

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

Regular Meeting

April 21, 2022

Our Vision: Building Tomorrow's leaders today.

Our Mission: Prepare all students to be responsible resilient resourceful, and productive world citizens in a changing and diverse society.

A regular business meeting of the Board of Trustees of the Westminster School District will be held at:

**District Office Mendez Board Room
14121 Cedarwood Street
Westminster, California**

on the date and at the location set forth above. *As per California Department of Health COVID-19 public health guidance for K-12 schools, masks are not required but are strongly recommended for all individuals in most indoor settings.*

On occasion, the meeting may be preceded/followed by a Closed Session. The regular business meeting, which is open to the public, will begin promptly at **7:00 PM.**

Individuals who desire to address the Board on any item listed on the Agenda are requested to complete Page 2 of the yellow "WELCOME" bulletin provided. This form should be submitted to the Executive Secretary prior to the start of the meeting.

Enclosures are identified on the Agenda by "(Enc. P)" for those designated as Public. Public enclosures are made available at the Central Administration Building by 4:00 P.M. on the Monday prior to the Thursday Regular Board Meeting. Public enclosures for Special Meetings are made available at the Central Administration Building twenty-four (24) hours prior to the meeting.

There are four (4) categories of items on the regular Agenda explained below:

Category of Items	Explanation
CONSENT	Routine items approved in one action
INFORMATION	Presentations to the Board
INFORMATION/DISCUSSION	Items for information and/or discussion
DISCUSSION/ACTION	Items for discussion and/or action

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations to participate in the public meetings of the District's governing board, please contact Superintendent's Office at (714) 894-7311, extension 1000, seventy-two hours prior to the meeting to

enable the district to make reasonable arrangements to assure accessibility to this meeting.

AGENDA

ORAL REPORT
ASSIGNED TO:

1.0 CALL TO ORDER: 6:00 PM

Tina Gustin-Gurney

1.1 Public Comments (Comments not to exceed 2 minutes)

Any person wishing to address the Board on Closed Session agenda items may do so now. Presentations may not exceed two (2) minutes per comment and may be shortened at the Board's discretion in order to accommodate the number of speakers who have presented requests to address the Board, and also allow the Board to consider its agenda in a reasonable amount of time. The number of public comments will also be limited to twenty minutes per topic, unless increased by the Board.

The Governing board adopted Board Policy 1313 Civility on November 2021, which places importance in creating a positive climate on all district grounds and facilities. The Board expects that all speech and expression will comport with norms of civil behavior that does not cause disruption; is violent or threatening; or disrespectful.

Please address the board from the podium after being recognized by the President.

2.0 CLOSED SESSION: 6:00 PM

2.1 Pending Litigation

- Government Code §54956.9(a)

- Claim #579750

2.2 Conference with Labor Negotiator

- Government Code §54957.6

- Employee Organizations: California School Employee Association (CSEA) Chapter 34 and Westminster Teacher Association (WTA). Present will be Agency Negotiator: Mr. Arturo Jimenez along with Dr. Paik, and Dr. Merlos.

2.3 Public Employee Discipline/Dismissal/Release

- Government Code §54957

PUBLIC SESSION: 7:00 PM**3.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

- 3.1 Report of **action taken in Closed Session**, if any. Tina Gustin-Gurney

4.0 ORAL PRESENTATIONS

- 4.1 **School Showcase: Webber - Disney Theatre** Merlos

- 4.2 **Budget Update** Heinbuch

- 4.3 **Property Exchange Update** Heinbuch

- 4.4 **Public Comments** (Comments not to exceed 3 minutes) Tina Gustin-Gurney

Any person wishing to address the Board regarding an item on the agenda or on other items of specific concern may do so now. Presentations may not exceed three (3) minutes per person and may be shortened at the Board's discretion in order to accommodate the number of comments that were requested to address the Board, and to allow the Board to consider its agenda in a reasonable amount of time. The number of presentations will also be limited to twenty minutes per topic, unless increased by the Board.

The Governing board adopted Board Policy 1313 Civility on November 2021, which places importance in creating a positive climate on all district grounds and facilities. The Board expects that all speech and expression will comport with norms of civil behavior that does not cause disruption; is violent or threatening; or disrespectful.

Please address the board from the podium after being recognized by the Board President.

5.0 CONSENT AGENDA

Tina Gustin-Gurney

Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board, discussed, and acted upon separately. The Superintendent and staff recommend approval of all Consent Agenda Items.

- 5.1 Approve **Minutes** of Regular Meeting held on **March 10, 2022**. Gustin-Gurney
(Enc. P)

- 5.2 Approve Special Education **Transportation Agreements**. (Enc. P) Merlos

- 5.3 Approve/ratify **Employee Educational Conference Attendance**. (Enc. P) Merlos

- 5.4 Approve/ratify **Certificated Human Resources Report** on recommended position status/action. (Enc. P) Jimenez

- 5.5 Approve/ratify **Classified Human Resources Report** on recommended position status/action. (Enc. P) Jimenez
- 5.6 Ratify **Purchase Order listing** in the total amount of **\$3,870,196.61**. (Enc. P) Heinbuch
- 5.7 Ratify **Check Register** in the total amount of **\$4,643,135.20**. The check register reflects all payments made to outside vendors. Heinbuch
- 5.8 Accept **Corporate/Individual Donations** for District/School Sites. (Enc. P) Heinbuch
- 5.9 Ratify district **Contracts**. (Enc. P) Heinbuch
- 5.10 Adopt **Resolution #21-22-30** continuing Board of Trustees Authority to Hold virtual Meeting Pursuant to AB361. (Enc. P) Paik

6.0 **BUSINESS SERVICES**

- 6.1 INFORMATION Receive **2020-2021 Annual Audit**. (Enc. P) Heinbuch
- 6.2 INFORMATION Receive **2020-2021 Measure T Independent Financial and Performance Audit**. (Enc. P) Heinbuch
- 6.3 DISCUSSION/
ACTION Adopt **Resolution #21-22-31** Authorizing the issuance and sale of general obligation bonds, election of 2016, Series D, in the aggregate principal amount of not to exceed \$15,000,000 and approving related documents and actions. (Enc. P) Heinbuch
- 6.4 DISCUSSION/
ACTION Approve **Contract to KYA Services, LLC**, Pursuant to the State of California Multiple Award Schedules CMAS contract No. 4-20-78-0089C. (Enc. P) Jimenez
- 6.5 DISCUSSION/
ACTION Approve **Amendment to the construction contract** with **Woodcliff Corporation** for Hayden & Meairs Elementary Schools HVAC Modernization and Interim Housing Bid # 21/22-02. (Enc. P) Jimenez
- 6.6 DISCUSSION/
ACTION Approve **Notice of Completion with Woodcliff Corporation** for Hayden & Meairs Elementary Schools HVAC Modernization and Interim Housing Bid #21/22-02. (Enc. P) Jimenez

7.0 HUMAN RESOURCES

- | | | | |
|--------------|-----------------------|----------------------------------------------------------------------------------------------------------------------|---------|
| <u>7.1</u> | DISCUSSION/
ACTION | Adopt Employee Resolutions . (Enc. P) | Jimenez |
| <u>7.1.1</u> | DISCUSSION/
ACTION | Adopt Resolution #21-22-27 Declaring May 2 – May 6, 2022 “Teacher Appreciation Week”. (Enc. P) | Jimenez |
| <u>7.1.2</u> | DISCUSSION/
ACTION | Adopt Resolution #21-22-28 Declaring May 11, 2022 “School Nurse Recognition Day”. (Enc. P) | Jimenez |
| <u>7.1.3</u> | DISCUSSION/
ACTION | Adopt Resolution #21-22-29 Declaring May 15 – May 21, 2022 “Classified School Employee Week”. (Enc. P) | Jimenez |
| <u>7.2</u> | DISCUSSION/
ACTION | Approve Filing the Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year. (Enc. P) | Jimenez |
| <u>7.3</u> | DISCUSSION/
ACTION | Approve the Revised School Calendar for the 2022-2023 school year. (Enc. P) | Jimenez |
| <u>7.4</u> | INFORMATION | Receive the Third Quarterly Report on Williams Uniform Complaints . (Enc. P) | Jimenez |
| <u>7.5</u> | INFORMATION | Receive the Addendum to the Williams Settlement Annual Report for the Fiscal Year 2020-2021 . (Enc. P) | Jimenez |

8.0 REPORTS/COMMENTS

- | | | | |
|------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <u>8.1</u> | INFORMATION | Board Member Comments
Short reports of visitations, conference/meeting attendance, and commendations to staff. | Tina Gustin-Gurney |
| <u>8.2</u> | INFORMATION | Staff Comments
Short reports/announcements on programs and activities, curriculum, conference/meeting attendance, facilities improvements and commendations to staff. | Tina Gustin-Gurney |

9.0 OPEN ITEMS

- | | | |
|------------|-------------|------------------------------------------------------------------------------------------------------------|
| <u>9.1</u> | INFORMATION | Schedule of regular Board Meetings for 2022: Tina Gustin-Gurney

May 12, 2022
June 9, 2022 |
|------------|-------------|------------------------------------------------------------------------------------------------------------|

June 23, 2022
July 14, 2022
August 11, 2022
September 8, 2022
October 13, 2022
November 10, 2022
Friday, December 9, 2022 (Organizational Meeting)

10.0 CLOSED SESSION

Tina Gustin-Gurney

(Continuation of Item 2.0 Closed Session Agenda, if needed)

11.0 ADJOURNMENT

Tina Gustin-Gurney

Cyndi Paik, Ed.D.
Superintendent

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CONSENT AGENDA

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

March 10, 2022

Regular Meeting
7:00 p.m.

A Regular Meeting of the Westminster School District Board of Trustees was held in the District Office Administration Building in the Mendez Board Room at 14121 Cedarwood Street, Westminster, California on the date and at the time set forth above.

PUBLIC SESSION

Public Session

1.0 CALL TO ORDER

TRUSTEES PRESENT: Tina Gustin-Gurney, President
David Johnson, Vice President (arrived at 6:40pm)
Frances Nguyen, Clerk
Jeremy Khalaf, Trustee
Khanh Nguyen, Trustee

ADMINISTRATORS PRESENT: District Office:
Dr. Cyndi Paik, Superintendent;
Traci Green, Assistant Superintendent, Business Services;
Art Jimenez, Assistant Superintendent, Human Resources;
Dr. Moises Merlos, Senior Executive Director, Educational Services

Call to Order

President Tina Gustin-Gurney presiding called the meeting to order at 6:04 p.m. Any person wishing to address the Board on Closed Session agenda items did so at this time.

Angel Ramirez, Susan Ramirez, Gianfranco Meza, Lourdes Mejia, Maria Rosales, Amelia Tabong, Elvia Meza, Jeung Lam, Paul Tabong, Eloise Muñoz, Julie & Makua Custudio, Josefa Hernandez, Maria Williams, Monica Villaseñor spoke about the release of a DLI teacher at Willmore.

Adjourned to Closed Session at 6:30 pm.

2.0 CLOSED SESSION

Closed Session

2.1 Pending Litigation
-Government Code §54956(b)

2.2 Public Employee Discipline/Dismissal/Release
-Government Code §54957

3.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCECall to Order and
Pledge of Allegiance

Board President Tina Gustin-Gurney reconvened the meeting in Public Session at 7:14 p.m. and called on Trustee Jeremy Khalaf to lead the *Pledge of Allegiance*.

3.1 Report of action taken in Closed Session

Board President Tina Gustin-Gurney reported that the Board to action in Closed Session to approve the release of non-reelected teacher with a 5-0 vote. (Tina Gustin-Gurney, David Johnson, Jeremy Khalaf, Frances Nguyen, Khanh Nguyen)

Action taken in
Closed Session to
release non-
reelected teacher

5.1 p. 1+

March 10, 2022

4.0 GENERAL FUNCTIONS**4.1 2022 CSBA Delegate Assembly Election – Region 15.**

General Functions

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO VOTE FOR: LAUREN BROOKS, CARRIE BUCK, LYNN DAVIS, CANDICE KERN, ANNEMARIE RANDLE-TREJO, BARBARA SCHULMAN, AND MICHAEL SIMONS. MOTION CARRIED UNANIMOUSLY 5-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN)

5.0 ORAL PRESENTATIONS

Oral Presentations

5.1 Every Student Succeeding Presentation

Ms. Michelle Scheiber, President of WELA recognized the recipients of the Every Student Succeeding Award. She congratulated Kenny Le from Warner Middle School who will represent our WSD at the ACSA Region 17 awards ceremony.

5.2 Classified Employees of the Year Recognition

Classified School Employees of the Year:

Susan Williams	- Clerical, Administrative Services and Technical Support
Joseph Ngo	- Custodial, Maintenance, Operations and Transportation
Raquel Olmos	- Food and Nutrition Services
Eleanor Fabisiak	- Health, Support Services and Security
Kim McVay	- Paraprofessional and Instructional Assistance

5.3 Public Comments

Andrew Wheeler and Natasha Norman spoke about the elimination of the Ed. Tech. and I.T. management positions; Kim Bui spoke about community schools; Joseph Cobo spoke about the Classified Employees of the Year; Shannon Arenas spoke about the vaccine mandate, and lack of training to deal with bullying.

6.0 CONSENT AGENDA

The following items comprise the Consent Agenda and unless an item is pulled for some reason, the Consent Agenda is routinely approved by one motion:

Consent Agenda
Approved

6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE THE CONSENT AGENDA AND ORDERED FURTHER, THAT THE AGENDA, AND ALL BACKUP MATERIAL PERTAINING THERETO BE INCORPORATED HEREIN BY REFERENCE AS THOUGH SET FORTH AT LENGTH. MOTION CARRIED UNANIMOUSLY 5-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

7.0 BUSINESS SERVICES**7.1 Receive the Williams Settlement Quarter Site Review Report for the 2021-2022 Fiscal Year.**Williams Settlement
Quarter...Report
Received

March 10, 2022

The Williams Settlement Quarter Site Review Report for the 2021-2022 Fiscal Year was received by the Board as information.

7.2 Approve Second Interim Financial Report 2021-2022.

Second Interim
Financial Report...
Approved

TRUSTEE DAVID JOHNSON MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE THE SECOND INTERIM FINANCIAL REPORT 2021-2022. MOTION CARRIED UNANIMOUSLY 5-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

8.0 EDUCATIONAL SERVICES

8.1 Award the E-rate category 2 network electronics contract bid number 0444 22C1 to GigaKOM.

E-Rate Category
2...to GigaKom
Awarded

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE DAVID JOHNSON, TO AWARD THE E-RATE CATEGORY 2 NETWORK ELECTRONICS CONTRACT BID NUMBER 0444 22C1 TO GIGAKOM. MOTION CARRIED UNANIMOUSLY 5-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

9.0 HUMAN RESOURCES

TRUSTEE DAVID JOHNSON MOVED, SECONDED BY TRUSTEE KHANH NGUYEN TO MOVE ITEM 9.2 BEFORE ITEM 9.1. MOTION CARRIED 5-0.

9.2 Approve staffing structure for Technology reorganization.

Staffing structure...
reorganization
Approved

TRUSTEE DAVID JOHNSON MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE STAFFING STRUCTURE FOR TECHNOLOGY REORGANIZATION. MOTION CARRIED UNANIMOUSLY 5-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

9.1 Approve new job description – Chief Technology Officer.

New job description
- CTO
Approved

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE JEREMY KHALAF, TO APPROVE NEW JOB DESCRIPTION – CHIEF TECHNOLOGY OFFICER. MOTION CARRIED UNANIMOUSLY 5-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

9.3 Adopt Resolution #21-22-24 layoff of classified management employee and classified employee.

Resolution #21-22-
24 layoff...
Adopted

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE DAVID JOHNSON, TO ADOPT RESOLUTION #21-22-24 LAYOFF OF CLASSIFIED MANAGEMENT EMPLOYEE AND CLASSIFIED EMPLOYEE. MOTION CARRIED UNANIMOUSLY 5-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

March 10, 2022

10.0 REPORTS/COMMENTS

10.1 Board Member Comments

Board Member
Comments

Trustee Frances Nguyen congratulated the recipients of the Every Student Succeeding award and the Classified Employees of the Year. She talked about participating in the Read Across America event at DeMille Elementary.

Trustee David Johnson talked about his appreciation for the ongoing marketing. He thanked WTA and all who assisted in making the February Tremendously event a success. Trustee Johnson thanked those who have reached out to him and appreciates everyone's patience.

Trustee Khanh Nguyen thanked everyone who coordinated the Every Student Succeeding event, congratulated the recipients of the award, and he congratulated the Classified Employees of the Year.

Trustee Jeremy Khalaf also thanked everyone who helped coordinate the Every Student Succeeding event, congratulated the award recipients, and the Classified Employees of the Year.

President Tina Gustin-Gurney congratulated the recipients of the Every Student Succeeding award and the Classified Employees of the Year. She talked about participating in the Read Across America event at Schmitt Elementary. President Gurney thanked all the strong women in education who are leading our students with strength not just during Women's History month but throughout the year.

10.2 Staff Comments

Staff Comments

Assistant Superintendent, Human Resources – Art Jimenez no comment.

Senior Executive Director, Educational Services – Dr. Moises Merlos congratulated the Every Student Succeeding recipients.

Assistant Superintendent, Business Services – Traci Green congratulated the Every Student Succeeding recipients and the classified employees of the year.

Superintendent Dr. Cyndi Paik talked about the Read Across America events. She thanked Darek Jaronczyk and Executive Cabinet for their work during the pandemic.

11.0 OPEN ITEMS

9.1 The **schedule of regular Board Meetings** was presented as information.

Calendar Reviewed

12.0 CLOSED SESSION

The Board reconvened the meeting in Closed Session at 9:54p.m.

Closed Session

At 10:11p.m. the Board returned from Closed Session and reported they voted not approve Resolution 21-22-25 layoff of certificated management.

13.0 ADJOURNMENT

Adjournment

Board President Tina Gustin-Gurney adjourned the meeting at 10:13pm.

March 10, 2022

Frances Nguyen, Clerk
Board of Trustees
Westminster School District

Recorder: Yolanda Galvas

April 21, 2022

When a Special Education student is eligible for transportation services based on their Individualized Education Plan and the parent/guardian transports their child to and from district programs, they are eligible for reimbursement at the Internal Revenue Service mileage rate.

Parents submit reimbursement claims to the Student Services department for approval.

[illegible]

WESTMINSTER SCHOOL DISTRICT
Employee Educational Conference Attendance

April 21, 2022

WSD Board Goals:

1. Student Achievement
 - a. All students, regardless of race, ethnicity, soci-economic status, disability, or gender will be prepared for college and career opportunities.
 - b. Optimize student learning by utilizing high quality teaching practices and innovative technologies.
2. Personal and Professional Growth
 - a. Empower all students to develop character, compassion, civility, and community consciousness.
 - b. Provide professional learning opportunities to promote ongoing and continuous improvement.
3. Fiscal Stewardship
 - a. Students will be central to all fiscal decisions.
 - b. Ensure fiscal health through investing in today while planning for tomorrow.
 - c. Evaluate, monitor and ensure cost and performance effectiveness of programs, resources and services.
4. Learning Environment
 - a. All students and staff are provided with a safe, high-quality physical environment that promotes 21st century teaching and learning.
 - b. Students and staff will feel safe and respected, and will strive to promote positive connections.

EMPLOYEE	SITE	CONFERENCE	PURPOSE	LOCATION	COST/ BUDGET	DATE(S)
Niknami, Sylvia Director, Human Resources	District Office	California School Personnel Commissioners Association Merit Academy	This conference will focus on the workings of a merit system. Board Goal #2 & #4	Virtual	\$575.00 Personnel Commission	March 19, 2022 – June 30, 2022 (Various Dates)
Villanueva, Shannon Principal	DeMille	C6 Biliteracy Framework Institute	This conference is designed to align with the research recommendations in the guiding principles for dual language education. Board Goal #1, #2	Virtual	\$549.98 Title II	May 6, 2022 & May 13, 2022
Dang, Huong Teacher	DeMille				\$549.98 Title II	
Denbo, Stacy Teacher	DeMille				\$549.98 Title II	
Deering, Lisa Teacher	DeMille				\$549.98 Title II	

CONSENT

WESTMINSTER SCHOOL DISTRICT
Employee Educational Conference Attendance cont.
 April 21, 2022

EMPLOYEE	SITE	CONFERENCE	PURPOSE	LOCATION	COST/ BUDGET	DATE(S)
Tran, Thuy-Vy Teacher	DeMille	C6 Biliteracy Framework Institute	This conference is designed to align with the research recommendations in the guiding principles for dual language education. Board Goal #1, #2	Virtual	\$549.98 Title II	May 6, 2022 & May 13, 2022
Tran, Tami Teacher	DeMille				\$549.98 Title II	
Wooten, Brittany Teacher	DeMille				\$549.98 Title II	
Ellis, Tieumi Principal	Willmore				\$549.98 Title II	
Gonzalez, Stephany Teacher	Willmore				\$549.98 Title II	
Magpile, Michelle Teacher	Willmore				\$549.98 Title II	
Juan-Tapia, Natalie Teacher	Willmore				\$549.98 Title II	
Weber, Bobbie Jo Teacher	Willmore				\$549.98 Title II	
Lopour, Kenneth Principal	Warner				\$549.98 Title II	
Gentile, Richard Teacher	Warner				\$549.98 Title II	

WESTMINSTER SCHOOL DISTRICT
Employee Educational Conference Attendance cont.
April 21, 2022

EMPLOYEE	SITE	CONFERENCE	PURPOSE	LOCATION	COST/ BUDGET	DATE(S)
Sanchez, Julia Expanded Learning Specialist	District Office	C6 Biliteracy Framework Institute	This conference is designed to align with the research recommendations in the guiding principles for dual language education. Board Goal #1 & #2	Virtual	\$549.98 Title II	May 6, 2022 & May 13, 2022
Watkins, Michelle Executive Director, School Specialty Programs	District Office				\$549.98 Title II	
Chiang, Grace Teacher	DeMille	California Association for Bilingual Education (CABE) Conference 2022	This annual conference provides workshops and key strategies for English learners in addressing the common core state standards. Board Goals #1 & #2	Virtual	\$715.00 Title III	March 29, 2022 – April 2, 2022
Dang, Huong Teacher	DeMille				\$715.00 Title III	
Deering, Lisa Teacher	DeMille				\$715.00 Title III	
Keeler, Lisa Teacher	DeMille				\$715.00 Title III	
Le, Vera (Member) Teacher	DeMille				\$570.00 Title III	
Luong, Paul Teacher	DeMille				\$715.00 Title III	
Tran, Uyen Teacher	DeMille				\$715.00 Title III	
Truong, Tuy Teacher	DeMille				\$715.00 Title III	

CONSENT

WESTMINSTER SCHOOL DISTRICT
Employee Educational Conference Attendance cont.
 April 21, 2022

EMPLOYEE	SITE	CONFERENCE	PURPOSE	LOCATION	COST/ BUDGET	DATE(S)
Vu, Quyn-Tram Teacher	DeMille	California Association for Bilingual Education (CABE) Conference 2022	This annual conference provides workshops and key strategies for English learners in addressing the common core state standards. Board Goals #1 & #2	Virtual	\$715.00 Title III	March 29, 2022 – April 2, 2022
Baird, Wendy Principal	Stacey				\$715.00 Title III	
Barry, Jacqueline Assistant Principal	Stacey				\$715.00 Title III	
Branch, Michele Counselor	Stacey				\$715.00 Title III	
Cantos, Stephanie Teacher	Stacey				\$715.00 Title III	
Cota, Manuel Teacher	Stacey				\$715.00 Title III	
Falley, Calli Teacher	Stacey				\$715.00 Title III	
Rehfeldt, Jennifer Teacher	Stacey				\$715.00 Title III	
Sims, Sean Teacher	Stacey				\$715.00 Title III	
Thach, Kim Teacher	Stacey				\$715.00 Title III	
Walters, Beverly Teacher	Stacey				\$715.00 Title III	

WESTMINSTER SCHOOL DISTRICT
Employee Educational Conference Attendance cont.
 April 21, 2022

EMPLOYEE	SITE	CONFERENCE	PURPOSE	LOCATION	COST/ BUDGET	DATE(S)
Ellis, Tieumi Principal	Willmore	California Association for Bilingual Education (CABE) Conference 2022	This annual conference provides workshops and key strategies for English learners in addressing the common core state standards. Board Goals #1 & #2	Virtual	\$715.00 Title III	March 29, 2022 – April 2, 2022
Abascal, Miguel Teacher	Willmore				\$715.00 Title III	
Gonzalez, Stephany Teacher	Willmore				\$715.00 Title III	
Gonzalez-Solis, Linda Teacher	Willmore				\$715.00 Title III	
Ramos, Sylvia Teacher	Willmore				\$715.00 Title III	
Sievers, Liliana Teacher	Willmore				\$715.00 Title III	
Watkins, Michelle Executive Director, School Specialty Programs	District Office				\$715.00 Title III	
Paik, Cyndi Superintendent	District Office	ACSA Lead with Pride: Out! Summit	This summit will empower Administrators and Educators with the tools to create safe and affirming spaces for LGBTQIA+ students and staff. Board Goals #2 & #4	Oceanside, CA	\$1,300.00 Superintendent	May 4, 2022 – May 6, 2022

WESTMINSTER SCHOOL DISTRICT
Employee Educational Conference Attendance cont.
April 21, 2022

EMPLOYEE	SITE	CONFERENCE	PURPOSE	LOCATION	COST/ BUDGET	DATE(S)
Sorce, Wendy Teacher	DeMille	Intermediate IMSE Orton-Gillingham Training	To provide an in-depth understanding of IMSE's methodology that focuses on phonological awareness and phonics. Board Goal #2	Virtual	\$1,275.00	May 31, 2022 – June 3, 2022
Griffith, Linda Teacher	DeMille	Comprehensive Orton- Gillingham Plus			\$1,275.00	June 11-12, 2022 June 18-19, 2022
Farley, Rochelle Teacher	DeMille				\$1,275.00	June 20, 2022 – June 24, 2022

WESTMINSTER SCHOOL DISTRICT
Human Resources

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Art Jimenez, Assistant Superintendent, Human Resources
Sylvia Niknami, Director, Human Resources

SUBJECT: **APPROVE/RATIFY THE CERTIFICATED HUMAN RESOURCES REPORT**

The Certificated Human Resources actions listed below are recommended for approval:

- 1.0 Approve/Ratify employment for certificated employees/certificated substitutes.**
(See Attachment "A")
- 2.0 Approve/Ratify retirements/resignations certificated employees.**
(See Attachment "B")
- 3.0 Approve/Ratify leave of absence for certificated employees.**
(See Attachment "C")
- 4.0 Approve/Ratify additional days of employment for certificated employees.**
(See Attachment "D")

SUPERINTENDENT'S RECOMMENDATION:
Approve/Ratify the Certificated Human Resources Report

NEW EMPLOYEES
Certificated Human Resources
April 21, 2022

<u>Last Name</u>	<u>First Name</u>	<u>School</u>	<u>Position</u>	<u>Contract Status</u>	<u>Effective Date</u>
Dang	Madeline	DeMille	Intervention Teacher	Temporary	04/06/2022
Ellis	Tieumi	Willmore	Principal	Probationary	02/28/2022

CERTIFICATED SUBSTITUTES
Certificated Human Resources
April 21, 2022

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Effective Date</u>
DeRosa	Jean	Certificated Substitute	03/10/2022
Fisher	Jamie	Certificated Substitute	02/23/2022
Ibrahim	Feruz	Certificated Substitute	02/07/2022
Nguyen	Ashley	Certificated Substitute	03/10/2022
Nguyen	Joseph	Certificated Substitute	03/17/2022
Pham	Huan	Certificated Substitute	02/01/2022
Sass	Rudy	Certificated Substitute	02/23/2022
Thoreson	Sydney	Certificated Substitute	02/07/2022

RESIGNATIONS
Certificated Human Resources
April 21, 2022

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Henderson	Kelly	SDC Teacher	06/17/2022
Hoang	Cindy	SDC Teacher	06/17/2022

LEAVE OF ABSENCE
Certificated Human Resources
April 21, 2022

<u>Last Name</u>	<u>First Name</u>	<u>Type</u>	<u>Position</u>	<u>Effective Date</u>
Kudo	Ryan	Year 1	Speech and Language Pathologist	2022-2023 School Year
Prendergast	Susan	Year 1	Elementary Teacher	2022-2023 School Year

ADDITIONAL DAYS OF EMPLOYMENT**Certificated Human Resources**

April 21, 2022

ACCOUNTABILITY AND ASSESSMENTS

Employee:	Miguel Abascal	Rosalina Alcala	David Archer
	Rick Berkovitz	Brian Bertotti	Ann Bui
	Amy Cahill	John Cao	Tracy Cardenas
	Jason Carey	Paul Carr	Michelle Chamberlain
	Lauren Coe	Ashley Cope	Kathleen Courtemanche
	Kristin Doppenberg	Pamela Estrada	Michelle Fellowes
	Tami Fields	Susan Freleaux	Cheyenne Garvey
	William Gerlach	Janet Hirtler	Vickie Hungerford
	Ed Hwang	Kaisa Johnson	Kristen Kobzeff
	Elizabeth Lamarre	Steven Lambright	Julie Lies
	Jeanine Lovelace	Kimberly Mauss	Mike Monroe
	David Morrow	Huong Nguyen	Sophia Nguyen
	Michael Ouellette	Stephanie Perry	Gabriel Rodriguez
	Kate Rodriguez	Michelle Sale	Diane Sass
	Lissa Sheppard	Dean Schulze	Mitchell Snyder
	Sandra Steele	Melissa Towning	Rebecca Winn
	Brittany Wooten	Kristin Yee	

Purpose: **To collaborate with PE teachers and 5th grade teachers and develop the criteria for the Physical Fitness Test administration to meet the new testing requirements.**

Rate of pay: Prorated hourly

Dates/Hours: March 14, 2022 – June 17, 2022; not to exceed a total of 1 hour per employee.

