thornley (Trustee Kevin Bass absent)

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Dr. Patricia Godfrey, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

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

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 4-0 to approve the consent items including the correction to agenda item #1p.

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify Purchase Orders numbered 622B0247 through 622B0258, 622C0157 through 622C0167, 622D0645 through 622D0677, 622M0338 through 622M0350, 622R0787 through 622R0835, 622S0122 through 622S0129, 622T0047 through 622T0048, 622V0142 through 622V0149, and 622X0590 through 622X0591 for the 2005/06 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 800700 through 800738 for 2005/2006.
- 1e. Approve/Ratify warrants numbered 48727 through 48821 for the 2005/2006 school year in the amount of \$1,617,613.22.
- 1f. Approve/ratify Food Services warrant numbers 4382 through 4391 in the amount of \$21,037.66 for the 2005/2006 school year.
- 1g. Approve/ratify consulting agreement with Educational Consulting Services (ECS) related to the District's 2005-2006 Mandated Cost Claims.
- 1h. Approve deductive Change Order #11 for Bernards (previously known as Bernards Brothers Construction Management).
- 1i. Ratify/approve 2005-2006 Master Independent Contractor Agreement with Abramson Audiology dba Hear Now.
- 1j. Ratify/amend 2005-2006 Nonpublic School Contract with Devereux Texas Treatment Network for special education student (MIS ID#1998-00472).
- 1k. Ratify/approve 2005-2006 Nonpublic School Master Contract with Copper Hills Youth Center of West Jordan, Utah for special education student (MIS ID #1998-00472).

- 1l. Approve/ratify Classified Personnel Report.
- 1m. Approve classified tuition reimbursements.
- 1n. Approve release of administrative employees' transfer notices.
- 1o. Adopt Resolution #05/06-16 approving a certificated position layoff.
- 1p. Approve certificated employees' transfer notices.
- 1q. Approve the participation agreements with Metropolitan Employees Benefits Association (MEBA).

Approve Minutes

Moved by Minard Duncan, seconded by Hilda Sugarman and carried 4-0 to approve the minutes from the Regular meeting on February 28, 2006 and the Special meeting on March 6, 2006.

Recess to Closed Session

The Board recessed into Closed Session at 4:36 p.m. 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)] – Dr. Cameron M. McCune.

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

The Board returned to Open Session at 5:39 p.m., and Yolanda McComb led the Pledge of Allegiance to the flag. President Ballard stated there was nothing to report from the Closed Session.

Introductions/Recognitions

There were no introductions.

Superintendent's Report

Dr. McCune reported: his first grandchild, Ella, was born on March 12; there were many Read Across America celebrations in the District last week; the EMC recently hosted the Curriculum Lab Association of Southern California meeting, and they visited the Children's Art Museum and Creativity Center at Fern Drive School; the Ribbon-Cutting ceremony at the new Performing Arts Center/Gymnasium at Ladera Vista Junior High was a great event and was followed the next day by a Car Show; the technology training for 6th grade teachers was recently completed, and a celebration will be held on May 24; Tony Anderson received the Platinum Disk Award at the CUE Conference in Palm Springs last week; two Ladera Vista Junior High students were recently honored at Chapman University for their Holocaust essays; the 2006 OCDE CTAP Educational Technology Showcase Grant winners are Preya Shrivastava - Fisler School, Vikki Lawhorn - Raymond School, Steve Valdez - Pacific Drive School, Kyle Stava – Fisler School, Cliff Rosa – Richman School.

Information from the Board of Trustees

Trustee Sugarman reported: there will be a "Hearts to Arts" All the Arts for All the Kids luncheon the first Saturday in May at the Coyote Hills Golf Course, and Katherine England and Frank Scott will be honored; Minard Duncan was the first Board Member to sink a basket in the new Ladera Vista Gym; congratulated Tony Anderson on his CUE Platinum Disk Award and complimented him on his adept technological knowledge; thanked the schools that invited her to read in classrooms last week for the Read Across America celebration.

