

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

AGENDA ITEMS - Per Board Bylaw 9322, a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and submitted to the Superintendent's Office with supporting documents and information. The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and/or Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

PUBLIC COMMENTS/PERSONS ADDRESSING THE BOARD – The Board meeting follows rules of decorum. Per Board Bylaw 9323, the Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board-matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except as authorized by law. Furthermore, the Board may respond to the public by referring the comment/question to the Superintendent for a response or by asking the Superintendent to report back to the Board concerning the matter.

Persons wishing to address the Board are requested to complete and submit a "Request to Speak" slip to the secretary. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment, beginning with stating his/her name for the record. Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of the Board meeting agenda. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

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

AMERICANS WITH DISABILITIES ACT - In compliance with the Americans with Disabilities Act, an individual requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee at (714) 447-7410. Notification must be given within 72 hours prior to a Board meeting in order to enable the District to make reasonable arrangements to ensure accommodation and accessibility to the meeting.

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Tuesday, June 19, 2012, 9:00 a.m.
District Administration Offices
1401 W. Valencia Drive, Fullerton, California

Minutes

Call to Order and Pledge of Allegiance

President Sugarman called a Special meeting of the Fullerton School District Board of Trustees to order at 9:05 a.m. and President Sugarman led the pledge of allegiance.

Closed Session

The Board recessed into Closed session at 9:06 a.m. to discuss Public Employee Appointment/Public Employment: Superintendent [Government Code sections 54954.5(e), 54957]

Board Members present: Beverly Berryman, Janny Meyer, Hilda Sugarman, Chris Thompson, Lynn Thornley

Guest Present: Ron Wenkart, OCDE Legal Counsel

The Board recessed at 10:40 a.m. and reconvened at 10:49 a.m.

Adjournment

President Sugarman adjourned the Special meeting on June 19, 2012 at 11:32 a.m.

Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Tuesday, June 26, 2012, 4:30 p.m.
District Administration Offices
1401 W. Valencia Drive, Fullerton, California

Minutes

Call to Order and Pledge of Allegiance

President Sugarman called a Special meeting of the Fullerton School District Board of Trustees to order at 4:33 p.m. and Dr. Mitch Hovey led the pledge of allegiance.

Closed Session

The Board recessed into Closed session at 4:37 p.m. to discuss •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957].

Board Members present: Beverly Berryman, Janny Meyer, Hilda Sugarman, Chris Thompson, Lynn Thornley

Guest Present: Ron Wenkart, OCDE Legal Counsel

Adjournment

President Sugarman adjourned the Special meeting on June 26, 2012 at 5:10 p.m.

Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, June 19, 2012
5:00 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

Trustee Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:01 p.m. and Ron Wenkart led the pledge of allegiance to the flag.

Board Members present: Beverly Berryman, Janny Meyer, Hilda Sugarman, Chris Thompson, Lynn Thornley

Administration present: Dr. Mitch Hovey, Mr. Mark Douglas, Mrs. Susan Hume, Mrs. Janet Morey

Guest present: Ron Wenkart, OCDE Legal Counsel

Public Comments

No comments.

Recess to Closed Session – Agenda

At 5:02 p.m., the Board recessed to Closed Session for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mark Douglas [Government Code sections 54954.5(f), 54957.6] •Potential Litigation [Government Code section 54956.9(b)(1)]; •Confidential Student Services [Education Code sections 35146, 48918]; •Public Employee Appointment/Public Employment: Superintendent [Government Code sections 54954.5(e), 54957].

Call to Order, Pledge of Allegiance

The Board returned to Open Session at 6:03 p.m., and Cub Scout Pack 1294 and Junior Troop 292 led the pledge of allegiance to the flag. President Sugarman announced the Board meeting is audio taped and may be videotaped and streamlined to the Internet.

Report from Closed Session

In closed session, the Board voted 5-0 to Approve Final Settlement Compromise and Release Agreement between the Fullerton School District and the parents of Student ID # 764120. The District agrees to reimburse to the Parents an amount not to exceed \$1500.00 (one thousand five hundred dollars) as payment in full for all previously obtained educational services (with the exception of the report and IEP attendance by Dr. Perlman as ordered by OAH on January 30, 2012), upon presentation of documentation as identified in paragraph 4 of this Agreement, and approval of the District governing board. The District also agrees to reimburse to the Parents an amount not to exceed \$3,500.00 (three thousand five hundred dollars) in satisfaction of all reasonable attorneys' fees and cost in OAH Case No. 2011120181 only, upon presentation of documentation as identified in paragraph 4 of this Agreement, and approval of the District governing board, payable to "Adams & Associates, APLC, Client Trust Account".

In closed session, the Board voted 5-0 to Approve Final Settlement Compromise and Release Agreement between the Fullerton School District and the parents of Student ID # 745257. The District agrees to reimburse to the Parents the total amount of \$9,000.00 (Nine thousand dollars) as payment in full for all previously obtained educational assessments, costs and services in OAH Case No. 2012030335. The District acknowledges receipt of all documentation necessary to provide payment. These reimbursements shall be made payable to "Law Offices of Augustin Egelsee" and mailed to the Attorney's office.

In closed session the Board Voted 5-0 to Approve Final Settlement Compromise and Release Agreement between the Fullerton School District and the parents of Student ID # 613617. The District agrees to reimburse to the Parents an amount not to exceed \$15,000.00 (fifteen thousand dollars) in satisfaction of all reasonable attorneys' fees and costs in OAH Consolidated Case Nos. 2011081127/2012041011, upon presentation of documentation as identified in paragraph 3 of this Agreement, payable to "Law Office of Bruce Bothwell, Client Trust Account."

President Sugarman reviewed a request for a stipulated expulsion in Closed Session concerning student case #1112-04. Regarding student case #1112-04, it was moved by Lynn Thornley, seconded by Beverly Berryman and carried 5-0 that the student be expelled from all the schools and programs of the District Fall Semester of the 2012/2013 school year, which ends January 25, 2013. The Board finds that the student has violated Education Code § 48900(c) and 48900(d). Readmission to the District at the end of the expulsion period will be contingent upon satisfactory completion of the Rehabilitation Plan pursuant to California Education Code section 48916. The student may apply for readmission at the end of the expulsion order.

Introductions/Recognitions

President Sugarman recognized Becky D'Arrigo and Zung-Yeon Rony Moon with the Above and Beyond Award. President Sugarman briefly shared qualifications for Mrs. D'Arrigo and Miss Moon.

Dr. Amanda Segovia Hale, Principal at Orangethorpe School, introduced Mariah, Syrrus, and Sarah (Orangethorpe School students) who created "There is Hope" student initiative.

President Sugarman introduced Dr. Robert Pletka as the new Superintendent for Fullerton School District. Dr. Pletka spoke regarding his background and qualifications. Dr. Pletka introduced his wife, Katie, and daughters Erin and Kaitlyn.

The Board recessed at 6:34 p.m. to allow the audience to welcome Dr. Pletka. The Board reconvened at 6:51 p.m.

Public Comments – Policy (see above)

No comments.

Information from PTA, FETA, CSEA, and FESMA

PTA– Georgene Bravo – no report.

FETA – Karla Turner – no report.

CSEA– Al Lacuesta – no report.

FESMA– Sherry Hoyt– She attended an ACSA leadership event. The 2012/2013 ACSA event calendar will be distributed to the Board.

Information Items

The District Activities Calendar is available at the following URL:

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

Approve Minutes

Moved by Lynn Thornley, seconded by Janny Meyer and carried 5-0 to approve the minutes of the Special meetings on May 21, 2012, June 4, 2012, and June 6, 2012 and the Regular meeting on June 5, 2012.

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

Consent Items

Moved by Chris Thompson, seconded by Janny Meyer and carried 5-0 to approve the consent items. The Board held discussion on agenda item #1b.

1a. Approve/Ratify Certificated Personnel Report.

1b. Accept gifts and authorize District staff to express the Board of Trustees' appreciation to all donors.

1c. Declare listed items as surplus, not suitable for school purposes, and authorize District staff to dispose of items at a public auction, or by other means, as allowed by Education Code sections 17545-17555.

1d. Approve/Ratify Classified Personnel Report.

1e. Approve Independent Contractor Agreement between Fullerton School District and Caitlin Orr effective July 1, 2012 through June 30, 2013.

1f. Approve 2012/2013 Nonpublic Agency (NPA) Master Contracts with Advantage on Call, Augmentative Communication Therapies, Autism Spectrum Consultants, Inc., Bilingual Therapies, Coast Speech Pathology and Associates, Cornerstone Therapies, Gallagher Pediatric Therapy, Goodwill Industries of Orange County (ATEC), Newport Language and Speech, On Assignment HealthCare Staffing Inc., Soliant Health, Speech Bananas, Speech-Language Pathology Services, Speech Pathology Associates (SPA), and United Cerebral Palsy of Orange County.

1g. Approve 2012/2013 Nonpublic School (NPS) Master Contracts with Blind Children's Learning Center, Olive Crest Academy/Therapeutic Education Centers (TEC), Oralingua School, Rossier Park Elementary and Rossier Park School, and Speech and Language Development Center.

1h. Approve continued participation for the 2012/2013 school year in the Beginning Teacher Support and Assessment (BTSA) Program under the Teacher Credentialing Block Grant and approve Fullerton School District as the Local Educational Agency (LEA).

1i. Approve Agreement between Fullerton School District and the Assistance League of Fullerton to provide tutoring/mentoring to students at Commonwealth School beginning September 3, 2012 through June 12, 2015.

1j. Approve Science Kit Agreement between Fullerton School District and Science Works Consortium commencing July 1, 2012 and terminating June 30, 2013.

1k. Approve Contract between Fullerton School District and CSM Consulting, Inc., for E-Rate compliance services effective July 1, 2012 through June 30, 2014.

1l. Approve Kate Murray, Golden Hill School teacher, to attend out-of-state "2012 National First Grade Teacher Conference" in Chicago, Illinois, July 21-24, 2012.

1m. Approve Contract between Fullerton School District and Marzano Research Laboratory for professional development services during the 2012/2013 school year.

Public Hearing

President Sugarman conducted a public hearing at 6:57 p.m. to allow public comment regarding adoption of Resolution #11/12-30 authorizing the imposition and collection of increased developer fees on new residential and commercial/industrial construction. Susan Hume, Assistant Superintendent of Business Services, shared information regarding collection of developer fees. Fullerton School District receives 1/3 and Fullerton Joint High School District receives 2/3 of the developer fees. The public hearing was closed at 7:02 p.m.

Discussion/Action Items

2a. Adopt Resolution #11/12-30 authorizing the imposition and collection of increased developer fees on new residential and commercial/industrial construction.

It was moved by Lynn Thornley, seconded by Beverly Berryman and carried 3-2 (Trustee Thompson and Trustee Meyer opposed) to adopt Resolution #11/12-30 authorizing the imposition and collection of increased developer fees on new residential and commercial/industrial construction.

2b. Adopt Resolution #11/12-31 to approve the receipt and proposed use of Categorical Flexibility Funds as required by Education Code section 42605.

It was moved by Janny Meyer, seconded by Chris Thompson and carried 5-0 to adopt Resolution #11/12-31 to approve the receipt and proposed use of Categorical Flexibility Funds as required by Education Code section 42605.

2c. Approve Developer Fee Revenue Allocation Agreement with the Fullerton Joint Union High School District to collect developer fees on behalf of the Fullerton School District.

The Board directed District staff to open dialogue (in the future) with the Fullerton Joint High School District to re-negotiate who is collecting and/or percentage being paid on the Developer Fee Revenue

Allocation Agreement. It was moved by Janny Meyer, seconded by Beverly Berryman and carried 4-1 (Trustee Thompson opposed) to approve Developer Fee Revenue Allocation Agreement with the Fullerton Joint Union High School District to collect developer fees on behalf of the Fullerton School District.

2d. Approve New and Revised Board Policies

New:

Students
BP 5131.2 Anti-Bullying

Revised:

Students
BP 5145.3 Nondiscrimination/Harassment

Discussion was held regarding new BP 5131.2 Anti-Bullying and revised BP 5145.3 Nondiscrimination/Harassment Board Policies. Staff training is in process to disseminate information regarding both Board Policies. It was then moved by Lynn Thornley, seconded by Janny Meyer and carried 5-0 to approve new BP 5131.2 Anti-Bullying. The Board requested that the revised BP 5145.3 Nondiscrimination/Harassment Board Policy be brought back to the Board for future approval.

2e. Approve employment contract with Dr. Robert Pletka as Superintendent of Fullerton School District effective July 1, 2012.

The Board held discussion regarding Dr. Robert Pletka's employment contract. The employment contract was revised based on the Board's request. It was then moved by Lynn Thornley, seconded by Janny Meyer, and carried 5-0 to approve employment contract with Dr. Robert Pletka as Superintendent of Fullerton School District effective July 1, 2012.

Superintendent's Report

Dr. Hovey reported that he continues visiting classrooms and had an opportunity to visit Laguna Road School. He attended promotion exercises at Beechwood School, Robert C. Fidler School, and Nicolas Junior High School. Dr. Hovey thanked the Board for allowing him to be part of the Fullerton School District family. He congratulated Dr. Pletka for being selected as the new Superintendent of the Fullerton School District. The District Office End-of-the-Year Barbeque will be held on June 21, 2012 beginning at 11:30 a.m. in the quad area.

Information from the Board of Trustees

Trustee Berryman— She attended the FETA/District Office End-of-the-Year Celebration in honor of Teachers of the Year, retirees, and years of service recipients. The Rolling Hills "Fiddler on the Roof" play was phenomenal and commended Vicki Schindele for her remarkable job with the students. Trustee Berryman was not able to attend the promotion exercises due to being out of town.

Trustee Meyer- no report.

Trustee Thompson- He shared it was great to attend the promotion at Beechwood School in which his daughter Phoebe participated. He thanked the Board for working together on the Superintendent search process

Trustee Thornley- She wished everyone a great summer and congratulated the 8th grade students who are promoting to high school.

President Sugarman – no report.

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

No requests.

Adjournment

President Sugarman adjourned the Regular meeting on June 19, 2012 at 7:55 p.m.

FULLERTON SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, June 26, 2012
5:15 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

Trustee Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:16 p.m.

Board Members present: Beverly Berryman, Janny Meyer, Hilda Sugarman, Chris Thompson, Lynn Thornley

Administration present: Dr. Mitch Hovey, Mr. Mark Douglas, Mrs. Susan Hume, Mrs. Janet Morey

Public Comments

No comments.

Recess to Closed Session – Agenda

At 5:18 p.m., the Board recessed to Closed Session for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mark Douglas [Government Code sections 54954.5(f), 54957.6].

Call to Order, Pledge of Allegiance

The Board returned to Open Session at 6:05 p.m., and Pete Baron led the pledge of allegiance to the flag. President Sugarman announced the Board meeting is audio taped and may be videotaped and streamlined to the Internet.

Report from Closed Session

No report.

Public Comments – Policy (see above)

Mathew and Andrea Reekstin, parents, expressed their concern regarding Districtwide address falsification and transfer policy. Their concerns were referred to the Superintendent and Personnel Services for follow-up.