Funding Source: LCFF - Base

Employee:	Kim Bui	Christina Cota	Roberta Cox
	Victoria Hungerford	Rita Neumann	Chris Rhodes
	Robin Talbot	Carey Thornton	Robin Yescas
	Beverly Ziegler		

Purpose: **To serve on the 2021-2022 LCAP District Strategic and Planning Teams.**

Rate of pay: Prorated hourly

Dates/Hours: March 1, 2022 – June 17, 2022; not to exceed a total of 10 hours per employee.

Funding Source: LCFF - Base

ADDITIONAL DAYS OF EMPLOYMENT**Certificated Human Resources**

April 21, 2022

ACCOUNTABILITY AND ASSESSMENTS cont.

Employee:	Kimberly Armijo	Ann Bui	Tien Cao
	Kathleen Courtemanche	Juliann Dodosh	Hilary Gottlieb
	Denise Greene	Francis Guerrero	Kimberly Mauss
	Miki Schooley	Evonne Paceley	Dana Pople
	Chris Rhodes	Yen Ta	Camlyn Woodbeck
Purpose:	To develop and prepare the pacing guide for summer school under the CCEIS plan.		
Rate of pay:	Prorated hourly		
Dates/Hours:	April 1, 2022 – June 30, 2022; not to exceed a total of 10 hours per employee.		
Funding Source:	CCEIS		

Employee:	Catherine Drees	Megan Kresge	Kathy Roth
Purpose:	To provide Project Lead the Way training.		
Rate of pay:	Prorated hourly		
Dates/Hours:	January 3, 2022 – January 31, 2022; not to exceed a total of 20 hours per employee.		
Funding Source:	Title IV		

CLEGG

Employee:	Kristin Yee	Tracy Cardenas	Tracy Cu
	Jennie McNamara		
Purpose:	To attend Elementary Science Camp.		
Rate of pay:	Elementary Science Camp Certificated Stipend Table		
Dates/Hours:	April 25, 2022 – April 27, 2022; not to exceed a total of 3 days per employee.		
Funding Source:	Elementary Instructional Clegg		

DEMILLE

Employee:	Chelsea Ackerman	Rochelle Farley	Linda Griffith
	Wendy Sorce		
Purpose:	To provide teachers with in depth training on Orton-Gillingham methodology that focuses primarily on phonological awareness, phonics, foundational reading skills, advanced spelling rules, encoding, decoding, morphology and vocabulary.		
Rate of pay:	Staff Development		
Dates/Hours:	April 12, 2022 – August 26, 2022; not to exceed 30 hours per employee.		
Funding Source:	LCFF - SUPC		

ADDITIONAL DAYS OF EMPLOYMENT**Certificated Human Resources**

April 21, 2022

EARLY EDUCATION AND EXPANDED LEARNING

Employee: Jennifer Boroff Lisa Courtemarche David Hubbard
 Pamela Russell-Wiggs Andrea Wentz
Purpose: **To attend TK facilities and classroom environment needs collaboration meeting.**
 Rate of pay: Prorated hourly
 Dates/Hours: March 10, 2022; not to exceed a total of 1 hour per employee.
 Funding Source: ELO Program

Employee: Denise Brown Kim Bui Karen Canada
 Lisa Courtemarche Michelle Dunneback Teresa Dunbar
 Andrea Enterline Megan Hornyak Christine Jones
 Raquel Martinez Elaine Mizuo Tina Paul
 Chris Rhodes Liliana Sievers Amy St. Clair
 Tuy Truong Tanya Wu Suzanne Willis
Purpose: **To attend TK curriculum engagement, classroom environment and facilities collaboration meeting.**
 Rate of pay: Prorated hourly
 Dates/Hours: March 1, 2022 – June 1, 2022; not to exceed a total of 8 hours per employee.
 Funding Source: ELO Program

EASTWOOD

Employee: Brandi Robinson Elizabeth Ross
Purpose: **To attend Elementary Science Camp.**
 Rate of pay: Elementary Science Camp Certificated Stipend Table
 Dates/Hours: March 7, 2022 – March 9, 2022; not to exceed a total of 3 days per employee.
 Funding Source: Elementary Instructional Eastwood

FINLEY

Employee: Christina Mark
Purpose: **To participate in collaborative meetings to design and plan lessons and units integrating AVID, GATE, and Thinking Maps strategies.**
 Rate of pay: Prorated Hourly
 Dates/Hours: February 17, 2022 – June 17, 2022; not to exceed a total of 3 hours per week.
 Funding Source: Title I

ADDITIONAL DAYS OF EMPLOYMENT**Certificated Human Resources**

April 21, 2022

HUMAN RESOURCES

Employee: Greg Branch Erika Bradley Kim Bui
Chris Cota Cecily Gates David Hubbard
Chris Rhodes

Purpose: **To attend Calendar Committee meeting.**

Rate of pay: Prorated hourly

Dates/Hours: March 18, 2022; not to exceed a total of 1 hour per employee.

Funding Source: Certificated Personnel

Employee: Erika Bradley Greg Branch Kim Bui
Vickie Hungerford Chris Rhodes Christie Rogers
Robin Talbot

Purpose: **To participate in WSD/MTA Communications.**

Rate of pay: Prorated hourly

Dates/Hours: October 1, 2021 – June 17, 2022; not to exceed a total of 12 hours per employee.

Funding Source: Certificated Personnel

Employee: Kay Capel Chris Rhodes Susie Wilkerson

Purpose: **To provide teaching experience to students of Concordia University pursuant to the Agreement between the District and the University.**

Rate of pay: Elementary Stipend \$150 per 8-9 week assignment

Secondary Stipend \$300 per semester

\$50 Stipend for attending University Sponsored Cooperating Teacher Training and Orientation

Dates/Hours: September 1, 2021 – June 17, 2022

Funding Source: Billable Budget – Stipend

ADDITIONAL DAYS OF EMPLOYMENT**Certificated Human Resources**

April 21, 2022

SCHMITT

Employee: Gail Becker Jacqueline Blanchard Kristina Elliott
 Tonya Fedorchek Crystal Graham William Gerlach
 Michelle Gramm Jody Jensen Jennifer Kagy
 Kristen Kobzeff Donna Luman Trisha Luu
 Iris Perez Arthur Plett Kathleen Rivers
 Joanne Roh Teresa Sumrall Noelle Wagner
 Alicia Young

Purpose: **To tutor parents in supporting their children and/or students who are struggling with English Language Development and other academic areas.**

Rate of pay: Prorated hourly

Dates/Hours: April 22, 2022 – June 10, 2022; not to exceed a total of 3 hours per week, per employee.

Funding Source: LCFF - SUPC

SCHOOL SPECIALTY PROGRAMS

Employee: Huong Dang Richard Gentile Vera Le
 Paul Minh Luong Sophia Nguyen Tami Tran
 Thuy-Vy Tran Uyen Tran Tuy Truong
 Quynh-Tram Vu Ellen Vy

Purpose: **To collaborate and receive PD from Professor Tran for Curriculum Development.**

Rate of pay: Staff Development

Dates/Hours: February 23, 2022 – May 31, 2022; not to exceed a total of 4 hours per employee.

Funding Source: Dual Immersion Curriculum Development

Employee: Miguel Abascal Michele Branch Stephanie Cantos
 Grace Chiang Manuel Cota Huong Dang
 Lisa Deering Calli Falley Richard Gentile
 Stephany Gonzalez Linda Gonzalez-Solis Lisa Keller
 Vera le Paul Luong Sylvia Ramos
 Jennifer Rehfeldt Liliana Sievers Sean Sims
 Kim Thach Uyen Tran Tuy Truong
 Quynh-Tram Vu Beverly Walters

Purpose: **To attend CABA 2022 online conference.**

Rate of pay: Staff Development

Dates/Hours: March 29, 2022 – April 2, 2022; not to exceed a total of 20 hours per employee.

Funding Source: Title III

ADDITIONAL DAYS OF EMPLOYMENT**Certificated Human Resources**

April 21, 2022

SCHOOL SPECIALTY PROGRAMS cont.

Employee:	Grace Chiang	Huong Dang	Lisa Deering
	Stacy Denbo	Richard Gentile	Connie Hinrichs
	Lisa Keeler	Vera Le	Paul Luong
	Sophia Nguyen	Audrey Peters	Thuy-Vy Tran
	Uyen Tran	Tuy Truong	Quynh-Tram Vu
	Ellen Vy	Brittany Wooten	

Purpose: To collaborate and design 6th and 7th grade curriculum.

Rate of pay: Prorated hourly

Dates/Hours: March 9, 2022 – June 30, 2022; not to exceed a total of 10 hours per employee.

Funding Source: Dual Immersion Curriculum Development

SEQUOIA

Employee: Blanca Ruelas

Purpose: To provide additional student intervention in English Language Arts and Math.

Rate of pay: Prorated hourly

Dates/Hours: March 28, 2022 – June 15, 2022; not to exceed a total of 150 hours.

Funding Source: Title I

Employee:	Donna Ballard	Kristen Flores	Elizabeth Loyko
	Elaine Mizuo	Corrine O'Donoghue	Alice Reed
	Angie Schiffner		

Purpose: To collaborate, develop and implement school-wide PBIS, SEL, and STEM academy action plan.

Rate of pay: Prorated hourly

Dates/Hours: March 28, 2022 – June 15, 2022; not to exceed a total of 5 hours per employee.

Funding Source: LCFF - SUPC

STACEY

Employee:	Manuel Cota	Jack Dandridge	Calli Falley
	Lisa Granger	MiLinda Valverde	

Purpose: To provide after school clubs.

Rate of pay: After School Clubs Certificated Stipend Table

Dates/Hours: September 2, 2021 – June 18, 2022

Funding Source: LCFF – BASE Enhancement

ADDITIONAL DAYS OF EMPLOYMENT

Certificated Human Resources

April 21, 2022

STACEY cont.

Employee: Albert Vazquez
Purpose: **To provide after school intramural sports.**
Rate of pay: After School Competition Coach Certificated Stipend Table
Dates/Hours: September 2, 2021 – June 18, 2022
Funding Source: LCFF – BASE Enhancement

STUDENT SERVICES

Employee: Amanda Lam
Purpose: **To provide Speech and Language Pathologist services support.**
Rate of pay: Prorated hourly
Dates/Hours: March 23, 2022 – June 17, 2022; not to exceed a total of 10 hours.
Funding Source: SPED/Speech

Employee: Kristin Lomeli
Purpose: **To prepare for April 18 Professional Development staff training.**
Rate of pay: Prorated hourly
Dates/Hours: March 8, 2022 – April 17, 2022; not to exceed a total of 8 hours.
Funding Source: Special Education

WESTMINSTER SCHOOL DISTRICT
Human Resources

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Art Jimenez, Assistant Superintendent, Human Resources
Sylvia Niknami, Director, Human Resources

SUBJECT: **APPROVE/RATIFY THE CLASSIFIED HUMAN RESOURCES REPORT**

The Classified Human Resources actions listed below are recommended for approval:

- 1.0 Approve/Ratify new classified employees**
(See Attachment "A")
- 2.0 Approve/Ratify change of status for classified employees**
(See Attachment "B")
- 3.0 Approve/Ratify resignations/retirements/terminations for classified employees**
(See Attachment "C")
- 4.0 Approve/Ratify Limited Term Assignment**
(See Attachment "D")
- 5.0 Approve/Ratify New Classified Positions**
(See Attachment "E")

SUPERINTENDENT'S RECOMMENDATION:

Approve/Ratify the Classified Human Resources Report

NEW EMPLOYEES
Classified Human Resources
Substitute
April 21, 2022

Name	Assignment	Effective Date
Arianna Acevedo	Substitute Noontime Supervisor	03/31/2022
Mena Henein	Substitute Instructional Technology Assistant	03/17/2022
Liliana Marin	Substitute Noontime Supervisor	03/31/2022
Michael Millard	Substitute Paraeducator Instructional Support	03/11/2022
Angelica Montenegro Baboza	Substitute Food Service Worker	03/11/2022
Marisol Ocampo	Substitute Noontime Supervisor	02/28/2022
Nicholas Ponce	Substitute Student Transportation Assistant	03/11/2022

CHANGE OF STATUS
Classified Human Resources
Substitute to Regular
April 21, 2022

Name	From	To	Effective Date
Julissa Alvarez	Substitute Extended School Program Facilitator	Extended School Program Facilitator, Willmore School, 18.5 hours per week, 10 months per year	03/15/2022
Stephanie Alvarez	Substitute Library Media Assistant	Library Media Assistant, Finley School, 24.5 hours per week, 10 months per year	03/10/2022
Bernardo Camarena	Substitute Custodian	Custodian, Finley School, 40 hours per week, 12 months per year	03/22/2022
Mai Anh Doan	Substitute Community Liaison Worker	Community Liaison Worker, Schmitt School, 15 hours per week, 10 months per year	03/31/2022
Ivory Guerrero	Substitute Paraeducator Instructional Support	Paraeducator Instructional Support, Finley School, 29.5 hours per week, 10 months per year	03/21/2022
Fatima Marengo	Substitute School Office Manager	School Office Manager, Hayden School, 40 hours per week, 10 months per year	03/31/2022
Adam Montgomery	Substitute Senior Custodian	Senior Custodian, District Office, 40 hours per week, 12 months per year	03/09/2022
Tam Nguyen	Substitute Custodian	Custodian, Willmore School, 40 hours per week, 12 months per year	03/09/2022
Shanice Valdez	Substitute Paraeducator Instructional Support	Paraeducator Specialized Health, 29.5 hours per week, 10 months per year	03/16/2022

CHANGE OF STATUS
Classified Human Resources
Regular to Substitute
April 21, 2022

Name	From	To	Effective Date
Geny Cortez	Health Services Assistant, Warner School, 19.75 hours per week, 10 months per year	Substitute Health Services Assistant	02/11/2022

CHANGE OF STATUS
Classified Human Resources
Additional Assignment
April 21, 2022

Name	Assignment	Effective Date
Saloua Hejiouij	Food Service Worker, Webber School, 5 hours per week, 10 months per year	04/04/2022
Analy Jones	Lead Food Service Worker, Hayden School, 15 hours per week, 10 months per year	04/04/2022
Casey Montgomery	Substitute Paraeducator Instructional Support Substitute Early Education Assistant	03/08/2022

CHANGE OF STATUS
Classified Human Resources
Transfer / Increase in Hours / Voluntary Decrease in Hours
April 21, 2022

Name	From	To	Effective Date
Pearl Bordas	Paraeducator Instructional Support, Hayden School, 29 hours per week, 10 months per year	Paraeducator Instructional Support, Hayden School, 29.5 hours per week, 10 months per year	03/21/2022
Kimberly Cable	Paraeducator Instructional Support, Warner School, 25 hours per week, 10 months per year	Paraeducator Instructional Support, Anderson School, 29.5 hours per week, 10 months per year	03/31/2022
Cynthia Garcia	Paraeducator Instructional Support, Fryberger School, 23 hours per week, 10 months per year	Paraeducator Instructional Support, Webber School, 23 hours per week, 10 months per year	04/04/2022
Bertha Ross	Community Liaison Worker Spanish, Warner School, 15 hours per week, 10 months per year	Community Liaison Worker Spanish, Fryberger School, 15 hours per week, 10 months per year	03/14/2022
Leanna Yescas	Paraeducator Instructional Support, Webber School, 23 hours per week, 10 months per year	Paraeducator Instructional Support, Anderson School, 29.5 hours per week, 10 months per year	04/04/2022

CHANGE OF STATUS
Classified Human Resources
Promotion
April 21, 2022

Name	From	To	Effective Date
Jamie Cruz	Food Service Worker, Land School, 11.25 hours per week, 10 months per year	Lead Food Service Worker, Fryberger School, 15 hours per week, 10 months per year	04/04/2022
Nichole Gaborno	Paraeducator Instructional Support, Johnson School, 29.5 hours per week, 10 months per year	Paraeducator Specialized Health, Johnson School, 29.5 hours per week, 10 months per year	03/14/2022
Ramiro Gonzalez	Custodian, Warner School, 40 hours per week, 12 months per year	Senior Custodian, Webber School, 40 hours per week, 12 months per year	04/04/2022
Hylida Jimenez de Truillo	Paraeducator Instructional Support, Webber School, 29.5 hours per week, 10 months per year	Paraeducator Specialized Health, Anderson School, 29.5 hours per week, 10 months per year	03/21/2022
Maria Yaghoubi	Lead Food Service Worker, Johnson School, 35 hours per week, 10 months per year	Payroll Technician, District Office, Business Department, 40 hours per week, 12 months per year	04/11/2022

CHANGE OF STATUS
Classified Human Resources
Working Out of Class
April 21, 2022

Name	From	To	Effective Date
Sonia Canas	Food Service Worker	Lead Food Service Worker, up to 3 hours per day	02/01/2022-06/18/2022
Jamie Cruz	Food Service Worker	Lead Food Service Worker, up to 3.25 hours per day	01/20/2022-06/18/2022
Analy Jones	Food Service Worker	Lead Food Service Worker, up to 3 hours per day	02/01/2022-06/18/2022
Cristina Ocampo	Food Service Worker	Lead Food Service Worker, up to 3 hours per day	02/01/2022-06/18/2022
Maria Rodriguez	Food Service Worker	Lead Food Service Worker, up to 3 hours per day	02/28/2022-06/18/2022
Fredrick Salman	Extended School Program Lead Facilitator	Extended School Site Supervisor, 40 hours per week	03/01/2022-06/17/2022

RESIGNATIONS
Classified Human Resources
April 21, 2022

Name	Assignment	Effective Date
Constance Barbara Schaeffer	Substitute Instructional Technology Assistant Substitute Paraeducator Instructional Support	02/02/2022
Teresa Benitez	Community Liaison Worker, Stacey School, 15 hours per hour, 10 months per year	04/15/2022
Lizeth Cervantes de Espino	Noontime Supervisor, Schroeder School, 5 hours per week, 10 months per year	02/18/2022
Gladysce Granatie	Bus Driver, District Office, Transportation, 30 hours per week, 10 months per year	05/06/2022
Jessica Hernandez	Food Service Worker, DeMille School, 15 hours per week, 10 months per year	04/07/2022
Yolanda Hernandez	Extended School Program Facilitator, Meairs School, 10 hours per week, 10 months per year	04/11/2022
Marlene Martinez	Early Education Assistant, Land School, 40 hours per week, 10 months per year	03/25/2022
Monica Ornelas	Paraeducator Instructional Support, Anderson School, 29.5 hours per week, 10 months per year	04/01/2022
Esther Scott	Substitute Paraeducator Instructional Support	03/31/2022
Khanh-Phuong Tran	Community Liaison Worker Vietnamese, Land School, 15 hours per week, 10 months per year	04/06/2022

RETIREMENT
Classified Human Resources
April 21, 2022

Name	Assignment	Years of Service	Effective Date
Vicki Elwood	School Office Manager, Schroeder School, 40 hours per week, 10 months per year	44	04/02/2022

LIMITED TERM ASSIGNMENTS**Classified Human Resources****April 21, 2022****Accountability and Assessments:**

Employee:	Matt Acocello	Stacey Barajas	Joseph Cobo
	Julia Sanchez	Marilyn Smith	Nancy Tello-Vanegas
	Juan Tomas	Karen Urbano	VeNae Valentin
	Sonia Vu		

Purpose: Served as part of the LCAP Strategic Team Planning for the 2021-2022 school year

Dates/Hours: March 1, 2022 through June 30, 2022; not to exceed 10 hours total per employee

Funding: LCFF

Anderson:

Employee: Shanice Valdez

Purpose: COVID-19 Extra Duty

Dates/Hours: April 25, 2022 through June 30, 2022; up to 40 hours per day per site for Extra Duty

Funding: ESSER

Employee:	Jennifer Crisol	Lorena Serrano	Shanice Valdez
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Purpose: Provide Latino Literacy class for parents

Dates/Hours: April 19, 2022 through June 17, 2022; up to 30 hours per employee

Funding: Title I – Parent Participation

Fryberger:

Employee: Laura Cabral Marquez

Purpose: COVID-19 Extra Duty

Dates/Hours: December 15, 2021 through June 30, 2022; up to 40 hours per day per site for Extra Duty

Funding: ESSER

Hayden:

Employee:	Pearl Bordas	Marisela Edelbrock	Leyna Nguyen
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Denise Sanborn

Purpose: COVID-19 Extra Duty

Dates/Hours: December 15, 2021 through June 30, 2022; up to 40 hours per day per site for Extra Duty

Funding: ESSER

LIMITED TERM ASSIGNMENTS**Classified Human Resources****April 21, 2022****Schmitt:**

Employee:	Kathryn Alvizo	Maribel Bedolla	Michelle Cools
	Araceli Corona	Heather Hernandez	Carla Leone
	Anayeli Linares	Mary Millard	Linda Morgan
	Kimphuong Nguyen	Bernadette Olinger	Laura Scrivner
	Pam Short	Karen Urbano	Sonia Vu

Purpose: Training to support the PBIS program through Playworks

Dates/Hours: April 20, 2022 through May 25, 2022; not to exceed a total of 20 hours per employee

Funding: Title I

Stacey:

Employee: Rene Yako

Purpose: COVID-19 Extra Duty

Dates/Hours: November 1, 2021 through June 30, 2022; up to 40 hours per day per site for Extra Duty

Funding: ESSER

NEW CLASSIFIED POSITIONS**Classified Human Resources****April 21, 2022**

Position	Funding Source	Reason	Effective Date
Senior Clerk Typist 40 hours per week, 12 months per year	ELOP funds	Support the Extended School Program and Early Education Program	04/22/2022
Extended School Program Lead Facilitator 27.5 hours per week, 10 months per year	ELOP funds	Support the TK program	04/22/2022
Extended School Program Lead Facilitator 27.5 hours per week, 10 months per year	ELOP funds	Support the TK program	04/22/2022
Extended School Program Lead Facilitator 27.5 hours per week, 10 months per year	ELOP funds	Support the TK program	04/22/2022
Extended School Program Lead Facilitator 27.5 hours per week, 10 months per year	ELOP funds	Support the TK program	04/22/2022