Trustee Duncan reported: he enjoyed reading for Read Across America at Raymond and Richman Schools last week; was pleased to see three High School District Board Members present at the Ladera Vista Performing Arts Center/Gymnasium Ribbon Cutting Ceremony; met a gentleman from the Mexican Consulate earlier today at the Fullerton Collaborative meeting and stated his organization is making a

concerted effort to teach Spanish-speaking people to read and write, and Mr. Duncan gave the gentleman's business card to Dr. Caillet because they may have some books to donate to the schools.

Trustee Thornley reported: Lauralyn Eschner will be receiving the 2006 Visionary Award at the Fullerton Union High School Arts Gala on March 25th, and all are invited to attend; stated former District student Erin Mackey's talent was nurtured here in the District, and she is now an understudy for a Chicago stage production; stated it is important that students find where they fit in and become passionate about it.

President Ballard reported: she participated in Read Across America; attended the dedication of the new Performing Arts Center/Gymnasium at Ladera Vista Junior High; was at Beechwood School earlier today, observed the IB Program in grades 6, 7, and 8 and noted it was amazing, she wishes everyone could observe in the classrooms, and she was very impressed with the teachers; the Annual Education Foundation Putting Tournament will be held on Friday, May 5 and will be followed with dinner at Villa Del Sol.

Information from PTA, FETA, CSEA, FESMA

PTA President Beverly Berryman discussed the Special Program Grant, and the application deadline has been extended by one week. The Grant is generated by the PTA Council and is available to Fullerton elementary and high school districts as well as unit PTAs. Mrs. Berryman also spoke about the PTA-sponsored scholarships that are offered to graduating seniors and teachers who are continuing their education.

CSEA President Joe Ahlert stated he is going to Sacramento the end of the month to lobby for CSEA in education. Mr. Ahlert stated they have selected to meet with Joe Dunn, Tom Umberg, and Dick Ackerman. Mr. Ahlert also commented that at the local level, CSEA is running a contract campaign of solidarity.

Public Comments

Fullerton resident Doug Schneider asked the Board to work together and change the transfer policy to allow students, when they have been granted a transfer, to stay at that school for the entire school year.

Action Items – District 22

2a. Approve a "Positive Certification" for the Second Interim Reporting Period

Dr. Patricia Godfrey thanked Andrea Reynolds and her staff for compiling the data for the Superintendent's Budget Advisory Committee. Dr. Godfrey extensively explained the Projected Fund Balances and Major Assumptions of Version A, Version B, and Version C. Dr. McCune thanked the members of the Budget Committee and stated they did an excellent job with their recommendations to him. Superintendent McCune presented a Keynote report and comprehensively explained the Overall Assumptions (that Version C is an appropriate target), the Committee recommendations totaling \$1,440,500, and his recommendations totaling \$611,000. Dr. McCune stated he will again present his recommendations to the Board as an action item for approval at the March 28 Regular Board meeting.

Barbara Moore, FETA President, stated the most important source in the District is the children. Mrs. Moore expressed concerns regarding the impact on the students if an additional 1% is taken out of school budgets.

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried 4-0 to approve a "Positive Certification" for the Second Interim Reporting Period of the District's ability to meet its financial obligations for the current and two subsequent years.

2b. Approve Certificated Non-Reelect Notices

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 4-0 to approve Certificated Non-Reelect Notices.

Administrative Reports – District 22

3a. Facilities Update

Mr. Gary Drabek presented a detailed report on the Measure CC projects that are already in progress or that are getting ready to bid. Trustee Sugarman suggested that the Chart that summarizes the Measure CC Facilities Improvement Projects be sent out to the community.

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

There were no requests.

Adjournment

President Ballard adjourned the Regular meeting on March 14, 2006 at 7:26 p.m.

Minard Duncan, Vice President, Board of Trustees

FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #2a

ACTION ITEM

DATE: March 28, 2006

TO: Board of Trustees

FROM: Cameron M. McCune, Ed.D.
District Superintendent

SUBJECT: APPROVE SUPERINTENDENT'S BUDGET RECOMMENDATIONS EFFECTIVE JULY 1, 2006

Background: A committee of staff and community members reviewed the District's budget over a 2 1/2 month period and made recommendations to the Superintendent. The Superintendent reviewed the recommendations with Cabinet and developed a recommendation for the Board.