Introductions/Recognitions

Pete Baron, on behalf of the Fullerton Lion's Club, showed a presentation of the Fullerton City Chess Champions. Mr. Baron recognized Fullerton City Chess champions: Julia Hsing (4th grade, Laguna Road) 1st & 2nd Grade tournament; Anthony Kharrat (2nd grade, Laguna Road); 3rd Grade: Kash Wiley (Laguna Road); 4th grade: Irfan Iqbal (Arborland Montessori); 5th grade: Nathan Park (Hermosa Drive); 6th grade: Isaac Kim (Fisler); 7th grade: Eeman Iqbal (Parks). The Super Champion tournament: 1st Place - Andrew Kao (12th grade, Sunny Hills); 2nd Place - Kyle Mori (11th grade, Sunny Hills); 3rd Grade - Sam Bressler (10th grade, Troy); 4th place - Sarah Young (7th grade, Parks) and Special Mention - Henry Tang (2nd grade, Acacia). President Sugarman presented Pete Baron a certificate of appreciation for his outstanding service to students.

President Sugarman and Trustee Berryman, on behalf of the Board, thanked Dr. Hovey for his outstanding leadership as Superintendent of the Fullerton School District

Information from PTA, FETA, CSEA, and FESMA

PTA– Georgene Bravo – no report.

FETA – Karla Turner – no report.

CSEA– Naidene Warren Sakamoto – She reported that CSEA and the District continue negotiations. She reported that the Nutrition Services Department has had several promotions. She wished everyone a great summer.

FESMA– Sherry Hoyt– She reported staff will miss Dr. Hovey. Principals are busy reviewing staffing for the upcoming school year.

Superintendent's Report – Dr. Hovey expressed his gratefulness for his years of service in Fullerton.

Information from the Board of Trustees

Trustee Thornley– She thanked Dr. Hovey for helping lead the Fullerton School District. She stated Dr. Hovey will be greatly missed.

Trustee Thompson- He, too, thanked Dr. Hovey for his leadership at the District and commended Dr. Hovey as an educator and person.

Trustee Meyer- She thanked SchoolsFirst Federal Credit Union for their sponsorship of the District Office Barbeque. She had a great time at the barbeque and it was great to see Dr. Pletka interact with staff. Trustee Meyer and Trustee Berryman attended the Apple Executive training and it was good to see the great things happening. She commended Karla Turner, FETA President, for writing an article in the Fullerton Observer. She thanked Board members for their dedication and time with all the meetings they have held in recent days. Trustee Meyer thanked Dr. Hovey for his service and wished him good luck in his endeavors.

Trustee Berryman- She thanked Principals and teachers for a great school year. She commended parents and students for their dedication of learning. She thanked Dr. Hovey for all he has done for schools, students and her.

President Sugarman – She thanked Executive Cabinet and Carmen Serna for their hard work. President Sugarman referred to a speaker that presented at the ISTE conference held in San Diego. She spoke about our Country fostering the ability for students to be creative. She also spoke about the idea of badging.

Information Items

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

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

Consent Items

Moved by Lynn Thornley, seconded by Janny Meyer and carried 5-0 to approve the consent items and pulling #1j. The Board held discussion on agenda item #1l.

Regarding agenda item #1j, the Board held discussion regarding organizational memberships for the 2012/2013 school year. The Board approved agenda item #1j and requested further information on the justification for each organizational membership.

1a. Approve/Ratify Certificated Personnel Report.

1b. Accept gifts and authorize District staff to express the Board of Trustees' appreciation to all donors.

1c. Approve/Ratify purchase orders numbered F22C0122, F22D0974 through F22D0984, F22M0209 through F22M0214, F22R0819 through F22R0842, F22T0038 through F22T0041, F22V0173 through F22V0177, F22X0419 through F22X0420, and F22Y0045 for the 2011/2012 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 141074 through 141121 for the 2011/2012 school year.

1e. Approve/Ratify warrants numbered 83619 through 83753 for the 2011/2012 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 9014 through 9044 for the 2011/2012 school year.

1g. Approve/Ratify warrant number 1081 for the 2011/2012 school year (District 40, Van Daele).

1h. Approve/Ratify warrants numbered 1125 through 1126 for the 2011/2012 school year (District 48, Amerige Heights).

1i. Approve paving repairs at various schools, District Office and ancillary work, FSD-12-13-DM-01.

1j. Approve organizational memberships for 2012/2013.

1k. Approve contract agreements with Boys and Girls Club of Fullerton, City of Fullerton, and YMCA of Orange County, North County Branch for services provided in support of Proposition 49 Grant-Funded After School Education and Safety Program for July 1, 2012 through June 30, 2015.

1l. Approve Classified tuition reimbursements.

1m. Approve/Ratify Agreement Number 38319 from the Orange County Department of Education (OCDE) for providing "Introduction to ActivInspire Software" training on June 21, 2012.

Public Hearing

President Sugarman conducted a public hearing at 7:20 p.m. to allow public comment regarding allow for public comment regarding the 2012/2013 Proposed Budget—All Funds as required by California Education Code 42127. Susan Hume, Assistant, Superintendent of Business Services, shared a power point presentation regarding the 2012/2013 Proposed Budget. Lisa Palomino, parent and educator, thanked the Board for maintaining reserves in benefit of students and staff. The public hearing was closed at 8:29 p.m.

Discussion/Action Items

2a. Adopt the 2012/2013 Budget—All Funds.

It was moved by Lynn Thornley, seconded by Beverly Berryman and carried 4-1 (Trustee Thompson opposed) to adopt the 2012/2013 Budget- All Funds.

2b. Adopt Resolution #11/12-32 for authorization of signatures of: Robert Pletka, Superintendent; Janet Morey, Assistant Superintendent, Educational Services; Susan Cross Hume, Assistant Superintendent, Business Services; Steve Miller, Director, Business Services; and Ron Mullins, Supervisor, Purchasing and Stores, to Orange County Department of Education warrants on electronically-printed checks for Fullerton School District, effective July 1, 2012.

It was moved by Chris Thompson, seconded by Janny Meyer and carried 5-0 to adopt Resolution #11/12-32 for authorization of signatures of: Robert Pletka, Superintendent; Janet Morey, Assistant Superintendent, Educational Services; Susan Cross Hume, Assistant Superintendent, Business Services; Steve Miller, Director, Business Services; and Ron Mullins, Supervisor, Purchasing and Stores, to Orange County Department of Education warrants on electronically-printed checks for Fullerton School District, effective July 1, 2012.

2c. Adopt Resolution #11/12-33 authorizing designated District personnel to sign various documents, by signature to be kept on file by the Orange County Superintendent of Schools for the Fullerton School District (Districts 22, 40, and 48).

It was moved by Chris Thompson, seconded by Janny Meyer and carried 5-0 to adopt Resolution #11/12-33 authorizing designated District personnel to sign various documents, by signature to be kept on file by the Orange County Superintendent of Schools for the Fullerton School District (Districts 22, 40, and 48).

2d. Approve Lease Schedule No. 2 between Fullerton School District and CSI Leasing, Inc., effective as of July 2, 2012.

Susan Hume shared the District has continued to do better in collecting bad debt owed to the District. It was then moved by Lynn Thornley, seconded by Janny Meyer, and carried 4-1 (Trustee Thompson opposed) to approve Lease Schedule No. 2 between Fullerton School District and CSI Leasing, Inc., effective as of July 2, 2012.

2e. Approve moving the regular Board of Trustees Meeting from July 17, 2012 to July 24, 2012.

It was moved by Chris Thompson, seconded by Beverly Berryman, and carried 5-0 to approve moving the regular Board of Trustees Meeting from July 17, 2012 to July 24, 2012.

2f. Approve Revised Board Policy 5145.3 Nondiscrimination/Harassment

Mark Douglas, Assistant Superintendent of Personnel Services, reported BP 5145.3 Nondiscrimination/Harassment will be presented for Board approval at a future Board meeting.

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

It was moved by Chris Thompson and seconded by Beverly Berryman for the Board to review its board policy for transfer process and the school address verification process.

Adjournment

President Sugarman adjourned the Regular meeting on June 26, 2012 at 8:40 p.m.

Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, July 24, 2012
5:15 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

Public Comments/Persons Addressing the Board – Policy

The Board meeting follows rules of decorum. Per Board Bylaw 9323, the Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except as authorized by law. Furthermore, the Board may respond to the public by referring the comment/question to the Superintendent for a response or by asking the Superintendent to report back to the Board concerning the matter.

Persons wishing to address the Board are requested to complete and submit a "Request to Speak" slip to the secretary. These slips are available at the reception counter.

5:15 p.m.- Recess to Closed Session – Agenda:

- Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mark Douglas [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(e), 54957]
- Public Employee Appointment, Assistant Principal (Elementary and Junior High School) [Government Code section 54957].

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

Public Comments – Policy (see above)

Introduction/Recognitions

Information from PTA, FETA, CSEA, FESMA

Information Items

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

Approve Minutes

Special meetings on June 19, 2012 and June 26, 2012
Regular meeting on June 19, 2012 and June 26, 2012

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

Consent Items

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

1a. Approve/Ratify Certificated Personnel Report.

1b. Accept gifts and authorize District staff to express the Board of Trustees' appreciation to all donors.

1c. Approve/Ratify purchase orders numbered F22C0123 through F22C0124, F22D0985 through F22D0988, F22M0215 through F22M0222, F22R0843 through F22R0875, F22S0036 through F22S0037, F22T0042 through F22T0046, F22V0178 through F22V0180, F22X0421 through F22X0424, and F22Y0046 through F22Y0047 for the 2011/2012 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 141122 through 141140 for the 2011/2012 school year.

1e. Approve/Ratify warrants numbered 83754 through 84252 for the 2011/2012 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 9045 through 9103 for the 2011/2012 school year.

1g. Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 4 (April 1, 2012 - June 30, 2012).

1h. Approve/Ratify Classified Personnel Report.

1i. Approve Classified tuition reimbursement.

1j. Approve Independent Contractor Agreement between Fullerton School District and Mike Vanderwood to provide Response to Intervention (RtI) training for Pacific Drive School between August 23, 2012 and April 30, 2013.

1k. Adopt resolutions numbered 11/12-B043 through 11/12-B048 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1l. Approve/Ratify agreement for provision of educationally related mental health services between Orange County Health Care Agency (OCHCA) and Fullerton School District from July 1, 2012 through June 30, 2013.

1m. Adopt resolutions numbered 12/13-B001 through 12/13-B003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1n. Approve submission to the California Department of Education (CDE) of Spring Phase I of the Consolidated Application for Funding Categorical Aid Programs for the 2012/2013 school year.

1o. Approve Nonpublic Agency (NPA) Master Contract between Western Youth Services (WYS) and Fullerton School District for provision of educationally related mental health services August 1, 2012 through June 30, 2013.

Discussion/Action Items

2a. Approve Revised Board Policy

Revised:
Students
BP 5145.3 Nondiscrimination/Harassment

2b. Approve tentative agreement between the Fullerton School District and Fullerton Elementary Teachers Association (FETA) for 2012/2013.

2c. Approve/Ratify Amended 2011/2012 Child Development State Preschool Contract.

2d. Adopt Resolution #12/13-01 and approve/ratify 2012/2013 Child Development State Preschool Contract effective July 1, 2012 through June 30, 2013.

2e. Adopt Resolution #12/13-02 and approve/ratify 2012/2013 Child Development Prekindergarten Family Literacy Program Instructional Materials and Supplies Contract effective July 1, 2012 through June 30, 2013.

2f. Approve Revised Pupil Attendance Calendar for the 2012/2013 school year.

2g. Adopt Resolution #12/13-03 to establish temporary interfund transfers of Special or Restricted Fund Monies to the General Fund for 2012/2013.

2h. Adopt Resolution #12/13-04 authorizing and providing for the levying of Special Taxes within Community Facilities District 2000-1 (District 40, Van Daele).

2i. Adopt Resolution #12/13-05 authorizing and providing for the levying of Special Taxes within Community Facilities District 2001-1 (District 48, Amerige Heights).

2j. Adopt Resolution #12/13-06 Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District (AQMD) and request for matching funds for the purchase of new school buses.

2k. Approve moving the Regular Board of Trustees Meeting from September 25, 2012 to September 24, 2012, as well as approve the addition of a Special Board Meeting to be held on July 30, 2012.

Administrative Report

3a. Residency requirement and address verification for school attendance.

Superintendent's Report

Information from the Board of Trustees

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

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, August 21, 2012, at 6:00 p.m. in the Fullerton School District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

CONSENT ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

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

SUBJECT: APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hire(s), promotion(s) and resignation(s).

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

MLD:rw
Attachment

FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE BOARD OF TRUSTEES ON JULY 24, 2012

NEW HIRE(S)

NAME	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Laarni Guzman	SDC Moderate/Severe/ Woodcrest	IV/6	121	08/23/12
Susan Pettinicchio	SDC Moderate/Severe/ Commonwealth	III/1	121	08/23/12
Jennifer Schaller	Transitional Kindergarten/ Raymond	II/4	086	08/23/12
Leslie Taylor	Transitional Kindergarten/ Fern Drive	IV/6	086	08/23/12

RESIGNATION(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Irene Fotinakes	Leave of Absence	Resign	06/18/12
Maria Michel	Assistant Principal/ Orangethorpe	Resign	07/17/12

This is to certify that this is an exact copy of the Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on July 24, 2012.

Clerk/Secretary

CONSENT ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
SUBJECT: **ACCEPT GIFTS AND AUTHORIZE DISTRICT STAFF TO EXPRESS THE BOARD OF TRUSTEES' APPRECIATION TO ALL DONORS**

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

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

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

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

SH:gs
Attachment

FULLERTON SCHOOL DISTRICT*Gifts: July 24, 2012*

<u>SCHOOL/SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Acacia	Lifetouch (Community Partner)	Monetary donation of \$476.20 for the school
Beechwood	Beechwood PTA	Monetary donation of \$2,820.96 for the school
District Office	Sue Albano (Staff)	Monetary donation of \$20.00 for Every Student Succeeding Fund
District Office	All the Arts for All the Kids Foundation (Community Partner)	Monetary donation of \$16,000.00 for arts classes
District Office	Cynthia Barrett (Staff)	Monetary donation of \$25.00 for Every Student Succeeding Fund
District Office	Dr. and Mrs. Morris Berman (Community Partners)	Monetary donation of \$20.00 for Every Student Succeeding Fund
District Office	Mark Douglas (Staff)	Monetary donation of \$25.00 for Every Student Succeeding Fund
District Office	Mr. William E. Dunton (Community Partner)	Monetary donation of \$50.00 for Every Student Succeeding Fund
District Office	Sharon L. Dyer (Staff)	Monetary donation of \$20.00 for Every Student Succeeding Fund
District Office	Dr. Hilda M. Flores (Staff)	Monetary donation of \$20.00 for Every Student Succeeding Fund
District Office	Gretchen Francisco (Staff)	Monetary donation of \$40.00 for Every Student Succeeding Fund
District Office	Mr. and Mrs. Edward Gamsarian (Community Partners)	Monetary donation of \$250.00 for Every Student Succeeding Fund
District Office	Zina Gleason (Community Partner)	Monetary donation of \$100.00 for Every Student Succeeding Fund
District Office	April Hartline (Community Partner)	Monetary donation of \$25.00 for Every Student Succeeding Fund
District Office	Patricia J. Hawkey (Staff)	Monetary donation of \$100.00 for Every Student Succeeding Fund
District Office	Susan C. Hume (Staff)	Monetary donation of \$25.00 for Every Student Succeeding Fund
District Office	Kathryn E. Ikola (Staff)	Monetary donation of \$30.00 for Every Student Succeeding Fund