WESTMINSTER SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/21/2022

FROM 02/26/2022 TO 04/01/2022

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
R60L7034	FOLLETT SCHOOL SOLUTIONS INC	1,688.06	1,688.06	013010100R 4210	Title I Instr - Warner / OTHER BOOKS
R60L7036	SCHOLASTIC INC	5,317.62	5,317.62	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
R60L7037	FOLLETT SCHOOL SOLUTIONS INC	230.50	230.50	010036100A 4310	C & I Materials / Instr Materials & Supplies
R60L7038	CENGAGE LEARNING	5,411.84	5,411.84	010036100A 4310	C & I Materials / Instr Materials & Supplies
R60L7039	LIBRARY STORE, THE	271.06	271.06	010019242Z 4310	Library-District Wide / Instr Materials & Supplies
R60L7040	JUNIOR LIBRARY GUILD	3,277.62	3,277.62	010019242Z 4211	Library-District Wide / Other Books - Library
R60L7041	LEARNING WITHOUT TEARS	7,195.33	7,195.33	010036100A 4310	C & I Materials / Instr Materials & Supplies
R60L7042	PERMA BOUND BOOKS	797.26	797.26	013010242B 4310	Title I Library - Anderson / Instr Materials & Supplies
R60L7044	EAST WEST DISCOVERY PRESS	394.12	394.12	010116100B 4310	Donation - Anderson / Instr Materials & Supplies
R60L7045	PERMA BOUND BOOKS	1,110.65	1,110.65	010200100N 4310	LCFF-BASE INSTR SCHROEDER / Instr Materials &
R60L7046	PERMA BOUND BOOKS	8,923.13	8,923.13	013010100T 4310	Title I Instr - Willmore / Instr Materials & Supplies
R60M8449	LITTLE TIKES COMMERCIAL PLAY S	1,852.06	1,852.06	018150811V 6170	RMA Plant Maintenance / Sites & Imprv - Site Construct
R60M8466	A Z BUS SALES INC	124.07	124.07	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
R60M8467	ZONAR SYSTEMS INC	10,146.36	10,146.36	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
R60M8468	SIGN DESIGN	120.49	120.49	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8469	AMERICAN EAGLE CONCRETE INC.	20,900.00	20,900.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8470	DULUX PAINTING	13,985.00	13,985.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8471	DULUX PAINTING	12,085.00	12,085.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8472	COUNTRY CITY TOWING INC	200.00	200.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
R60M8473	SIGN DESIGN	88.95	88.95	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8474	CITY SERVICE CONTRACTING INC	4,500.00	4,500.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8475	A Z BUS SALES INC	101.94	101.94	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
R60M8476	HUNTINGTON BEACH CITY	4,244.60	4,244.60	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I

WESTMINSTER SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/21/2022

FROM 02/26/2022 TO 04/01/2022

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
R60M8477	EMERGENCY LIGHTING EQUIP SRVC	1,969.42	1,969.42	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8478	SEAN KHAN CONSULTING COMPANY I	150,829.87	150,829.87	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
R60M8479	BEARCOM	5,019.85	5,019.85	018150811V 4410	RMA Plant Maintenance / Noncapitalized Equipment
R60M8480	GOLDEN STATE PAVING INC	11,600.00	11,600.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8481	WARE DISPOSAL	1,432.57	1,432.57	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8482	PBK ARCHITECTS INC	44,000.00	44,000.00	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
R60M8483	LITTLE TIKES COMMERCIAL PLAY S	8,589.51	8,589.51	018150811V 6170	RMA Plant Maintenance / Sites & Imprv - Site Construct
R60M8484	BETTS TRUCK PARTS & SERVICE	4,380.09	4,380.09	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
R60M8485	TELECOMSCAPE	985.00	985.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8486	TELECOMSCAPE	519.00	519.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8487	VERNES PLUMBING INC	286.36	286.36	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8488	TELECOMSCAPE	2,250.00	2,250.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8489	SIGN DESIGN	196.08	196.08	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8490	US BANK CORPORATE PAYMENT SYST	1,450.94	1,450.94	010056811V 5220	Site Maintenance / Conferences/Staff Development
R60M8491	RM SYSTEMS INC	1,740.00	1,740.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8492	POWER SERVICES	1,139.16	1,139.16	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
R60M8493	MC KINLEY EQUIPMENT CORP	1,114.80	1,114.80	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8494	GOLDEN STATE PAVING INC	14,600.00	14,600.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8495	A 1 FENCE CO INC	60,584.00	60,584.00	018150850V 6170	Maintenance Improve Bldgs / Sites & Imprv - Site Construct
R60M8496	ADVANTAGE WEST GPS	1,959.68	1,959.68	018150811V 4380	RMA Plant Maintenance / Maintenance Supplies - General
R60M8498	SIGN DESIGN	796.69	796.69	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8499	MEGATRONICS INTL CORP	1,580.00	1,580.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I

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R60M8500	US BANK CORPORATE PAYMENT SYST	313.59	313.59	018150811V 4380	RMA Plant Maintenance / Maintenance Supplies - General
R60M8501	AMAZON/SYNCB	325.55	325.55	018150811V 4380	RMA Plant Maintenance / Maintenance Supplies - General
R60M8502	BILL'S HYDROSEED	2,175.00	2,175.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8503	HOME DEPOT CREDIT SERVICES	4,417.87	131.39	010051820A 4371	Custodial Services / Custodial Supplies
			624.66	010052820V 4372	Grounds / Grounds Supplies
			2,585.23	018150811V 4380	RMA Plant Maintenance / Maintenance Supplies - General
			1,076.59	018150811V 4382	RMA Plant Maintenance / Hand Tools
R60M8504	A Z BUS SALES INC	4,515.28	4,515.28	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
R60M8505	A Z BUS SALES INC	315.26	315.26	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
R60M8506	DANIEL BURNS INC	9,100.00	9,100.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8507	SECURITY 2000 INC	520.00	520.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8508	PRO EMBROIDERY AND ENGRAVING	458.85	458.85	018150811V 4380	RMA Plant Maintenance / Maintenance Supplies - General
R60M8509	GEORGE'S DRAPERIES	611.28	611.28	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8510	RESOURCE BUILDING MATERIAL	1,957.50	1,957.50	010052820V 4372	Grounds / Grounds Supplies
R60M8511	COUNTRY CITY TOWING INC	550.00	550.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
R60M8512	AMERICAN TANK TESTING INC	1,550.00	1,550.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
R60M8513	SECURITY 2000 INC	12,704.00	12,704.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8514	GOLDEN STATE PAVING INC	1,200.00	1,200.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8515	OFFICE FURNITURE CONCEPTS O.C.	940.64	940.64	018150811V 4410	RMA Plant Maintenance / Noncapitalized Equipment
R60M8516	ANIXTER INC	35,191.92	35,191.92	018150811V 4380	RMA Plant Maintenance / Maintenance Supplies - General
R60M8517	FERGUSON ENTERPRISES INC	6,013.88	6,013.88	010056811V 4410	Site Maintenance / Noncapitalized Equipment
R60M8518	BOX STORAGE CONTAINERS	5,248.13	5,248.13	010065270A 4410	Emergency Preparedness / Noncapitalized Equipment
R60M8519	BOX STORAGE CONTAINERS	5,248.13	5,248.13	010065270A 4410	Emergency Preparedness / Noncapitalized Equipment

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R60M8520	BOX STORAGE CONTAINERS	5,193.75	5,193.75	010065270A 4410	Emergency Preparedness / Noncapitalized Equipment
R60M8521	BOX STORAGE CONTAINERS	5,248.13	5,248.13	010065270A 4410	Emergency Preparedness / Noncapitalized Equipment
R60M8522	BOX STORAGE CONTAINERS	5,248.13	5,248.13	010065270A 4410	Emergency Preparedness / Noncapitalized Equipment
R60M8523	GEORGE'S DRAPERIES	1,399.68	1,399.68	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8524	COUNTRY CITY TOWING INC	900.00	900.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
R60M8525	GOLDEN STATE PAVING INC	5,800.00	5,800.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8526	GOODMAN TREE SERVICE	3,450.00	3,450.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8527	TERMINIX COMMERCIAL	275.00	275.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8528	SIGN DESIGN	1,031.81	1,031.81	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8529	SIGN DESIGN	850.54	850.54	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8530	A Z BUS SALES INC	39.54	39.54	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
R60M8531	VETERAN UNITED SERVICES	19,682.00	19,682.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8532	VETERAN UNITED SERVICES	16,171.00	16,171.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8533	ZONAR SYSTEMS INC	2,891.57	2,891.57	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
R60M8534	GEORGE'S DRAPERIES	4,367.52	4,367.52	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8535	MEGATRONICS INTL CORP	550.00	550.00	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
R60M8536	BEE GONE BEE REMOVAL SERVICE	100.00	100.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8537	MC KINLEY EQUIPMENT CORP	780.00	780.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60M8538	A Z BUS SALES INC	1,457.48	1,457.48	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
R60M8539	GEORGE'S DRAPERIES	2,923.56	2,923.56	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
R60N0074	SECURITY 2000 INC	608.84	608.84	135310370A 5601	Cafeteria Expenditures / Repair of Equip - Contracts
R60N0076	CROWN LIFT TRUCKS	190.00	190.00	135310370A 5601	Cafeteria Expenditures / Repair of Equip - Contracts
R60N0077	ARROW RESTAURANT EQUIPMENT	8,458.03	8,458.03	135310370A 5601	Cafeteria Expenditures / Repair of Equip - Contracts

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R60N0078	SOCAL GASKET GUY LLC	323.26	323.26	135310370A 5601	Cafeteria Expenditures / Repair of Equip - Contracts
R60N0079	QUIROZ, AMBER	11.23	11.23	135310370A 5211	Cafeteria Expenditures / Mileage Reimbursement
R60R1744	CAROLINA BIOLOGICAL SUPPLY COM	52.14	52.14	010070100A 4310	Hands on Science / Instr Materials & Supplies
R60R2524	SMART AND FINAL IRIS CO	141.31	141.31	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
R60R2602	SMART AND FINAL IRIS CO	51.52	51.52	019542111H 4310	Sp Ed Mod Severe Fryberger / Instr Materials & Supplies
R60R2777	WESTERN GRAPHIX INC	195.00	195.00	010200100R 4310	LCFF-BASE INSTR WARNER / Instr Materials & Supplies
R60R2778	SMART AND FINAL IRIS CO	202.81	202.81	010116100B 4310	Donation - Anderson / Instr Materials & Supplies
R60R2793	US FOODSERVICE	3,230.72	3,230.72	125025370A 4700	Child Develop Ctr Food / FOOD
R60R2811	PERLMUTTER PURCHASING POWER	27,731.25	2,588.25 25,143.00	010044830Y 4310 010044830Y 4410	Business Services - Security / Instr Materials & Supplies Business Services - Security / Noncapitalized Equipment
R60R2813	J TAYLOR EDUCATION INC	2,915.00	2,915.00	017425100Y 5220	ELO GRANT INSTR / Conferences/Staff Development
R60R2816	AMAZON/SYNCB	1,145.67	1,145.67	010200270S 4310	LCFF-BASE ADMIN WEBBER / Instr Materials & Supplies
R60R2817	OFFICE DEPOT INC	722.48	722.48	010200270S 4410	LCFF-BASE ADMIN WEBBER / Noncapitalized Equipment
R60R2818	AMAZON/SYNCB	121.68	121.68	010201100S 4310	LCFF-SUPC INSTR WEBBER / Instr Materials & Supplies
R60R2819	CDWG COMPUTER CTRS INC	68.94	68.94	010011770A 4310	Technology Data Network Sprrt / Instr Materials & Supplies
R60R2820	REALLY GOOD STUFF LLC	603.08	603.08	010201100L 4310	LCFF-SUPC INSTR MEAIRS / Instr Materials & Supplies
R60R2821	OFFICE DEPOT INC	433.91	433.91	010044720Y 4320	Business Services / Computers/Tech less than \$500
R60R2822	STAPLES	184.86	184.86	010044720Y 4320	Business Services / Computers/Tech less than \$500
R60R2823	OFFICE DEPOT INC	108.74	108.74	010200270T 4350	LCFF-BASE ADMIN WILLMORE / Office Supplies
R60R2824	INDICATE TECHNOLOGIES INC	3,036.50	3,036.50	014127100A 4410	Title IV Instruction / Noncapitalized Equipment
R60R2825	LYTLE SCREENPRINTING INC	191.40	191.40	010200590J 4310	LCFF-BASE ENHANCEMENT JOHNSON / Instr Materials
R60R2826	HIDDLESON LISTENING LANGUAGE &	858.44	858.44	019564119Z 5810	Sp Ed Speech / Contracted Serv - Inst & Non-I
R60R2827	SPINITAR	617.26	617.26	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies

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R60R2828	MAGNATAG	467.98	467.98	010200100R 4310	LCFF-BASE INSTR WARNER / Instr Materials & Supplies
R60R2829	DELL COMPUTER	2,299.20	2,299.20	010011770A 4310	Technology Data Network Spprt / Instr Materials & Supplies
R60R2830	ALL BARCODE SYSTEMS INC	2,718.75	2,718.75	010011770A 4310	Technology Data Network Spprt / Instr Materials & Supplies
R60R2831	MAILERS ENGINEERING INC	830.88	830.88	010007755Z 5810	Duplicating Services / Contracted Serv - Inst & Non-I
R60R2832	PROJECT LEAD THE WAY INC	11,167.75	11,167.75	014127100A 4310	Title IV Instruction / Instr Materials & Supplies
R60R2833	CDWG COMPUTER CTRS INC	6,825.06	6,825.06	017425100Y 5826	ELO GRANT INSTR / LICENSING & SOFTWARE FEES
R60R2834	DELL COMPUTER	9,931.26	2,359.88 7,571.38	017425100Y 4320 017425100Y 4430	ELO GRANT INSTR / Computers/Tech less than \$500 ELO GRANT INSTR / Computer - Under \$5000
R60R2835	DELL COMPUTER	130,624.18	26,132.62 104,491.56	017425100Y 4320 017425100Y 4430	ELO GRANT INSTR / Computers/Tech less than \$500 ELO GRANT INSTR / Computer - Under \$5000
R60R2836	DELL COMPUTER	5,460.37	342.56 5,117.81	017425100Y 4320 017425100Y 4430	ELO GRANT INSTR / Computers/Tech less than \$500 ELO GRANT INSTR / Computer - Under \$5000
R60R2837	DELL COMPUTER	3,913.69	3,913.69	017425100Y 4430	ELO GRANT INSTR / Computer - Under \$5000
R60R2838	SOUTHWEST BUSINESS PRODUCTS	153.27	153.27	010200270T 4350	LCFF-BASE ADMIN WILLMORE / Office Supplies
R60R2839	DELL COMPUTER	882,800.00	882,800.00	010201100A 4320	LCFF-SUPC INSTR DISTRICT / Computers/Tech less than
R60R2840	JONES SCHOOL SUPPLY CO	76.96	76.96	010201100F 4310	LCFF-SUPC INSTR FINLEY / Instr Materials & Supplies
R60R2841	WONDER WORKSHOP INC	2,765.00	2,765.00	010011100Z 4310	Computer Science Academy / Instr Materials & Supplies
R60R2842	AMAZON/SYNCB	189.31	189.31	129127590A 4310	ESP Non Grant / Instr Materials & Supplies
R60R2843	BSN SPORTS	186.62	186.62	010200100L 4310	LCFF-BASE INSTR MEAIRS / Instr Materials & Supplies
R60R2844	ARIEL SUPPLY	24.85	24.85	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
R60R2845	GRAINGER SANITARY W W INC	54.31	54.31	010201100E 4310	LCFF-SUPC INSTR EASTWOOD / Instr Materials &
R60R2846	VISION COMMUNICATIONS CO	452.83	452.83	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplie
R60R2847	VISION COMMUNICATIONS CO	1,328.48	1,328.48	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies

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R60R2848	AMAZON/SYNCB	479.96	479.96	010201100F 4310	LCFF-SUPC INSTR FINLEY / Instr Materials & Supplies
R60R2849	AMAZON/SYNCB	41.30	41.30	010200590J 4310	LCFF-BASE ENHANCEMENT JOHNSON / Instr Materials
R60R2850	AMAZON/SYNCB	10.33	10.33	010200314T 4351	LCFF-BASE HEALTH WILLMORE / Health
R60R2851	DEMCO INC	186.14	186.14	010200100N 4310	LCFF-BASE INSTR SCHROEDER / Instr Materials &
R60R2852	SCHOOL HEALTH CORP	54.96	54.96	010201100H 4351	LCFF-SUPC INSTR FRYBERGER / Health
R60R2853	SCHOOL HEALTH CORP	122.05	122.05	010200100S 4351	LCFF-BASE INSTR WEBBER / Health
R60R2854	MAC GILL CO, WILLIAM	70.69	70.69	125025590A 4351	Child Development Center-FCTR / Health
R60R2855	MAC GILL CO, WILLIAM	73.41	73.41	010200100N 4351	LCFF-BASE INSTR SCHROEDER / Health
R60R2856	MAC GILL CO, WILLIAM	94.29	94.29	010200100P 4310	LCFF-BASE INSTR STACEY / Instr Materials & Supplies
R60R2857	LEVERAGE CRUSHERS INC	493.45	493.45	010011770A 4310	Technology Data Network Spprt / Instr Materials & Supplies
R60R2858	MENDES TRAINING & CONSULTING I	29,400.00	29,400.00	010044720Y 5810	Business Services / Contracted Serv - Inst & Non-I
R60R2859	ORTIZ, ANNABEL	4.85	4.85	125025590A 5825	Child Development Center-FCTR / Admission Fees
R60R2860	SMART AND FINAL IRIS CO	52.90	52.90	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
R60R2862	SMART AND FINAL IRIS CO	50.43	50.43	019542111J 4310	Sp Ed MOD severe Johnson / Instr Materials & Supplies
R60R2863	SMART AND FINAL IRIS CO	53.24	53.24	019542111J 4310	Sp Ed MOD severe Johnson / Instr Materials & Supplies
R60R2864	SOUTHWEST BUSINESS PRODUCTS	2,137.45	2,137.45	013210100P 4410	ESSER I INSTR STACEY / Noncapitalized Equipment
R60R2865	GIMKIT INC	119.76	119.76	013010100P 5810	Title I Instr - Stacey / Contracted Serv - Inst & Non-I
R60R2866	BRAINPOP LLC	2,395.00	2,395.00	013210100P 5810	ESSER I INSTR STACEY / Contracted Serv - Inst & Non-I
R60R2867	JUNIOR LIBRARY GUILD	865.42	865.42	010201100C 4310	LCFF-SUPC INSTR CLEGG / Instr Materials & Supplies
R60R2868	TOUCHMATH ACQUISITION LLC	1,712.39	1,712.39	010201100B 5810	LCFF-SUPC INSTR ANDERSON / Contracted Serv - Inst &
R60R2869	DELL COMPUTER	114.19	114.19	013010100B 4310	Title I Instr - Anderson / Instr Materials & Supplies
R60R2870	CDWG COMPUTER CTRS INC	689.40	689.40	014127100A 4310	Title IV Instruction / Instr Materials & Supplies
R60R2871	DELL COMPUTER	10,272.50	10,272.50	014127100A 4430	Title IV Instruction / Computer - Under \$5000

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R60R2872	AMAZON/SYNCB	16.30	16.30	019531111Y 4310	Sp Ed Mild Mod DW / Instr Materials & Supplies
R60R2873	KENSY, KIMBERLY	19.38	19.38	010201100R 4310	LCFF-SUPC INSTR WARNER / Instr Materials & Supplies
R60R2874	ACQUARELLI, JOE	225.72	225.72	010200100R 4310	LCFF-BASE INSTR WARNER / Instr Materials & Supplies
R60R2875	PLUMLEE, BRYAN	260.00	260.00	010201100R 5825	LCFF-SUPC INSTR WARNER / Admission Fees
R60R2876	AMAZON/SYNCB	125.74	125.74	017425100Y 4310	ELO GRANT INSTR / Instr Materials & Supplies
R60R2877	K12LOGIC LLC	55,000.00	55,000.00	010044720Y 5810	Business Services / Contracted Serv - Inst & Non-I
R60R2878	AMAZON/SYNCB	288.62	288.62	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R2879	DAVID GRANT INC	10,407.56	5,203.78 5,203.78	126055590A 4350 126060590A 4350	State Preschool GCTR / Office Supplies Extended School CCTR / Office Supplies
R60R2880	SMART AND FINAL IRIS CO	53.69	53.69	019542111H 4310	Sp Ed Mod Severe Fryberger / Instr Materials & Supplies
R60R2881	AMAZON/SYNCB	66.16	66.16	010200101J 4310	LCFF-BASE VOC INSTR JOHNSON / Instr Materials &
R60R2882	AMAZON/SYNCB	323.66	323.66	010201100D 4310	LCFF-SUPC INSTR DEMILLE / Instr Materials & Supplies
R60R2883	AMAZON/SYNCB	229.98	229.98	010201100Q 4310	LCFF-SUPC INSTR SEQUOIA / Instr Materials & Supplies
R60R2884	IRVINE PARK RAILROAD	972.00	972.00	010993590N 4310	Schroeder Billing Account / Instr Materials & Supplies
R60R2885	OFFICE FURNITURE CONCEPTS O.C.	2,017.31	2,017.31	010024100X 4410	Min Stds Instr District / Noncapitalized Equipment
R60R2886	DELL COMPUTER	825.19	825.19	017425100Y 4320	ELO GRANT INSTR / Computers/Tech less than \$500
R60R2887	DELL COMPUTER	421.95	421.95	017425100Y 4320	ELO GRANT INSTR / Computers/Tech less than \$500
R60R2888	SMART AND FINAL IRIS CO	513.97	513.97	015630313A 4350	McKinney Vento Grant / Office Supplies
R60R2889	TELECOMSCAPE	150.00	150.00	010201100C 4310	LCFF-SUPC INSTR CLEGG / Instr Materials & Supplies
R60R2890	ATKINSON ANDELSON LOYA RUUD AN	236.00	177.00 59.00	010045740A 5220 010046740U 5220	Certificated Personnel / Conferences/Staff Development Personnel Commission / Conferences/Staff Development
R60R2891	PAPER RECYCLING AND SHREDDING	34.00	34.00	010200100N 5810	LCFF-BASE INSTR SCHROEDER / Contracted Serv - Inst
R60R2892	LEARNING WITHOUT TEARS	300.00	300.00	014035100A 5810	Title II Instructional / Contracted Serv - Inst & Non-I

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R60R2893	SOUTHWEST BUSINESS PRODUCTS	133.16	133.16	010200100R 4350	LCFF-BASE INSTR WARNER / Office Supplies
R60R2894	PARS	847.50	847.50	010046740U 5810	Personnel Commission / Contracted Serv - Inst & Non-I
R60R2895	CDT INC	392.70	392.70	010046740U 5835	Personnel Commission / Health Exam/Fingerprints
R60R2896	DEPARTMENT OF JUSTICE	896.00	64.00	010045740A 5835	Certificated Personnel / Health Exam/Fingerprints
			832.00	010046740U 5835	Personnel Commission / Health Exam/Fingerprints
R60R2897	MEMORIALCARE MEDICAL GROUP INC	942.00	171.00	010045740A 5835	Certificated Personnel / Health Exam/Fingerprints
			771.00	010046740U 5835	Personnel Commission / Health Exam/Fingerprints
R60R2898	MCGRAW HILL	359.40	359.40	017425100Y 4310	ELO GRANT INSTR / Instr Materials & Supplies
R60R2899	AMAZON/SYNCB	1,390.91	1,390.91	010201100H 4350	LCFF-SUPC INSTR FRYBERGER / Office Supplies
R60R2900	AMAZON/SYNCB	861.20	311.00	013010100R 4320	Title I Instr - Warner / Computers/Tech less than \$500
			550.20	013010100R 4430	Title I Instr - Warner / Computer - Under \$5000
R60R2901	CDWG COMPUTER CTRS INC	535.93	535.93	010011770A 4310	Technology Data Network Spprt / Instr Materials & Supplies
R60R2902	DELL COMPUTER	38.06	38.06	010200100Q 4310	LCFF-BASE INSTR SEQUOIA / Instr Materials & Supplies
R60R2903	APPLE COMPUTER INC	408.16	408.16	010011770A 4310	Technology Data Network Spprt / Instr Materials & Supplies
R60R2904	DELL COMPUTER	1,862.44	1,862.44	019599210A 4430	Sp Ed Centralized Admin / Computer - Under \$5000
R60R2905	CDWG COMPUTER CTRS INC	68.94	68.94	019599210A 4320	Sp Ed Centralized Admin / Computers/Tech less than \$500
R60R2907	BARNES AND NOBLE	81.73	81.73	010201100L 4310	LCFF-SUPC INSTR MEAIRS / Instr Materials & Supplies
R60R2908	CDWG COMPUTER CTRS INC	47.53	47.53	126060590A 4320	Extended School CCTR / Computers/Tech less than \$500
R60R2909	AMAZON/SYNCB	63.00	63.00	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R2910	AMAZON/SYNCB	117.84	117.84	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R2911	AMAZON/SYNCB	59.79	59.79	013210100M 4310	ESSER I INSTR SCHMITT / Instr Materials & Supplies
R60R2912	LEGO EDUCATION	299.01	299.01	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R2913	DELL COMPUTER	380.63	380.63	126060590A 4320	Extended School CCTR / Computers/Tech less than \$500