Funding: District Budget.

Recommendation: Approve Superintendent's budget recommendations effective July 1, 2006.

CMM:ds
Attachment

Superintendent's Budget Recommendations Effective July 1, 2006

Version C is an appropriate target	2005-06	2006-07	2007-08
After Governor's proposals higher COLA, Deficit reduction, equalization Funds step, column, longevity within total Comp at 85% of Rev	Second Interim Estimate as of 2/3		
Fund Balance Change	\$ (277,000)	\$ (331,000)	\$ (109,000)
Estimated Fund Balances	\$ 6,972,000	\$ 6,694,000	\$ 6,364,000
Above/(below) AB1200 3% reserve requirement	\$ 3,282,000	\$ 2,890,000	\$ 2,713,000

Assumption Change: Total compensation for all employees projected to use 85% (instead of 100%) of new unrestricted revenue each year (eff. CSEA 05/06, add FESMA 06/07, add FETA 07/08). This may result in all employees' total compensation not attaining the Board goal of median within our three employee groups and among comparative districts.

Committee Recommendations

<u>Total Reduction List Considered</u>	<u>Group</u>	<u>Committee</u>
Eliminate Asst. Principals at two sites	1	\$ 220,500
Reduce Valencia Park to one principal	1	110,000
Reduce transportation encroachment	1	250,000
Class size	1	300,000
Reduce Asst. Principals by five days	1	14,000
Eliminate preschool encroachment	1	71,000
Districtwide custodial light/heavy	1	90,000
Eliminate Supt./Cabinet contractual benefits	2	63,000
Don't fill Maintenance/Painter position	2	58,000
Eliminate Risk Manager position	2	40,000
Eliminate one Clerical Educ. Media position	2	38,000
Eliminate one Warehouse position	2	50,000
Reduce discretionary budgets 1%	2	14,000
Maximize indirect costs (Food Services)	2	50,000
Increase B/W copies one cent to two cents	2	30,000
Charge schools for ASB function	other ideas	22,000
Charge Dir. Fiscal Services to CFD funds	other ideas	20,000
Potential Total Annual Savings		\$1,440,500

Superintendent Recommendations

<u>Total Reduction List Considered</u>	<u>Group</u>	<u>Committee</u>	<u>Superintendent</u>
Eliminate Asst. Principals at two sites	1	\$220,500	Hold
Reduce Valencia Park to one principal	1	110,000	Hold
Reduce transportation encroachment	1	250,000	Study Comm.
Class size	1	300,000	\$300,000
Reduce Asst. Principals by five days	1	14,000	14,000
Eliminate preschool encroachment	1	71,000	71,000
Districtwide custodial light/heavy	1	90,000	90,000
Eliminate Supt./Cabinet contractual benefits	2	63,000	Contract 06/07
Don't fill Maintenance/Painter position	2	58,000	Not supported
Charge Risk Manager position to CFD Funds	2	40,000	40,000
Eliminate one Clerical Educ. Media position	2	38,000	Study
Eliminate one Warehouse position	2	50,000	Study
Reduce discretionary budgets 1%	2	14,000	14,000
Maximize indirect costs (Food Services)	2	50,000	50,000
Increase B/W copies one cent to two cents	2	30,000	30,000
Charge schools for ASB function	other ideas	22,000	22,000
Charge Dir. Fiscal Services to CFD funds	other ideas	20,000	20,000
Potential Total Annual Savings		\$1,440,500	\$651,000

1. Increase MAA claiming. MAA reimburses for administrative costs related to the implementation of Medi-Cal programs. Receipts are unrestricted and go into the General Fund. The District has been billing for coordinators, office staff, psychologists, nurses, Even and Early Start staff, and this year have added principals. The District is continuing to broaden to include other staff, e.g., speech and language specialists and other disciplines as appropriate.

Recommendation: Andrea Reynolds and Dr. Godfrey will analyze this topic with the support of Mark Douglas and Lourene Happoldt, and will report back to the Board.