FULLERTON SCHOOL DISTRICT*Gifts: July 24, 2012*

<u>SCHOOL/SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
District Office	Nancy S. Marcus (Staff)	Monetary donation of \$20.00 for Every Student Succeeding Fund
District Office	Marlene L. McGlensey (Community Partner)	Monetary donation of \$50.00 for Every Student Succeeding Fund
District Office	Janny Meyer (Community Partner)	Monetary donation of \$50.00 for Every Student Succeeding Fund
District Office	Barbara Ann Moore (Community Partner)	Monetary donation of \$25.00 for Every Student Succeeding Fund
District Office	Janet Morey (Staff)	Monetary donation of \$25.00 for Every Student Succeeding Fund
District Office	Heather E. Moskowitz (Staff)	Monetary donation of \$20.00 for Every Student Succeeding Fund
District Office	Pacific Life (Parent)	Donation of loose-leaf binders for the District
District Office	Guillermo Prieto (Community Partner)	Monetary donation of \$80.00 for Every Student Succeeding Fund
District Office	Laura Seeley Rydell (Staff)	Monetary donation of \$20.00 for Every Student Succeeding Fund
District Office	Louise P. Shamblen (Community Partner)	Monetary donation of \$100.00 for Every Student Succeeding Fund
District Office	Colleen Townsend-Thomas (Staff)	Monetary donation of \$30.00 for Every Student Succeeding Fund
District Office	Peter L. Watson (Community Partner)	Monetary donation of \$40.00 for Every Student Succeeding Fund
District Office	Marilyn White (Community Partner)	Monetary donation of \$50.00 for Every Student Succeeding Fund
District Office	Jana Young (Community Partner)	Monetary donation of \$1,000.00 for Every Student Succeeding Fund
Fisler	Anonymous (Parent)	Monetary donation of \$1,120.00 for purchase of LCD projectors
Fisler	Cantrell Photography (Community Partner)	Monetary donation of \$860.00 for field trips
Fisler	FFAST (Other: Foundation)	Purchase of license for IXL math site renewal for 2012/2013

FULLERTON SCHOOL DISTRICT*Gifts: July 24, 2012*

<u>SCHOOL/SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Golden Hill	Cantrell Photography (Community Partner)	Monetary donation of \$732.00 for the school
Hermosa Drive	Mr. Hess (Parent)	Monetary donation of \$65.00 for technology
Hermosa Drive	Mr. Jayson Smith (Parent)	Monetary donation of \$65.00 for technology
Laguna Road	Laguna Road Support Our School Foundation (Other: Foundation)	Donation of five Apple I Pads and covers
Laguna Road	Laguna Road Support Our School Foundation (Other: Foundation)	Monetary donation of \$40,000.00 for technology, P.E., and other programs
Orangethorpe	Fullerton Technology Foundation (Community Partner)	Monetary donation of \$110.00 for the school
Orangethorpe	Historic Mission San Juan Capistrano (Community Partner)	Monetary donation of \$100.00 for the school
Orangethorpe	Orangethorpe Elementary PTA	Monetary donation of \$500.00 for the school
Parks J.H.	Parks Foundation for Education (Other: Foundation)	Monetary donation of \$3,500.00 for the school
Parks J.H.	Parks PTA	Monetary donation of \$4,769.00 for the school
Rolling Hills	Rolling Hills Education Foundation (Other: Foundation)	Monetary donation of \$5,000.00 for P.E. and media center
Valencia Park	Cantrell Photography (Community Partner)	Monetary donation of \$708.00 for the school

CONSENT ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Steve Miller, Director, Business Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED F22C0123 THROUGH F22C0124, F22D0985 THROUGH F22D0988, F22M0215 THROUGH F22M0222, F22R0843 THROUGH F22R0875, F22S0036 THROUGH F22S0037, F22T0042 THROUGH F22T0046, F22V0178 THROUGH F22V0180, F22X0421 THROUGH F22X0424, AND F22Y0046 THROUGH F22Y0047 FOR THE 2011/2012 FISCAL YEAR

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

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

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

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify purchase orders numbered F22C0123 through F22C0124, F22D0985 through F22D0988, F22M0215 through F22M0222, F22R0843 through F22R0875, F22S0036 through F22S0037, F22T0042 through F22T0046, F22V0178 through F22V0180, F22X0421 through F22X0424, and F22Y0046 through F22Y0047 for the 2011/2012 fiscal year

SH:SM:gs
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 07/24/2012

FROM 06/05/2012 TO 06/29/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F22C0123	ORANGE CNTY DEPARTMENT OF EDUC	75.00	75.00	0109411102 5210	Foundation Instr Beechwood / Conferences and Meetings
F22C0124	INTL SOCIETY FOR TECHNOLOGY IN	1,990.00	1,990.00	0130228101 5210	Econ Impact Aid Valencia Park / Conferences and Meetings
F22D0985	WHITE RHINO PROMOTIONAL SOLUTI	261.77	261.77	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
F22D0986	AMAZON.COM	26.05	26.05	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
F22D0987	WHITE RHINO PROMOTIONAL SOLUTI	158.39	158.39	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
F22D0988	CDW.G	152.21	152.21	0112354101 4310	Extended Year Severe / Materials and Supplies Instr
F22M0215	DEPT OF INDUSTRIAL RELATIONS	250.00	250.00	0153353819 5899	Plant Maintenance DC / Other Expenses
F22M0216	CUSTOM DESIGN UNIFORM CO	1,642.37	1,642.37	0153353819 4362	Plant Maintenance DC / Supplies Uniforms
F22M0217	CUSTOM DESIGN UNIFORM CO	3,237.36	3,237.36	0154253829 4362	Custodial Discretionary / Supplies Uniforms
F22M0218	DAILY JOURNAL CORPORATION	739.20	739.20	1453350859 5830	Deferred Maint Facilities / Legal Advertising
F22M0219	ORVAC ELECTRONICS	454.18	454.18	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
F22M0220	FERGUSON ENTERPRISES INC	1,603.97	1,603.97	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
F22M0221	DEPARTMENT OF TOXIC SUBSTANCES	250.00	250.00	0154053829 5899	Hazardous Materials and Waste / Other Expenses
F22M0222	CITY SERVICE PAVING	900.00	900.00	1453319859 5640	Deferred Maint Fac Maple Sch / Repairs by Vendors
F22R0843	IRVINE RANCH OUTDOOR EDUCATION	6,630.00	6,630.00	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
F22R0844	DIAZ, STEPHANIE	299.72	299.72	0111620101 4310	Donations Nicolas / Materials and Supplies Instr
F22R0845	YAMAMOTO, LEAH M	760.00	760.00	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
F22R0846	CEDILLO, MARLANE	104.97	104.97	0135252393 4350	School Safety Program Pupil Sv / Materials and Supplies
F22R0847	RYONO, PAMELA	51.87	51.87	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
F22R0848	MCCORMICK, ROBIN	140.71	140.71	0140327279 4350	School Administration Discret / Materials and Supplies
F22R0849	PITLUK, PAULA	54.02	54.02	0140327279 4350	School Administration Discret / Materials and Supplies
F22R0850	COCKERILL, HEIDI ANN	53.64	53.64	0111610101 4310	Donations Instr Acacia / Materials and Supplies Instr
F22R0851	TEACHTOWN INC	7,391.66	7,391.66	0124254111 4310	Special Ed IDEA Basic SDC NSH / Materials and Supplies
F22R0852	CROCKETT, BARBARA	64.06	64.06	0111621101 4310	Donations Instr Orangethorpe / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 07/24/2012

FROM 06/05/2012 TO 06/29/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F22R0853	STEELE, HOLLY	389.70	64.60	0109211109 4310	Sch Theme Resrch Instr Beechwd / Materials and Supplies
			152.10	0109711109 4310	Suppl Grant Support Beechwood / Materials and Supplies
			173.00	0111611101 4310	Donations Instr Beechwood / Materials and Supplies Instr
F22R0854	PYLE, REBECCA	231.14	231.14	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
F22R0855	ORANGE CNTY DEPARTMENT OF EDUC	30,940.00	30,940.00	0111611101 4310	Donations Instr Beechwood / Materials and Supplies Instr
F22R0856	CULVER NEWLIN INC	243.95	243.95	0140319279 4350	School Administration Discret / Materials and Supplies
F22R0857	DAISY IT	127.09	127.09	0153150759 4350	Warehouse DC / Materials and Supplies Office
F22R0858	WHISNANT, KAREN	75.37	75.37	0111610101 4310	Donations Instr Acacia / Materials and Supplies Instr
F22R0859	MONTOYA, KRISTIN	272.13	272.13	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
F22R0860	CALVO-NITE, ANDREA	54.08	54.08	0110217149 4310	Vocal Music Ladera Vista / Materials and Supplies Instr
F22R0861	DYER, JODY	31.25	31.25	0110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Instr
F22R0862	MONTOYA, KRISTIN	503.96	503.96	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
F22R0863	JARVIS, LOURDES	101.31	101.31	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
F22R0864	LOWRY, PATTI	176.18	176.18	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
F22R0865	RADZAI-SANCHEZ, TERRY	115.77	115.77	0111621101 4310	Donations Instr Orangethorpe / Materials and Supplies Instr
F22R0866	HIGH POINT ACADEMY	195.00	195.00	0111920101 4310	Phelps Grant Nicolas / Materials and Supplies Instr
F22R0867	BOTHWELL ESQ, BRUCE E	15,000.00	15,000.00	0151454391 5828	Special Services / Special Education Settlements
F22R0868	AUGUSTIN EGELSEE LLP	9,000.00	9,000.00	0151454391 5828	Special Services / Special Education Settlements
F22R0869	ADAMS AND ASSOCIATES APLC	5,000.00	5,000.00	0151454391 5828	Special Services / Special Education Settlements
F22R0870	CROWLEY, KELLEY	129.98	129.98	0110217189 4310	Arts Crafts Design Ladera / Materials and Supplies Instr
F22R0871	CANDELARIA, MELINDA L	135.72	135.72	0111720109 4310	Hourly Intervention Nicolas / Materials and Supplies Instr
F22R0872	GARCIA, ARMANDO	100.00	100.00	0110216109 4310	Instruction Hermosa Drive DC / Materials and Supplies
F22R0873	SPECTOR, DARYL G	54.06	54.06	0110216109 4310	Instruction Hermosa Drive DC / Materials and Supplies
F22R0874	LEES, AMY	24.22	24.22	0110216109 4310	Instruction Hermosa Drive DC / Materials and Supplies

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 07/24/2012

FROM 06/05/2012 TO 06/29/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F22R0875	DIGITAL NETWORKS GROUP INC	752.99	752.99	0121225101 5640	Title I Richman Instruction / Repairs by Vendors
F22S0036	HENRY SCHEIN INC	187.70	187.70	0100000000 9320	Unrestricted / Stores
F22S0037	HENRY SCHEIN INC	33.57	24.57	0100000000 9320	Unrestricted / Stores
			9.00	0153150109 4310	Warehouse Instr Write Off / Materials and Supplies Instr
F22T0042	PARKHOUSE TIRE INC	1,389.73	650.76	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			738.97	0156656369 4360	Transportation Special Ed DC / Materials and Supplies
F22T0043	ROSEMEAD OIL PRODUCTS INC	1,882.10	941.05	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			941.05	0156656369 4361	Transportation Special Ed DC / Materials and Supplies Fuel
F22T0044	GRANITIZE	393.46	196.73	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			196.73	0156656369 4360	Transportation Special Ed DC / Materials and Supplies
F22T0045	POWERSTRIDE BATTERY CO INC	323.25	323.25	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
F22T0046	CCP INDUSTRIES INC	258.66	258.66	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
F22V0178	B AND M LAWN GARDEN	568.88	568.88	0154753849 6450	Grounds Discretionary / Repl Equip Less Than \$10,000
F22V0179	APPLE COMPUTER INC.	15,450.99	11,871.68	0121920101 4310	LEA ProgramInstruction Nicolas / Materials and Supplies
			3,579.31	0121920101 6410	LEA ProgramInstruction Nicolas / New Equip Less Than
F22V0180	APPLE COMPUTER INC.	1,939.45	1,939.45	8152451741 6450	Property and Liability / Repl Equip Less Than \$10,000
F22X0421	STATER BROS	200.00	200.00	0110320109 4310	Reimburse Nicolas Disc / Materials and Supplies Instr
F22X0422	COSTCO WHOLESALE	600.00	600.00	0110320109 4310	Reimburse Nicolas Disc / Materials and Supplies Instr
F22X0423	GORM INC	1,000.00	1,000.00	0112454101 4310	Extended Year Non Severe / Materials and Supplies Instr
F22X0424	KNOTT'S BERRY FARM	3,000.00	3,000.00	0111621101 5850	Donations Instr Orangethorpe / Admission Fees
F22Y0046	DAISY IT	400.00	180.00	0156556369 4350	Home to Sch Transportation DC / Materials and Supplies
			220.00	0156656369 4350	Transportation Special Ed DC / Materials and Supplies
F22Y0047	METRO FLUID CONNECTORS	200.00	100.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			100.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies
	Fund 01 Total:	115,194.19			
	Fund 14 Total:	1,639.20			

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 07/24/2012**

FROM 06/05/2012 TO 06/29/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
		Fund 81 Total:	1,939.45		
		Total Amount of Purchase Orders:	118,772.84		

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES **07/24/2012**

FROM 06/05/2012 TO 06/29/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F22D0848	DAISY IT	129.24	+22.99	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
F22X0222	COAST SPEECH PATHOLOGY	13,000.00	-2,000.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
F22X0233	ASSISTIVE TECHNOLOGY EXCHANGE	8,000.00	-2,000.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
F22X0234	AUTISM COMPREHENSIVE EDUCATION	13,000.00	-12,000.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
F22X0235	BEACON DAY SCHOOL	91,000.00	-9,000.00	0115554101 5100	Non Public Schools / Subagreements for Services
F22X0246	ORALINGUA SCHOOL	28,000.00	-7,000.00	0115554101 5100	Non Public Schools / Subagreements for Services
F22X0247	ROSSIER PARK ELEMENTARY SCHOOL	9,900.00	-15,100.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
F22X0385	SOLIANT HEALTH	23,000.00	-2,000.00	0125554391 5866	LEA Medi Cal Reimb Autism OT / Nonpublic Agency
F22X0417	BILINGUAL THERAPIES INC	9,600.00	-15,400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
F22Y0013	AZ BUS SALES	2,900.00	+570.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			+330.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Other
F22Y0014	MCCOY AND MILLS FORD	590.00	+90.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
F22Y0023	ARAMARK UNIFORM SERVICE	4,130.00	+165.00	0156556369 5800	Home to Sch Transportation DC / Other Contracted Services
			+165.00	0156656369 5800	Transportation Special Ed DC / Other Contracted Services
F22Y0030	WESTRUX	2,834.00	+111.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			+120.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Other
F22Y0033	J AND J CARBURETORS	1,060.00	+60.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
F22Y0042	LEE AND SON ALIGNMENT	360.00	+60.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Other
F22Z0042	PEST OPTIONS INC	25,000.00	+3,000.00	0154753849 5800	Grounds Discretionary / Other Contracted Services
F22Z0043	PIONEER CHEMICAL COMPANY	27,575.00	+1,900.00	0154253829 4363	Custodial Discretionary / Materials and Supplies Repairs
F22Z0063	GORM INC	9,100.00	+1,000.00	0154211829 4360	Custodial Discretionary / Materials and Supplies Other
F22Z0082	GORM INC	6,300.00	+300.00	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
Fund 01 Total:			-56,606.01		
Total Amount of Change Orders:			-56,606.01		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

07/24/2012

FROM 06/05/2012 TO 06/29/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F22M0170	MIRACLE RECREATION EQUIPMENT C	189.74	189.74	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
F22M0179	EWING IRRIGATION PRODUCTS	120.69	120.69	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
F22R0239	VERIZON WIRELESS	15.50	15.50	0132952101 4310	Afr Schl Ed Sfty Grt Cohort 6 / Materials and Supplies
F22R0744	DELLARIO, JAN	500.00	500.00	0111626101 4310	Donations Instr Rolling Hills / Materials and Supplies Instr
	Fund 01 Total:	825.93	825.93		
	Total Amount of Purchase Orders:	825.93			

CONSENT ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Amanda Colón, Director, Nutrition Services
SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS
NUMBERED 141122 THROUGH 141140 FOR THE 2011/2012 SCHOOL
YEAR**

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated June 5, 2012 through June 29, 2012 contains purchase orders numbered 141122 through 141140 for the 2011/2012 school year totaling \$476,794.02. Purchase orders numbered 141129 and 141130 were voided.