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R60R2914	HALO BRANDED SOLUTIONS INC	718.84	718.84	126060590A 4350	Extended School CCTR / Office Supplies
R60R2915	CDWG COMPUTER CTRS INC	95.07	95.07	126060590A 4350	Extended School CCTR / Office Supplies
R60R2916	CDWG COMPUTER CTRS INC	336.09	336.09	126060590A 4350	Extended School CCTR / Office Supplies
R60R2917	PBIS REWARDS	3,285.00	3,285.00	017425100Y 5810	ELO GRANT INSTR / Contracted Serv - Inst & Non-I
R60R2918	CONTINUED.COMLLC	1,958.00	1,958.00	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
R60R2919	CDWG COMPUTER CTRS INC	82.07	82.07	010011770A 4310	Technology Data Network Spprt / Instr Materials & Supplies
R60R2920	VIRCO MFG CORP	10,119.40	10,119.40	017422100Y 4300	IN-PERSON INST INST-SPVN / Materials & Supplies
R60R2921	VIRCO MFG CORP	10,269.26	10,269.26	017422100Y 4410	IN-PERSON INST INST-SPVN / Noncapitalized Equipment
R60R2922	BIG CITY SIGNS INC	1,561.99	1,561.99	017422100Y 4300	IN-PERSON INST INST-SPVN / Materials & Supplies
R60R2923	LEARNING WITHOUT TEARS	2,281.57	2,281.57	010201100B 4310	LCFF-SUPC INSTR ANDERSON / Instr Materials & Supplies
R60R2924	LANGUAGE NETWORK INC	280.00	280.00	019599210A 5810	Sp Ed Centralized Admin / Contracted Serv - Inst & Non-I
R60R2925	ACADEMIC THERAPY PUBL	760.00	760.00	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
R60R2926	PEARSON INC, NCS	1,832.67	1,832.67	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
R60R2927	WESTERN PSYCHOLOGICAL SERVICES	204.25	204.25	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
R60R2928	PRO ED	287.38	287.38	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
R60R2929	MULTI HEALTH SYSTEMS INC	2,675.00	2,675.00	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
R60R2930	US GAMES	612.63	612.63	010200100R 4310	LCFF-BASE INSTR WARNER / Instr Materials & Supplies
R60R2931	BSN SPORTS	183.25	183.25	013210100B 4310	ESSER I INSTR ANDERSON / Instr Materials & Supplies
R60R2932	GESTOSO, TINA	17.25	17.25	010044720Y 5211	Business Services / Mileage Reimbursement
R60R2933	CA IT IN EDUCATION	375.00	375.00	010011770A 5310	Technology Data Network Spprt / Dues & Memberships
R60R2934	MARTINEZ, LAUREN	48.56	48.56	010044720Y 5211	Business Services / Mileage Reimbursement
R60R2935	MONOPRICE	1,226.68	1,226.68	010201100B 4310	LCFF-SUPC INSTR ANDERSON / Instr Materials & Supplies
R60R2936	MAC GILL CO, WILLIAM	170.59	170.59	010201100C 4310	LCFF-SUPC INSTR CLEGG / Instr Materials & Supplies

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R60R2937	MAC GILL CO, WILLIAM	233.11	233.11	013210100B 4351	ESSER I INSTR ANDERSON / Health
R60R2938	CDWG COMPUTER CTRS INC	17.51	17.51	019531111P 4310	Sp Ed Mild Mod Stacey / Instr Materials & Supplies
R60R2939	CDWG COMPUTER CTRS INC	404.92	404.92	010200100R 4320	LCFF-BASE INSTR WARNER / Computers/Tech less than
R60R2940	B & H PHOTO VIDEO	2,261.48	2,261.48	010011100Z 4310	Computer Science Academy / Instr Materials & Supplies
R60R2941	DISCOUNT SCHOOL SUPPLY	256.29	256.29	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
R60R2942	MOORE, DANIELLE	5,300.00	5,300.00	013010100M 5810	Title I Instr - Schmitt / Contracted Serv - Inst & Non-I
R60R2943	US BANK CORPORATE PAYMENT SYST	2,205.90	2,205.90	010044720Y 5220	Business Services / Conferences/Staff Development
R60R2944	GREEN, TRACI	1,033.47	1,033.47	010044720Y 5220	Business Services / Conferences/Staff Development
R60R2945	HEINBUCH, BRETT	1,033.47	1,033.47	010044720Y 5220	Business Services / Conferences/Staff Development
R60R2946	COLLABORATIVE CLASSROOM EVENTS	2,714.44	2,714.44	013010100B 5810	Title I Instr - Anderson / Contracted Serv - Inst & Non-I
R60R2947	US BANK CORPORATE TRUST	1,203,074.56	308,074.56 895,000.00	400757910Y 7438 400757910Y 7439	Energy Bond Debt Service / DEBT SERVICE INTEREST Energy Bond Debt Service / OTHER DEBT SERVICE
R60R2948	ACADEMIC THERAPY PUBL	26.75	26.75	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
R60R2949	SCHEIBER, MICHELLE	490.43	490.43	017425100Y 4310	ELO GRANT INSTR / Instr Materials & Supplies
R60R2950	MC LAUGHLIN-LANGER, SHANNON	127.06	127.06	010201101H 4310	LCFF-SUPC ELD INSTR FRYBERGER / Instr Materials & Supplies
R60R2951	HERTZ FURNITURE SYSTEMS CORP	17,854.04	17,854.04	014127100A 4300	Title IV Instruction / Materials & Supplies
R60R2952	LAKESHORE LEARNING MATERIALS	243.97	243.97	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
R60R2953	BLAKES 3D PRINTED GADGETS	310.00	310.00	010200101J 4381	LCFF-BASE VOC INSTR JOHNSON / Repair of Equipment
R60R2954	HODGES BADGE CO INC	2,612.52	2,612.52	010036100A 4310	C & I Materials / Instr Materials & Supplies
R60R2955	CHILD 1ST PUBLICATIONS	159.07	159.07	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R2956	AMAZON/SYNCB	196.77	196.77	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R2957	OFFICE DEPOT INC	271.86	271.86	010045740A 4350	Certificated Personnel / Office Supplies
R60R2958	SCHOLASTIC INC	1,032.05	1,032.05	013010100J 4310	Title I Instr - Johnson / Instr Materials & Supplies

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R60R2959	NATIONAL ASSOCIATION OF SECOND	68.00	68.00	010200270J 4310	LCFF-BASE ADMIN JOHNSON / Instr Materials & Supplies
R60R2960	CA TEACHER ASSOCIATION	729.00	729.00	017425100Y 5220	ELO GRANT INSTR / Conferences/Staff Development
R60R2961	AMAZON/SYNCB	130.76	130.76	010200100R 4310	LCFF-BASE INSTR WARNER / Instr Materials & Supplies
R60R2962	AMAZON/SYNCB	116.95	116.95	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
R60R2963	PARR, KRISTY	23.00	23.00	010201100Q 4310	LCFF-SUPC INSTR SEQUOIA / Instr Materials & Supplies
R60R2964	MILIUS, KIMBERLY	53.50	53.50	010116100J 4310	Donation - Johnson / Instr Materials & Supplies
R60R2965	IMAGE 2000	5,265.67	5,265.67	010201100B 4410	LCFF-SUPC INSTR ANDERSON / Noncapitalized
R60R2966	CDWG COMPUTER CTRS INC	112.03	112.03	010044720Y 4320	Business Services / Computers/Tech less than \$500
R60R2967	STAPLES	173.99	173.99	010116100B 4310	Donation - Anderson / Instr Materials & Supplies
R60R2968	TFD UNLIMITED LLC	179.44	179.44	010201100B 4310	LCFF-SUPC INSTR ANDERSON / Instr Materials & Supplies
R60R2970	AMAZON/SYNCB	330.10	330.10	010201100C 4310	LCFF-SUPC INSTR CLEGG / Instr Materials & Supplies
R60R2971	SCHOLASTIC INC	302.46	302.46	013010100J 4310	Title I Instr - Johnson / Instr Materials & Supplies
R60R2972	AMAZON/SYNCB	37.89	37.89	013210100H 4310	ESSER I INSTR FRYBERGER / Instr Materials & Supplies
R60R2973	AMAZON/SYNCB	48.90	48.90	010200101J 4310	LCFF-BASE VOC INSTR JOHNSON / Instr Materials & Supplies
R60R2974	TEACHER SYNERGY LLC	5,100.00	5,100.00	010201100S 5810	LCFF-SUPC INSTR WEBBER / Contracted Serv - Inst &
R60R2975	VIRCO MFG CORP	75,145.06	75,145.06	017422100Y 4300	IN-PERSON INST INST-SPVN / Materials & Supplies
R60R2976	VIRCO MFG CORP	44,286.96	44,286.96	017422100Y 4300	IN-PERSON INST INST-SPVN / Materials & Supplies
R60R2977	VIRCO MFG CORP	40,217.61	40,217.61	017422100Y 4300	IN-PERSON INST INST-SPVN / Materials & Supplies
R60R2978	VIRCO MFG CORP	67,978.01	67,978.01	017422100Y 4300	IN-PERSON INST INST-SPVN / Materials & Supplies
R60R2979	CA ASSOC FOR BILINGUAL EDUCATI	19,580.00	19,580.00	014203214A 5220	Title III Professional Develop / Conferences/Staff Development
R60R2980	SCHEIBER, MICHELLE	360.94	360.94	010116100H 4310	Donation - Fryberger / Instr Materials & Supplies
R60R2981	VIRCO MFG CORP	41,981.76	41,981.76	017422100Y 4300	IN-PERSON INST INST-SPVN / Materials & Supplies

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R60R2982	ARIEL SUPPLY	89.12	89.12	010200100J 4310	LCFF-BASE INSTR JOHNSON / Instr Materials & Supplies
R60R2983	KEENAN AND ASSOCIATES	26,849.00	26,849.00	01 3600	GENERAL FUND / Workers Comp Insurance
R60R2984	ORANGE CO DEPARTMENT OF EDUCAT	1,815.19	1,815.19	010150270A 5810	MAA MEDICAL ADMIN. ACTIVITIES / Contracted Serv -
R60R2985	ORANGE CO DEPARTMENT OF EDUCAT	1,860.14	1,860.14	010150270A 5810	MAA MEDICAL ADMIN. ACTIVITIES / Contracted Serv -
R60R2986	ORANGE CO DEPARTMENT OF EDUCAT	218.42	218.42	010150270A 5810	MAA MEDICAL ADMIN. ACTIVITIES / Contracted Serv -
R60R2987	FIORENZA, DEANNA	250.00	250.00	019542110Z 5906	Sp Ed Moderate Severe / Cell Phone Charges
R60R2988	ARIEL SUPPLY	970.18	970.18	013210100N 4310	ESSER I INSTR SCHROEDER / Instr Materials & Supplies
R60R2989	ERIC HALL & ASSOCIATES	3,530.00	3,530.00	010044720Y 5810	Business Services / Contracted Serv - Inst & Non-I
R60R2990	FINK, MICHAEL	57.99	57.99	010200101J 4310	LCFF-BASE VOC INSTR JOHNSON / Instr Materials &
R60R2991	SCHNEER, ERICA	209.76	209.76	010201100Q 4310	LCFF-SUPC INSTR SEQUOIA / Instr Materials & Supplies
R60R2992	US FOODSERVICE	336.61	336.61	129127370A 4700	ESP NON GRANT FOOD / FOOD
R60R2993	SMART AND FINAL IRIS CO	50.43	50.43	019542111T 4310	Sp Ed Mod Severe Willmore / Instr Materials & Supplies
R60R2994	CA TEACHER ASSOCIATION	636.19	636.19	010201100S 5220	LCFF-SUPC INSTR WEBBER / Conferences/Staff
R60R2995	BSN SPORTS	618.68	618.68	013210100Q 4310	ESSER I INSTR SEQUOIA / Instr Materials & Supplies
R60R2996	EDUCATORS PUBLISHING SERVICE I	29.68	29.68	013310112N 4310	Sp Ed RSP Schroeder / Instr Materials & Supplies
R60R2997	WOODWORKS LTD.	114.75	114.75	013210100P 4310	ESSER I INSTR STACEY / Instr Materials & Supplies
R60R2999	BARNES AND NOBLE	333.13	333.13	013210100P 4310	ESSER I INSTR STACEY / Instr Materials & Supplies
R60R3000	AMAZON/SYNCB	208.73	27.47	010039311W 4310	Counseling / Instr Materials & Supplies
			181.26	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
R60R3001	ULINE	6,023.50	6,023.50	017422100Y 4300	IN-PERSON INST INST-SPVN / Materials & Supplies
R60R3002	AMAZON/SYNCB	56.49	56.49	019542111H 4310	Sp Ed Mod Severe Fryberger / Instr Materials & Supplies
R60R3003	PLAYWORKS EDUCATION ENERGIZED	24,500.00	24,500.00	017425100Y 5810	ELO GRANT INSTR / Contracted Serv - Inst & Non-I
R60R3004	AMAZON/SYNCB	108.64	108.64	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies

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R60R3005	LEARNING PLUS ASSOCIATES	944.52	944.52	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R3006	AMAZON/SYNCB	239.74	239.74	010201100B 4310	LCFF-SUPC INSTR ANDERSON / Instr Materials & Supplies
R60R3007	SCHOOL SERVICES OF CA INC	550.00	550.00	010044720Y 5220	Business Services / Conferences/Staff Development
R60R3008	JUNIOR LIBRARY GUILD	964.84	964.84	013010100Q 4310	Title I Instr - Sequoia / Instr Materials & Supplies
R60R3009	LIBRARY STORE, THE	14,890.87	14,890.87	017422100Y 4300	IN-PERSON INST INST-SPVN / Materials & Supplies
R60R3010	AMAZON/SYNCB	2,493.02	2,493.02	017425100Y 4310	ELO GRANT INSTR / Instr Materials & Supplies
R60R3011	AMAZON/SYNCB	598.18	598.18	010200100S 4310	LCFF-BASE INSTR WEBBER / Instr Materials & Supplies
R60R3012	AMAZON/SYNCB	296.86	296.86	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
R60R3014	CDWG COMPUTER CTRS INC	51.48	51.48	019542110Z 4320	Sp Ed Moderate Severe / Computers/Tech less than \$500
R60R3015	BONNIES EMBROIDERY AND ENGRAVI	337.13	337.13	010042715A 4350	Superintendent / Office Supplies
R60R3016	YOUNG, ALICIA	36.13	36.13	015640119A 4310	Medi-Cal Speech / Instr Materials & Supplies
R60R3017	STAGGS, JOHN	16.43	16.43	010201100C 4310	LCFF-SUPC INSTR CLEGG / Instr Materials & Supplies
R60R3018	OPTIV SECURITY INC	59,903.73	59,903.73	010011770A 5810	Technology Data Network Spprt / Contracted Serv - Inst &
R60R3019	TOOLS4EVER	6,619.71	6,619.71	010011770A 5810	Technology Data Network Spprt / Contracted Serv - Inst &
R60R3020	ARIEL SUPPLY	297.05	297.05	010201100N 4320	LCFF-SUPC INSTR SCHROEDER / Computers/Tech less
R60R3021	COMMUNITY PLAYTHINGS	35,240.45	35,240.45	126055590A 4410	State Preschool GCTR / Noncapitalized Equipment
R60R3023	CHE, LIEN	116.16	116.16	010201101H 4310	LCFF-SUPC ELD INSTR FRYBERGER / Instr Materials &
R60R3024	AMAZON/SYNCB	117.74	117.74	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R3025	AMAZON/SYNCB	138.87	138.87	010200100S 4310	LCFF-BASE INSTR WEBBER / Instr Materials & Supplies
R60R3026	AMAZON/SYNCB	608.83	608.83	010201100S 4310	LCFF-SUPC INSTR WEBBER / Instr Materials & Supplies
R60R3027	OFFICE DEPOT INC	2,323.72	2,323.72	013210100H 4310	ESSER I INSTR FRYBERGER / Instr Materials & Supplies
R60R3028	AMAZON/SYNCB	147.81	147.81	010201100Q 4310	LCFF-SUPC INSTR SEQUOIA / Instr Materials & Supplies
R60R3029	AMAZON/SYNCB	29.68	29.68	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies

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R60R3030	LAKESHORE LEARNING MATERIALS	112.33	112.33	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
R60R3031	EXPLORE LEARNING	3,295.00	3,295.00	010201100N 4410	LCFF-SUPC INSTR SCHROEDER / Noncapitalized
R60R3032	SCHOOL HEALTH CORP	150.61	150.61	010041314W 4351	Health Services / Health
R60R3033	LAKESHORE LEARNING MATERIALS	182.98	182.98	010200100T 4310	LCFF-BASE INSTR WILLMORE / Instr Materials & Supplies
R60R3034	AMAZON/SYNCB	12.40	12.40	010200100J 4320	LCFF-BASE INSTR JOHNSON / Computers/Tech less than
R60R3035	AMAZON/SYNCB	225.57	225.57	015640314A 4310	Medi-Cal OT/PT / Instr Materials & Supplies
R60R3036	AMAZON/SYNCB	69.58	69.58	010201100D 4310	LCFF-SUPC INSTR DEMILLE / Instr Materials & Supplies
R60R3037	STAPLES	66.56	66.56	010116100B 4310	Donation - Anderson / Instr Materials & Supplies
R60R3038	AMAZON/SYNCB	344.02	344.02	013210100H 4310	ESSER I INSTR FRYBERGER / Instr Materials & Supplies
R60R3039	AMAZON/SYNCB	173.96	173.96	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R3040	AMAZON/SYNCB	9.34	9.34	010201100M 4310	LCFF-SUPC INSTR SCHMITT / Instr Materials & Supplies
R60R3041	AMAZON/SYNCB	20.39	20.39	010200100J 4320	LCFF-BASE INSTR JOHNSON / Computers/Tech less than
R60R3042	SCHOOL SERVICES OF CA INC	1,100.00	1,100.00	010999211X 5220	Other Student PPS Abatements / Conferences/Staff
R60R3043	DAVID GRANT INC	528.01	264.00	126055590A 4350	State Preschool GCTR / Office Supplies
			264.01	126060590A 4350	Extended School CCTR / Office Supplies
R60R3044	DAVID GRANT INC	5,950.00	2,975.00	126055590A 4350	State Preschool GCTR / Office Supplies
			2,975.00	126060590A 4350	Extended School CCTR / Office Supplies
R60R3045	DAVID GRANT INC	8,500.00	4,250.00	126055590A 4350	State Preschool GCTR / Office Supplies
			4,250.00	126060590A 4350	Extended School CCTR / Office Supplies
R60R3046	DAVID GRANT INC	19,510.40	9,755.20	126055590A 5810	State Preschool GCTR / Contracted Serv - Inst & Non-I
			9,755.20	126060590A 5810	Extended School CCTR / Contracted Serv - Inst & Non-I
R60R3047	KENT, KATHLEEN	21.45	21.45	019599312A 5810	Sp Ed Centralized Psych Svcs / Contracted Serv - Inst & Non-I
R60R3048	PSYCHOLOGICAL ASSESSMENT RESOU	232.75	232.75	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies

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R60R3049	STOELTING CO	408.50	408.50	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
R60R3050	WESTERN PSYCHOLOGICAL SERVICES	1,775.33	1,775.33	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
R60R3051	ACADEMIC THERAPY PUBL	463.12	463.12	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
R60R3052	RIVERSIDE INSIGHTS	1,953.44	1,953.44	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
R60R3053	PRO ED	1,506.95	1,506.95	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
R60R3054	MULTI HEALTH SYSTEMS INC	3,390.33	3,390.33	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
R60R3055	PECK, SHEILA	108.97	108.97	010200100R 4310	LCFF-BASE INSTR WARNER / Instr Materials & Supplies
R60R3056	PEARSON INC, NCS	4,707.63	4,707.63	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
R60R3057	HALO BRANDED SOLUTIONS INC	35.00	35.00	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
R60R3058	HOME DEPOT CREDIT SERVICES	777.87	777.87	010201100L 4310	LCFF-SUPC INSTR MEAIRS / Instr Materials & Supplies
R60R3059	MONOPRICE	32.18	32.18	013210314A 4302	ESSER I Health srvs / SAFETY & HEALTH SUPPLIES
R60R3060	SOUTHWEST SCHOOL SUPPLY	27.41	27.41	013210314A 4302	ESSER I Health srvs / SAFETY & HEALTH SUPPLIES
R60R3061	SAVVAS LEARNING COMPANY LLC	1,100.00	1,100.00	014035100A 5810	Title II Instructional / Contracted Serv - Inst & Non-I
R60R3062	MARKON PEN & PENCIL INC	650.84	650.84	010201100R 4310	LCFF-SUPC INSTR WARNER / Instr Materials & Supplies
R60R3064	ARIEL SUPPLY	184.82	184.82	010200100Q 4310	LCFF-BASE INSTR SEQUOIA / Instr Materials & Supplies
R60R3065	CALIFORNIA WEEKLY EXPLORER INC	749.99	749.99	010201100S 5810	LCFF-SUPC INSTR WEBBER / Contracted Serv - Inst &
R60R3066	CDWG COMPUTER CTRS INC	68.94	68.94	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
R60R3067	BAITX-KENNEDY, NICOLE	278.99	278.99	125025590A 4355	Child Development Center-FCTR / Refreshments
R60R3068	SMART AND FINAL IRIS CO	500.00	500.00	019123590A 4700	Parenting Partners / FOOD
R60R3069	SLP NOW LLC	249.00	249.00	015640119A 4310	Medi-Cal Speech / Instr Materials & Supplies
R60R3070	KNOTTS BERRY FARM	3,996.00	3,996.00	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
R60R3071	FIORENZA, DEANNA	72.11	72.11	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
R60R3072	CDWG COMPUTER CTRS INC	1,998.04	1,998.04	010200100J 4430	LCFF-BASE INSTR JOHNSON / Computer - Under \$5000

WESTMINSTER SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/21/2022

FROM 02/26/2022 TO 04/01/2022

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
R60R3073	AVIDEX	25,905.77	25,905.77	017422100Y 5810	IN-PERSON INST INST-SPVN / Contracted Serv - Inst &
R60R3075	SOUTHWEST SCHOOL SUPPLY	252.02	252.02	010200100N 4310	LCFF-BASE INSTR SCHROEDER / Instr Materials &
R60R3076	AMAZON/SYNCB	30.99	30.99	125025590A 4350	Child Development Center-FC^TR / Office Supplies
R60R3077	AMAZON/SYNCB	323.71	323.71	125025590A 4310	Child Development Center-FC^TR / Instr Materials & Suppl
R60R3078	LAKESHORE LEARNING MATERIALS	802.30	802.30	125025590A 4310	Child Development Center-FC^TR / Instr Materials & Suppl
R60R3079	LAKESHORE LEARNING MATERIALS	202.32	202.32	125025590A 4310	Child Development Center-FC^TR / Instr Materials & Suppl
R60R3080	LAKESHORE LEARNING MATERIALS	186.84	186.84	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
R60R3081	AMAZON/SYNCB	491.30	491.30	010201100Q 4310	LCFF-SUPC INSTR SEQUOIA / Instr Materials & Supplies
R60R3082	OFFICE DEPOT INC	99.47	99.47	019128311A 4310	OCDE TUPE Counseling Grant / Instr Materials & Supplies
R60R3083	AMAZON/SYNCB	271.87	271.87	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
R60R3087	DISCOUNT SCHOOL SUPPLY	510.46	510.46	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
R60R3088	S AND S	362.31	362.31	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
R60R3089	AMAZON/SYNCB	17.56	17.56	013010100M 4310	Title I Instr - Schmitt / Instr Materials & Supplies
R60R3090	AMAZON/SYNCB	549.15	549.15	125025590A 4310	Child Development Center-FC^TR / Instr Materials & Suppl
R60R3091	CDWG COMPUTER CTRS INC	47.53	47.53	125025590A 4320	Child Development Center-FC^TR / Computers/Tech less tha
R60R3092	MONOPRICE	92.05	92.05	010201100Q 4310	LCFF-SUPC INSTR SEQUOIA / Instr Materials & Supplies
R60R3093	AMAZON/SYNCB	26.09	26.09	019599210A 4310	Sp Ed Centralized Admin / Instr Materials & Supplies
R60R3094	AMAZON/SYNCB	203.76	203.76	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
R60R3096	REALLY GOOD STUFF LLC	50.44	50.44	013010100H 4310	Title I Instr - Fryberger / Instr Materials & Supplies
R60R3097	COLLABORATIVE CLASSROOM EVENTS	2,932.77	2,932.77	013010100H 4310	Title I Instr - Fryberger / Instr Materials & Supplies
R60R3098	VU-TRAN, LAUREN	125.00	125.00	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
R60R3099	GEORGETTI, STACEY	125.00	125.00	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &

WESTMINSTER SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/21/2022

FROM 02/26/2022 TO 04/01/2022

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
R60R3100	SIMPSON, CHRISTINA	125.00	125.00	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
R60R3101	MARENEM INC	2,680.78	2,680.78	013010100T 4310	Title I Instr - Willmore / Instr Materials & Supplies
R60R3102	LITERACY RESOURCES LLC	5,582.65	5,582.65	013010100T 4310	Title I Instr - Willmore / Instr Materials & Supplies
R60R3103	CDWG COMPUTER CTRS INC	68.94	68.94	010201100N 4320	LCFF-SUPC INSTR SCHROEDER / Computers/Tech less
R60R3104	US BANK CORPORATE TRUST	825.00	825.00	250754720Y 5810	Redevelopment Gen Administrat / Contracted Serv - Inst &
R60R3105	COLLABORATIVE CLASSROOM EVENTS	10,638.26	10,638.26	013010100T 4310	Title I Instr - Willmore / Instr Materials & Supplies
R60R3106	COLLABORATIVE CLASSROOM EVENTS	1,383.49	1,383.49	013010100B 4310	Title I Instr - Anderson / Instr Materials & Supplies
R60R3107	COLLABORATIVE CLASSROOM EVENTS	1,021.56	1,021.56	013010100M 4310	Title I Instr - Schmitt / Instr Materials & Supplies
R60R3108	HAND2MIND INC	3,984.74	3,984.74	013010100M 4310	Title I Instr - Schmitt / Instr Materials & Supplies
R60R3109	HIDDLESON LISTENING LANGUAGE &	7,500.00	7,500.00	019599210A 5810	Sp Ed Centralized Admin / Contracted Serv - Inst & Non-I
R60R3110	CHILD 1ST PUBLICATIONS	118.56	118.56	013010100M 4310	Title I Instr - Schmitt / Instr Materials & Supplies
R60R3111	DEPARTMENT OF JUSTICE	544.00	96.00	010045740A 5835	Certificated Personnel / Health Exam/Fingerprints
			448.00	010046740U 5835	Personnel Commission / Health Exam/Fingerprints
R60R3112	CDWG COMPUTER CTRS INC	68.94	68.94	126060590A 4320	Extended School CCTR / Computers/Tech less than \$500
R60R3113	DELL COMPUTER	41.39	41.39	010200100J 4320	LCFF-BASE INSTR JOHNSON / Computers/Tech less than \$500
R60R3114	SOUTHWEST BUSINESS PRODUCTS	93.83	93.83	010201100C 4310	LCFF-SUPC INSTR CLEGG / Instr Materials & Supplies
R60R3115	LITERACY RESOURCES LLC	207.82	207.82	013010100D 4310	Title I Instr - De Mille / Instr Materials & Supplies
R60R3116	YOSHIMURA, EMMY	125.00	125.00	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
R60R3117	DELL COMPUTER	1,467.68	1,467.68	010201100N 4430	LCFF-SUPC INSTR SCHROEDER / Computer - Under \$500
R60R3118	APPLE COMPUTER INC	408.16	83.00	019599210A 4320	Sp Ed Centralized Admin / Computers/Tech less than \$500
			325.16	019599210A 4430	Sp Ed Centralized Admin / Computer - Under \$5000
R60R3119	INSIGHT PUBLIC SECTOR	2,170.36	218.59	013220100Y 4320	COVID Relief CRF / Computers/Tech less than \$500
			1,951.77	013220100Y 4430	COVID Relief CRF / Computer - Under \$5000