2. Charge for use of facilities – research underway. School facilities are widely used by community groups, scout troops, and organizations (including the PTA). Thought should be given to reviewing current charges for use of multipurpose rooms, classrooms, etc. This is especially true when For-Profit service providers offer programs in District facilities.

Recommendation: A District committee is looking at this already and will develop a recommendation. This will be coordinated by Rachel Grantham and Dr. Godfrey.

3. Increase Medi-Cal billing/charge more to Medi-Cal. While there is less leeway to increase billing than with MAA because Medi-Cal reimburses for actual services and restricts those reimbursements to then be spent on costs that are supplementing, not supplanting, other services, there is some possibility that the District could find ways to extend and further maximize claiming opportunities.

Recommendation: Andrea Reynolds and Dr. Godfrey will analyze this topic with the support of Mark Douglas and Lourene Happoldt, and will report back to the Board.

4. Conduct a market survey of unskilled/semi-skilled workers (salaries/compensation). Human resources can work with the Classified Personnel Commission to conduct a salary comparison survey with other districts to determine if any salary amounts are high and thus recommend restructuring the salary for General Fund savings.

Recommendation: Mr. Douglas will work with the Personnel Executive Director and Personnel Commission to develop a plan for implementation. An implementation plan will be reported back to the Board.

5. Enforce criteria for 1 –1 special education aides. Ensure that the required criteria for supporting students with 1-1 instructional aides are enforced as stringently as possible.

Recommendation: Mr. Douglas will work with Special Ed to assure that this happens. Mr. Douglas will report back to the Board.

6. Maximize rental of facilities (research underway). This coincides with Facilities Use Fee but focuses more fully on newly constructed facilities and actively marketing the use of those facilities by the community (e.g., NJB using the Ladera Vista gym on the weekends).

Recommendation: The study of this recommendation will be included in the study for #2.

7. Increase grant income. Proactively apply for competitive grants for District programs. Also, concentrate on opportunities from private and corporate foundations (e.g., the Beckman Foundation Grant for hands-on science) that offer higher levels of indirect offsets as well as fewer and less complex administrative requirements.

Recommendation: Billie Holt is working on this along with Educational Services, and we are experiencing more success all of the time. As grants are secured, the Board will be advised.

8. Increase cost of student lunch by \$0.25. Research student lunch fees charged by neighboring districts. Although this action might result in a nominal drop in the number of lunches purchased, the additional income could offset that possible reduction in lunches served. The income could potentially offset some of the increased indirect costs Food Services will pay the General Fund.

Recommendation: Lisa Saldivar will review financial impact with plans to implement for the 06-07 school year.

9. Reduce contract services (number of vendors to monitor alarms). Maintenance Services will look into coordinating the contracts the District currently has with the three different alarm companies that monitor the alarms at schools throughout the District, potentially generating a cost savings.

Recommendation: The Director of Maintenance and Operations will facilitate this and report back to the Board upon completion.

10. Review cost recovery in Severely Handicapped program for non-resident students. Identify the students in this program who are transfers and then determine whether the District is fully reimbursed when providing required services. Action would be determined on a case-by-case basis.

Recommendation: Mr. Douglas will conduct this evaluation and report the results back to the Board.

11. Increase enrollments in free/reduced lunch program. Enrollment has dropped recently. A concentrated effort by the District to increase enrollment would generate additional income for Food Services and some District Categorical grants.

Recommendation: Dr. Godfrey and Lisa Saldivar will work to promote free and reduced lunch participation. A report will be made to the Board at the end of the year.

12. School classroom parties restricted to ordering food from Food Services. Consider mandating that no outside vendors be used for school-based events (e.g., pizza). Will be studied to determine impact of pending new Federal nutrition requirements. This will be studied in conjunction with new Federal nutrition guidelines.

Recommendation: A committee will be comprised of Lisa Saldivar, two PTA presidents, and a principal from both K-6 and 7-8. Dr. Kit Dameron will chair this study and report back to the Board.

13. Review/bid self-insurance for worker's compensation and property/liability. Business Services to work with providers to determine whether a self-insured program would result in cost savings to the District given our improved record and proactive risk management programs.