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

Rationale: Purchase orders, one of several methods, are used by school districts to purchase goods and services and are generally accepted by merchants and contractors.

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services purchase orders numbered 141122 through 141140 for the 2011/2012 school year.

SH:AC:dlh
Attachment

Schedule of Open / Out of Date Sequence/ Processed Food
Commodity
Purchase Order Report
06-05-12 through 06-29-12

Date	Vendor	PO Number	Category	Amount
Open Purchase Orders				
Amount Not To Exceed				
NONE				
Out of Date Sequence P.O.'s				
NONE				
Processed Food & Commodity P.O.'s				
NONE				
Total OPEN Purchase Orders				\$ -
Total Purchase Orders Out of Date Sequence				-
Total Processed Food & Commodity P.O.'s				-
Total Purchase Orders from Purchase Order Detail Report				476,794.02
TOTAL PURCHASE ORDERS				\$ 476,794.02

Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 6/5/2012 and 6/29/2012

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Print Printing, Inc.	141137	6/20/2012	6/20/2012			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
10000	ea	PRINTING	Application/Parent Info Packet	\$0.1930	\$1,930.00	
10000	ea	BINDERY	Collate and Insert	\$0.2520	\$2,520.00	
1	ls	FULFELMEN	Mailing Process - 8,764 sets	\$680.0000	\$680.00	
					Sales Tax:	\$397.58
					P.O. Total:	\$5,527.58
					Vendor Total:	\$5,527.58 ^
G. A. Systems, Inc.	141140	6/25/2012	6/25/2012			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
1	ca	C0306	Trough with Trivet	\$2,195.4200	\$2,195.42	
					Sales Tax:	\$170.15
					P.O. Total:	\$2,365.57
					Vendor Total:	\$2,365.57 ^
Fullerton School District	141122	6/5/2012	6/30/2012			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
1	ca	1	Estimated 11B & 12B Payroll	400,000.0000	\$400,000.00	
1	ca	1	Estimated District Expenses	\$40,000.0000	\$40,000.00	
					Sales Tax:	\$0.00
					P.O. Total:	\$440,000.00
					Vendor Total:	\$440,000.00 ^
Gold Star Foods Inc.	141126	6/8/2012	6/8/2012			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
6	case	1	Baking Soda	\$18.9700	\$113.82	
					Sales Tax:	\$0.00
					P.O. Total:	\$113.82
Gold Star Foods Inc.	141133	6/11/2012	6/15/2012			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
2	case	1	Farmland All Beef Hot Dogs 6" 6:1 #101144	\$27.8800	\$55.76	
2	case	1	Tyson #6285 Charboiled 90/3oz Hamburger	\$80.6450	\$161.29	
1	case	1	Veggie Burger, Morningstar #101426	\$62.0000	\$62.00	
					Sales Tax:	\$0.00
					P.O. Total:	\$279.05
					Vendor Total:	\$392.87 ^
ASR Food Distributors, Inc.	141127	6/8/2012	6/11/2012			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
10	lb	999213	Lettuce, Shredded 5#/bag #30823	\$0.6200	\$6.20	
4	case	999053	Apple, Red Delicious 163ct 40#/cs #10337	\$23.5000	\$94.00	
1	each	999120	Lettuce, Greenleaf Wrpd 12ea/cs #20878	\$0.8600	\$0.86	

Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 6/5/2012 and 6/29/2012

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
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ASR Food Distributors, Inc.	141127	6/8/2012	6/11/2012			<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
3	each	999076	Mint, #20923	\$0.4800	\$1.44
10	lb	999203	Broccoli Florets 5#/bag #30159	\$2.0500	\$20.50
10	lb	999208	Carrot Coin, 5#/bag #30340	\$0.9700	\$9.70
15	lb	999240	Jicama Sticks, 5#/bag #30788	\$1.8500	\$27.75
10	lb	999216	Salad Mix, 4-way 5#/bag #31284	\$0.6500	\$6.50
35	lb	999117	Fajita Mix 5#/bag #31598	\$1.4500	\$50.75

Sales Tax: \$0.00
P.O. Total: \$217.70

ASR Food Distributors, Inc.	141128	6/8/2012	6/12/2012			<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
5	case	999053	Apple, Red Delicious 163ct 40#/cs #10337	\$23.5000	\$117.50
1	case	999028	Tomato, Cherry 12bkt/lug #21890	\$1.5000	\$1.50
5	case	999225	Carrot sticks, 3" 5#/bag #30283	\$1.1500	\$5.75
10	lb	999216	Salad Mix, 4-way 5#/bag #31284	\$0.6500	\$6.50
6	case	999051	Carrots, Baby 1/4C 200/1.3oz CS #31432	\$22.2500	\$133.50

Sales Tax: \$0.00
P.O. Total: \$264.75

ASR Food Distributors, Inc.	141131	6/8/2012	6/15/2012	6/18/2012		<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
3	case	999274	Plums, 70sz 175ct CS #11484	\$21.5000	\$64.50
1	case	999051	Carrots, Baby 1/4C 200/1.3oz CS #31432	\$22.2500	\$22.25
2	case	999224	Celery sticks, 150ct 3/8c pkgs CS #31450	\$24.5000	\$49.00
8	ea	999019	Lettuce, Icebert Wrapped EA #20889	\$0.9500	\$7.60
8	lb	999119	Onion, Red 25#/sack #21092	\$0.3200	\$2.56
10	each	999061	Tomato, 6x6x2 20#/lug #21834	\$0.6100	\$6.10

Sales Tax: \$0.00
P.O. Total: \$152.01

ASR Food Distributors, Inc.	141138	6/21/2012	6/25/2012			<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
3	case	999130	Banana, Petite green tip 40#/cs #11710	\$19.9500	\$59.85
6	case	999049	Nectarine, 80sz 110ct VF 28# #11046	\$14.9500	\$89.70

Sales Tax: \$0.00
P.O. Total: \$149.55

Vendor Total: \$784.01
A

Action Sales	141124	6/8/2012	6/30/2012			<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
15	ea	VCSCVR	Versa cover for Cambro Cart	\$85.0000	\$1,275.00

Sales Tax: \$98.81
P.O. Total: \$1,373.81

Action Sales	141132	6/8/2012	6/22/2012			<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
6	EA	WH2 SSS	AL-SPD-1826 ALUM SHEET PAN DOLLY	\$265.0000	\$1,590.00

Sales Tax: \$123.23
P.O. Total: \$1,713.23

Action Sales	141134	6/15/2012	6/30/2012			<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
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Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 6/5/2012 and 6/29/2012

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Action Sales	141134	6/15/2012	6/30/2012			<input type="checkbox"/>

Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
2	ea	FWE-UHS-7	Insulated Warmer 1/2 Height, 7-Pan Capacity	\$2,900.0000	\$5,800.00
6	ea	CREC-208-12	Rack for Roll in Ref. (38)12"x20" Pan Capacit	\$1,115.0000	\$6,690.00

Sales Tax: \$967.98
P.O. Total: \$13,457.98

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Action Sales	141135	6/15/2012	6/30/2012			<input type="checkbox"/>

Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
1	ea	UPDA-MB-75	Mixing Bowl 3/4 QT S/S 2PU061	\$0.8300	\$0.83
1	ea	UPDA-MB-15	Mixing Bowl 1-1/2QT S/S	\$1.0900	\$1.09
1	ea	UPDA-MB-30	Mixing Bowl 3QT S/S 3580	\$1.6800	\$1.68
1	ea	UPDA-MB-50	Mixing Bowl 5QT S/S 2PU063	\$2.3600	\$2.36
1	ea	UPDA-MB-80	Mixing Bowl 8QT S/S	\$3.1300	\$3.13
1	ea	UPDA-MB-13	Mixing Bowl 13QT S/S	\$4.5700	\$4.57
1	ea	UPDA-MB-16	Mixing Bowl 16QT S/S 2PU060	\$6.7800	\$6.78
1	ea	UPDA-MB-20	Mixing Bowl 20QT S/S	\$7.5500	\$7.55
1	ea	UPDA-MB-30	Mixing Bowl 30QT S/S	\$17.7500	\$17.75
4	ea	BOARD-GR-1	Cutting Board 15x20x1/2 Green	\$8.1430	\$32.57
4	ea	BOARD-WH-	Cutting Board 15x20x1/2 (W) 2PSS012	\$7.9730	\$31.89
4	ea	BOARD-YE-1	Cutting Board 15x20x1/2 Yellow	\$8.1430	\$32.57
4	ea	BOARD-RD-1	Cutting Board 15x20x1/2 Red	\$8.1430	\$32.57
4	ea	BOARD-BR-1	Cutting Board 15x20x1/2 Brown	\$8.1430	\$32.57
4	ea	PRON-CB-30	Rack, For Cutting Board, 2PSS044	\$38.0000	\$152.00
2	pk	MUND-SCW	Paring Knife, Spear Point @3	\$9.6730	\$19.35
4	ea	CARL-10612	Storage Cont (Clear) 12"x18"x9"	\$16.1330	\$64.53
4	ea	CARL-10617	Lid Storage Cont (Clear) 12"x18"	\$6.2730	\$25.09
20	ea	MERCE-M18	Turner, 8x3 High Heat Hell's Handle	\$11.2880	\$225.76
20	ea	UPDA-RSC-1	Scraper 14" Heat Resistant	\$3.6380	\$72.76
20	ea	UPDA-RSD-1	Scraper 16" Heat Resistant 2HS010	\$3.8080	\$76.16
25	ea	DEXT-18023	Pizza Cutter 4" W/White Handle	\$16.4730	\$411.83
30	ea	VOLL-90062	Pan III, Full X 6", S/S 2PU201 3780	\$39.2530	\$1,177.59
12	ea	CAMB-RFS15	Seal Cover 1 QT.	\$1.3430	\$16.12
4	ea	MUND-G5610	Cook's Knife 8", Green Handle	\$15.0280	\$60.11
20	ea	MUND-W568	Turner, 4"*3" (White Handle)	\$9.7580	\$195.16
4	ea	DEXT-31600	Cook's Knife 8"	\$10.2680	\$41.07

Sales Tax: \$212.74
P.O. Total: \$2,958.19

Vendor Total: \$19,503.21
^

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
U.S. Foodservice, Inc.	141123	6/5/2012	6/6/2012			<input type="checkbox"/>

Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
50	case	3100	Milk Chocolate, FatFree, Moo Mates#4951927 27/cs	\$8.5500	\$427.50
1	cs	4341	Dressing, Ranch Light #300050 4/1gal	\$31.1400	\$31.14

Sales Tax: \$0.00
P.O. Total: \$458.64

Vendor Total: \$458.64
^

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Affiliated Packaging Spec.	141139	6/22/2012	6/22/2012			<input type="checkbox"/>

Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
2	hr	1	Labor Charge	\$90.0000	\$180.00

Purchase Orders - Detail

Fullerton School District

Show all data where the Order Date is between 6/5/2012 and 6/29/2012

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
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Affiliated Packaging Spec.	141139	6/22/2012	6/22/2012				<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
2	hr	2	Travel Time Charge	\$84.5000	\$169.00
Sales Tax:					\$0.00
P.O. Total:					\$349.00
Vendor Total:					\$349.00

^

The Noodle Vender	141136	6/19/2012	8/17/2012				<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
1	case	56509	Spaghetti w/Sauce #SP-01-ISC8 Ndl Vndr 48/case	\$45.7600	\$45.76
1	case	56507	Lasagna #LM-ISC8 Ndle Vndr 48/case	\$40.1500	\$40.15
1	case	56508	Ravioli #RM-ISC7 Ndl Vndr 48/case	\$42.2300	\$42.23
Sales Tax:					\$0.00
P.O. Total:					\$128.14
Vendor Total:					\$128.14

^

Signs Etc.	141125	6/8/2012	6/29/2012				<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
17	ea	1	2'x2' Menu Board, Blue Option 1	\$425.0000	\$7,225.00
1	ea	1	Shipping & Handling	\$60.0000	\$60.00
Sales Tax:					\$0.00
P.O. Total:					\$7,285.00
Vendor Total:					\$7,285.00

^

GRAND TOTAL \$ 476,794.02

CONSENT ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Steve Miller, Director, Business Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 83754 THROUGH 84252 FOR THE 2011/2012 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 83754 through 84252 for the 2011/2012 school year totaling \$2,812,585.14. Warrants are issued by school districts as payment for goods and services.

<u>Fund</u>	<u>Amount</u>
01 General Fund	2,637,016.75
12 Child Development	14,859.25
14 Deferred Maintenance	9,698.58
25 Capital Facilities	5,520.00
68 Workers' Compensation	124,647.04
81 Property/Liability Insurance	20,843.52
Total	2,812,585.14

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

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 83754 through 84252 for the 2011/2012 school year.

SH:SM:gs

CONSENT ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Amanda Colón, Director, Nutrition Services
SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES WARRANTS NUMBERED 9045 THROUGH 9103 FOR THE 2011/2012 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services warrants numbered 9045 through 9103 for the 2011/2012 school year. The total amount presented for approval is \$384,892.87.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services warrants numbered 9045 through 9103 for the 2011/2012 school year.

SH:AC:dlh

CONSENT ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE WILLIAMS LITIGATION SETTLEMENT UNIFORM COMPLAINT REPORT FOR QUARTER 4 (APRIL 1, 2012 - JUNE 30, 2012)

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

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

Rationale: To meet legal mandates.

Funding: Not applicable.

Recommendation: Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 4 (April 1, 2012 - June 30, 2012).

MD:nm
 Attachment

2011-2012 Quarterly Report on Williams Uniform Complaints [Required by Education Code section 35186]

District:

Fullerton School District

Person completing this form:

Nina Mota

Title:

Administrative Secretary

- | | | |
|--|--------------------------------|---------------------------------------|
| <input type="checkbox"/> Quarter #1 | July 1 to September 30, 2011 | Report due by October 28, 2011 |
| <input type="checkbox"/> Quarter #2 | October 1 to December 31, 2011 | Report due by January 31, 2012 |
| <input type="checkbox"/> Quarter #3 | January 1 to March 31, 2012 | Report due by April 27, 2012 |
| <input checked="" type="checkbox"/> Quarter #4 | April 1 to June 30, 2012 | Report due by July 27, 2012 |

Date for information to be reported publicly at governing board meeting:

July 24, 2012

Please check the box that applies:

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

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

Print name of Superintendent: Robert Pletka, Ed.D.

Signature of Superintendent: _____

Date: 07/24/12

Please submit to:

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

CONSENT ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director, Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on July 9, 2012.

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

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

Recommendation: Approve/Ratify Classified Personnel Report.