WESTMINSTER SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/21/2022

FROM 02/26/2022 TO 04/01/2022

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
R60R3120	DELL COMPUTER	13.85	13.85	010200100J 4320	LCFF-BASE INSTR JOHNSON / Computers/Tech less than
R60R3121	VISION COMMUNICATIONS CO	2,214.13	2,214.13	010201100T 4310	LCFF-SUPC INSTR WILLMORE / Instr Materials & Suppl
R60R3122	COLLABORATIVE CLASSROOM EVENTS	6,129.38	6,129.38	013010100H 4310	Title I Instr - Fryberger / Instr Materials & Supplies
R60R3123	UZBL	31.54	31.54	010011770A 4350	Technology Data Network Spprt / Office Supplies
R60R3124	TFD UNLIMITED LLC	2,718.75	2,718.75	017425100Y 4310	ELO GRANT INSTR / Instr Materials & Supplies
R60R3125	NITKIN, JULIE	125.00	125.00	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
R60R3126	MIXON, CHRISTOPHER	125.00	125.00	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
R60R3127	MC LAUGHLIN-LANGER, SHANNON	119.31	119.31	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
R60R3128	MURDOCK, ROB	91.32	91.32	010201100S 4310	LCFF-SUPC INSTR WEBBER / Instr Materials & Supplies
R60R3130	LATINO FAMILY LITERACY PROJ	2,255.00	2,255.00	013010100B 4310	Title I Instr - Anderson / Instr Materials & Supplies
R60R3131	LAKESHORE LEARNING MATERIALS	1,495.49	1,495.49	013010100M 4310	Title I Instr - Schmitt / Instr Materials & Supplies
R60R3132	GRAINGER SANITARY W W INC	674.47	674.47	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
R60R3133	ULINE	608.69	608.69	013210100B 4310	ESSER I INSTR ANDERSON / Instr Materials & Supplies
R60R3134	AMAZON/SYNCB	26.63	26.63	013010100Q 4310	Title I Instr - Sequoia / Instr Materials & Supplies
R60R3135	AMAZON/SYNCB	23.87	23.87	013010100H 4310	Title I Instr - Fryberger / Instr Materials & Supplies
R60R3136	AMAZON/SYNCB	69.65	69.65	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
R60R3137	AMAZON/SYNCB	41.21	41.21	019599210A 4310	Sp Ed Centralized Admin / Instr Materials & Supplies
R60R3138	AMAZON/SYNCB	308.85	308.85	010201100T 4310	LCFF-SUPC INSTR WILLMORE / Instr Materials & Suppl
R60R3139	AMAZON/SYNCB	363.01	363.01	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
R60R3140	AMAZON/SYNCB	319.57	319.57	125025590A 4310	Child Development Center-FCTR / Instr Materials & Suppl
R60R3141	AMAZON/SYNCB	55.10	55.10	125025590A 4310	Child Development Center-FCTR / Instr Materials & Suppl
R60R3143	BRIDGEWATERS, MARIELA	126.29	126.29	010081100A 4355	School Specialty Instruction / Refreshments
R60R3144	CHANG, SENG	28.00	28.00	010201100C 4310	LCFF-SUPC INSTR CLEGG / Instr Materials & Supplies

WESTMINSTER SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/21/2022

FROM 02/26/2022 TO 04/01/2022

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
R60R3145	PLUMLEE, BRYAN	60.85	60.85	010201100R 4310	LCFF-SUPC INSTR WARNER / Instr Materials & Supplies
R60R3146	PRINTWAND INC	2,088.00	2,088.00	013010100R 4310	Title I Instr - Warner / Instr Materials & Supplies
R60R3147	XTRAMATH	100.00	100.00	013010100B 5810	Title I Instr - Anderson / Contracted Serv - Inst & Non-I
R60R3149	SPORTS PINS INT'L INC	625.31	625.31	010036100A 4310	C & I Materials / Instr Materials & Supplies
R60R3150	COLLABORATIVE CLASSROOM EVENTS	1,385.82	1,385.82	010201101F 4310	LCFF-SUPC ELD INSTR FINLEY / Instr Materials &
R60R3151	GIMKIT INC	1,000.00	1,000.00	013010100P 5810	Title I Instr - Stacey / Contracted Serv - Inst & Non-I
R60R3152	BONNIES EMBROIDERY AND ENGRAVI	732.98	732.98	010042715A 4350	Superintendent / Office Supplies
R60R3153	ARIEL SUPPLY	554.58	184.86	013310112P 4310	Sp Ed RSP Stacey / Instr Materials & Supplies
			184.86	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
			184.86	019566111A 4310	Sp Ed Preschool / Instr Materials & Supplies
R60R3154	RAPPA, TAMI	22.79	22.79	019599312A 5211	Sp Ed Centralized Psych Svcs / Mileage Reimbursement
R60R3155	SOUTHWEST BUSINESS PRODUCTS	255.45	255.45	010201100D 4310	LCFF-SUPC INSTR DEMILLE / Instr Materials & Supplies
R60R3158	SOUTHWEST SCHOOL SUPPLY	10,868.31	10,868.31	013010100R 4310	Title I Instr - Warner / Instr Materials & Supplies
R60R3159	JONES SCHOOL SUPPLY CO	1,118.11	1,118.11	010200590J 4350	LCFF-BASE ENHANCEMENT JOHNSON / Office Supplies
R60R3160	AMAZON/SYNCB	135.52	135.52	013210100B 4310	ESSER I INSTR ANDERSON / Instr Materials & Supplies
R60R3161	95 PERCENT GROUP	11,271.09	11,271.09	013010100D 4310	Title I Instr - De Mille / Instr Materials & Supplies
R60R3165	SMART AND FINAL IRIS CO	62.85	62.85	019542110Z 4355	Sp Ed Moderate Severe / Refreshments
R60R3166	ESTRELLITA	4,111.89	4,111.89	013010100T 4310	Title I Instr - Willmore / Instr Materials & Supplies
R60R3167	SCHOOL SPECIALTY INC	5,690.86	5,690.86	013010100P 4310	Title I Instr - Stacey / Instr Materials & Supplies
R60R3169	LAKESHORE LEARNING MATERIALS	182.29	182.29	013010100D 4310	Title I Instr - De Mille / Instr Materials & Supplies
R60R3170	MONOPRICE	43.20	43.20	010201100Q 4310	LCFF-SUPC INSTR SEQUOIA / Instr Materials & Supplies
R60R3171	FIRST BOOK	183.29	183.29	010200100J 4211	LCFF-BASE INSTR JOHNSON / Other Books - Library
R60R3172	ACADEMIC LEARNING COMPANY	8,249.70	8,249.70	014035100A 5220	Title II Instructional / Conferences/Staff Development

WESTMINSTER SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/21/2022

FROM 02/26/2022 TO 04/01/2022

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
R60R3246	LAKESHORE LEARNING MATERIALS	91.98	91.98	013010100M 4310	Title I Instr - Schmitt / Instr Materials & Supplies
R60R4039	PACIFIC COAST ENTERTAINMENT	18,197.88	18,197.88	014127100A 4310	Title IV Instruction / Instr Materials & Supplies
R60T5000	JFK TRANSPORTATION CO INC	660.42	660.42	010993590N 5820	Schroeder Billing Account / Outside Transportation
R60U5064	PETTY CASH PERSONNEL COMM	165.55	165.55	010046740U 4355	Personnel Commission / Refreshments
R60U5065	PETTY CASH JOHNSON M S	116.13	41.32 74.81	010200100J 4310 010200270J 4350	LCFF-BASE INSTR JOHNSON / Instr Materials & Supplies LCFF-BASE ADMIN JOHNSON / Office Supplies
R60U5066	FERMELIA, LOUIS R	491.00	491.00	010046740U 5220	Personnel Commission / Conferences/Staff Development
R60U5067	JIMENEZ, ART	700.32	700.32	010045740A 5220	Certificated Personnel / Conferences/Staff Development
R60U5068	JOHNSON, BRIAN	1,663.38	1,663.38	010056811V 5220	Site Maintenance / Conferences/Staff Development
R60U5069	PETTY CASH TEACHING & LEARNING	143.60	143.60	010009214A 4355	Instr Staff Development / Refreshments
R60U5070	PETTY CASH PERSONNEL SERV	122.93	122.93	010045740A 4355	Certificated Personnel / Refreshments
R60U5071	PETTY CASH PERSONNEL COMM	165.55	165.55	010046740U 4355	Personnel Commission / Refreshments
R60V5034	CUMMING MANAGEMENT GROUP INC	13,026.00	13,026.00	270304850D 6250	DeMille Air Conditioning / Bldg & Imprv - Other Costs Pla
R60V5035	PQBIDS	12,500.00	6,250.00 6,250.00	270304850B 6250 270304850D 6250	Anderson Air Conditioning / Bldg & Imprv - Other Costs Pla DeMille Air Conditioning / Bldg & Imprv - Other Costs Pla
Fund 01 Total:		2,539,192.47			
Fund 12 Total:		91,987.22			
Fund 13 Total:		9,591.36			
Fund 25 Total:		825.00			
Fund 27 Total:		25,526.00			
Fund 40 Total:		1,203,074.56			
Total Amount of Purchase Orders:		3,870,196.61			

Fund Legend	Purchase Order Legend
Fund 01 - General Fund	P60 - 2020-21 Westminster School District Purchase Order
Fund 12 - Child Development Fund	L - Library/Textbook Department
Fund 13 - Nutrition Services Fund	M - Maintenance and Operations Department
Fund 24 - Measure T	N - Nutrition Services
Fund 25 - Capital Facilities Fund	R - District Office Buyer
Fund 26 - Measure T	T - Transportation Department
Fund 35 - County School Facility Fund	U - Accounting Office
Fund 40 - Special Reserve for Capital Outlay Fund	V - Measure T

WESTMINSTER SCHOOL DISTRICT
Corporate/Individual Donations For District/School Sites

April 21, 2022

(Each donation will be recognized with a letter of appreciation on behalf of the Board of Trustees)

DONOR	DONATED TO	AMOUNT	DESCRIPTION
Reyes Bottling – Coca Cola	Johnson MS	\$11.08	Proceeds from staff lounge sales

Contracts for Ratification
April 21, 2022

CONTRACT	ORIGINATOR	NEW/ RENEWAL	TERM DATE	PURPOSE	BUDGET/ PROGRAM	CONTRACTED AMOUNT
California IT in Education	Sam Plambeck, Information Technology	N	03/01/22 – 03/01/25	California IT in Education (CITE) will manage student data privacy contract compliance for WSD online resources.	Technology Data Network	\$3,250.00
California Reading and Literature Project, UC Irvine/ Orange County Region	Pam LeMueix, Finley	N	03/15/22 – 06/17/22	Proposal for Finley and Sequoia to include working with teachers, coaches, and the administrative team to build capacity and long-term sustainable practices. CRLP ongoing checkpoints and conversations with the administrative team to ensure needs are met and progress is evident with proposed outcomes and activities.	Title I (Finley & Sequoia)	\$30,275.00
Diana Neskovska	Darek Jaronczyk, Student Services	N	04/22/22 - 06/30/22	To conduct assessments for Assistive Technology/ Augmentative/Alternate Communication, provide written report, and attend IEPs.	IDEA	\$1,650.00
Edlio, LLC	Gerardo Martinez, Ed. Technology	R	05/01/22 – 05/01/23	Website Content Management System.	Instructional Education Technology	\$12,600.00
Formative	Kenneth Lopour, Ed.D., Warner	R	07/01/22 – 06/30/23	To support students with a resource to better access the curriculum and provide teachers with a platform that aligns to current systems being used to provide feedback and assessments. Pricing for Small Team Proposal for five teachers.	Title I	\$1,150.00

Contracts for Ratification
April 21, 2022

CONTRACT	ORIGINATOR	NEW/ RENEWAL	TERM DATE	PURPOSE	BUDGET/ PROGRAM	CONTRACTED AMOUNT
iTutor	Moises M. Merlos, Ed.D., Ed. Services	N	04/26/22 – 06/30/22	iTutor will provide supplemental support to help students with Math, ELA, Social Studies, Science, ELD, Spanish and Vietnamese.	ELO Grant	\$79,200.00
OCDE - K-2 Computer Science Professional Learning	Gerardo Martinez, Ed. Technology	N	03/02/22 – 06/30/22	K-2 Computer Science Professional Learning for Finley Computer Science Magnet addressing implementation of State Standards and Student Achievement.	Instructional Education Technology	\$2,962.50
OCDE – Friday Night Live Program	Moises M. Merlos, Ed.D., Ed. Services	R	11/15/21 – 06/30/22	To bring Orange County Friday Night Live Program to the Westminster School District which will develop leadership skills and community involvement through activities.	NA - Advisor Stipend	<\$1,200.00> Grant amount received per teacher
OCDE – Coaching Services	Nicole Kennedy, Early Ed. & Expanded Learning	N	04/25/22 – 06/30/22	For the purpose of improving early education instructional practices. This coaching will be provided by OCDE staff at Land School for all early education teachers. Contract #10000890	QRIS Block Grant	\$8,400.00
Professor Ngoc Minh Tran	Michelle Watkins, School Specialty Programs	N	06/30/22 – 08/31/22	To create K-7 th grade Vietnamese writing proficiency and translation support for Vietnamese Dual Immersion curriculum.	ELO Grant	\$8,480.00
Ricoh	Gerardo Martinez, Ed. Technology	R	05/01/22 – 10/01/24	Extended contract to lead vendor for management of District copiers.	Duplicating Services	\$54,459.36

Contracts for Ratification
April 21, 2022

CONTRACT	ORIGINATOR	NEW/ RENEWAL	TERM DATE	PURPOSE	BUDGET/ PROGRAM	CONTRACTED AMOUNT
San Joaquin County Office of Education	Darek Jaronczyk, Student Services	R	07/01/22 – 06/30/23	LEA Medi-Cal Billing Option Program.	Medi-Cal Billing	Not to exceed \$84.00 per hour
Sunflower Therapies	Darek Jaronczyk, Student Services	N	04/18/22 – 04/22/22	Presenter for the speech pathologists on April 18, 2022 Staff Development.	Special Education IDEA	\$2,200.00
TACAS.net, Inc.	Sam Plambeck, Information Technology	R	05/23/22 – 05/22/23	TACAS software solution that enhances network security by requiring Active Directory login for all WSD Cisco switches.	Technology Data Network Support	\$2,097.00
Therapy Travelers	Darek Jaronczyk, Student Services	N	04/22/22 – 06/30/22	Provide Special Education Staff support due to staffing shortages (leaves of absence and COVID leaves) and lack of credentialed long-term substitutes.	Special Education IDEA	Not to exceed \$115.00 per hour
Thinking Maps, Inc.	Dina Hernandez, Teaching & Learning	N	06/20/22 – 08/26/22	To provide Thinking Maps Day One and Follow-Up Virtual Professional Development. Contract #12982	Title II	\$16,200.00
Thinking Maps, Inc.	Dina Hernandez, Teaching & Learning	N	06/20/22 – 08/26/22	To provide Follow-Up Map Expertise & Thinking Mathematically Virtual Professional Development. Contract #12983	Title II	\$14,400.00
Thinking Maps, Inc.	Dina Hernandez, Teaching & Learning	N	06/20/22 – 08/26/22	To provide Coaching Write from the Beginning (WFBB) Virtual Professional Development. Contract #12984	Title II	\$14,400.00

Contracts for Ratification

April 21, 2022

CONTRACT	ORIGINATOR	NEW/ RENEWAL	TERM DATE	PURPOSE	BUDGET/ PROGRAM	CONTRACTED AMOUNT
Thinking Maps, Inc.	Dina Hernandez, Teaching & Learning	N	08/26/22	To provide Coaching Write from the Beginning (WFBB) Direct Teacher Training Setting the Stage Virtual Professional Development. Contract #12985	Title II	\$1,800.00
Thinking Maps, Inc.	Dina Hernandez, Teaching & Learning	N	08/26/22	To provide Coaching Write from the Beginning (WFBB) Direct Teacher Training Narrative Virtual Professional Development. Contract #12986	Title II	\$1,800.00



14121 Cedarwood Street
Westminster, CA 92683
(714) 894-7311

Cyndi Paik Ed.D., Superintendent

BOARD OF TRUSTEES

Tina Gustin-Gurney
David Johnson
Jeremy Khalaf
Frances Nguyen
Khanh Nguyen

RESOLUTION #21-22-30
CONTINUING BOARD OF TRUSTEES AUTHORITY TO HOLD
VIRTUAL MEETINGS PURSUANT TO AB361

April 21, 2022

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a statewide emergency arising from the coronavirus (COVID-19); and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Brown Act pertaining to teleconferenced meetings; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 which indicated that Executive Order N-29-20's authorization for holding virtual meetings would expire on September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 (Rivas) as urgency legislation effective immediately, which provides that legislative bodies may continue to meet remotely during a declared State of Emergency subject to certain conditions; and

WHEREAS, AB 361 amends the Brown Act (Government Code section 54953) to add the following provision:

(e)(1) A local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.; and

WHEREAS, AB 361 amends the Brown Act (Government Code section 54953) to add the following provision:

Vision Statement:

Building tomorrow's leaders today.

Mission Statement:

Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.

RESOLUTION #21-22-30
CONTINUING BOARD OF TRUSTEES AUTHORITY TO HOLD
VIRTUAL MEETINGS PURSUANT TO AB361

(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person; and

(ii) State or local officials continue to impose or recommend measures to promote social distancing; and

THEREFORE, BE IT RESOLVED that the Board of Trustees of Westminster School District finds that the Governor's March 4, 2020 declaration of a state of emergency due to the COVID-19 pandemic remains active; and

BE IT FURTHER RESOLVED, the Board of Trustees of Westminster School District finds that due to the state of emergency meeting in person would present imminent risks to the health or safety of attendees and/or the state of emergency continues to directly impact the ability of the members to meet safely in person due to the prevalence of the Delta variant, the indoor setting of meeting facilities, the potential presence of unvaccinated individuals attending meetings, the potential for noncompliance with mask wearing requirements, and desire to protect the health of immuno-compromised trustee(s), staff and the public and therefore, the Board of Trustees of the Westminster School District wish to meet utilizing the provisions of AB 361.

ADOPTED at a regular meeting of the Governing Board of the Westminster School District held this 21st day of April 2022, by the following vote:

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

Cyndi Paik Ed.D., Superintendent

Tina Gustin-Gurney, President

David Johnson, Vice President

Frances Nguyen, Clerk

Jeremy Khalaf, Member

Khanh Nguyen, Member

BUSINESS SERVICES

6.0

WESTMINSTER SCHOOL DISTRICT
Business Services

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Brett Heinbuch, Executive Director, Business Services

SUBJECT: **RECEIVE 2020-2021 ANNUAL AUDIT**

BACKGROUND INFORMATION:

The California Education Code Section 41020 requires that school districts provide an annual audit of all funds under the district's jurisdiction utilizing an independent auditor. The audit report must be issued using the format established by the California State Controller's Office. Education Code Section 41020.3 requires that the Governing Board review the annual audit at one of its regularly scheduled meetings.

CURRENT CONSIDERATIONS:

Eide Bailly, LLP audited the district's financial records for the 2020-2021 school year and issued an unmodified opinion, which is the highest rating for an independent audit. Eide Bailly reviewed the District's financial condition and internal controls, validated district processes and reporting for the 2020-2021 fiscal year.

This audit was submitted to both the California Department of Education and the Orange County Department of Education on March 1, 2022.

FINANCIAL IMPLICATIONS:

There are no financial implications.

SUPERINTENDENT'S RECOMMENDATION:

Receive 2020-2021 Annual Audit

WESTMINSTER SCHOOL DISTRICT
Business Services

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Brett Heinbuch, Executive Director, Business Services

SUBJECT: **RECEIVE 2020-2021 MEASURE T INDEPENDENT FINANCIAL AND PERFORMANCE AUDIT**

BACKGROUND INFORMATION:

Independent financial and performance audits for bond funds are conducted annually in compliance with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution. The audits are conducted to ensure that no funds were used for any teacher or administrative salaries or other prohibited operating expenses and that proceeds from the sale of bond funds were only used for the purposes of construction, rehabilitation, and modernization of school facilities as specified in the Measure T voters' ballot and Board resolution.

CURRENT CONSIDERATIONS:

Eide Bailly, LLP audited the district's financial records for the 2020-2021 school year and issued an unmodified opinion, which is the highest rating for an independent audit. Eide Bailly reviewed the District's financial condition and internal controls, validated district processes and reporting, and identified no audit findings for the Measure T program for the preceding fiscal year, which ended June 30, 2021.

FINANCIAL IMPLICATIONS:

There are no financial implications.

SUPERINTENDENT'S RECOMMENDATION:

Receive 2020-2021 Measure T Independent Financial and Performance Audit

WESTMINSTER SCHOOL DISTRICT
Business Services

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Brett Heinbuch, Executive Director, Business Services

SUBJECT: **ADOPT RESOLUTION #21-22-31 AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES D, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000, AND APPROVING RELATED DOCUMENTS AND ACTIONS**

BACKGROUND INFORMATION:

Measure T was successful at the November 8, 2016 Bond Election, authorizing the District to issue up to \$76 million in GO Bonds to finance voter-approved school facility projects. The District currently has \$29 million of authorized but unissued bonds under Measure T. The Resolution authorizes the issuance of a fourth series of Measure T Bonds to obtain additional financing for facilities projects. The Bonds are repaid by the levy and collection of voter-approved property taxes. The Bonds will be all current interest bonds (no capital appreciation bonds), with maturities and interest rates within all applicable legal limitations. The Resolution appoints the investment banking firm of Raymond James to underwrite the Bonds. Appendix B of the Resolution summarizes certain current expectations about the financing, in accordance with Senate Bill 450. The Resolution authorizes staff to work with the financing team to complete all related documentation (Preliminary Official Statement and Bond Purchase Agreement) to accomplish the financing. The Preliminary Official Statement, at the time of release to investors, is required to present all material information for investors to make an informed investment decision, and not contain material misstatements or omissions. District staff will work with the financing team to fine tune last details, prior to investor release.

CURRENT CONSIDERATIONS:

The Measure T Modernization/HVAC Projects at Anderson and DeMille Elementary Schools are projects that will begin construction upon receipt of the next round of Measure T bond proceeds in the fall of 2022. We ask the board to adopt the resolution authorizing the issuance and sale of general obligation bonds, election of 2016, series D, in the aggregate principal amount of not to exceed \$15,000,000, and approving related documents and actions.

FINANCIAL IMPLICATIONS:

General obligation bonds are repaid with the levy and collection of voter approved property taxes so no impact to General Fund. Issuance costs will be paid from the bond proceeds.

SUPERINTENDENT'S RECOMMENDATION:

Adopt Resolution #21-22-31 authorizing the issuance and sale of general obligation bonds, election of 2016, Series D, in the aggregate principal amount of not to exceed \$15,000,000, and approving related documents and actions



14121 Cedarwood Street
Westminster, CA 92683
(714) 894-7311

Cyndi Paik Ed.D., Superintendent

BOARD OF TRUSTEES

Tina Gustin-Gurney
David Johnson
Jeremy Khalaf
Frances Nguyen
Khanh Nguyen

RESOLUTION #21-22-31

AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES D, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000, AND APPROVING RELATED DOCUMENTS AND ACTIONS

April 21, 2022

WHEREAS, the Board of Trustees of the Westminster School District (the “District”) called a bond election to be held within its boundaries on November 8, 2016, pursuant to the authority of Section 1(b)(3) of Article XIII A of the California Constitution (“Proposition 39”); and

WHEREAS, at such election, Measure T (the “Bond Measure” or “Measure T”) was presented to the qualified electors of the District, requesting voters to authorize the issuance of general obligation bonds in the aggregate principal amount of \$76,000,000 (the “Bonds”) and more than the requisite 55% of District voters cast votes in favor of the issuance of such Bonds; and,

WHEREAS, the abbreviated form of the Bond Measure is as follows:

“To upgrade aging schools and improve the quality of education with funding that cannot be taken by the State; provide heating, ventilation and air conditioning systems at every school; upgrade inadequate electrical systems; improve student access to modern technology; and modernize/renovate outdated classrooms, restrooms and school facilities; shall Westminster School District issue \$76,000,000 of bonds at legal interest rates, with citizens’ oversight, annual audits, and NO money used for administrative or teacher salaries?”

WHEREAS, on February 16, 2017, the District issued a first series of the Bonds in the principal amount of \$18,000,000 to finance the first phase of Measure T projects; and

WHEREAS, on November 29, 2018, the District issued a second series of the Bonds in the principal amount of \$14,000,000 to finance the second phase of Measure T projects; and

Vision Statement:

Building tomorrow’s leaders today.

Mission Statement:

Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.

RESOLUTION #21-22-31
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WHEREAS, on December 9, 2020, the District issued a third series of the Bonds in the principal amount of \$15,000,000 to finance the third phase of Measure T projects; and

WHEREAS, at this time there remains \$29,000,000 in authorized but unissued Bonds pursuant to Measure T; and

WHEREAS, in order to provide financing for the fourth phase of Measure T projects approved by District voters, the District wishes at this time to initiate proceedings for the issuance of a series of Bonds under the Bond Law designated as the “Westminster School District (Orange County, California) General Obligation Bonds, Election of 2016, Series D,” as all current interest bond in the aggregate principal amount of not to exceed \$15,000,000 (the “Series D Bonds”), as provided in this Resolution;

WHEREAS, the District has adopted a Debt Management Policy in compliance with Senate Bill 1029 effective January 1, 2017 and issuance of the Series D Bonds will be in compliance with such policy; and

WHEREAS, further, as required by Government Code Section 5852.1 enacted January 1, 2018 by Senate Bill 450, attached hereto as Appendix B is the information relating to the Bonds that has been obtained by the Board and is hereby disclosed and made public; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Westminster School District as follows:

ARTICLE I

DEFINITIONS; AUTHORITY

SECTION 1.01. Definitions.