Recommendation: Dr. Godfrey and Mark Douglas will work with staff to assess the possibilities of cost savings and will report back to the Board.

14. Review/bid dental and vision self-insurance. Fiscal Services to work with current providers to determine whether a self-insured program would result in cost savings to the District. There would be no change to the covered benefits of the plans.

Recommendation: Dr. Godfrey will work with her staff to assess the possibilities of cost savings and will report back to the Board.

15. Investigate the possibility of alternative retirement plan for part time and seasonal classified employees. Personnel will review options for offering other plans with similar/same benefits that will save the District and employees cost.

Recommendation: Mr. Douglas will study this possibility and report back to the Board prior to implementation.

16. Revise Print Shop timelines to better be able to process PTA newsletters. Print Shop and PTA timelines prevent some PTAs from utilizing the shop for newsletters, and income is reduced accordingly. Ask Print Shop personnel to revise timelines and reach out to PTAs to encourage additional business.

Recommendation: Dr. Godfrey will work with Andrea Reynolds, Judy Lieb, and a representative of the PTA to assure that timelines area conducive to PTAs getting their work done by our Print Shop. The EMC will also be reviewed to assure that prices are appropriate and available to PTAs. A comparison of other EMCs will be conducted.

17. Encourage paperless transactions where possible (e.g., newsletters via email). Reduced paper costs would be an obvious savings. May require some upfront time investment to provide adequate databases for distribution.

Recommendation: A committee, chaired by Tony Anderson, will be established to study the possibilities and will report back to the Superintendent.

18. Ask City to resume paying 100% of crossing guard costs instead of 50%/50% (\$112,000 annual District savings.) In 1996, during a City budget crunch, the District agreed to the City's request for the District to assume 50% of the costs of crossing guards. With the changes in educational funding, the Committee recommends that the City be asked to resume paying full costs after this ten-year hiatus.

Recommendation: The Superintendent will meet with the City Manager to determine the feasibility of making this change.

19. Establish a committee to study Transportation Operations in order to reduce encroachment of \$250,000. Committee to include parents and community members to identify areas they recommend can achieve savings or increased income.

Recommendation: A committee comprised of citizen representation, staff and experts will study the current transportation operation and will report back to the Superintendent. I recommend Tish Koch to facilitate this committee with Dr. Godfrey as Chair and Mike Brito and Mark Douglas providing support.

20. Study Administrative Support Service Levels District-wide.

Recommendation: A committee of administrators, citizen representation, Association representatives, and a PTA representative will study the current structure and make a recommendation to the Superintendent. Dr. Caillet will chair this committee with support provided by Mark Douglas.

Additional Superintendent Response to Committee Report and verbal recommendation:

21. Communication is critical to public understanding and community support of the needs of the school District. A committee member recommended that better communication be established between the District and the community. The Superintendent recommends that the communication needs of the District be studied and that a recommendation be made as to the best way to address this need. The committee should include a PTA member, at least one Cabinet member, and at least one community member in the communications field. This committee will be chaired by the Superintendent.

22. The Superintendent's Cabinet will review current administrative assignments and evaluate future administrative needs based on current resources. Some schools may, in fact, need additional resources based on indicated needs such as AYP and NCLB indications.

ACTION ITEM

DATE: March 28, 2006
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent Business Services
SUBJECT: HOLD PUBLIC HEARING AND ADOPT RESOLUTION NO. 05/06-15
AUTHORIZING THE IMPOSITION AND COLLECTION OF
INCREASED DEVELOPER FEES ON NEW RESIDENTIAL
CONSTRUCTION

Background: In January 2006, the State Allocation Board approved an increase in the amount that a school district can charge for mitigating the impact of new residential development on the school district's facilities. That increase allows a fee of \$2.63 per square foot of assessable space on residential property (developer fees). Since the Fullerton School District is not a K-12 district, this amount is shared with the Fullerton Joint Union High School District, and the District's share will be \$1.75 per square foot.

The need for the above-stated fee increase is supported by a study entitled "Justification Report for the Fullerton School District." The study has been available for public review for the required period of time, and notice of the public hearing, which must be held prior to the adoption of Resolution No. 05/06-15, was published twice as required by law.