KC:ph
Attachment

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 07/09/2012
PRESENTED TO THE BOARD OF TRUSTEES: 07/24/2012

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Jon	Andrews	Veh. Maint. Coord.	Change night differential to 1/2 hour/day	07/01/12	56	8.00	565/566	B36/6
Andrew	Averill	Playground Sup.	Change to regular status	05/24/12	28	1.70	100	B11/1
Minerva	Chavez	Playground Sup.	Change to regular status	05/24/12	28	1.70	100	B11/1
Maria	Cruz	Playground Sup.	Change to regular status	05/24/12	28	1.00	100	B11/1
Susan	Garcia	Playground Sup.	Change to regular status	05/24/12	28	1.70	100	B11/1
Jessica	Grodowski	Playground Sup.	Change to regular status	05/24/12	28	1.70	100	B11/1
Jenny	Sell	Playground Sup.	Change to regular status	05/24/12	28	2.00	100	B11/1
Donna Jo	Trujillo	Playground Sup.	Change to regular status	05/24/12	28	2.00	100	B11/1
Ursala	Sajjad	Playground Sup./sub	Change to substitute status	06/15/12	23		100	B11/1
Emilio	Ceballos	Maint. Worker I	Eliminate night differential through 8/16/12	06/19/12	53	8.00	533	B25/6
Robin	McCormick	School Office Mgr.	Employ extended school year 6/25-7/24/12	06/25/12	29	4.50	124	B25/6
Roxana	Avilez	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566	B21/6
Diane	Bardwell	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566/565	B21/6
David	Berdeja	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566/565	B21/6
Georgina	Corrales	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566/565	B21/4
Yvonne	Esqueda	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566	B21/6
Donna	Hatton	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566	B21/6
Silvia	Hernandez	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566/565	B21/2
Ramon	Loza	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566	B21/6
Cristi	Medina	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566	B21/6
Ana	Navarrete	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566	B21/6
Reina	Osorio	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566	B21/6
Khotir	Pou	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566	B21/6
Sandra	Ruiz	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566/565	B21/5
Thomas	Vasquez	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566/565	B21/6
Nina	Wilson	Bus Driver	Employ extended school year 6/27-7/24/12	06/27/12	56	4.00	566	B21/6
Joyce	Benjamin	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/6
Rosalie	Cassidy	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/6
Alicia	Gordon	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Kathryn	Hebert	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Deborah	Katz	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/6
Rene	Mora	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/6
Valerie	Rodriguez	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/3
Dora	Romo	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/6

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 07/09/2012
PRESENTED TO THE BOARD OF TRUSTEES: 07/24/2012

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Karin	Schubert	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/6
Karine	Seikeldjian	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/6
Patricia	Smith	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Kathleen	Stonebraker	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/6
Robin	Whitaker	Instr. Asst./SE I	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	124	B14/6
Christopher	Carillo	Instr. Asst./SE II A	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Ruby	Paule	Instr. Asst./SE II A	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/2
Deborah	Quirk-Lutman	Instr. Asst./SE II A	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Francine	Tavarez	Instr. Asst./SE II A	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Elaine	Wieland	Instr. Asst./SE II A	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Deborah	York	Instr. Asst./SE II A	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Tonya	Belleque	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Theresa	Bill	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Vanessa	Chang	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/3
Megan	Cooley	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/5
Joel	Dufault	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/2
Cynthia	Garcia	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/5
Sarah	Hamelberg	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/3
Deborah	Haynes	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/1
Juliet	Knight	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Cristina	Lupini	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/4
Agnes	Oleksyszyn	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Barbara	Ormseth	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Susan	Pettnicchio	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/4
Maria	Santos	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Synoeun	Seang	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Stacie	Tsuji	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Suzanne	Vitela	Instr. Asst./SE II B	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B14/6
Wendy	Cochran	SLPA	Employ extended school year 6/27-7/24/12	06/27/12	29	4.00	123	B21/6
Alicia	Tavarez	Clerical Asst. II/BB	Extra summer work	06/22/12	17	8	304	B20/6
Feliciano	Hernandez	Transporter	Extra summer work	06/14/12	50	8.00	531	B20/6
Frank	Rangel	Transporter	Extra summer work	06/14/12	50	8.00	531	B20/6
Jana	Benavides	After School Site Lead	Extra summer work 11 days	06/21/12	60		85	B18/6
Matthew	Deemer	After School Site Lead	Extra summer work 6 days	06/21/12	60		85	B18/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 07/09/2012
PRESENTED TO THE BOARD OF TRUSTEES: 07/24/2012

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Katherine	Robinson	Ed Media Asst.	Extra summer work 6/15-8/22/12	06/15/12	55	30.0/wk	538	B19/6
Erika	Gomez	Social Serv. Asst.	Extra summer work 6/15-8/22/12	06/15/12	60		343	B17/6
Gilbert	Artiaga	Custodian I	Extra summer work 6/15-8/24/12	06/15/12	53	8.00	542	B17/3
Hecotr	Caballero	Custodian I	Extra summer work 6/15-8/24/12	06/15/12	28	8.00	542	B17/2
Martin	Cuevas	Custodian I	Extra summer work 6/15-8/24/12	06/15/12	29	8.00	542	B17/2
Hugo	Romo	Custodian I	Extra summer work 6/15-8/24/12	06/15/12	53	8.00	542	B17/6
Alicia	Solis	Custodian I	Extra summer work 6/15-8/27/12	06/15/12	21	8.00	542	B17/6
Jose	Saldana	Custodian I	Extra summer work 6/19-7/26/12	06/19/12	53	3.75	606	B17/6
Leticia	Hernandez	Food Serv. Asst. II	Extra summer work 6/19-7/26/12	06/19/12	90	2.00	606	B12/6
John	Marino	Custodian I	Extra summer work 6/19-8/24/12	06/19/12	26	8.00	542	B17/6
Adao	Garcia	Custodian I	Extra summer work 6/19-8/27/12	06/19/12	20	8.00	542	B17/6
Melisa	Blevins	Clerical Asst. I	Extra summer work 6/22-6/29/12	06/22/12	11	6.00	403	B17/6
Anita	Nicholson	Clerical Asst. II	Extra summer work 6/22-6/29/12	06/22/12	11	8.00	304	B19/6
Teri	Kawaguchi	School Office Mgr.	Extra summer work 6/22-6/29/12	06/22/12	11	8.00	304	B25/6
Tania	Ruiz	Social Serv. Asst.	Extra summer work 6/23-8/19/12	06/15/12	60		392	B17/6
Jana	Benevidas	After School Site Lead	Extra summer work 6/25-6/29/12	06/29/12	60	20.0/wk	85	B18/6
Linda	Gomez	Secretary	Extra summer work 6/25-7/13/12 NTE 40 hrs	06/25/12	54		141	B25/6
Karen	Hernandez	Clerical Asst. II/BB	Extra summer work 6/25-7/23/12	06/25/12	55	2.0/wk	115	B20/2
Ernesto	Araiza	Trans./Custodian I/sub	Extra summer work 6/5/12-8/24/12	06/05/12	53	8.00	542	B20/1
Rosalia	Martinez	After School Site Lead	Extra summer work 7/1-8/17/12	07/01/12	60	8.00	329	B18/6
Armando	Garcia Jr.	Computer Tech. I	Extra summer work 7/16-8/7/12	07/16/12	59	8.00	441	B30/3
Marleen	Acosta	Clerical Asst. II/BB	Extra summer work 7/18-8/18/12 NTE 30 hrs	07/19/12	20		304	B20/6
Jana	Benevidas	After School Site Lead	Extra summer work 7/2-7/13/12	07/02/12	60	25.0/wk	85	B18/6
Tania	Sauceda	Secretary	Extra summer work 7/2-7/20/12	07/02/12	55	8.00	219	B21/6
Susan	Hopper	Instr. Asst./ELD	Extra summer work 7/2-7/27/12	07/02/12	27	4.50	507	B14/6
Hamangkumar	Patel	Computer Tech. I	Extra summer work 7/30-8/17/12	07/30/12	59	8.00	441	B30/4
Nancy	Todd	After School Site Lead	Extra summer work 8/13-8/17/12	08/13/12	60	8.00	85	B18/6
Jose	Saldana	Custodian I	Extra summer work 8/20-8/24/12	08/20/12	53	3.75	606	B17/6
Heidi	Harris	Ed Media Asst.	Extra summer work 8/20-8/24/12	08/20/12	21	10.0/wk	212	B19/6
Armando	Garcia	Computer Tech. I	Extra summer work July 2012 NTE 40 hrs	07/01/12	24		304	B30/3
Adam	Luna	Ed Media Asst.	Extra summer work NTE 20 hrs.	06/18/12	11		304	B19/2
Yvonne	Esqueda	Bus Driver	Extra summer work-field trip	06/18/12	56		532	B21/6
Debbie	Javelosa	Bus Driver	Extra summer work-field trip	06/18/12	56	4.00	532	B21/6
Karen	Kingston	Bus Driver	Extra summer work-field trip	06/18/12	56		532	B21/6

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 07/09/2012
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First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Ramon	Loza	Bus Driver	Extra summer work-field trip	06/18/12	56		532	B21/6
Rosana	Avilez	Bus Driver	Extra summer work-outside school	06/14/12	56		566	B21/6
Diane	Bardwell	Bus Driver	Extra summer work-outside school	06/14/12	56		566	B21/6
Karen	Kingston	Bus Driver	Extra summer work-outside school	06/14/12	56		566	B21/6
Debbie	Javelosa	Bus Driver	Extra summer work-outside summer school	06/25/12	56	4.00	566	B21/6
Proceso	Jusay	Bus Driver	Extra summer work-outside summer school	07/02/12	56	4.00	566	B21/6
Karen	Kingston	Bus Driver	Extra summer work-outside summer school	07/02/12	56	4.40	566	B21/6
Jenny	Sell	Social Serv. Asst.	Hire limited term 8/23/12-2/22/13	08/23/12	28	8.00	302	B17/1
Diana	Vasquez	Social Serv. Asst.	Hire limited term 8/23/12-2/22/13	08/23/12	21	15.0/wk	302	B17/1
Sergio	Ortiz	Clerical Asst. II/BB	Hire probationary status	06/14/12	28	3.75	403	B20/1
Cheryl	Munoz	Dispatcher	Hire probationary status	06/29/12	53	8.00	565/566	B27/1
Ana	Turcios-Miranda	Instr. Asst./Rec.	Hire probationary status	06/11/12	60	19.75/wk	329	B11/1
Angela	Brady	Food Serv. Asst. I	Increase hours from 1.4/day	08/27/12	90	2.00	606	B08/3
Melissa	Rivera	Food Serv. Asst. I	Increase hours from 1/0/day	08/27/12	90	1.40	606	B08/6
Gloria	Mondragon Rivera	Food Serv. Asst. I	Increase hours from 2.0/day	08/27/12	90	2.30	606	B08/2
Claudia	Benitez	Food Serv. Asst. I	Increase hours from 2.3/day	08/27/12	90	2.50	606	B08/6
Veronica	Carriedo	Food Serv. Asst. I	Increase hours from 2.5/day	08/27/12	90	2.80	606	B08/3
Guadalupe	Aguiniga	Food Serv. Asst. I	Increase hours from 3.0/day	08/27/12	90	3.80	606	B08/6
Maria	Romero	Food Serv. Asst. I	Increase hours from 3.0/day	08/27/12	90	6.00	606	B08/6
Karen	Moore	Food Serv. Asst. I	Increase hours from 3.8/day	08/27/12	90	4.00	606	B08/6
Monaca	Asendorf	Food Serv. Asst. I	Increase hours from 4.0/day	08/27/12	90	5.50	606	B08/6
Deborah	Kindstrand	Food Serv. Asst. I	Increase hours from 4.0/day	08/27/12	90	5.00	606	B08/6
Francine	Tavarez	Instr. Asst./SE II A	Increase hours from 5.0/day	08/27/12	29	6.00	125	B14/6
Vanessa	Chang	Instr. Asst. SE/II B	Increase hours from 5.0/day	08/27/12	12	6.00	121	B14/3
Pamela	Adams	Food Serv. Asst. II	Increase hours from 7.0/day	08/27/12	90	8.00	606	B12/6
Rosa	Maciel	Food Serv. Asst. I	Increase hours from 5.5/day	08/27/12	90	6.00	606	B08/6
Shelly	Bode	Food Serv. Asst. II	Promotion	08/27/12	90	6.50	606	B12/5
Jennie	Perez	Food Serv. Spec.	Promotion	08/20/12	90	8.00	606	B21/3
Mariela	Mendoza	Instr. Asst./Rec.	Reinstatement	08/27/12	60	19.75/wk	329	B11/2
Karina	Ortega	Instr. Asst./Rec.	Reinstatement	08/27/12	60	19.75/wk	329	B11/3
Roy	Arredondo	Custodian I/sub	Remove substitute status	06/07/12	53		542	B17/6
Jennie	Garcia	Instr. Asst./BB	Resignation	06/14/12	60	19.75/wk	329	B14/6
Bitia	Gonzalez	Instr. Asst./BB	Resignation	06/14/12	19	3.50	310	B14/6
Alberti	Paz	Instr. Asst./BB	Resignation	06/14/12	60	19.5/wk	329	B14/6

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 07/09/2012
PRESENTED TO THE BOARD OF TRUSTEES: 07/24/2012

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Tina	De Board	Clerical Asst. II	Resignation-hire substitute status	06/21/12	26	3.75	403	B19/1
Maria	Ruvalcaba	Clerical Asst. II/BB/sub	Separation-in-active substitute	06/29/12	99		999	B20/6
Jane	Harris	Ed. Media Asst./sub	Separation-in-active substitute	06/29/12	99		999	B19/1
Diane	Joseph	Ed. Media Asst./sub	Separation-in-active substitute	06/29/12	99		999	B19/6
Jessica	Farias	Instr. Asst./Rec./sub	Separation-in-active substitute	06/29/12	99		999	B11/1
Leanne	Irwin	Instr. Asst./SE/sub	Separation-no longer available	06/13/12	99		999	B14/1
Erika	Rosca	Playground Sup.	Separation-no longer available	06/14/12	16	9.5/wk	100	B11/1
Emily	Wallace	Playground Sup.	Separation-no longer available	06/14/12	16	1.00	100	B11/1
Gabrielle	Armstrong	Playground Sup./sub	Separation-no longer available	04/25/12	23		100	B11/1
Robert	Grijalva	Playground Sup./sub	Separation-no longer available	06/15/12	23		100	B11/1
William	Lynch	Custodian II	Service retirement	06/30/12	21	8.00	542	B24/6
Kolbe	Khong	Account Clerk II	Step raise	07/01/12	54	8.00	420	B24/5
Jazmin	Serrano	Instr. Asst./Rec.	Step raise	05/01/12	60	19.5/wk	85	B11/4
Donna	Vargas	Reprographics Tech.	Step raise	07/01/12	50	3.50	519	B20/3
Terry	Schade	Clerical Asst. II	Temporary additional hours 1/7-6/14/13	01/07/13	57	1.00	526	B19/1
Maria	Elvira	Clerical Asst. II/BB	Temporary additional hours 4/18-6/21/12	04/18/12	51	15.0/wk	352	B20/2
Lisa	Bryce	Clerical Asst. I/sub	Temporary additional hours 6/14-6/21/12	06/14/12	11	5.00	304	B17/1
Jagath	Jayarathne	Computer Tech. I	Temporary additional hours 6/18-6/20/12	06/18/12	28	6.00	302	B30/2
Tracy	Ordway	Food Serv. Asst. I	Temporary additional hours 6/19-7/26/12	06/19/12	90	2.00	606	B08/6
Vicki	Hernandez	Food Serv. Asst. III	Temporary additional hours 6/25-7/26/12	06/25/12	90	2.00	606	B16/6
Linda	Barbato	Food Serv. Asst. III	Temporary additional hours 6/27-7/24/12	06/27/12	90	2.30	606	B16/6
Karen	Hernandez	Clerical Asst. II/BB	Temporary additional hours 8/13-12/21/12	08/13/12	57	1.00	526	B20/2
Heidi	Harris	Ed Media Asst.	Temporary additional hours 8/27-11/30/12	08/27/12	21	1.50	212	B19/6
Cydney	Hebert	Instr. Asst./SE I	Transfer from Orangethorpe to L.V.	05/21/12	17	6.50	242	B14/6
Alma	Caballero	Social Serv. Asst.	Transfer from Richman to Orangethorpe	08/08/12	21	4.00	302	B17/6

CONSENT ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director, Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENT

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

Guillermo Melendez (HVAC Technician) - Classes taken at Mount San Antonio College

AIRC 26 Gas Heating Fundamentals

AIRC 32A Air Properties

Total amount payable \$155.50

Rationale: The Tuition Reimbursement Program offers an opportunity for professional growth to classified employees. Employees must request approval prior to program participation. Acceptable proof of incurred costs and program completion are also required and verified by Classified Personnel.