The terms defined in this Section 1.01, as used and capitalized herein, shall, for all purposes of this Resolution, have the meanings given them below, unless the context clearly requires some other meaning.

“Authorized Investments” means the County Investment Pool, the Local Agency Investment Fund, any investments authorized pursuant to Sections 53601 and 53635 of the California Government Code, provided that said investments are part of the County treasury, in accordance with Education Code Section 15146(g). The County Treasurer shall assume no responsibility in the reporting, reconciling and monitoring in the investment of proceeds related to the Series D Bonds.

“Board” means the Board of Trustees of the District.

“Bond Counsel” means (a) the firm of Jones Hall, A Professional Law Corporation, or (b) any other attorney or firm of attorneys nationally recognized for expertise in rendering opinions as to the legality and tax exempt status of securities issued by public entities.

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“Bond Law” means Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California, commencing with Section 53506 of said Code, as in effect on the date of adoption hereof and as amended hereafter.

“Bond Measure” means Measure T submitted to and approved by the requisite 55% of the voters on November 8, 2016, under which the issuance of the Bonds has been authorized.

“Bond Purchase Agreement” means the Bond Purchase Agreement between the District and the Underwriter, under which the Underwriter agrees to purchase the Series D Bonds and pay the purchase price therefor.

“Building Fund” means the fund established and held by the County Treasurer under Section 3.03.

“Closing Date” means the date upon which there is a delivery of the Series D Bonds in exchange for the amount representing the purchase price of the Series D Bonds by the Underwriter.

“Continuing Disclosure Certificate” means the Continuing Disclosure Certificate which is executed and delivered by a District Representative on the Closing Date.

“Costs of Issuance” means all items of expense directly or indirectly payable by or reimbursable to the District and related to the authorization, issuance, sale and delivery of the Series D Bonds (as defined herein), including but not limited to the costs of preparation and reproduction of documents, printing expenses, filing and recording fees, initial fees and charges of the Paying Agent and its counsel, legal fees and charges, fees and disbursements of consultants and professionals, rating agency fees and any other cost, charge or fee in connection with the original issuance and sale of the Series D Bonds.

“County” means the County of Orange, a political subdivision of the State of California, duly organized and existing under the Constitution and laws of the State of California.

“County Treasurer” means the Orange County Treasurer-Tax Collector, or any authorized deputy thereof.

“Debt Service Fund” means the account established and held by the County Treasurer under Section 4.02.

“Depository” means (a) initially, DTC, and (b) any other Securities Depository acting as Depository under Section 2.09.

“Depository System Participant” means any participant in the Depository’s book-entry system.

“District” means the Westminster School District, a school district organized under the Constitution and laws of the State of California, and any successor thereto.

“District Representative” means the President of the Board, the Vice President of the Board, the Superintendent, the Assistant Superintendent, Business Services or any other person authorized by resolution of the Board to act on behalf of the District with respect to this Resolution and the Refunding Bonds, including their written designees.

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“DTC” means The Depository Trust Company, and its successors and assigns.

“Education Code” means the Education Code of the State of California, as in effect on the Closing Date or as thereafter amended from time to time.

“Federal Securities” means United States Treasury notes, bonds, bills or certificates of indebtedness, or any other obligations the timely payment of which is directly or indirectly guaranteed by the faith and credit of the United States of America.

“Interest Payment Dates” means February 1 and August 1 in each year during the term of such Series D Bond, commencing on the date set forth in the Bond Purchase Agreement, provided, however, that such dates are subject to modification as provided in the Bond Purchase Agreement.

“Office” means the office or offices of the Paying Agent for the payment of the Bonds and the administration of its duties hereunder. The Paying Agent may designate and re-designate the Office from time to time by written notice filed with the County and the District.

“Outstanding,” when used as of any particular time with reference to Series D Bonds, means all Series D Bonds except: (a) Series D Bonds theretofore canceled by the Paying Agent or surrendered to the Paying Agent for cancellation; (b) Series D Bonds paid or deemed to have been paid within the meaning of Section 9.02; and (c) Series D Bonds in lieu of or in substitution for which other Series D Bonds have been authorized, executed, issued and delivered by the District under this Resolution.

“Owner”, whenever used herein with respect to a Series D Bond, means the person in whose name the ownership of such Series D Bond is registered on the Registration Books.

“Paying Agent” means the bank, trust company, national banking association or other financial institution, or the County if designated to serve in such capacity, appointed as paying agent for the Bonds in the manner provided in Article VI of this Resolution.

“Record Date” means the 15th day of the month preceding an Interest Payment Date, whether or not such day is a business day.

“Registration Books” means the records maintained by the Paying Agent for the registration of ownership and registration of transfer of the Series D Bonds under Section 2.08.

“Resolution” means this Resolution, as originally adopted by the Board and including all amendments hereto and supplements hereof which are duly adopted by the Board from time to time in accordance herewith.

“Securities Depositories” means DTC; and, in accordance with the then current guidelines of the Securities and Exchange Commission, such other addresses and/or such other securities depositories as the District may designate in a Written Request of the District delivered to the Paying Agent.

“Series D Bonds” means the not-to-exceed \$15,000,000 aggregate principal amount of Westminster School District (Orange County, California) General Obligation Bonds, Election of 2016, Series D, issued and at any time Outstanding under this Resolution.

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“Tax Code” means the Internal Revenue Code of 1986 as in effect on the Closing Date or (except as otherwise referenced herein) as it may be amended to apply to obligations issued on the Closing Date, together with applicable proposed, temporary and final regulations promulgated, and applicable official public guidance published, under said Code.

“Underwriter” means Raymond James & Associates, Inc., as underwriter of the Series D Bonds upon the negotiated sale thereof, as designated pursuant to Section 3.01.

“Written Certificate of the District” means an instrument in writing signed by a District Representative or by any other officer of the District duly authorized by the District and listed on a Written Request of the District for that purpose.

SECTION 1.02. *Interpretation.*

- (a) Unless the context otherwise indicates, words expressed in the singular include the plural and vice versa and the use of the neuter, masculine, or feminine gender is for convenience only and include the neuter, masculine or feminine gender, as appropriate.
- (b) Headings of articles and sections herein and the table of contents hereof are solely for convenience of reference, do not constitute a part hereof and shall not affect the meaning, construction or effect hereof.
- (c) All references herein to “Articles,” “Sections” and other subdivisions are to the corresponding Articles, Sections or subdivisions of this Resolution; the words “herein,” “hereof,” “hereby,” “hereunder” and other words of similar import refer to this Resolution as a whole and not to any particular Article, Section or subdivision hereof.

SECTION 1.03. *Authority for this Resolution; Findings.*

This Resolution is entered into under the provisions of the Bond Law. The Board hereby certifies that all of the things, conditions and acts required to exist, to have happened or to have been performed precedent to and in the issuance of the Series D Bonds do exist, have happened or have been performed in due and regular time and manner as required by the laws of the State of California, and that the amount of the Series D Bonds, together with all other indebtedness of the District, does not exceed any limit prescribed by any laws of the State of California.

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ARTICLE II

THE SERIES D BONDS

SECTION 2.01. *Authorization.*

The Board hereby authorizes the issuance of the Series D Bonds in the aggregate principal amount of not to exceed \$15,000,000 under and subject to the terms of Article XIII A, Section 1 paragraph (b) of the California Constitution, the Bond Law and this Resolution, for the purpose of raising money for the acquisition or improvement of educational facilities in accordance with the Bond Measure and to pay Costs of Issuance. This Resolution constitutes a continuing agreement between the District and the Owners of all of the Series D Bonds issued or to be issued hereunder and then Outstanding to secure the full and final payment of principal thereof and interest and premium, if any, on all Series D Bonds, subject to the covenants, agreements, provisions and conditions herein contained. The Series D Bonds shall bear current interest and shall be issued on a tax-exempt basis; provided, however, if legal considerations require that a portion of the Series D Bonds be issued on a federally taxable basis either by designating certain maturities as such or by identification of a separate series, the District Representatives are authorized to make such designations. The Series D Bonds shall be designated the "Westminster School District (Orange County, California) General Obligation Bonds, Election of 2016, Series D", with such additional designations or modifications as may be required to adequately identify the Series D Bonds to investors as may be made in the Bond Purchase Agreement.

SECTION 2.02. *Terms of Series D Bonds.*

- (a) Terms of Series D Bonds. The Series D Bonds will be issued as fully registered bonds, without coupons, in the denomination of \$5,000 each or any integral multiple thereof. Series D Bonds will be lettered and numbered as the Paying Agent may prescribe. The Series D Bonds will be dated as of the Closing Date.

Interest on the Series D Bonds is payable semiannually on each Interest Payment Date. Each Series D Bond will bear interest from the Interest Payment Date next preceding the date of registration and authentication thereof unless (i) it is authenticated as of an Interest Payment Date, in which event it will bear interest from such date, or (ii) it is authenticated prior to an Interest Payment Date and after the close of business on the Record Date preceding such Interest Payment Date, in which event it will bear interest from such Interest Payment Date, or (iii) it is authenticated prior to the first Record Date, in which event it will bear interest from the Closing Date. Notwithstanding the foregoing, if interest on any Series D Bond is in default at the time of authentication thereof, such Series D Bond will bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment thereon.

- (b) Maturities; Basis of Interest Calculation. The Series D Bonds will mature on August 1 (unless otherwise provided in the Bond Purchase Agreement) in the years and in the amounts, and will bear interest at the rates, as determined upon the sale thereof as provided in the Bond Purchase Agreement. Interest on the Series D Bonds will be calculated on the basis of a 360-day year comprised of twelve 30-day months. The final maturity date of the Series D Bonds shall not exceed any limitations imposed by the Bond Law.

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- (c) CUSIP Identification Numbers. CUSIP identification numbers will be imprinted on the Series D Bonds, but such numbers do not constitute a part of the contract evidenced by the Series D Bonds and any error or omission with respect thereto will not constitute cause for refusal of any purchaser to accept delivery of and pay for the Series D Bonds. In addition, failure on the part of the District to use such CUSIP numbers in any notice to Owners of the Series D Bonds will not constitute an event of default or any violation of the District's contract with such Owners and will not impair the effectiveness of any such notice.
- (d) Payment. Interest on the Series D Bonds (including the final interest payment upon maturity or redemption) is payable by check, draft or wire of the Paying Agent mailed to the Owner thereof (which will be DTC so long as the Series D Bonds are held in the book-entry system of DTC) at such Owner's address as it appears on the Registration Books at the close of business on the preceding Record Date; except that at the written request of the Owner of at least \$1,000,000 aggregate principal amount of the Series D Bonds, which written request is on file with the Paying Agent as of any Record Date, interest on such Series D Bonds will be paid on the succeeding Interest Payment Date to such account as will be specified in such written request. Principal of and premium (if any) on the Series D Bonds is payable in lawful money of the United States of America upon presentation and surrender at the Office of the Paying Agent. The provisions of this subsection (d) are subject in all respects to the provisions of Section 2.09 relating to Series D Bonds which are held in the book-entry system of DTC.
- (e) Provisions of Bond Purchase Agreement to Control. Notwithstanding the foregoing provisions of this Section and the following provisions of Section 2.03, any of the terms of the Series D Bonds may be established or modified under the Bond Purchase Agreement. In the event of a conflict or inconsistency between this Resolution and the Bond Purchase Agreement relating to the terms of the Series D Bonds, the provisions of the Bond Purchase Agreement will be controlling.

SECTION 2.03. *Redemption of Series D Bonds.*

- (a) Optional Redemption Dates and Prices. The Series D Bonds are subject to redemption prior to maturity, at the option of the District, in whole or in part among maturities on such basis as designated by the District and by lot within a maturity, from any available source of funds, on the dates and at the respective redemption prices as set forth in the Bond Purchase Agreement.
- (b) Mandatory Sinking Fund Redemption. If the Bond Purchase Agreement specifies that any one or more maturities of the Series D Bonds are term bonds which are subject to mandatory sinking fund redemption, each such maturity of Series D Bonds shall be subject to such mandatory sinking fund redemption on August 1 (unless otherwise provided in the Bond Purchase Agreement) in each of the years and in the respective principal amounts as set forth in the Bond Purchase Agreement, at a redemption price equal to 100% of the principal amount thereof to be redeemed (without premium), together with interest accrued thereon to the date fixed for redemption. If any such term bonds are redeemed under the provisions of the preceding clause (a), the total amount of all future payments under this subsection (b) with respect to such term bonds shall be reduced by the aggregate principal amount of such term bonds so redeemed, to be allocated among such payments on a pro rata basis in integral

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multiples of \$5,000 (or on such other basis as the District may determine) as set forth in written notice given by the District to the Paying Agent.

- (c) Selection of Series D Bonds for Redemption. Whenever less than all of the Outstanding Series D Bonds of any one maturity are designated for redemption, the Paying Agent shall select the Outstanding Series D Bonds of such maturity to be redeemed by lot in any manner deemed fair by the Paying Agent. For purposes of such selection, each Series D Bond will be deemed to consist of individual bonds of \$5,000 principal amount. The Series D Bonds may all be separately redeemed.
- (d) Redemption Procedure. The Paying Agent will cause notice of any redemption to be mailed, first class mail, postage prepaid, at least 20 days but not more than 60 days prior to the date fixed for redemption, to the respective Owners of any Series D Bonds designated for redemption, at their addresses appearing on the Registration Books. Such notice may be a conditional notice of redemption and subject to rescission as set forth in clause (e) below. Such mailing is not a condition precedent to such redemption and the failure to mail or to receive any such notice will not affect the validity of the proceedings for the redemption of such Series D Bonds. In addition, the Paying Agent will give notice of redemption by telecopy or certified, registered or overnight mail to the Municipal Securities Rulemaking Board and each of the Securities Depositories at least two days prior to such mailing to the Series D Bond Owners.

Such notice shall state the redemption date and the redemption price and, if less than all of the then Outstanding Series D Bonds are to be called for redemption, shall designate the serial numbers of the Series D Bonds to be redeemed by giving the individual number of each Series D Bond or by stating that all Series D Bonds between two stated numbers, both inclusive, or by stating that all of the Series D Bonds of one or more maturities have been called for redemption, and shall require that such Series D Bonds be then surrendered at the Office of the Paying Agent for redemption at the said redemption price, giving notice also that further interest on such Series D Bonds will not accrue from and after the redemption date. Such notice may be a conditional notice of redemption and state that it is subject to rescission pursuant to (e) below.

Upon surrender of Series D Bonds redeemed in part only, the District shall execute and the Paying Agent shall authenticate and deliver to the Owner, at the expense of the District, a new Series D Bond or Bonds, of the same maturity, of authorized denominations in aggregate principal amount equal to the unredeemed portion of the Series D Bond or Bonds.

From and after the date fixed for redemption, if notice of such redemption has been duly given and funds available for the payment of the principal of and interest (and premium, if any) on the Series D Bonds so called for redemption have been duly provided, the Series D Bonds called for redemption will cease to be entitled to any benefit under this Resolution other than the right to receive payment of the redemption price, and no interest will accrue thereon on or after the redemption date specified in the notice. The Paying Agent will cancel all Series D Bonds redeemed under this Section and will furnish a certificate of cancellation to the District.

- (e) Conditional Notice; Right to Rescind Notice of Redemption. The District has the right to designate any notice of optional redemption as conditional and to rescind any notice of the optional redemption of Series D Bonds under subsection (a) of this Section by

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written notice to the Paying Agent on or prior to the date fixed for redemption. Any notice of redemption shall be cancelled and annulled if for any reason funds will not be or are not available on the date fixed for redemption for the payment in full of the Series D Bonds then called for redemption. The District and the Paying Agent shall have no liability to the Series D Bond Owners or any other party related to or arising from such rescission of redemption. The Paying Agent shall mail notice of such rescission of redemption in the same manner as the original notice of redemption was sent under subsection (c) of this Section.

SECTION 2.04. *Form of Series D Bonds.*

The Series D Bonds, the form of the Paying Agent's certificate of authentication and registration and the form of assignment to appear thereon will be substantially in the forms, respectively, with necessary or appropriate variations, omissions and insertions, as permitted or required by this Resolution and the Bond Purchase Agreement, as are set forth in Appendix A attached hereto.

SECTION 2.05. *Execution of Series D Bonds.*

The Series D Bonds shall be signed by the manual or facsimile signature of the President of the Board and shall be attested by the manual or facsimile signature of the Secretary or Clerk of the Board. The Series D Bonds shall be in substantially the form attached hereto as Appendix A and incorporated herein by this reference, allowing those officials executing the Series D Bonds to make the insertions and deletions necessary to conform the Series D Bonds to this Resolution and the Bond Purchase Agreement.

Only those Series D Bonds bearing a certificate of authentication and registration in the form set forth in Appendix A attached hereto, executed and dated by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Paying Agent is conclusive evidence that the Series D Bonds so registered have been duly authenticated, registered and delivered hereunder and are entitled to the benefits of this Resolution.

SECTION 2.06. *Transfer of Series D Bonds.*

Subject to Section 2.10, any Series D Bond may, in accordance with its terms, be transferred, upon the Registration Books, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Series D Bond for cancellation at the Office of the Paying Agent, accompanied by delivery of a written instrument of transfer in a form approved by the Paying Agent, duly executed. The District may charge a reasonable sum for each new Series D Bond issued upon any transfer.

Whenever any Series D Bond or Bonds is surrendered for transfer, the District shall execute and the Paying Agent shall authenticate and deliver a new Series D Bond or Bonds, for like aggregate principal amount. No transfers of Series D Bonds shall be required to be made (a) 15 days prior to the date established by the Paying Agent for selection of Series D Bonds for redemption or (b) with respect to a Series D Bond which has been selected for redemption.

SECTION 2.07. *Exchange of Series D Bonds.*

Series D Bonds may be exchanged at the principal Office of the Paying Agent for a like aggregate principal amount of Series D Bonds of authorized denominations and of the same maturity, together with a request for exchange signed by the owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. The District may charge a reasonable sum for each new Series D Bond issued upon any exchange (except in the

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cases of any exchange of temporary Series D Bonds for definitive Series D Bonds). No exchange of Series D Bonds is required to be made (a) 15 days prior to the date established by the Paying Agent for selection of Series D Bonds for redemption or (b) with respect to a Series D Bond after it has been selected for redemption.

SECTION 2.08. *Registration Books.*

The Paying Agent shall keep or cause to be kept sufficient books for the registration and transfer of the Series D Bonds, which shall at all times be open to inspection by the District upon reasonable notice; and, upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Series D Bonds as herein before provided.

SECTION 2.09. *Book-Entry System.*

Except as provided below, DTC shall be the Owner of all of the Series D Bonds, and the Series D Bonds shall be registered in the name of Cede & Co. as nominee for DTC. The Series D Bonds shall be initially executed and delivered in the form of a single fully registered Series D Bond for each maturity date of the Series D Bonds in the full aggregate principal amount of the Series D Bonds maturing on such date. The Paying Agent and the District may treat DTC (or its nominee) as the sole and exclusive owner of the Series D Bonds registered in its name for all purposes of this Resolution, and neither the Paying Agent nor the District shall be affected by any notice to the contrary. The Paying Agent and the District have no responsibility or obligation to any Depository System Participant, any person claiming a beneficial ownership interest in the Series D Bonds under or through DTC or a Depository System Participant, or any other person which is not shown on the register of the District as being an owner, with respect to the accuracy of any records maintained by DTC or any Depository System Participant or the payment by DTC or any Depository System Participant by DTC or any Depository System Participant of any amount in respect of the principal or interest with respect to the Series D Bonds. The District shall cause to be paid all principal and interest with respect to the Series D Bonds only to DTC, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to the principal and interest with respect to the Series D Bonds to the extent of the sum or sums so paid. Except under the conditions noted below, no person other than DTC shall receive a Series D Bond. Upon delivery by DTC to the District of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the term "Cede & Co." in this Resolution shall refer to such new nominee of DTC.

If the District determines that it is in the best interest of the beneficial owners that they be able to obtain Series D Bonds and delivers a written certificate to DTC and the District to that effect, DTC shall notify the Depository System Participants of the availability through DTC of Series D Bonds. In such event, the District shall issue, transfer and exchange Series D Bonds as requested by DTC and any other owners in appropriate amounts.

DTC may determine to discontinue providing its services with respect to the Series D Bonds at any time by giving notice to the District and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the District shall be obligated to deliver Series D Bonds as described in this Resolution. Whenever DTC requests the District to do so, the District will cooperate with DTC in taking appropriate action after reasonable notice to (a) make available one or more separate Series D Bonds evidencing the Series D Bonds to any Depository System

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Participant having Series D Bonds credited to its DTC account or (b) arrange for another securities depository to maintain custody of certificates evidencing the Series D Bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Series D Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal and interest with respect to such Series D Bond and all notices with respect to such Series D Bond shall be made and given, respectively, to DTC as provided as in the representation letter delivered on the date of issuance of the Series D Bonds.

Section 2.10. *Transfer Under Book-Entry System: Discontinuation of Book-Entry System.* Registered ownership of the Series D Bonds, or any portion thereof, may not be transferred except as follows:

- (i) To any successor of Cede & Co., as nominee of DTC, or its nominee, or to any substitute depository designated pursuant to clause (ii) of this section (a "substitute depository"); *provided that* any successor of Cede & Co., as nominee of DTC or substitute depository, shall be qualified under any applicable laws to provide the services proposed to be provided by it;
- (ii) To any substitute depository not objected to by the District, upon (1) the resignation of the DTC or its successor (or any substitute depository or its successor) from its functions as depository, or (2) a determination by the District to substitute another depository for DTC (or its successor) because DTC or its successor (or any substitute depository or its successor) is no longer able to carry out its functions as depository; provided, that any such substitute depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or
- (iii) To any person upon (1) the resignation of DTC or its successor (or substitute depository or its successor) from its functions as depository, or (2) a determination by the District to remove The Depository Trust Company or its successor (or any substitute depository or its successor) from its functions as depository.

ARTICLE III

SALE OF SERIES D BONDS; APPLICATION OF PROCEEDS

SECTION 3.01. *Sale of Series D Bonds; Approval of Sale Documents.*

- (a) Negotiated Sale of Series D Bonds. Pursuant to Section 53508.7 of the Bond Law, the Board hereby authorizes the negotiated sale of the Series D Bonds to the underwriting firm of Raymond James & Associates, Inc., as Underwriter.

The Series D Bonds shall be sold pursuant to the Bond Purchase Agreement in substantially the form on file with the Secretary or Clerk of the Board with such changes therein, deletions therefrom and modifications thereto as a District Representative may approve, such approval to be conclusively evidenced by the execution and delivery of the Bond Purchase Agreement; provided that (i) the rates of interest to be borne by the Series D Bonds shall not exceed the maximum rate permitted by law, (ii) the final maturity date of the Series D Bonds shall not extend beyond the maximum final maturity date permitted by law, and (iii) the Underwriter's

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discount shall not exceed 0.50% of the par amount of the Series D Bonds. The Board hereby authorizes a District Representative to execute and deliver the final form of the Bond Purchase Agreement in the name and on behalf of the District.

In accordance with Section 53508.7 of the Bond Law, the Board has determined to sell the Series D Bonds at negotiated sale for the following reasons: (a) a negotiated sale provides more flexibility to choose the time and date of the sale which is advantageous in a volatile municipal bond market, (b) a negotiated sale will permit the time schedule for the issuance and sale of the Series D Bonds to be expedited, (c) the Underwriter is familiar with the financial and operating conditions of the District and the overall requirements of its financing plan and (d) to the extent the Series D Bonds are issued simultaneously with a series of refunding bonds, a negotiated sale permits all of the legal and financial considerations regarding bonding capacity and tax rates to be considered simultaneously and permits adjustments in the financing structure to be incorporated as needed.

As required pursuant to Section 53509.5 of the Bond Law, after the sale of the Series D Bonds, the Board will present actual cost information for the sale at its next scheduled public meeting.

Notwithstanding the foregoing, in the event that the District is advised that conditions in the financial markets or for other considerations it would be in the best financial interests of the District that the Series D Bonds shall be sold on a privately placed basis to one investing bank as the designated purchaser, this resolution authorizes said sale. In such case, the designated Underwriter shall serve as placement agent. The District Representatives are authorized to review and approve necessary changes to legal documentation reflecting said form of sale and to execute and deliver all documentation relating thereto.

- (b) Official Statement. The Board hereby approves, and hereby authorizes the Superintendent to deem nearly final as of its date within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934, the Preliminary Official Statement describing the Series D Bonds in substantially the form on file with the Clerk of the Board. A District Representative is hereby authorized to execute an appropriate certificate stating that the Preliminary Official Statement has been deemed nearly final within the meaning of such Rule. A District Representative is hereby authorized and directed to approve any changes in or additions to a final form of said Official Statement, and the execution thereof by a District Representative shall be conclusive evidence of his or her approval of any such changes and additions. The Board hereby authorizes the distribution of the Official Statement by the Underwriter. The final Official Statement shall be executed in the name and on behalf of the District by a District Representative.
- (c) Actions to Close Bond Issuance. Each District Representative and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series D Bonds, including but not limited to the execution and delivery of a document with respect to the engagement of the Paying Agent appointed hereby, a commitment with respect to bond insurance, and an agreement facilitating the payment of Costs of Issuance. Whenever in this Resolution any officer of the District

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is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

SECTION 3.02. *Application of Proceeds of Sale of Series D Bonds.*

The proceeds of the Series D Bonds shall be paid to the County Treasurer on the Closing Date, and shall be applied by the County Treasurer as follows:

- (a) The portion of the proceeds representing the premium (if any) received by the County Treasurer on the sale of the Series D Bonds will be deposited in the Debt Service Fund established pursuant to Section 4.02.
- (b) All remaining proceeds received by the County Treasurer from the sale of the Series D Bonds will be deposited in the Building Fund established pursuant to Section 3.03.