After the public hearing, staff recommends the Board adopt Resolution No. 05/06-15. The new fees would become effective in sixty (60) days.

Funding: Capital Facilities Fund (25) Income. Status - Seismic Study

Recommendation: Hold public hearing and adopt Resolution No. 05/06-15 Authorizing the Imposition and Collection of Increased Developer Fees on New Residential Construction.

PG:jw

Attachments

FULLERTON SCHOOL DISTRICT

RESOLUTION NO. 05/06-15

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE FULLERTON SCHOOL DISTRICT
AUTHORIZING THE IMPOSITION AND COLLECTION
OF INCREASED DEVELOPER FEES ON
NEW RESIDENTIAL CONSTRUCTION**

March 28, 2006

WHEREAS, the Fullerton School District (hereinafter "District") adopted Resolution No. 03/04-30 on May 25, 2004 ("Resolution No. 30"), pursuant to authority granted the District through Government Code Section 65995 and Education Code Section 17620, et seq.; and

WHEREAS, Resolution No. 30 established a fee of One Dollar and Forty-Nine Cents (\$1.49) per square foot of assessable space on any new residential development, and Twenty-Four Cents (\$.24) per square foot of assessable space on commercial/industrial development (except for Hotel/Motel which was set at \$0.108 per square foot and Retail and Service which was set at \$0.212 per square foot) as allowed by the Education Code; and

WHEREAS, Resolution No. 30 remains in full force and effect; and

WHEREAS, the terms of Assembly Bill 1600 (hereinafter "AB 1600"), Chapter 927 of the Statutes of 1988, became effective on January 1, 1989, and are codified at Government Code Section 66000, et seq.; and

WHEREAS, AB 1600 requires that any local agency which establishes, increases or imposes a fee as a condition of approval of a development project on or after January 1, 1989, shall make specified findings relating to the purpose and use of the fee and relating to the

reasonable relationship between the fee's use and the type of development, and the need for the public facility and the type of development; and

WHEREAS, any local agency imposing a fee as a condition of approval of a development project after January 1, 1989, must also determine a reasonable relationship between the amount of the fee and cost of the public facility or portion of the public facility attributable to the development on which the fee is imposed; and

WHEREAS, Government Code Section 66018 requires that prior to levying a new fee or service charge, or prior to approving an increase in an existing fee or service charge, a local agency must hold at least one public hearing at a regularly scheduled meeting, at which time oral or written presentations may be made, and the local agency must publish the time and place of the meeting, as well as a general explanation of the matter to be considered, in accordance with Government Code Section 6062a; and

WHEREAS, the District has undertaken a Study entitled "Justification Report for the Fullerton School District" dated March 2006 (the "Study"), the purpose of which is to determine the impact of new residential development upon the District; and

WHEREAS, the Study was available for public inspection and review at least ten (10) days before the public hearing held prior to adoption of this Resolution; and

WHEREAS, the Study demonstrates an expected increase in residential housing of over 2,300 units within the District's boundaries based upon the projections from the City of Fullerton; and

WHEREAS, the District must impose development fees at the maximum amount allowed by law upon new residential and commercial/industrial development in order to provide sufficient revenues to construct additional school facilities needed to house students generated by new development within the District; and

WHEREAS, the District does not have available to it other sources of sufficient funds to construct facilities to house students generated by such new residential and commercial/industrial development.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby finds that notice of the public hearing on adoption of this Resolution No. 05/06-15 was published and posted in accordance with Government Code Section 6062(a) and was mailed to those parties who sent written requests to receive such notice at least 14 days prior to the public hearing, and that the public was given the opportunity to comment at the public hearing held prior to adoption of this Resolution No. 05/06-15.

2. The Board hereby reaffirms the findings made as part of Resolution No. 30, and specifically authorizes continuance of the statutory school fees imposed by that Resolution on new residential and commercial/industrial development until this Resolution No. 05/06-15 becomes effective, at which time the new fees for residential development as set forth in Section 4 below will become effective, but the fees for commercial/industrial development will remain as set forth in Resolution No. 30.