Funding: Employee reimbursements are funded from the District's tuition reimbursement budget number 0152258749-5885 for the 2012/2013 fiscal year. \$5,000.00 is a contract language mandate and is budgeted annually for such expenses.

Recommendation: Approve Classified tuition reimbursement.

MLD:KC:ph

CONSENT ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Gretchen Francisco, Principal, Pacific Drive School

SUBJECT: **APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND MIKE VANDERWOOD TO PROVIDE RESPONSE TO INTERVENTION (RTI) TRAINING FOR PACIFIC DRIVE SCHOOL BETWEEN AUGUST 23, 2012 AND APRIL 30, 2013**

Background: During the 2011-2012 school year, Pacific Drive's Response to Intervention Team attended Response to Intervention (Rtl) training with Mike Vanderwood. This year, the Response to Intervention Team and entire school staff will continue to extend their understanding of the Rtl process and implement systematic interventions throughout the school. Mike Vanderwood will provide the school staff with research based instructional interventions used with all students including ELL students. The staff will learn to use student assessment data to guide appropriate instructional decision-making for all students, including universal screening and progress monitoring in English, Language Arts and Mathematics. Additionally, the school staff will explore research based resources for implementing Tier 2 and Tier 3 "double dose" interventions and learn how to use the resources to adjust instruction to achieve optimal results in student achievement.

Rationale: Mike Vanderwood is an Rtl Professional Learning and Leadership Consultant who will provide strategies and troubleshooting tools helpful in supporting building-level Rtl practices that increase student achievement.

Funding: Cost is not to exceed \$4,500.00 to be paid from Site Program Improvement (219) restricted funds.

Recommendation: Approve Independent Contractor Agreement between Fullerton School District and Mike Vanderwood to provide Response to Intervention (Rtl) training for Pacific Drive School between August 23, 2012 and April 30, 2013.

JM:GF:nm
Attachment

2012-2013 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and **Mike Vanderwood** hereinafter referred to as "Contractor."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor: **Mike Vanderwood will provide Response to Intervention (RtI) implementation training in English Language Arts and Mathematics to the entire staff at Pacific Drive School to extend their understanding of RtI and to increase student achievement on August 23, 2012, September 14, 2012, January 16, 2012 and April 3, 2013.**

2. Term. Contractor shall commence providing services under this Agreement on **August 23, 2012** and will diligently perform as required and complete performance by **April 30, 2013**.

3. Compensation. District agrees to pay the Contractor for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed **Four Thousand, Five Hundred Dollars (\$4,500.00)**. Contractor shall submit a detailed invoice to District for services satisfactorily rendered in performance of the required services under the terms of this Agreement.

4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing services for District, except as follows: **(N/A)**.

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

6. Materials. Contractor shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this Agreement. Contractor's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

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

8. Copyright/Trademark/Patent. Contractor understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission. District shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District.

9. Standard for Performance. The parties acknowledge that the District, in selecting the Contractor to perform the services hereunder, is relying upon the Contractor's reputation for excellence in the performance of the services required hereunder. The Contractor shall perform the services in the manner of one who is a recognized specialist in the types of services to be performed. Time is of the essence in this Agreement. All deadlines set forth in the Agreement are binding and may be modified only by subsequent written agreement of the parties.

10. Termination. District may, at any time, with or without reason, terminate this Agreement and compensate Contractor only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three (3) days after the day of mailing, whichever is sooner.

District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this Agreement by the Contractor; (b) any act by Contractor exposing the District to liability to others for personal injury or property damage; or (c) Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency. Written notice by District shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District. Written notice by District shall be deemed given when received by the other party, or no later than three (3) days after the day of mailing, whichever is sooner.

11. Hold Harmless. Contractor agrees to and does hereby indemnify, hold harmless and defend the District and its Governing Board, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

(a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above, sustained by the Contractor or any person, firm or corporation employed by the Contractor, either directly or by independent contract, upon or in connection with the services called for in this Agreement, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of the District or its officers, employees or agents.

(b) Any injury to or death of any person(s), including the District's officers, employees and agents, or damage to or loss of any property, caused by any act, neglect, default, or omission of the Contractor, or any person, firm or corporation employed by the Contractor, either directly or by independent contract, arising out of, or in any way connected with, the services covered by this Agreement, whether said injury or damage occurs either on or off District's property, except for liability for damages which result from the sole negligence or willful misconduct of the District or its officers, employees or agents.

(c) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this Agreement.

12. Insurance. The Contractor, at his/her sole cost and expense, shall insure its activities in connection with the services under this Agreement and shall obtain, keep in force, and maintain insurance as follows:

a. Comprehensive or Commercial Form General Liability Insurance (contractual liability included) with limits as follows: (minimum limits)

(1)	Each Occurrence	\$1,000,000
(2)	Products/Completed Operations Aggregate	\$1,000,000
(3)	Personal and Advertising Injury	\$1,000,000
(4)	General Aggregate (Not Applicable to the Comprehensive Form)	\$1,000,000

b. Business Automobile Liability Insurance for owned, scheduled, non-owned, or hired automobiles with a combined single limit not less than \$1,000,000 per occurrence. (Required only if the Contractor drives on behalf of the District in the course of performing services.)

c. Professional Liability Insurance with a limit of \$1,000,000 per occurrence, if applicable.

d. Workers' Compensation as required by California State law.

It should be expressly understood, however, that the coverage and limits referred to under a., b., and c. above shall not in any way limit the liability of the Contractor. The Contractor shall furnish the District with certificates of insurance evidencing compliance with all requirements no later than five (5) business days from execution of this Agreement and prior to commencing services under this Agreement. Contractor agrees to provide a thirty (30) day written notice to District of cancellation, modification, or reduction in any insurance coverage required pursuant to this section. Such certificates shall:

- (1) Indicate that the District and its Governing Board, officers, and employees have been endorsed as additional insureds under the coverages referred to under a., and b., and:
- (2) Include a provision that the coverages will be primary and will not participate with not be excess over any valid and collectible insurance or program of self-insurance carried or maintained by the District.

13. Assignment. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor. Any such assignment shall be null and void and shall be deemed a basis for termination of this Agreement.

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

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

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

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

18. Nondiscrimination. Contractor agrees that it will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, marital status or age of such persons.

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

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

At the date of this Agreement, the addresses of the parties are as follows:

DISTRICT:
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833
Attn: _____

CONTRACTOR:
Mike Vanderwood
Address on File

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

22. Attorney Fees/Costs. Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs, and attorneys' fees.

23. Governing Law. The terms and conditions of this Agreement shall be governed by the laws of the State of California with venue in Orange County, California. This Agreement is made in and shall be performed in Orange County, California.

24. Exhibits. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

THIS AGREEMENT IS ENTERED INTO THIS 24th DAY OF July 2012.

FULLERTON SCHOOL DISTRICT

By:

Robert Pletka, Ed.D.
Superintendent

Mike Vanderwood _____
(Contractor Name)

By:

Signature

Mike Vanderwood _____
(Typed Name, Title)

On File _____
Taxpayer Identification Number

CONSENT ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Becky Silva, Assistant Director, Business Services

SUBJECT: **ADOPT RESOLUTIONS NUMBERED 11/12-B043 THROUGH 11/12-B048 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

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

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

Funding: Not applicable.

Recommendation: Adopt resolutions numbered 11/12-B043 through 11/12-B048 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

SH:BS:gs
Attachment

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$133,613 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

GENERAL FUND 01
UNRESTRICTED

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8011	Revenue Limit State Aid – Current Year	\$470,224
8041	Secured Rolls Tax	-33,435
8044	Supplemental Tax	-382,070
8045	Education Revenue Augmentation Fund	-38,162
8092	PERS Reduction Transfer	11,576
8290	All Other Federal Revenue	53,208
8590	All Other State Revenue	46,612
8699	All Other Local Revenue	5,660
	Total:	<u>\$133,613</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	-\$3,067
2000	Classified Salaries	13,421
3000	Employee Benefits	6,764
4000	Books and Supplies	-11,906
5000	Services & Other Operating Expenses	11,857
6000	Capital Outlay	-8,000
7000	Other Outgo	724
9789	Designated for Economic Uncertainties	123,820
	Total:	<u>\$133,613</u>

Explanation: This Resolution reflects the budget adjustments in the Estimated Actual Financial report presented at the June 26, 2012 Board Meeting. It includes increases to revenue for State Aid Revenue Limit, Medi-Cal Administrative Activities (MAA), and PTA and ASB reimbursements and donations. Other adjustments include reductions to current year state taxes, a reclassification of local revenue and expenditures to the restricted General Fund, as well as adjustments to project estimated expenditures in the unrestricted General Fund.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$91,702 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

GENERAL FUND 01
RESTRICTED

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	\$59,346
8311	Other State Apportionments – Current Year	-284
8590	All Other State Revenue	-947
8677	Interagency Services Between LEAs	800
8699	All Other Local Revenue	32,787
	Total:	<u>\$91,702</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$1,132
2000	Classified Salaries	8,339
3000	Employee Benefits	-25,071
4000	Books and Supplies	-444,960
5000	Services & Other Operating Expenses	1,691
6000	Capital Outlay	-26,404
7000	Other Outgo	11,997
9740	Legally Restricted Balance	564,978
	Total:	<u>\$91,702</u>

Explanation: This Resolution reflects the budget adjustments in the Estimated Actual Financial report presented at the June 26, 2012 Board Meeting. It includes increases to revenue and expenditures for the LEA Medi-Cal Reimbursement program, Title I Basic Grant, and Title II Improving Teacher Quality grant. Also included is a reduction to Prop 20 Lottery for 2012/13 carryover, a reclassification of local revenue and expenditures from the unrestricted General Fund, and adjustments to project estimated expenditures in the General Fund restricted programs.

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

Date: _____

By: _____

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

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$89,396 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8673	Children's Centers Fees	\$89,396
	Total:	\$89,396

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$11,537
2000	Classified Salaries	44,013
3000	Employee Benefits	-4,526
4000	Books and Supplies	40,186
5000	Services & Other Operating Expenses	-1,814
	Total:	\$89,396

Explanation: This Resolution reflects an increase to revenue and expenditures for fee based childcare programs and adjustments to project estimated expenditures in the Child Development Fund.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$54,746 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

CAPITAL FACILITIES FUND 25

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8681	Mitigation/Developer Fees	\$54,746
Total:		\$54,746

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

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

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$1,117
6000	Capital Outlay	-1,117
9780	Other Designations	54,746
Total:		\$54,746

Explanation: This Resolution reflects an increase to revenue for 2011/12 Developer Fees and adjustments to estimated expenditures in the Capital Facilities Fund.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$220,518 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8625	Community Redevelopment Funds	\$220,518
	Total:	\$220,518

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

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

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
9780	Other Designations	\$220,518
	Total	\$220,518

Explanation: This Resolution reflects an increase to revenue for the 2011/12 Community Redevelopment Funds in the Special Reserve for Capital Outlay Projects Fund.

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

Date: _____

By: _____

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

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

WORKERS' COMPENSATION FUND 68

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$100,000
9780	Other Designations	-100,000
	Total	\$0

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

Explanation: This Resolution reflects adjustments to worker compensation claims and administrative costs in the Workers' Compensation Fund.

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

Date: _____

By: _____

CONSENT ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Janet Morey, Assistant Superintendent, Educational Services
PREPARED BY: Laura Rydell, Director, Student Support Services
SUBJECT: **APPROVE/RATIFY AGREEMENT FOR PROVISION OF EDUCATIONALLY RELATED MENTAL HEALTH SERVICES BETWEEN ORANGE COUNTY HEALTH CARE AGENCY (OCHCA) AND FULLERTON SCHOOL DISTRICT FROM JULY 1, 2012 THROUGH JUNE 30, 2013**

Background: An agreement was recently reached between Orange County Health Care Agency (OCHCA) and the Orange County Department of Education (OCDE) regarding reimbursement for services for the 2012/2013 school year. This agreement must be approved by each District's governing Board in order to ensure no break in mental health services to special education students who require intensive treatment.

A copy of the contract is available in the Superintendent's Office for review.

Rationale: The one-year agreement will be beneficial to provide continuity to students currently receiving therapy through OCHCA and for future students where costly Residential Treatment Center placement is considered. School districts do not have access to the same reimbursement rate from Medi-Cal as does OCHCA, and district staff does not presently have the expertise to administer medication or provide counseling at residential treatment centers.

Funding: Special education budget 0150454101-5866 will be used.

Recommendation: Approve/Ratify agreement for provision of educationally related mental health services between Orange County Health Care Agency (OCHCA) and Fullerton School District from July 1, 2012 through June 30, 2013.

JM:LR:vh

CONSENT ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Becky Silva, Assistant Director, Business Services

SUBJECT: **ADOPT RESOLUTIONS NUMBERED 12/13-B001 THROUGH 12/13-B003 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

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

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

Funding: Not applicable.

Recommendation: Adopt resolutions numbered 12/13-B001 through 12/13-B003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

SH:BS:gs
Attachment

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

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

GENERAL FUND 01
UNRESTRICTED

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
2000	Classified Salaries	\$8,250
4000	Books and Supplies	36,900
5000	Services & Other Operating Expenses	-3,900
9789	Designated for Economic Uncertainties	-41,250
	Total:	\$0

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

Explanation: This Resolution reflects an increase to salaries for assistant principal allocations, noon duty receptionist coverage, and sub costs for transporter positions. It also includes projected estimated expenditures in the unrestricted General Fund.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$43,973 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

GENERAL FUND 01
RESTRICTED

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	\$30,000
8677	Interagency Services Between LEAs	13,973
Total:		\$43,973

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
2000	Classified Salaries	-\$300
4000	Books and Supplies	18,637
5000	Services & Other Operating Expenses	25,636
Total:		\$43,973

Explanation: This Resolution reflects an increase to revenue and expenditures for the 2012/13 California Technical Assistance project, partial carryover from 2011/12, and adjustments to project estimated expenditures in the General Fund restricted programs.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

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

DEFERRED MAINTENANCE FUND 14

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
4000	Books and Supplies	-\$3,560
5000	Services & Other Operating Expenses	3,560
	Total:	\$0

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

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

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

Date: _____

By: _____

CONSENT ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Janet Morey, Assistant Superintendent, Educational Services
PREPARED BY: Susan Albano, Director, Educational Services
SUBJECT: **APPROVE SUBMISSION TO THE CALIFORNIA DEPARTMENT OF EDUCATION (CDE) OF SPRING PHASE I OF THE CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS FOR THE 2012/2013 SCHOOL YEAR**

Background: The purpose of the Spring Phase I of the Consolidated Application is for the Local Education Agency (LEA) to declare their intent to apply for specified categorical programs for the 2012/2013 school year. The Consolidated Application is aligned with the Elementary and Secondary Education Act and includes information related to State and Federal program eligibility, intent to participate, and compliance assurances.