In order to facilitate the payment of Costs of Issuance, a portion of the proceeds of the Series D Bonds may be deposited with a fiscal agent selected by the District. A District Representative is directed and authorized to enter into an agreement with such fiscal agent to facilitate such payment.

SECTION 3.03. *Building Fund.*

The County Treasurer shall create and maintain a fund designated as the "Westminster School District, 2016 Election, Series D Building Fund," into which the proceeds from the sale of the Series D Bonds shall be deposited, to the extent required under Section 3.02(b). The County Treasurer shall maintain separate accounting for the proceeds of the Series D Bonds, including all earnings received from the investment thereof. Amounts credited to the Building Fund for the Series D Bonds shall be expended by the District solely for the financing of projects for which the Series D Bond proceeds are authorized to be expended under the Bond Measure (which includes related Costs of Issuance). All interest and other gain arising from the investment of proceeds of the Series D Bonds shall be retained in the Building Fund and used for the purposes thereof. At the Written Request of the District filed with the County Treasurer, any amounts remaining on deposit in the Building Fund and not needed for the purposes thereof shall be withdrawn from the Building Fund and transferred to the Debt Service Fund, to be applied to pay the principal of and interest on the Series D Bonds.

If excess amounts remain on deposit in the Building Fund after payment in full of the Series D Bonds, any such excess amounts shall be transferred to the general fund of the District, to be applied for the purposes for which the Series D Bonds have been authorized or otherwise in accordance with the Bond Law.

SECTION 3.04. *Estimated Financing Costs.*

The firms of Jones Hall, A Professional Law Corporation, as bond counsel and disclosure counsel and the firm of Isom Advisors, a Division of Urban Futures, Inc., as the District's financial advisor, have previously been retained in connection with bonds issued pursuant to the Bond Measure, and such engagements are affirmed. The estimated costs of issuance associated with the bond sale are set forth on Appendix B hereto, which include bond counsel and disclosure counsel fees, costs of printing the Official Statement, financial advisor fees, rating agency fees, and paying agent fees.

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ARTICLE IV

**SECURITY FOR THE SERIES D BONDS;
DEBT SERVICE FUND**

SECTION 4.01. *Security for the Series D Bonds.*

The Series D Bonds are general obligations of the District. The Board has the power to direct the County to levy *ad valorem* taxes upon all property within the District that is subject to taxation by the District, without limitation of rate or amount, for the payment of the Series D Bonds and the interest and redemption premium (if any) thereon, in accordance with and subject to Sections 15250 and Section 15252 of the Education Code. The District hereby directs the County to levy on all the taxable property in the District, in addition to all other taxes, a continuing direct and *ad valorem* tax annually during the period the Series D Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Series D Bonds when due, including the principal of any Series D Bonds upon the mandatory sinking fund redemption thereof under Section 2.03(b), which moneys when collected will be paid to the County Treasurer and placed in the Debt Service Fund.

The principal of and interest and redemption premium (if any) on Series D Bonds do not constitute a debt of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents or employees thereof. Neither the County, the State of California, any of its political subdivisions nor any of the officers, agents or employees thereof are liable on the Series D Bonds. In no event are the principal of and interest and redemption premium (if any) on Series D Bonds payable out of any funds or properties of the District other than *ad valorem* taxes levied on taxable property in the District. The Series D Bonds, including the interest thereon, are payable solely from taxes levied under Sections 15250 and 15252 of the Education Code. The District acknowledges that the Series D Bonds are secured by a statutory lien on all revenues received pursuant to the levy and collection of the voter-approved tax for the Series D Bonds.

As required by Section 15140(c) of the Education Code, the District shall transmit a copy of this Resolution, together with the debt service schedule for the Series D Bonds, to the office of the County Auditor-Controller and County Treasurer in sufficient time to permit the County to establish tax rates for the Series D Bonds.

SECTION 4.02. *Establishment of Debt Service Fund.*

The District hereby directs the County Treasurer to establish, hold and maintain a fund to be known as the "Westminster School District Election of 2016, Series D General Obligation Bonds Debt Service Fund", which the County Treasurer shall maintain as a separate account, distinct from all other funds of the County and the District. All taxes levied by the County, at the request of the District, for the payment of the principal of and interest and premium (if any) on the Series D Bonds shall be deposited in the Debt Service Fund by the County promptly upon apportionment of said levy.

SECTION 4.03. *Disbursements From Debt Service Fund.*

The County Treasurer shall administer the Debt Service Fund and make disbursements therefrom in the manner set forth in this Section. The County Treasurer shall transfer amounts on deposit in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Series D Bonds when due and payable, to the Paying Agent which,

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in turn, shall pay such moneys to DTC to pay the principal of and interest on the Series D Bonds. DTC will thereupon make payments of principal and interest on the Series D Bonds to the DTC Participants who will thereupon make payments of principal and interest to the beneficial owners of the Series D Bonds. In addition, amounts on deposit in the Debt Service Fund shall be applied to pay the fees and expenses of the Paying Agent insofar as permitted by law, including specifically by Section 15232 of the Education Code. Any moneys remaining in the Debt Service Fund after the Series D Bonds and the interest thereon have been paid, shall be transferred to any other interest and sinking fund for general obligation bond indebtedness of the District, and in the event there is no such debt outstanding, shall be transferred to the District's general fund upon the order of the County Auditor, as provided in Section 15234 of the Education Code.

SECTION 4.04. *Pledge of Taxes.*

The District hereby pledges all revenues from the property taxes collected from the levy by the Board of Supervisors of the County for the payment of the Series D Bonds and amounts on deposit in the Debt Service Fund to the payment of the principal or redemption price of and interest on the Series D Bonds. This pledge shall be valid and binding from the date hereof for the benefit of the owners of the Series D Bonds and successors thereto. The property taxes and amounts held in the Debt Service Fund shall be immediately subject to this pledge, and the pledge shall constitute a lien and security interest which shall immediately attach to the property taxes and amounts held in the interest and sinking fund to secure the payment of the Series D Bonds and shall be effective, binding, and enforceable against the District, its successors, creditors and all others irrespective of whether those parties have notice of the pledge and without the need of any physical delivery, recordation, filing, or further act. This pledge constitutes an agreement between the District and owners of the Series D Bonds to provide security for the Series D Bonds in addition to any statutory lien that may exist, and such pledge is hereby extended to secure the payment of all other outstanding general obligation bonds of the District which are payable from amounts on deposit in the interest and sinking fund of the District established with respect to bonds of the District. The District hereby represents and warrants that all of its general obligation bonds, including the Series D Bonds are or were issued to finance or refinance one or more of the projects specified in the applicable voter-approved measure.

SECTION 4.05. *Investments.*

All moneys held in any of the funds or accounts established with the County hereunder will be invested in Authorized Investments in accordance with the investment policies of the County, as such policies exist at the time of investment. Obligations purchased as an investment of moneys in any fund or account will be deemed to be part of such fund or account. All interest or gain derived from the investment of amounts in any of the funds or accounts established hereunder will be deposited in the fund or account from which such investment was made, and will be expended for the purposes thereof. The County Treasurer has no responsibility in the reporting, reconciling and monitoring of the investment of the proceeds of the Bonds.

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ARTICLE V

OTHER COVENANTS OF THE DISTRICT

SECTION 5.01. *Punctual Payment.*

The Board hereby directs the County to levy *ad valorem* taxes, as provided in Section 15250 of the Education Code, so as to enable the District to punctually pay, or cause to be paid, the principal of and interest on the Series D Bonds, in conformity with the terms of the Series D Bonds and this Resolution. In no event shall the District be obligated to pay principal of and interest and redemption premium, if any, on this Series D Bond out of any funds or properties of the District other than *ad valorem* taxes levied upon all taxable property in the District; provided, however, nothing herein contained prevents the District from making advances of its own moneys howsoever derived to any of the uses or purposes permitted by law.

SECTION 5.02. *Books and Accounts; Financial Statements.*

The District will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the District in which complete and correct entries are made of all transactions relating to the expenditure of the proceeds of the Series D Bonds. Such books of record and accounts shall at all times during business hours be subject to the inspection of the Paying Agent and the Owners of not less than 10% in aggregate principal amount of the Series D Bonds then Outstanding, or their representatives authorized in writing.

SECTION 5.03. *Protection of Security and Rights of Series D Bond Owners.*

The District will preserve and protect the security of the Series D Bonds and the rights of the Series D Bond Owners, and will warrant and defend their rights against all claims and demands of all persons. Following the issuance of the Series D Bonds by the District, the Series D Bonds shall be incontestable by the District.

SECTION 5.04. *Tax Covenants.*

- (a) Private Activity Bond Limitation. The District shall assure that the proceeds of the Series D Bonds are not so used as to cause the Series D Bonds to satisfy the private business tests of Section 141(b) of the Tax Code or the private loan financing test of Section 141(c) of the Tax Code.
- (b) Federal Guarantee Prohibition. The District shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause any of the Series D Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Tax Code.
- (c) No Arbitrage. The District shall not take, or permit or suffer to be taken by the Paying Agent or the County or otherwise, any action with respect to the proceeds of the Series D Bonds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken, on the Closing Date would have caused the Series D Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Tax Code.
- (d) Maintenance of Tax-Exemption. The District shall take all actions necessary to assure the exclusion of interest on the Series D Bonds from the gross income of the

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Owners of the Series D Bonds to the same extent as such interest is permitted to be excluded from gross income under the Tax Code as in effect on the Closing Date.

- (e) Rebate of Excess Investment Earnings to United States. The District shall calculate or cause to be calculated excess investment earnings with respect to the Series D Bonds which are required to be rebated to the United States of America under Section 148(f) of the Tax Code, and shall pay the full amount of such excess investment earnings to the United States of America in such amounts, at such times and in such manner as may be required under the Tax Code, if and to the extent such Section 148(f) is applicable to the Series D Bonds. Such payments shall be made by the District from any source of legally available funds of the District. The District shall keep or cause to be kept, and retain or cause to be retained for a period of six years following the retirement of the Series D Bonds, records of the determinations made under this subsection (e). In order to provide for the administration of this subsection (e), the District may provide for the employment of independent attorneys, accountants and consultants compensated on such reasonable basis as the District may deem appropriate.

SECTION 5.05. *CDIAC Annual Reporting.*

California Government Code Section 8855(k) with respect to annual reporting to the California Debt and Investment Advisory Commission. Said reporting will occur at the times and include the types of information as set forth therein. Notwithstanding any other provision of this Resolution, failure of the District to comply with said reporting shall not constitute a default by the District hereunder or under the Series D Bonds.

SECTION 5.06. *Continuing Disclosure.*

The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, which shall be executed by a District Representative and delivered on the Closing Date. Notwithstanding any other provision of this Resolution, failure of the District to comply with the Continuing Disclosure Certificate does not constitute a default by the District hereunder or under the Series D Bonds; however, any Participating Underwriter (as that term is defined in the Continuing Disclosure Certificate) or any holder or beneficial owner of the Series D Bonds may, take such actions as may be necessary and appropriate to compel performance, including seeking mandate or specific performance by court order.

SECTION 5.07. *Further Assurances.*

The District will adopt, make, execute and deliver any and all such further resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention or to facilitate the performance of this Resolution, and for the better assuring and confirming unto the Owners of the Series D Bonds of the rights and benefits provided in this Resolution.

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ARTICLE VI

THE PAYING AGENT

SECTION 6.01. *Appointment of Paying Agent.*

U.S. Bank Trust Company, National Association, Los Angeles, California, is hereby appointed to act as the initial Paying Agent for the Series D Bonds and, in such capacity, shall also act as registration agent and authentication agent for the Series D Bonds. The Paying Agent undertakes to perform such duties, and only such duties, as are specifically set forth in this Resolution, and even during the continuance of an event of default with respect to the Series D Bonds, no implied covenants or obligations shall be read into this Resolution against the Paying Agent. The Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by the District by executing and delivering to the District a certificate or agreement to that effect.

The District may remove the Paying Agent initially appointed, and any successor thereto, and may appoint a successor or successors thereto, but any such successor shall be a bank or trust company doing business and having an office in the State of California, having a combined capital (exclusive of borrowed capital) and surplus of at least \$50,000,000, and subject to supervision or examination by federal or state authority. If such bank or trust company publishes a report of condition at least annually, under law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this Section the combined capital and surplus of such bank or trust company shall be deemed to be its combined capital and surplus as set forth in its most recent report of condition so published. Notwithstanding the foregoing requirements, the County Treasurer may be appointed by the District to serve as Paying Agent for the Series D Bonds.

The Paying Agent may at any time resign by giving written notice to the District and the Series D Bond Owners of such resignation. Upon receiving notice of such resignation, with the written consent of the County Treasurer (which shall not unreasonably be withheld) the District shall promptly appoint a successor Paying Agent by an instrument in writing. Any resignation or removal of the Paying Agent and appointment of a successor Paying Agent will become effective upon acceptance of appointment by the successor Paying Agent.

Any bank, national association, federal savings association, or trust company into which the Paying Agent may be merged or converted or with which it may be consolidated or any bank, national association, federal savings association, or trust company resulting from any merger, conversion or consolidation to which it shall be a party or any bank, national association, federal savings association, or trust company to which the Paying Agent may sell or transfer all or substantially all of its corporate trust business, provided such bank, federal savings association, or trust company shall be eligible as described in this Section 6.01 shall be the successor to such Paying Agent, without the execution or filing of any paper or any further act, anything herein to the contrary notwithstanding.

SECTION 6.02. *Paying Agent May Hold Series D Bonds.*

The Paying Agent may become the owner of any of the Series D Bonds in its own or any other capacity with the same rights it would have if it were not Paying Agent.

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SECTION 6.03. *Liability of Agents.*

The recitals of facts, covenants and agreements herein and in the Series D Bonds contained shall be taken as statements, covenants and agreements of the District, and the Paying Agent assumes no responsibility for the correctness of the same, nor makes any representations as to the validity or sufficiency of this Resolution or of the Series D Bonds, nor shall incur any responsibility in respect thereof, other than as set forth in this Resolution. The Paying Agent is not liable in connection with the performance of its duties hereunder, except for its own negligence or willful default.

In the absence of bad faith, the Paying Agent may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed therein, upon certificates or opinions furnished to the Paying Agent and conforming to the requirements of this Resolution.

The Paying Agent is not liable for any error of judgment made in good faith by a responsible officer of its corporate trust department in the absence of the negligence of the Paying Agent.

No provision of this Resolution shall require the Paying Agent to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers, if it has reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

The Paying Agent may execute any of the powers hereunder or perform any duties hereunder either directly or by or through agents or attorneys and the Paying Agent is not responsible for any misconduct or negligence on the part of any agent or attorney appointed with due care by it hereunder.

SECTION 6.04. *Notice to Paying Agent.*

The Paying Agent may rely and shall be protected in acting or refraining from acting upon any notice, resolution, request, consent, order, certificate, report, warrant, bond or other paper or document believed by it to be genuine and to have been signed or presented by the proper party or proper parties. The Paying Agent may consult with counsel, who may be counsel to the District, with regard to legal questions, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it hereunder in good faith and in accordance therewith.

Whenever in the administration of its duties under this Resolution the Paying Agent shall deem it necessary or desirable that a matter be proved or established prior to taking or suffering any action hereunder, such matter (unless other evidence in respect thereof be herein specifically prescribed) may, in the absence of bad faith on the part of the Paying Agent, be deemed to be conclusively proved and established by a certificate of the District, and such certificate shall be full warrant to the Paying Agent for any action taken or suffered under the provisions of this Resolution upon the faith thereof, but in its discretion the Paying Agent may, in lieu thereof, accept other evidence of such matter or may require such additional evidence as to it may seem reasonable.

SECTION 6.05. *Compensation; Indemnification.*

The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges,

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2016, SERIES D, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000,
AND APPROVING RELATED DOCUMENTS AND ACTIONS

counsel fees and other disbursements, including those of their attorneys, agents and employees, incurred in and about the performance of their powers and duties under this Resolution. The District further agrees to indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

ARTICLE VII

REMEDIES OF SERIES D BOND OWNERS

SECTION 7.01. *Remedies of Series D Bond Owners.*

Any Series D Bond Owner has the right, for the equal benefit and protection of all Series D Bond Owners similarly situated:

- (a) by mandamus, suit, action or proceeding, to compel the District and its board members, officers, agents or employees to perform each and every term, provision and covenant contained in this Resolution and in the Series D Bonds, and to require the carrying out of any or all such covenants and agreements of the District and the fulfillment of all duties imposed upon it;
- (b) by suit, action or proceeding in equity, to enjoin any acts or things which are unlawful, or the violation of any of the Series D Bond Owners' rights; or
- (c) upon the happening and continuation of any default by the District hereunder or under the Series D Bonds, by suit, action or proceeding in any court of competent jurisdiction, to require the District and its board members and employees to account as if it and they were the trustees of an express trust.

SECTION 7.02. *Remedies Not Exclusive.*

No remedy herein conferred upon the Owners of Series D Bonds is exclusive of any other remedy. Each and every remedy is cumulative and may be exercised in addition to every other remedy given hereunder or thereafter conferred on the Series D Bond Owners.

SECTION 7.03. *Non-Waiver.*

Nothing in this Article VII or in any other provision of this Resolution or in the Series D Bonds, affects or impairs the obligation of the District, which is absolute and unconditional, to pay the principal of and interest on the Series D Bonds to the respective Owners of the Series D Bonds at the respective dates of maturity, as herein provided, or affects or impairs the right of action against the District, which is also absolute and unconditional, of such Owners to institute suit against the District to enforce such payment by virtue of the contract embodied in the Series D Bonds.

A waiver of any default by any Series D Bond Owner shall not affect any subsequent default or impair any rights or remedies on the subsequent default. No delay or omission of any Owner of any of the Series D Bonds to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or an acquiescence therein, and every power and remedy conferred upon the Series D Bond Owners by this Article VII may be enforced and exercised from time to time and as often as shall be deemed expedient by the Owners of the Series D Bonds.

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If a suit, action or proceeding to enforce any right or exercise any remedy be abandoned or determined adversely to the Series D Bond Owners, the District and the Series D Bond Owners shall be restored to their former positions, rights and remedies as if such suit, action or proceeding had not been brought or taken.

ARTICLE VIII

AMENDMENT OF THIS RESOLUTION

SECTION 8.01. *Amendments Effective Without Consent of the Owners.*

The Board may amend this Resolution from time to time, without the consent of the Owners of the Series D Bonds, for any one or more of the following purposes:

- (a) To add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;
- (b) To confirm, as further assurance, any pledge under, and to subject to any lien or pledge created or to be created by, this Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;
- (c) To cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Resolution, in a manner which does not materially adversely affect the interests of the Series D Bond Owners in the opinion of Bond Counsel filed with the District; or
- (d) To make such additions, deletions or modifications as may be necessary or desirable to assure exemption from federal income taxation of interest on the Series D Bonds.

SECTION 8.02. *Amendments Effective With Consent of the Owners.*

The Board may amend this Resolution from time to time for any purpose not set forth in Section 8.01, with the written consent of the Owners of a majority in aggregate principal amount of the Series D Bonds Outstanding at the time such consent is given. Without the consent of all the Owners of such Series D Bonds, no such modification or amendment shall permit (a) a change in the terms of maturity of the principal of any Outstanding Series D Bonds or of any interest payable thereon or a reduction in the principal amount thereof or in the rate of interest thereon, (b) a reduction of the percentage of Series D Bonds the consent of the Owners of which is required to effect any such modification or amendment, (c) a change in any of the provisions in Section 7.01 or (d) a reduction in the amount of moneys pledged for the repayment of the Series D Bonds, and no right or obligation of any Paying Agent may be changed or modified without its written consent.

RESOLUTION #21-22-31
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ARTICLE IX

MISCELLANEOUS

SECTION 9.01. *Benefits of Resolution Limited to Parties.*

Nothing in this Resolution, expressed or implied, gives any person other than the District, the County, the Paying Agent and the Owners of the Series D Bonds, any right, remedy, claim under or by reason of this Resolution. The covenants, stipulations, promises or agreements in this Resolution are for the sole and exclusive benefit of the Owners of the Series D Bonds.

SECTION 9.02. *Defeasance of Series D Bonds.*

(a) Discharge of Resolution. Any or all of the Series D Bonds may be paid by the District in any of the following ways, provided that the District also pays or causes to be paid any other sums payable hereunder by the District:

- (i) by paying or causing to be paid the principal or redemption price of and interest on such Series D Bonds, as and when the same become due and payable;
- (ii) by irrevocably depositing, in trust, at or before maturity, money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay or redeem such Series D Bonds; or
- (iii) by delivering such Series D Bonds to the Paying Agent for cancellation by it.

If the District pays all Outstanding Series D Bonds and also pays or causes to be paid all other sums payable hereunder by the District, then and in that case, at the election of the District (evidenced by a certificate of a District Representative filed with the Paying Agent, signifying the intention of the District to discharge all such indebtedness and this Resolution), and notwithstanding that any Series D Bonds have not been surrendered for payment, this Resolution and other assets made under this Resolution and all covenants, agreements and other obligations of the District under this Resolution shall cease, terminate, become void and be completely discharged and satisfied, except only as provided in Section 9.02(b). In such event, upon request of the District, the Paying Agent shall cause an accounting for such period or periods as may be requested by the District to be prepared and filed with the District and shall execute and deliver to the District all such instruments as may be necessary to evidence such discharge and satisfaction, and the Paying Agent shall pay over, transfer, assign or deliver to the District all moneys or securities or other property held by it under this Resolution which are not required for the payment or redemption of Series D Bonds not theretofore surrendered for such payment or redemption.

- (b) Discharge of Liability on Series D Bonds. Upon the deposit, in trust, at or before maturity, of money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay or redeem any Outstanding Series D Bond (whether upon or prior to its maturity or the redemption date of such Series D Bond), provided that, if

RESOLUTION #21-22-31
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such Series D Bond is to be redeemed prior to maturity, notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice, then all liability of the District in respect of such Series D Bond shall cease and be completely discharged, except only that thereafter the Owner thereof shall be entitled only to payment of the principal of and interest on such Series D Bond by the District, and the District shall remain liable for such payment, but only out of such money or securities deposited with the Paying Agent as aforesaid for such payment, provided further, however, that the provisions of Section 9.02(d) shall apply in all events.

The District may at any time surrender to the Paying Agent for cancellation by it any Series D Bonds previously issued and delivered, which the District may have acquired in any manner whatsoever, and such Series D Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

- (c) Deposit of Money or Securities with Paying Agent. Whenever in this Resolution it is provided or permitted that there be deposited with or held in trust by the Paying Agent money or securities in the necessary amount to pay or redeem any Series D Bonds, the money or securities so to be deposited or held may include money or securities held by the Paying Agent in the funds and accounts established under this Resolution and shall be:
- (i) lawful money of the United States of America in an amount equal to the principal amount of such Series D Bonds and all unpaid interest thereon to maturity, except that, in the case of Series D Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice, the amount to be deposited or held shall be the principal amount or redemption price of such Series D Bonds and all unpaid interest thereon to the redemption date; or
 - (ii) Federal Securities (not callable by the issuer thereof prior to maturity) the principal of and interest on which when due, in the opinion of a certified public accountant delivered to the District, will provide money sufficient to pay the principal or redemption price of and all unpaid interest to maturity, or to the redemption date, as the case may be, on the Series D Bonds to be paid or redeemed, as such principal or redemption price and interest become due, provided that, in the case of Series D Bonds which are to be redeemed prior to the maturity thereof, notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice.
- (d) Payment of Series D Bonds After Discharge of Resolution. Notwithstanding any provisions of this Resolution, any moneys held by the Paying Agent in trust for the payment of the principal or redemption price of, or interest on, any Series D Bonds and remaining unclaimed for two years after the principal of all of the Series D Bonds has become due and payable (whether at maturity or upon call for redemption as provided in this Resolution), if such moneys were so held at such date, or two years after the date of deposit of such moneys if deposited after said date when all of the

RESOLUTION #21-22-31
AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF
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Series D Bonds became due and payable, shall, upon request of the District, be repaid to the District free from the trusts created by this Resolution, and all liability of the Paying Agent with respect to such moneys shall thereupon cease; *provided, however,* that before the repayment of such moneys to the District as aforesaid, the Paying Agent may (at the cost of the District) first mail to the Owners of all Series D Bonds which have not been paid at the addresses shown on the Registration Books a notice in such form as may be deemed appropriate by the Paying Agent, with respect to the Series D Bonds so payable and not presented and with respect to the provisions relating to the repayment to the District of the moneys held for the payment thereof. Thereafter, the District shall remain liable to the Owners for payment of any amounts due on the Series D Bonds, which amounts shall be deemed to be paid by the District from moneys remitted to it by the Paying Agent under this subsection (d).

SECTION 9.03. *Execution of Documents and Proof of Ownership by Series D Bond Owners.*

Any request, declaration or other instrument which this Resolution may require or permit to be executed by Series D Bond Owners may be in one or more instruments of similar tenor, and shall be executed by Series D Bond Owners in person or by their attorneys appointed in writing.

Except as otherwise herein expressly provided, the fact and date of the execution by any Series D Bond Owner or his attorney of such request, declaration or other instrument, or of such writing appointing such attorney, may be proved by the certificate of any notary public or other officer authorized to take acknowledgments of deeds to be recorded in the state in which he purports to act, that the person signing such request, declaration or other instrument or writing acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer.

Except as otherwise herein expressly provided, the ownership of registered Series D Bonds and the amount, maturity, number and date of holding the same shall be proved by the Registration Books.

Any request, declaration or other instrument or writing of the Owner of any Series D Bond shall bind all future Owners of such Series D Bond in respect of anything done or suffered to be done by the District or the Paying Agent in good faith and in accordance therewith.

SECTION 9.04. *Waiver of Personal Liability.*

No Board member, officer, agent or employee of the District shall be individually or personally liable for the payment of the principal of or interest on the Series D Bonds; but nothing herein contained shall relieve any such Board member, officer, agent or employee from the performance of any official duty provided by law.