3. The levy of the fees as described below is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Education Code Section 17621(a).

4. The Board hereby adopts and levies the following statutory school fees to be levied against all new assessable residential construction and development within the boundaries of the District, to be effective sixty (60) days after adoption of this Resolution 05/06-15. These amounts represents the District's share of the allocation of school fees with the Fullerton Joint Union High School District.

a. One Dollar and Seventy-Five Cents (\$1.75) per square foot of assessable space on all new residential construction (including mobile homes under Education Code Section 17625) and other residential construction which adds more than 500 net square feet of assessable space to an existing residential structure, unless exempted under Revenue and Taxation Code Section 74.3.

b. The District may expend fees collected under this Resolution to pay for the cost of the Study, and in addition may expend up to three percent (3%) of the fees collected in any fiscal year for reimbursement of the administrative costs incurred in collecting the fees (Education Code Section 17620(a)(5)).

5. The Board hereby adopts the Study, with its findings and conclusions, and incorporates it by reference into this Resolution, and specifically finds:

a. The purpose of the fees authorized by this Resolution is to finance public school facilities and school sites to house and provide educational services for increased student enrollment caused by new development within District boundaries. The Study shows an estimated enrollment increase of over 1,900 new students in grades K-8 from new housing units in the next twenty (20) years which have not already mitigated the impact of their development through a community facilities district (CFD), causing the

need for a new elementary school or substantial additions to existing elementary and junior high schools.

b. Development fees collected pursuant to this Resolution shall be used to finance new public school facilities and school sites (including for example additions to existing campuses) to house the additional students to be generated from new development as described in the Study.

c. Pursuant to Government Code Section 66007(b), development fees shall be charged upon issuance of a building permit, and shall be paid prior to receiving a certificate of compliance from the District. The District designates the Assistant Superintendent, Business Services responsible for collection and determination of the fee.

d. There is a reasonable relationship between use of the fees imposed by this Resolution and the type of development project upon which the fees are imposed in that the fees will be used to construct school facilities to house additional non-mitigated students generated by residential development projects within the District, as set forth in the Study.

e. There is a reasonable relationship between the need for additional school facilities and the type of project on which the fee is imposed in that new residential development within the District burdens the District's existing facilities and results in over 1,900 additional non-mitigated school-age children in the next twenty (20) years who must be educated, creating a need for new school facilities to house these students and to provide other educational services to them.

6. The District finds that there is a reasonable relationship between the amount of the fee and the cost of the public facilities in that the cost of the necessary educational facilities resulting from each individual development equals or exceeds the amount which would be generated through the development fees on each project, as set forth in the Study. The Study shows that the actual costs of the new school facilities needed on a per dwelling unit basis would generate a fee of \$16.77 per square foot; an amount far greater than generated by the fees approved by this Resolution. On March 5, 2002, the voters of the District approved Measure CC which authorized the issuance of \$49,700,000 in general obligation bonds. The proceeds of the general obligation bonds were earmarked to modernize and enhance existing school facilities and to construct a new school made necessary by prior new residential development.

7. The District shall comply with the accounting and reporting requirements of Government Code Section 66001 (c) through (f).

8. The District has established an account for school facilities fees, appropriated funds for school facilities, and adopted a proposed plan for the expenditure of these funds.

9. Pursuant to Education Code Section 17624, the District will repay any fee levied after January 1, 1990, against a development project for which the building permit expires without the commencement of construction, less the amount of actual administrative costs incurred in repaying the fee.

10. The Board directs that the Assistant Superintendent, Business Services shall transmit copies of this Resolution to the City of Fullerton.

APPROVED AND ADOPTED THIS 28th DAY OF MARCH 2006.

BOARD OF TRUSTEES OF THE
FULLERTON SCHOOL DISTRICT

Ellen Ballard, President

Kevin Bass, Clerk

I, Kevin Bass, hereby certify that I am the Clerk of the Board of Trustees of the Fullerton School District; and that the foregoing resolution is a true and correct copy of the resolution adopted by a vote of a majority of the members of said Board of Trustees of the Fullerton School District present at a meeting of said Board on the 28th day of March 2006, at which a quorum was present.