The Consolidated Application includes information regarding Federal: Title I Part A (Improving the Academic Achievement of the Disadvantaged); Title II Part A (Teacher Quality); Title III (Language Instruction for Limited-English Proficient and Immigrant Students), and State: Economic Impact Aid (EIA-Limited English).

A copy of the Consolidated Application is available in the Superintendent's Office for review.

Rationale: The Fullerton School District must submit the Consolidated Application Spring Phase 1 by August 3, 2012 in order to receive categorical funding.

Funding: Entitlements for these programs will be awarded in Part II of the Consolidated Application in the fall of 2012.

Recommendation: Approve submission to the California Department of Education (CDE) of Spring Phase I of the Consolidated Application for Funding Categorical Aid Programs for the 2012/2013 school year.

JM:SA:

CONSENT ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Laura Rydell, Director, Student Support Services

SUBJECT: **APPROVE NONPUBLIC AGENCY (NPA) MASTER CONTRACT BETWEEN WESTERN YOUTH SERVICES (WYS) AND FULLERTON SCHOOL DISTRICT FOR PROVISION OF EDUCATIONALLY RELATED MENTAL HEALTH SERVICES AUGUST 1, 2012 THROUGH JUNE 30, 2013**

Background: Western Youth Services (WYS) is a nonpublic agency that provides comprehensive mental health services for children, adolescents and families. The agency specializes in child counseling, parenting education and child-abuse prevention. This agency is utilized by other school districts to provide mental health support beyond what is provided by school district staff.

A copy of the contract is available in the Superintendent's Office for review.

Rationale: Although a contract with Orange County Health Care agency will continue, it will primarily be for students in crisis who may require hospitalization or Residential Treatment Center facilities. Under the new funding model, Special Education Local Plan Areas (SELPAs) will receive monies to provide comprehensive mental health services. Monies will be distributed by ADA and each district develops and implements a new mental health service delivery model. As part of the District plan to support mental health needs to improve learning and achievement, Western Youth Services will become the primary agency to provide intensive mental health services when a student's IEP indicates that specialized services are needed. WYS will also provide a pilot program during 2012/13 at four Program Improvement elementary schools to provide Tier 2 mental health support and interventions on site for both general education and special education students.

Funding: The total cost of this contract is not to exceed \$206,000.00. Special Education budget 0150454391-5866 will be used.

Recommendation: Approve Nonpublic Agency (NPA) Master Contract between Western Youth Services (WYS) and Fullerton School District for provision of educationally related mental health services August 1, 2012 through June 30, 2013.

JM:LR:nm

DISCUSSION/ACTION ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE REVISED BOARD POLICY 5145.3 NONDISCRIMINATION/
HARASSMENT

Background: The California School Boards Association (CSBA) provides up-to-date legal templates of board policies, which are adopted by the majority of school districts in our State.

Upon review of current board policies, the following board policy is being revised to reflect current laws and practice:

Revised:
Students
BP 5145.3 Nondiscrimination/Harassment

This policy was presented to Board members as a first reading during the June 5 Board of Trustees Meeting and as a second reading during the June 19 Board of Trustees Meeting. After the second reading, a recommendation was made to add additional characteristics. After review and approval by legal counsel, this item is being brought back for a third reading.

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

Funding: Not applicable.

Recommendation: Approve Revised Board Policy 5145.3 Nondiscrimination/Harassment

MLD:nm
Attachment

**Fullerton School District
Board Policy
Nondiscrimination/Harassment**

DRAFT

BP 5145.3

Students

Approved: June 10, 2005

Revised:

District programs and activities shall be free from discrimination, including harassment **and bullying**, with respect to the actual or perceived ethnic group **identification**, religion, gender, **gender identity**, **gender expression**, **sex**, **marital status**, **parental status**, color, race, ancestry, national origin, and physical or mental disability, age, **physical attributes** or sexual orientation; **the perception of one or more such characteristics; or association with a person or group with one or more of these actual or perceived characteristics.**

The Board of Trustees shall ensure equal opportunities for all students in admission and access to the educational program, guidance and counseling programs, athletic programs, testing procedures, and other activities. Eligibility for choral and cheerleading groups shall be determined solely on the basis of objective competencies. School staff and volunteers shall carefully guard against segregation, bias and stereotyping in instruction, guidance, and supervision.

The schools shall provide male and female students with separate sex education classes in order to protect student modesty. In physical education, when objective standards have an adverse effect on students because of their **sex**, gender, race, **religion**, ethnic group or disability, other standards shall be used to measure achievement and create comparable educational opportunities.

The Board prohibits unlawful discrimination, intimidation, harassment or bullying of any student by any employee, student or other person in the District. Staff shall be alert and immediately responsive to student conduct, which may interfere with another student's ability to participate in or benefit from school services, activities or privileges. **In addition, the employee shall immediately intervene when safe to do so. (Education Code 234.1)**

Prohibited discrimination, harassment, intimidation, or bullying includes physical, verbal, nonverbal, or written conduct based on one of the categories listed above that is so severe and pervasive that it affects a student's ability to participate in or benefit from an educational program or activity; creates an intimidating, threatening, hostile, or offensive educational environment; has the effect of substantially or unreasonably interfering with a student's academic performance; or otherwise adversely affects a student's educational opportunities.

The Board also prohibits any form of retaliation against any student who files a complaint or report regarding an incident of discrimination, harassment, intimidation, or bullying.

The Superintendent or designee shall provide age-appropriate training and information to students, parents/guardians, and employees regarding discrimination, harassment, intimidation, and bullying, including, but not limited to, the District's nondiscrimination policy, what constitutes prohibited behavior, how to report incidents, and to whom such reports should be made.

In providing instruction, guidance, supervision, or other services to District students, employees and volunteers shall carefully guard against segregating or stereotyping students.

The principal or designee shall develop a plan to provide students with appropriate accommodations when necessary for their protection from threatened or potentially harassing or discriminatory behavior.

Students who harass, intimidate, or **bully** other students shall be subject to appropriate discipline, up to and including counseling, suspension, and/or expulsion. An employee who permits or engages in harassment, intimidation, or bullying may be subject to disciplinary action, up to and including dismissal.

The following position is designated Coordinator for Nondiscrimination to handle complaints regarding discrimination, harassment, intimidation, or bullying, and to answer inquiries regarding the District's nondiscrimination policies:

**Assistant Superintendent, Personnel Services
1401 W. Valencia Drive
Fullerton, CA 92833
714-447-7450**

Any student who feels that he/she is being harassed, intimidated, or **bullied should immediately contact the Coordinator, the principal, or any other staff member. In addition, any student who observes any such incident should report the incident to the Coordinator or principal, whether or not the victim files a complaint** ~~either the Superintendent or designee. If a situation involving harassment is not promptly remedied by the Superintendent or designee, a complaint may be filed with the Superintendent or designee who shall determine which complaint procedure is appropriate.~~

Upon receiving a complaint of discrimination, harassment, intimidation, or bullying, the Coordinator shall immediately investigate the complaint in accordance with the site-level grievance procedures specified in AR 5145.7 - Sexual Harassment.

Within 30 days of receiving the District's report, the complainant may appeal to the Board if he/she disagrees with the resolution of the complaint. The Board shall make a decision at its next regular meeting and its decision shall be final.

The Superintendent or designee shall ensure that the student handbook clearly describes the District's nondiscrimination policy, procedures for filing a complaint regarding discrimination, harassment, intimidation, or bullying, and the resources that are available to students who feel that they have been the victim of any such behavior. The District's policy shall also be posted on the District web site or any other location that is easily accessible to students.

When required pursuant to Education Code [48985](#), complaint forms shall be translated into the student's primary language.

Legal Reference:

EDUCATION CODE

[200-262.4](#) Prohibition of discrimination

[48900.3](#) Suspension or expulsion for act of hate violence

[48900.4](#) Suspension or expulsion for threats or harassment

[48904](#) Liability of parent/guardian for willful student misconduct

[48907](#) Student exercise of free expression

[48950](#) Freedom of speech

[48985](#) Translation of notices

[49020-49023](#) Athletic programs

[51500](#) Prohibited instruction or activity

[51501](#) Prohibited means of instruction

[60044](#) Prohibited instructional materials

CIVIL CODE

[1714.1](#) Liability of parents/guardians for willful misconduct of minor

PENAL CODE

422.55 Definition of hate crime

422.6 Crimes, harassment

CODE OF REGULATIONS, TITLE 5

4600-4687 Uniform Complaint Procedures

4900-4965 Nondiscrimination in elementary and secondary education programs

UNITED STATES CODE, TITLE 20

1681-1688 Title IX of the Education Amendments of 1972

UNITED STATES CODE, TITLE 42

2000d-2000e-17 Title VI and Title VII Civil Rights Act of 1964, as amended

2000h-2-2000h-6 Title IX of the Civil Rights Act of 1964

CODE OF FEDERAL REGULATIONS, TITLE 34

100.3 Prohibition of discrimination on basis of race, color or national origin

104.7 Designation of responsible employee for Section 504

106.8 Designation of responsible employee for Title IX

106.9 Notification of nondiscrimination of basis of sex

COURT DECISIONS

Donovan v. Poway Unified School District, (2008) 167 Cal.App.4th 567

Flores v. Morgan Hill Unified School District, (2003) 324 F.3d 1130

MANAGEMENT RESOURCES:

CSBA PUBLICATIONS

Safe Schools: Strategies for Governing Boards to Ensure Student Success, 2011

Providing a Safe, Nondiscriminatory School Environment for All Students, Policy Brief, April 2010

CALIFORNIA DEPARTMENT OF EDUCATION LEGAL ADVISORIES

California Student Safety and Violence Prevention – Laws and Regulations, April 2004

FIRST AMENDMENT CENTER PUBLICATIONS

Public Schools and Sexual Orientation: A First Amendment Framework for Finding Common Ground, 2006

NATIONAL SCHOOL BOARDS ASSOCIATION PUBLICATIONS

Dealing with Legal Matters Surrounding Students' Sexual Orientation and Gender Identity, 2004

U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS PUBLICATIONS

Dear Colleague Letter: Harassment and Bullying, 2010

Notice of Non-Discrimination, January 1999

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education: <http://www.cde.ca.gov>

California Safe Schools Coalition: <http://www.casafeschools.org>

First Amendment Center: <http://firstamendment.org>

National School Boards Association: <http://www.nsba.org>

U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/about/offices/list/ocr>

DISCUSSION/ACTION ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: **APPROVE TENTATIVE AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA) FOR 2012/2013**

Background: The Board of Trustees takes action to approve agreements between the District and its various associations. The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Board of Trustees for public disclosure of the major provisions of the agreement (as provided in the “Public Disclosure of Proposed Bargaining Agreement”) in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

Rationale: A tentative agreement for 2012/2013 has been reached between the District and Fullerton Elementary Teachers Association and must now be ratified by the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve tentative agreement between the Fullerton School District and Fullerton Elementary Teachers Association (FETA) for 2012/2013.

MLD:nm
Attachments

2012-2013 Tentative Agreement
Between Fullerton School District and
Fullerton Elementary Teachers Association
~~**June 25, 2012**~~
Modified July 4, 2012

Article 9- Work year-

It is agreed that five furlough days for 2012-13 will be taken as follows: ***September 21, 2012***, December 21, 2012; March 29, 2013; May 28, 2013; ~~June 17, 2013~~; Elementary and K-8 teachers June 14, 2013; Junior High teachers June 13, 2013.

Notes- ~~*September 21, 2012 was made into an instructional day. The Staff Development Day was moved to June 17, 2013.~~
~~**Wednesday, December 19, 2012 will be a full instructional day for students and Thursday, December 20 will be a restructured minimum day (Wednesday Schedule).***~~ Based upon the unique needs of the junior highs promotions, JHS leadership teams will meet to create a ballot based on pros and cons related to their site to determine if the furlough date in June will be either June 13 or June 14. A majority of those voting will decide. Ballot voting will be done and the principal and leadership team will tally the results.

It is agreed that the parties will reconvene in November 2012 to set negotiation dates to re-open discussions on Work Year and furlough days no later than the third week in January 2013 for the possibility of restoring/adding furlough days or making adjustments to the 2012-2013 Agreement.

In the 2014-2015 school year all newly hired teachers will work 186 days to attend a one day orientation to the District. Work Year for all other teachers will be reduced to 185 days. Teacher salary schedule will remain the same as for the 186 days Work Year. In the 2013-2014 school year the bargaining teams will negotiate the actual date to be adjusted from the calendar.

Article 11-Evaluation Procedures-

Parties agree to move forward with the new evaluation pilot process for 2012-2013. Teachers, who have been selected to participate in the model, will sign a consent form with an option to have the summative document added to their personnel file. Teachers who have been selected to participate as a PLC/grade level team, will still be evaluated by current form, however page one and two may serve as their individual/group ICA.

All other staff will continue to be evaluated for 2012-2013 utilizing currently adopted evaluation model outlined in this current Agreement.

Article 13- Leaves-

Personal Necessity Leaves will be re-opened for negotiations at the same time Work Year is discussed in January 2013.

Both Parties agree to combine Maternity, Paternity, and Adoption Leave under one title, Parental Leave.

Paternity

~~Two (2) days of personal leave without loss of pay, or deduction from sick leave, will be granted to a father before, after, or at the time of the birth of his child when it becomes necessary for the teacher to be absent. Notice shall be given the immediate administrator as soon as possible. Up to Five (5) days of Personal Leave with Pay may be granted for the purpose of extending leave under this section.~~

E. Maternity

~~Two (2) days of personal leave without loss of pay, or deduction from sick leave, will be granted to a teacher on maternity leave either before or after the birth of the child. Notice shall be given in writing to the immediate administrator prior to taking the leave. Up to Five (5) days of Personal Leave with Pay may be granted for the purpose of extending leave under this section.~~

F. Adoption

~~Up to two (2) days leave with pay shall be provided for the teacher who adopts a child. Prior notice to the immediate administrator is required. Up to Five (5) days of Personal Leave with Pay may be granted for the purpose of extending leave under this section.~~

D. Parental Leave-

Two (2) days of personal leave without loss of pay, or deduction from sick leave, will be granted to a teacher on parental leave either directly before or directly after the birth or adoption of their child. Notice shall be given in writing to the immediate administrator prior to taking the leave. Up to Five (5) days of Personal Leave with Pay (teacher pays for substitute) as defined in section "J" of this Article may be granted for the purpose of extending leave.

Article 14- Class Size-

The parties agree to two years (2012-2013 and 2013-2014) of 32:1 class size with a review by March 1, 2013 to sustain or adjust the ratio for 2013-2014. The parties will mutually agree to any adjustment.

Article 16- Salaries-

The parties agree to re-open negotiation on Article 16 at the same time Work Year is re-opened in January of 2013, if neither the Munger nor Governor Tax Proposals pass.

Both parties agree to change the lowest acceptable passing grade level necessary for credit approval for salary adjustment to "C-".