SECTION 9.05. *Limited Duties of County; Indemnification.*

The County (including its officers, agents and employees) shall undertake only those duties of the County under this Resolution which are specifically set forth in this Resolution and in applicable provisions of the Bond Law and the Education Code, and even during the continuance of an event of default with respect to the Series D Bonds, no implied covenants or obligations shall be read into this Resolution against the County (including its officers, agents and employees).

RESOLUTION #21-22-31
AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF
2016, SERIES D, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000,
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The District further agrees to indemnify, defend and save the County (including its officers, agents and employees) harmless against any and all liabilities, costs, expenses, damages and claims which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

SECTION 9.06. *Destruction of Canceled Series D Bonds.*

Whenever in this Resolution provision is made for the surrender to the District of any Series D Bonds which have been paid or canceled under the provisions of this Resolution, a certificate of destruction duly executed by the Paying Agent shall be deemed to be the equivalent of the surrender of such canceled Series D Bonds and the District shall be entitled to rely upon any statement of fact contained in any certificate with respect to the destruction of any such Series D Bonds therein referred to.

SECTION 9.07. *Partial Invalidity.*

If any section, paragraph, sentence, clause or phrase of this Resolution shall for any reason be held illegal or unenforceable, such holding shall not affect the validity of the remaining portions of this Resolution. The District hereby declares that it would have adopted this Resolution and each and every other section, paragraph, sentence, clause or phrase hereof and authorized the issue of the Series D Bonds pursuant thereto irrespective of the fact that any one or more sections, paragraphs, sentences, clauses, or phrases of this Resolution may be held illegal, invalid or unenforceable. If, by reason of the judgment of any court, the District is rendered unable to perform its duties hereunder, all such duties and all of the rights and powers of the District hereunder shall be assumed by and vest in the chief financial officer of the District in trust for the benefit of the Series D Bond Owners.

SECTION 9.08. *Effective Date of Resolution.*

This Resolution shall take effect from and after the date of its passage and adoption.

ADOPTED at a regular meeting of the Governing Board of the Westminster School District held this 21st day of April 2022, by the following vote:

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

Cyndi Paik Ed.D., Superintendent

Tina Gustin-Gurney, President

David Johnson, Vice President

Frances Nguyen, Clerk

Jeremy Khalaf, Member

Khanh Nguyen, Member

WESTMINSTER SCHOOL DISTRICT
Business Services

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Arturo Jimenez, Assistant Superintendent, Human Resources
Brian Johnson, Executive Director of Facilities Planning & MOT

SUBJECT: **APPROVE CONTRACT TO KYA SERVICES, LLC, PURSUANT TO THE
STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS)
CONTRACT NUMBER 4-20-78-0089C**

BACKGROUND INFORMATION

The District's Facilities Department has considered procurement methods for the purchase of flooring materials, playground equipment and related items and finds that, as applicable, it is in the best interest of the District to procure those items utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-20-78-0089C.

The CMAS program contracts are established using products, services, and prices from already existing competitively assessed and cost compared multiple award contracts. K-12 schools utilize such contracts without going to bid pursuant to Public Contract Code Section 10298 for public agencies. CMAS Contract Number 4-20-78-0089C, Base GSA Schedule Number 47QSMA20D08P7 with KYA Services, LLC, is approved by the State of California – Department of General Services (DGS) for the purchase of flooring materials, playground equipment and related items.

CURRENT CONSIDERATIONS:

It is recommended that the Board of Trustees approve procurement of KYA Services, LLC, State of California Multiple Award Schedules Contract Number 4-20-78-0089C, for the purchase and installation of flooring materials, playground equipment, and related items as needed throughout the District. The use of this CMAS Contract Number 4-20-78-0089C is valid through February 10, 2025.

FINANCIAL IMPLICATIONS:

Funding for these expenditures will depend upon the services rendered and will be from the Restricted Maintenance Account (RMA).

SUPERINTENDENT'S RECOMMENDATION:

Approve contract to KYA Services, LLC, pursuant to the State of California Multiple Award Schedules (CMAS) contract number 4-20-78-0089C

WESTMINSTER SCHOOL DISTRICT
Business Services

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Arturo Jimenez, Assistant Superintendent, Human Resources
Brian Johnson, Executive Director of Facilities Planning & MOT

SUBJECT: **APPROVE AMENDMENT TO THE CONSTRUCTION CONTRACT WITH
WOODCLIFF CORPORATION FOR HAYDEN & MEAIRS
ELEMENTARY SCHOOLS HVAC MODERNIZATION AND INTERIM
HOUSING - BID#21/22-02**

BACKGROUND INFORMATION:

The Westminster School District (WSD) awarded Bid #21/22-02 for the construction portion of the Hayden & Meairs Elementary Schools HVAC Modernization & Interim Housing totaling \$10,300,00 at the May 13, 2021 Board Meeting. WSD amended Bid #21/22-02 totaling \$302,236.97 at the January 13, 2022 Board Meeting. In addition, the Board pursuant to Education Code 17604 authorizes the Superintendent to appoint a designee to enter into a contract and to approve changes, or additions to the project in accordance with the contract and Public Contract Code section 20118.4, subject to Board ratification.

CHANGE ORDER #2		
HAYDEN ELEMENTARY		
COR#	DESCRIPTION OF CHANGE	COST
H014	Alterations Security Systems	\$6,830.04
H015	R&R Urinal in Building B	\$724.32
H016	New Windows room E05 Building E	\$4,442.90
H017	Prep and Prime New Fascia	\$8,381.84
H018	Credit gate hardware	\$(6,424.68)
	Amendment total at Hayden	\$13,954.42
MEAIRS ELEMENTARY		
M021	New conduits for power to Bldgs. C and D due to inefficient existing conduits	\$71,932.75
M022	Cut in access for light fixtures buildings C and D	\$5,072.01
M024	Install DSC parts for security system	\$6,830.04
M025	Credit gate hardware	\$(4,283.12)
	Amendment total at Meairs	\$79,551.68
	Amendment total for Hayden & Meairs	\$93,506.10

CURRENT CONSIDERATIONS:

After the contract was awarded and construction began, unforeseen conditions arose that could not be anticipated at the time bidding occurred necessitating the need for an amendment to the contract.

FINANCIAL IMPLICATIONS:

The total cost for amending the contract with Woodcliff Corporation Bid #21/22-02 for the above listed changes totals \$93,506.10 and will be paid from Measure T funds. The current change orders are within the budgeted contingency for the construction of the Hayden & Meairs Elementary Schools HVAC Modernization & Interim Housing. The current change orders are below the 10% allowable expense retention requirements.

SUPERINTENDENT'S RECOMMENDATION:

Approve amendment to the construction contract with Woodcliff Corporation for Hayden & Meairs Elementary Schools HVAC modernization and interim housing - bid#21/22-02

WESTMINSTER SCHOOL DISTRICT
Business Services

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Arturo Jimenez, Assistant Superintendent, Human Resources
Brian Johnson, Executive Director of Facilities Planning & MOT

SUBJECT: **APPROVE NOTICE OF COMPLETION WITH WOODCLIFF
CORPORATION FOR HAYDEN & MEAIRS ELEMENTARY SCHOOLS
HVAC MODERNIZATION AND INTERIM HOUSING - BID#21/22-02**

BACKGROUND INFORMATION:

At the May 13, 2021 meeting, the Board approved a contract with Woodcliff Corporation for Hayden & Meairs Elementary Schools HVAC modernization and interim housing - bid#21/22-02. As a part of the awarded contract, the Board pursuant to Education Code 17604 authorizes the Superintendent, and or to appoint a designee to enter into a contract and to approve changes or additions to the project in accordance with the contract and Public Contract Code section 20118.4, subject to Board ratification. The Board approved, by ratification, amendments to the contract on January 13, 2022, totaling \$302,236.97. Staff requests the Board to approve additional amendments to the contract in the amount of \$93,506.10. The current change orders are within the budgeted contingency for the construction of the Hayden & Meairs Elementary Schools HVAC Modernization and Interim Housing Construction.

CURRENT CONSIDERATIONS:

The District, our Architects, PBK, and our Independent Inspector of Record conducted a final job walks and verified that all work was completed and met specifications and plans required by the District. Public Contract Code, Sections 9201 through 9203, requires the District to withhold retention from the contract price until completion and acceptance of the project.

FINANCIAL IMPLICATIONS:

The total combined contract value equaled to \$10,695,743.10 will be paid from Measure T funds. The current contract cost is within the budgeted contingency for the construction of the Hayden & Meairs Elementary Schools HVAC modernization and interim housing.

SUPERINTENDENT'S RECOMMENDATION:

Approve notice of completion with Woodcliff Corporation for Hayden & Meairs Elementary Schools HVAC modernization and interim housing - bid#21/22-02

HUMAN RESOURCES



14121 Cedarwood Street
Westminster, CA 92683
(714) 894-7311

Cyndi Paik, Ed.D., Superintendent

BOARD OF TRUSTEES

Tina Gustin-Gurney
David Johnson
Jeremy Khalaf
Frances Nguyen
Khanh Nguyen

**RESOLUTION #21-22-27
DECLARING MAY 2-6, 2022 TEACHER APPRECIATION WEEK**

April 21, 2022

WHEREAS, the Westminster School District is fortunate to have the services of over 500 talented and dedicated teachers and certificated employees; and

WHEREAS, Westminster School District teachers and certificated staff provide thousands of children yearly with the keys to success – education, encouragement, inspiration and love of learning; and

WHEREAS, in addition to educating students, Westminster School District teachers and certificated employees serve as role models, nurturers, cheerleaders and advocates for students of all backgrounds; and

WHEREAS, teaching is a demanding and challenging career, the successes of which are not always recognized or fully appreciated by the public; and

WHEREAS, Teacher Appreciation Week offers the Westminster School Board of Trustees an annual opportunity to publicly thank our teachers and certificated employees for their ongoing work and invaluable contributions to families, our community and society at large;

WHEREAS, the State of California, Department of Education recognizes May 2-6, 2022 as “Teacher Appreciation Week”, under California Education Code Section 37222;

NOW, THEREFORE, BE IT RESOLVED, that the Westminster School District Board of Trustees hereby recognizes the efforts and dedication of Westminster School District teachers and certificated staff and hereby declares May 2-6, 2022, as the “Teacher Appreciation Week.”

Vision Statement:

Building tomorrow’s leaders today.

Mission Statement:

Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.

RESOLUTION #21-22-27
DECLARING MAY 2-6, 2022 TEACHER APPRECIATION WEEK

ADOPTED at a regular meeting of the Governing Board of the Westminster School District held this 21st day of April 2022, by the following vote:

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

Cyndi Paik Ed.D., Superintendent

Tina Gustin-Gurney, President

David Johnson, Vice President

Frances Nguyen, Clerk

Jeremy Khalaf, Member

Khanh Nguyen, Member



14121 Cedarwood Street
Westminster, CA 92683
(714) 894-7311

Cyndi Paik, Ed.D., Superintendent

BOARD OF TRUSTEES

Tina Gustin-Gurney
David Johnson
Jeremy Khalaf
Frances Nguyen
Khanh Nguyen

RESOLUTION #21-22-28
DECLARING MAY 11, 2022 SCHOOL NURSE RECOGNITION DAY

April 21, 2022

WHEREAS, school nurses support the children in our community by providing health care counseling and health education for students and their families; and

WHEREAS, school nursing is one of the most challenging and rapidly changing specialty areas in health care today; and

WHEREAS, school nurses support learning through individualized health care planning and coordination with education colleagues to ensure the availability of health services for student during the school day; and

WHEREAS, school nurses are a vital link for students, managing a comprehensive health service program within the school setting including health screening, medication programs, prevention of communicable diseases, providing emergency care and collaboration with community health care providers;

NOW, THEREFORE, BE IT RESOLVED, that the Westminster School District Board of Trustees hereby recognizes the efforts and dedication of Westminster School District nurses and hereby declares May 11, 2022, as the "National School Nurse Day."

ADOPTED at a regular meeting of the Governing Board of the Westminster School District held this 21st day of April 2022, by the following vote:

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

Cyndi Paik Ed.D., Superintendent

Tina Gustin-Gurney, President

David Johnson, Vice President

Frances Nguyen, Clerk

Jeremy Khalaf, Member

Khanh Nguyen, Member

Vision Statement:

Building tomorrow's leaders today.

Mission Statement:

Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.



14121 Cedarwood Street
Westminster, CA 92683
(714) 894-7311

Cyndi Paik, Ed.D., Superintendent

BOARD OF TRUSTEES

Tina Gustin-Gurney
David Johnson
Jeremy Khalaf
Frances Nguyen
Khanh Nguyen

RESOLUTION #21-22-29
DECLARING MAY 15-21, 2022 CLASSIFIED SCHOOL EMPLOYEE
WEEK

April 21, 2022

WHEREAS, classified school employees provide valuable services to the schools and students of the Westminster School District; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school employees play a vital role in providing for the welfare and safety of Westminster School District; and

WHEREAS, classified school employees of the Westminster School District strive for excellence in all areas relative to the educational community.

WHEREAS, the State of California, Department of Education recognizes May 15-21, 2022 as "Classified School Employee Week", under California Education Code Section 45460;

NOW, THEREFORE, BE IT RESOLVED, that the Westminster School District Board of Trustees hereby recognizes the efforts and dedication of classified school employees in the State of California and Westminster School District and hereby declares the week of May 15-21, 2022, as "Classified School Employee Week".

ADOPTED at a regular meeting of the Governing Board of the Westminster School District held this 21st day of April 2022, by the following vote:

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

Cyndi Paik Ed.D., Superintendent

Tina Gustin-Gurney, President

David Johnson, Vice President

Frances Nguyen, Clerk

Jeremy Khalaf, Member

Khanh Nguyen, Member

Vision Statement:

Building tomorrow's leaders today.

Mission Statement:

*Prepare all students to be responsible, resilient, resourceful, and productive world citizens
In a changing and diverse society.*

WESTMINSTER SCHOOL DISTRICT
Human Resources

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Art Jimenez, Assistant Superintendent, Human Resources
Sylvia Niknami, Director, Human Resources

SUBJECT: **APPROVE FILING THE DECLARATION OF NEED FOR FULLY
QUALIFIED EDUCATORS FOR THE 2022-2023 SCHOOL YEAR**

BACKGROUND INFORMATION:

Since July 1, 1995, a general waiver request, pertaining to educator preparation and credentialing and the ability of employers to employ or assign persons who are not appropriately credentialed for their assignment, came under the legal authority of the California Commission on Teacher Credentialing.

CURRENT CONSIDERATIONS:

While the Westminster School District does not currently have a need to hire a teacher who is not appropriately credentialed for a teaching assignment for the 2022-2023 school year, approval is recommended to file the Declaration of Need for the Fully Qualified Educators form for the 2022-2023 school year, should this become a staffing necessity during the 2022-2023 school year.

FINANCIAL IMPLICATIONS:

There are no financial implications.

SUPERINTENDENT'S RECOMMENDATION:

Approve filing the Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year



State of California
Commission on Teacher Credentialing
Certification Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2022-2023

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Westminster School District District CDS Code: 60

Name of County: Orange County CDS Code: 30

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 04 / 21 / 22 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2022.

Submitted by (Superintendent, Board Secretary, or Designee):

Cyndi Paik

Superintendent

Name

Signature

Title

714-892-8946

714-894-7311

04/21/2022

Fax Number

Telephone Number

Date

14121 Cedarwood Ave. Westminster, CA 92683

Mailing Address

E-Mail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on 04 /21 /22, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, 2023.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

_____	_____	_____
<i>Name</i>	<i>Signature</i>	<i>Title</i>
_____	_____	_____
<i>Fax Number</i>	<i>Telephone Number</i>	<i>Date</i>

<i>Mailing Address</i>		

<i>E-Mail Address</i>		

- *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	<u>2</u>
Bilingual Authorization (applicant already holds teaching credential)	<u>4</u>
List target language(s) for bilingual authorization: <u>Vietnamese/Spanish</u>	
Resource Specialist	<u>3</u>
Teacher Librarian Services	<u> </u>

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	2
Single Subject	3
Special Education	3
TOTAL	8

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes ☐ No ☒

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program? Yes ☐ No ☒

If yes, how many interns do you expect to have this year? _____

If yes, list each college or university with which you participate in an internship program.

If no, explain why you do not participate in an internship program.

WESTMINSTER SCHOOL DISTRICT

Human Resources

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Art Jimenez, Assistant Superintendent, Human Resources
Sylvia Niknami, Director, Human Resources

SUBJECT: **APPROVE THE REVISED SCHOOL CALENDAR FOR THE 2022-2023
SCHOOL YEAR**

BACKGROUND INFORMATION:

The Westminster School District school calendar is developed to be aligned with the Huntington Beach Union High School District calendar. Specifically, WSD and HBUHSD make every effort to have the exact same winter break and spring break as both Districts serve students from the same households. On September 9, 2021 the School Board approved our 2022-2023 school calendar. However, on March 8, 2022 HBUHSD approved their school calendar with different dates for winter break. This revision will align our school calendar with HBUHSD school calendar. The Calendar Committee meeting comprised of the WSD, CSEA, and WTA representatives, met on March 18, 2022 and agreed to this revision for the 2022-2023 school calendar.

CURRENT CONSIDERATIONS:

WSD Winter Break, originally scheduled for December 19, 2022 - January 2, 2023, is proposed to be changed to December 23, 2022 – January 6, 2023 with classes reconvening on Monday, January 9, 2023 to align with the Huntington Beach Union High School District.

FINANCIAL IMPLICATIONS:

There are no financial implications.

SUPERINTENDENT'S RECOMMENDATION:

Approve the revised School Calendar for the 2022-2023 school year

WESTMINSTER SCHOOL DISTRICT
School/Staff Calendar for 2022-2023
 (Unless modified by mutual agreement)

Board Approved:
September 9, 2021
Board Revision:
April 21, 2022

FLOATING TEACHER PREP (DAY 1)	Monday - Friday	August 17 – 24, 2022
STAFF DEVELOPMENT DAY	Thursday	August 25, 2022
STAFF DEVELOPMENT DAY	Friday	August 26, 2022
TEACHER PREPARATION DAY	Monday	August 29, 2022
FIRST DAY OF SCHOOL	Tuesday	August 30, 2022
TEACHER PREPARATION DAY	Monday	November 28, 2022
STAFF DEVELOPMENT DAY	Monday	April 17, 2023

 DISTRICT HOLIDAYS	Independence Day	Monday	July 4, 2022
	Labor Day	Monday	September 5, 2022
	Veterans Day	Friday	November 11, 2022
	Thanksgiving Recess	5 Days	November 21 – 25, 2022 (Classes reconvene Tuesday, November 29, 2022)
	Thanksgiving Holiday (District closed)	2 Days	November 24 – 25, 2022
	Winter Recess	11 Days	Dec. 23, 2022 – Jan. 6, 2023 (Classes reconvene Monday, January 9, 2023)
	Winter Holiday (District closed)	8 Days	Dec. 23, 2022 – Jan. 3, 2023
	Martin Luther King Day	Monday	January 16, 2023
	Lincoln's Birthday Obs.	Monday	February 13, 2023
	President's Day	Monday	February 20, 2023
	Spring Recess	5 Days	April 10 – 14, 2023 (Classes reconvene Tuesday, April 18, 2023)
	Spring Holiday	Monday	April 10, 2023
	Memorial Day	Monday	May 29, 2023
LAST DAY OF SCHOOL: For pupils and teachers MINIMUM DAY Friday, June 16, 2023			

TRIMESTERS	DAYS
August 30 – November 18	57
November 29 – March 10	60
March 13 – June 16	63

MODIFIED DAYS
(Early Dismissal for Students)
DATES:
October 17 – 21, 2022
March 20 – 24, 2023
June 12 – 16, 2023

PARENT/TEACHER CONFERENCES (Modified Days)	
Trimester #1	October 17 – 21, 2022
Trimester #2	March 20 – 24, 2023 for "At Risk Students"

+ Two weeks of Winter Recess and one week of Spring Recess excluded in counting 20-days school month for attendance accounting (Education Code Section 37201)

* All holidays are in accordance with Education Code Section 37220

WESTMINSTER SCHOOL DISTRICT
Business Services

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Arturo Jimenez, Assistant Superintendent, Human Resources
Sylvia Niknami, Director, Human Resources

SUBJECT: **RECEIVE THE THIRD QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

BACKGROUND INFORMATION:

Per *Education Code Section 35186 (d)*, "A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records."

CURRENT CONSIDERATIONS:

No Williams Uniform Complaints for any areas have been reported during the third quarter of January 1, 2022 to March 31, 2022.

FINANCIAL IMPLICATIONS:

There are no financial implications.

SUPERINTENDENT'S RECOMMENDATION:

Receive the Third Quarterly Report on Williams Uniform Complaints



Orange County Department of Education
Educational Services Division

**Williams Settlement Legislation
Quarterly Report of Uniform Complaints
2021-22**

District: Westminster School District

District Contact: Arturo Jimenez

Title: Assistant Superintendent, Human Resources

- | | | | |
|-------------------------------------|------------|-------------------------------|---------------------------------------|
| <input type="checkbox"/> | Quarter #1 | July 1 – September 30, 2021 | Report due by October 29, 2021 |
| <input type="checkbox"/> | Quarter #2 | October 1 – December 31, 2021 | Report due by January 28, 2022 |
| <input checked="" type="checkbox"/> | Quarter #3 | January 1 – March 31, 2022 | Report due by April 29, 2022 |
| <input type="checkbox"/> | Quarter #4 | April 1 – June 30, 2022 | Report due by July 29, 2022 |

Check the box that applies:

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

Type of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancies or Missassignments	0	0	0
Facility Conditions	0	0	0
TOTALS	0	0	0

Name of Superintendent: Cyndi Paik, Ed.D.

Signature of Superintendent: _____ Date: _____

Please submit to:

Orange County Department of Education
P.O. Box 9050, Costa Mesa, CA 92628-9050
Attention: Alicia Gonzalez, Sr. Administrative Assistant/Redhill Site

Phone: (714) 966-4336 Email: aliciagonzalez@ocde.us Fax: (714) 327-1371

WESTMINSTER SCHOOL DISTRICT
Business Services

DATE: April 21, 2022

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Arturo Jimenez, Assistant Superintendent, Human Resources
Sylvia Niknami, Director, Human Resources

SUBJECT: **RECEIVE THE ADDENDUM TO THE WILLIAMS SETTLEMENT
ANNUAL REPORT FOR THE FISCAL YEAR 2020-2021**

BACKGROUND INFORMATION:

The District received the Williams Settlement Legislation annual report for the fiscal year 2020-2021 on September 24, 2021. The report provided aggregate findings in the areas of sufficiency of textbooks and instructional materials, maintenance of facilities, and accuracy of data reported on School Accountability Report Cards (SARC). At that time, it was reported that the Teacher Assignment Monitoring data for the 2020-2021 school year would not be available from the California Commission on Teacher Credentialing (CCTC) until after December 1, 2021.

CURRENT CONSIDERATIONS:

The CCTC has since provided the data through the California Statewide Assignment Accountability System (CalSAAS). The attached report is an addendum to the annual report that was provided to the District in September and no Teacher Misassignments were reported for 2020-2021 school year.

FINANCIAL IMPLICATIONS:

There are no financial implications.

SUPERINTENDENT'S RECOMMENDATION:

Receive the Addendum to the Williams Settlement Annual Report for the fiscal year 2020-2021



March 25, 2022

Cyndi Paik, Ed.D.
Superintendent
Westminster School District
14121 Cedarwood Avenue
Westminster, CA 92683

Dear Dr. Paik:

Your district received the Williams Settlement Legislation annual report for fiscal year 2020-21 on September 24, 2021. The report provided aggregate findings in the areas of sufficiency of textbooks and instructional materials, maintenance of facilities, and accuracy of data reported on School Accountability Report Cards (SARC). At that time, we reported that the Teacher Assignment Monitoring data for the 2020-21 school year would not be available from the California Commission on Teacher Credentialing (CCTC) until after December 1, 2021.

The CCTC has since provided the data through the California Statewide Assignment Accountability System (CalSAAS). The attached report is an addendum to the annual report that was provided to your district in September. Please share this addendum to the annual report at a public meeting with your Board as required by the Williams Settlement Legislation.

Thank you for your ongoing efforts with maintaining compliance with the Williams Legislation and providing the highest quality service to the students, families, and staff members in your district.

Sincerely,

Al Mijares, Ph.D.
County Superintendent of Schools

AM:ag

Enclosure

c: Traci Green, Assistant Superintendent, Business Services
Alex Betts, Administrative Secretary, Human Resources
Art Jimenez, Assistant Superintendent, Human Resources

**ORANGE COUNTY
DEPARTMENT
OF EDUCATION**

200 KALMUS DRIVE
P.O. BOX 9050
COSTA MESA, CA
92628-9050

(714) 966-4000

FAX (714) 432-1916

www.ocde.us

AL MIJARES, Ph.D.
County Superintendent
of Schools

**ORANGE COUNTY
BOARD OF EDUCATION**

MARI BARKE

REBECCA "BECKIE" GOMEZ

TIM SHAW

LISA SPARKS, PH.D.

KEN L. WILLIAMS, D.O.



Orange County Department of Education
Educational Services Division

**Williams Settlement Legislation
Annual Report
Westminster School District
2020-21**

TEACHER ASSIGNMENT MONITORING

The following data is from the California Statewide Assignment Accountability System (CalSAAS) summary of findings school level reports developed by the California Commission on Teacher Credentialing.

School	Teacher Misassignments ¹	Number of Misassignments Corrected	Teacher Vacancies ²
Willmore Elementary	0	0	0

Respectfully submitted,

Nicole Savio Newfield
Administrator, Student Achievement and Wellness

3/15/22

Date

¹ "Misassignment" means the placement of a certificated employee in a teaching or services position for which the employee does not hold a legally recognized certificate or credential or the placement of a certificated employee in a teaching or services position that the employee is not otherwise authorized by statute to hold [Education Code 35186(h)(2)].

² "Teacher vacancy" means a position to which a single designated certificated employee has not been assigned at the beginning of the year for an entire year or, if the position is for a one-semester course, a position to which a single designated certificated employee has not been assigned at the beginning of a semester for an entire semester [Education Code 35186(h)(3)].