Kevin Bass, Clerk of the Board

ADMINISTRATIVE REPORT

DATE: March 28, 2006
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D., Superintendent
PREPARED BY: Kathy Ikola, Assistant Principal, District Office
Kevin Hobby, Risk Management Consultant
SUBJECT: EMERGENCY PREPAREDNESS AND SAFETY UPDATE

Background: Natural and man-made disasters are becoming more common around the world. To this end, the Board of Trustees recognizes that all District staff and students must be prepared to respond quickly and responsibly to emergencies, disasters, and events that might threaten their safety. Tonight, Kathy Ikola and Kevin Hobby will present an emergency preparedness and safety update to the Board of Trustees regarding the provisions in place for handling emergencies and disasters within the Fullerton School District.

Funding: Not applicable.

Recommendation: Not applicable.

CMM:ki

ADMINISTRATIVE REPORT

DATE: March 28, 2006
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D., Superintendent
PREPARED BY: Kathy Ikola, Assistant Principal, District Office
Kevin Hobby, Risk Management Consultant
SUBJECT: FIRST READING OF THE EMERGENCY PREPAREDNESS BOARD POLICIES

Background: Each year, new legislation and/or changes in procedures within a school district necessitate revisions to its Board Policies. As a result of this new legislation and/or changes, the Board of Trustees approved to contract the Law Firm of Joseph P. Zampi and Associates to provide legal and consulting services for the Fullerton School District Board Policies. Up-to-date board policies, according to current law and the Education Code, for emergency preparedness have been completed by Zampi and Associates and submitted to the Fullerton School District for review and adoption by the Board of Trustees.

The following Board Policies under current review by the Board of Trustees:
Board Policy #3516 Emergencies and Disaster Preparedness Plan
Board Policy #3516.1 Fire Drills and Fires
Board Policy #3516.2 Bomb Threats
Board Policy #3516.3 Earthquake Emergency Procedure System
Board Policy #3516.4 Emergency Schedules

The purpose of this Administrative Report will be to afford Board members the opportunity to ask questions, receive clarification, and propose any further revisions prior to adoption of these Board Policies at the April 25, 2006 Board Meeting. A copy of these Emergency Preparedness Board Policies is available in the Superintendent's Office.

Funding: Not applicable.

Recommendation: Not applicable.

CMM:ki

ADMINISTRATIVE REPORT

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Linda A. Caillet, Ed.D., Assistant Superintendent
Educational Services

PREPARED BY: Kit Dameron, Ed.D., Director
Educational Services

SUBJECT: FULLERTON SCHOOL DISTRICT 2005 API REPORT

Background: District staff will update the Board of Trustees on the 2005 Academic Performance Index (API) reported in March of 2006, including API Statewide Rankings and Similar School Rankings.

Funding: Not applicable.

Recommendation: Not applicable.

LAC:KD:nm

ADMINISTRATIVE REPORT

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: FACILITIES UPDATE

Background: District staff will update the Board of Trustees on the various facilities projects currently in progress and planned for the future throughout the District.

Funding: Not applicable.

Recommendation: Not applicable.

PG:GD:jw

ADMINISTRATIVE REPORT

DATE: March 28, 2006

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Robert D. Hobson, Ed.D., Coordinator
Personnel Services and Child Welfare & Attendance

SUBJECT: FIRST READING OF BOARD POLICY 5116 INTRADISTRICT TRANSFERS

Background: The Board has directed that Board Policy 5116, Intradistrict Transfers, be reviewed and revised. Members of the Board have recently expressed a specific interest in reviewing the policy dealing with student transfers and Open Enrollment. The Intradistrict Transfer policy was last reviewed and updated by the Board on May 10, 2005. The draft Intradistrict Transfer policy is presented tonight for a first reading.

A copy of the draft Board Policy 5116, Intradistrict Transfers, is available for review in the Superintendent's office.

Funding: Transfer policies and regulation may impact enrollment and attendance, resulting in changes to the income of the District. Changes in the Intradistrict Transfer policy may also impact District expenditures for transportation.

Recommendation: Not Applicable.

RH:mc