Article 17- Fringe Benefits-

The parties agree to re-open negotiations on Article 17 in January 2013, if neither the Munger nor Governor Tax Proposals pass.

ARTICLE 23 Early Retirement-

A. Group pro rata medical and **dental** insurance coverage shall be provided for by the District for teachers who have at least ten (10) years full time service in FSD and are retired from the Fullerton School District at age 55 or older and who retire under the State Teachers Retirement System (STRS), or the Public Employees Retirement System (PERS). Teachers who retire with ten (10) years of full time service but at less than full time equivalence (FTE) status at retirement must have at least 75% of their District service time be in full FTE status to receive full coverage, otherwise the benefit is pro rated.

Both parties agree to clarify the language:

iii) Effective at open enrollment 2012, the District will waive the employees' share of premiums for employees with spouses who work in the District, are eligible for insurance coverage, ~~and are not enrolled in their own plan.~~

Parties agree to Eliminate Latch Key sections of Agreement.

ARTICLE 16 SALARIES

~~C. The State Pre-school Program and Latchkey Program Salary Schedule in effect on June 30, 2001 shall be increased by 4.65% effective July 1, 2001.~~

~~F. The hourly rate for the State Pre-school Program and Latchkey Program employees shall be one-half the rate provided in Section G above.~~

Article 32 Term

This Agreement shall continue in effect until **June 30, 2013**.

Stacy Hollenbeck, FETA Negotiations Chair

Mark Douglas, Fullerton School District

Date

Date

**Orange County Department of Education
District Fiscal Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Fullerton Elementary School District - Fullerton Elementary Teachers Association

School District - Bargaining Unit: (FETA)
Certificated, Classified, Other: Certificated

The proposed agreement covers the period beginning: July 1, 2012 and ending: June 30, 2013
(date) (date)

The Governing Board will act upon this agreement on: July 24, 2012
(date)

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY 2012-13	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2012-13	Year 2 Increase/(Decrease) FY	Year 3 Increase/(Decrease) FY
1 Salary Schedule Increase (Decrease)	\$ 45,470,977.00	\$ (2,246,687)	\$ -	\$ -
		-4.94%	0.00%	0.00%
2 Step and Column Increase (Decrease) Due to movement plus any changes due to settlement	\$ 1,107,123.00	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
3 Other Compensation - Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.) Description of other compensation	\$ -	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$ 6,093,111	\$ (301,056)	\$ -	\$ -
		-4.94%	0.00%	0.00%
5 Health/Welfare Plans	\$ 7,957,690	\$ (275,000)	\$ -	\$ -
		-3.46%	0.00%	0.00%
6 Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ 60,628,901	\$ (2,822,743.00)	\$ -	\$ -
7 Total Number of Represented Employees (Use FTEs if appropriate)	583.10	568.1	0	0
8 Total Compensation <u>Average</u> Cost per Employee	\$ 103,977	\$ (4,969)	\$ -	\$ -
		-4.78%		

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

Agreement has been reached with the Fullerton Elementary Teachers Association to increase class size from 30:1 to 32:1. In addition agreement has been reached to take a reduction of five work days during 2012-13. This results in a total net savings of \$2,822,743 in 2012-13 for the FETA employees.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

No

11. Please include comments and explanations as necessary.

None

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes No

If yes, please describe the cap amount.

A soft cap, where each employee pays a fixed percentage of the health insurance premium depending on the choice of plan and number of people covered.

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

Agreement was reached to increase the maximum class size from 30:1 to 32:1. The District has received an approved waiver from the California Department of Education. The District projects that it will reduce a minimum of sixteen certificated FTE as a result of the increased class size.

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?** Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

None

D. What contingency language is included in the proposed agreement? Include specific areas identified re-openers, applicable fiscal years, and specific contingency language.

The District and FETA have agreed to re-open negotiations following the November 2012 elections and determination of the outcome of the tax initiatives. Negotiations will continue in the event additional changes are required for work year, leaves, salaries and fringe benefits.

E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)? "Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

This agreement will reduce the projected deficit in 2012-13.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

None

G. Source of Funding for Proposed Agreement

1. Current Year

N/A

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

N/A

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

This agreement is for 2012-13.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund

Enter Bargaining Unit: **Fullerton Elementary Teachers Association (FETA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 5/31/12)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 65,715,991	\$ -	\$ -	\$ 65,715,991
Remaining Revenues (8100-8799)	\$ 11,117,043	\$ -	\$ -	\$ 11,117,043
TOTAL REVENUES	\$ 76,833,034	\$ -	\$ -	\$ 76,833,034
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 42,441,219	\$ (2,246,687)	\$ -	\$ 40,194,532
Classified Salaries (2000-2999)	\$ 8,062,757	\$ -	\$ -	\$ 8,062,757
Employee Benefits (3000-3999)	\$ 16,748,245	\$ (576,056)	\$ -	\$ 16,172,189
Books and Supplies (4000-4999)	\$ 2,575,721	\$ -	\$ -	\$ 2,575,721
Services, Other Operating Expenses (5000-5999)	\$ 4,567,148	\$ -	\$ -	\$ 4,567,148
Capital Outlay (6000-6599)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ 527,630	\$ -	\$ -	\$ 527,630
Direct Support/Indirect Cost (7300-7399)	\$ (678,637)	\$ -	\$ -	\$ (678,637)
Other Adjustments				
TOTAL EXPENDITURES	\$ 74,244,083	\$ (2,822,743)	\$ -	\$ 71,421,340
OPERATING SURPLUS (DEFICIT)	\$ 2,588,951	\$ 2,822,743	\$ -	\$ 5,411,694
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 1,599,900	\$ -	\$ -	\$ 1,599,900
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 228,827	\$ -	\$ -	\$ 228,827
CONTRIBUTIONS (8980-8999)	\$ (9,503,557)	\$ -	\$ -	\$ (9,503,557)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (5,543,533)	\$ 2,822,743	\$ -	\$ (2,720,790)
BEGINNING BALANCE	\$ 17,391,032			\$ 17,391,032
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 11,847,499	\$ 2,822,743	\$ -	\$ 14,670,242
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 1,731,257	\$ -	\$ -	\$ 1,731,257
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 1,901,335	\$ -	\$ -	\$ 1,901,335
Reserve for Economic Uncertainties (9789)	\$ 3,073,992	\$ -	\$ -	\$ 3,073,992
Unassigned/Unappropriated (9790)	\$ 5,140,915	\$ 2,822,743	\$ -	\$ 7,963,658

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund

Enter Bargaining Unit: Fullerton Elementary Teachers Association (FETA)

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 5/31/12)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 1,940,713	\$ -	\$ -	\$ 1,940,713
Remaining Revenues (8100-8799)	\$ 19,256,785	\$ -	\$ -	\$ 19,256,785
TOTAL REVENUES	\$ 21,197,498	\$ -	\$ -	\$ 21,197,498
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 10,186,886	\$ -	\$ -	\$ 10,186,886
Classified Salaries (2000-2999)	\$ 7,625,258	\$ -	\$ -	\$ 7,625,258
Employee Benefits (3000-3999)	\$ 5,980,181	\$ -	\$ -	\$ 5,980,181
Books and Supplies (4000-4999)	\$ 2,724,341	\$ -	\$ -	\$ 2,724,341
Services, Other Operating Expenses (5000-5999)	\$ 3,152,737	\$ -	\$ -	\$ 3,152,737
Capital Outlay (6000-6599)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ 800,000	\$ -	\$ -	\$ 800,000
Direct Support/Indirect Cost (7300-7399)	\$ 346,803	\$ -	\$ -	\$ 346,803
Other Adjustments				
TOTAL EXPENDITURES	\$ 30,816,206	\$ -	\$ -	\$ 30,816,206
OPERATING SURPLUS (DEFICIT)	\$ (9,618,708)	\$ -	\$ -	\$ (9,618,708)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ -	\$ -	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ 9,503,557	\$ -	\$ -	\$ 9,503,557
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (115,151)	\$ *	\$ -	\$ (115,151)
BEGINNING BALANCE	\$ 1,225,845			\$ 1,225,845
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 1,110,694	\$ -	\$ -	\$ 1,110,694
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ -	\$ -	\$ -	\$ -
Restricted Reserves (9740)	\$ 1,110,694	\$ -	\$ -	\$ 1,110,694
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ -	\$ -	\$ -	\$ -
Reserve for Economic Uncertainties (9789)	\$ -	\$ -	\$ -	\$ -
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

Enter Bargaining Unit: **Fullerton Elementary Teachers Association (FETA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 5/31/12)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 67,656,704	\$ -	\$ -	\$ 67,656,704
Remaining Revenues (8100-8799)	\$ 30,373,828	\$ -	\$ -	\$ 30,373,828
TOTAL REVENUES	\$ 98,030,532	\$ -	\$ -	\$ 98,030,532
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 52,628,105	\$ (2,246,687)	\$ -	\$ 50,381,418
Classified Salaries (2000-2999)	\$ 15,688,015	\$ -	\$ -	\$ 15,688,015
Employee Benefits (3000-3999)	\$ 22,728,426	\$ (576,056)	\$ -	\$ 22,152,370
Books and Supplies (4000-4999)	\$ 5,300,062	\$ -	\$ -	\$ 5,300,062
Services, Other Operating Expenses (5000-5999)	\$ 7,719,885	\$ -	\$ -	\$ 7,719,885
Capital Outlay (6000-6599)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ 1,327,630	\$ -	\$ -	\$ 1,327,630
Direct Support/Indirect Cost (7300-7399)	\$ (331,834)	\$ -	\$ -	\$ (331,834)
Other Adjustments				
TOTAL EXPENDITURES	\$ 105,060,289	\$ (2,822,743)	\$ -	\$ 102,237,546
OPERATING SURPLUS (DEFICIT)	\$ (7,029,757)	\$ 2,822,743	\$ -	\$ (4,207,014)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 1,599,900	\$ -	\$ -	\$ 1,599,900
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 228,827	\$ -	\$ -	\$ 228,827
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (5,658,684)	\$ 2,822,743	\$ -	\$ (2,835,941)
BEGINNING BALANCE	\$ 18,616,877			\$ 18,616,877
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 12,958,193	\$ 2,822,743	\$ -	\$ 15,780,936
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 1,731,257	\$ -	\$ -	\$ 1,731,257
Restricted Reserves (9740)	\$ 1,110,694	\$ -	\$ -	\$ 1,110,694
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 1,901,335	\$ -	\$ -	\$ 1,901,335
Reserve for Economic Uncertainties (9789)	\$ 3,073,992	\$ -	\$ -	\$ 3,073,992
Unassigned/Unappropriated (9790)	\$ 5,140,915	\$ 2,822,743	\$ -	\$ 7,963,658

* Please see question on page 7.

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS**Combined General Fund**Enter Bargaining Unit: **Fullerton Elementary Teachers Association (FETA)**

	2012-13	2013-14	2014-15
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 67,656,704	\$ 69,074,218	\$ 70,924,676
Remaining Revenues (8100-8799)	\$ 30,373,828	\$ 30,793,158	\$ 31,205,779
TOTAL REVENUES	\$ 98,030,532	\$ 99,867,376	\$ 102,130,455
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 50,381,418	\$ 51,640,953	\$ 52,931,977
Classified Salaries (2000-2999)	\$ 15,688,015	\$ 15,923,335	\$ 16,162,185
Employee Benefits (3000-3999)	\$ 22,152,370	\$ 23,626,775	\$ 25,158,096
Books and Supplies (4000-4999)	\$ 5,300,062	\$ 5,427,263	\$ 5,249,796
Services, Other Operating Expenses (5000-5999)	\$ 7,719,885	\$ 7,905,163	\$ 8,110,696
Capital Outlay (6000-6999)	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ 1,327,630	\$ 1,327,630	\$ 1,327,630
Direct Support/Indirect Cost (7300-7399)	\$ (331,834)	\$ (331,834)	\$ (331,834)
Other Adjustments		\$	\$
TOTAL EXPENDITURES	\$ 102,237,546	\$ 105,519,285	\$ 108,608,546
OPERATING SURPLUS (DEFICIT)	\$ (4,207,014)	\$ (5,651,909)	\$ (6,478,091)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 1,599,900	\$ 1,580,000	\$ 1,002,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 228,827	\$ 228,827	\$ 228,827
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (2,835,941)	\$ (4,300,736)	\$ (5,704,918)
BEGINNING BALANCE	\$ 18,616,877	\$ 15,780,936	\$ 11,480,200
CURRENT-YEAR ENDING BALANCE	\$ 15,780,936	\$ 11,480,200	\$ 5,775,282
COMPONENTS OF ENDING BALANCE:			
Nonspendable Reserves (9711-9719)	\$ 1,731,257	\$ 1,731,257	\$ 1,731,257
Restricted Reserves (9740)	\$ 1,110,694	\$ 957,836	\$ 771,491
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 1,901,335	\$ 1,457,711	\$ -
Reserve for Economic Uncertainties (9789)	\$ 3,073,992	\$ 3,172,444	\$ 3,265,121
Unassigned/Unappropriated (9790)	\$ 7,963,658	\$ 4,160,952	\$ 7,413

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2011-12	2012-13	2013-14
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 102,466,373	\$ 105,748,112	\$ 108,837,373
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000	\$ 3,073,991	\$ 3,172,443	\$ 3,265,121

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 3,073,992	\$ 3,172,444	\$ 3,265,121
b.	General Fund Budgeted Unrestricted Unassigned/Unappropriated Amount (9790)	\$ 7,963,658	\$ 4,160,952	\$ 7,413
c.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)	\$	\$	\$
d.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated Amount (9790)	\$	\$	\$
g.	Total Available Reserves	\$ 11,037,650	\$ 7,333,396	\$ 3,272,534
h.	Reserve for Economic Uncertainties Percentage	3.00%	3.00%	3.00%

3. Do unrestricted reserves meet the state minimum reserve amount?

2011-12	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2012-13	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2013-14	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

N/A

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 5, Page 1 (i.e., increase was partially budgeted), explain the variance below:

N/A

6. Please include any additional comments and explanations of Page 4 as necessary:

None

K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

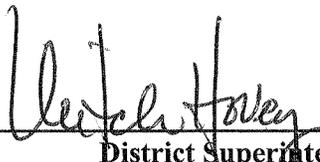
The disclosure document must be signed by the District Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of the Fullerton Elementary School District, hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the Fullerton Elementary Teachers Association Bargaining Unit, during the term of the agreement from July 1, 2012 to June 30, 2013.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<u>Budget Adjustment Categories:</u>	<u>Budget Adjustment Increase (Decrease)</u>
<u>Revenues/Other Financing Sources</u>	<u>0</u>
<u>Expenditures/Other Financing Uses</u>	<u>0</u>
<u>Ending Balance Increase (Decrease)</u>	<u>0</u>

N/A (No budget revisions necessary)



 District Superintendent
 (Signature)

June 27, 2012

 Date



 Chief Business Officer
 (Signature)

June 27, 2012

 Date

L. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

<hr/> District Superintendent (or Designee) (Signature)	<hr/> Date
<hr/> President or Clerk of Governing Board (Signature)	<hr/> Date
<hr/> Steve Miller, Director, Business Services Contact Person	<hr/> (714) 447-7415 Phone

DISCUSSION/ACTION ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

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

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: **APPROVE/RATIFY AMENDED 2011/2012 CHILD DEVELOPMENT STATE PRESCHOOL CONTRACT**

Background: Fullerton School District operates a State Preschool Program and a Prekindergarten Family Literacy Program funded through the State Department of Education Child Care and Development Division. Fullerton's State Preschool Program serves three to five-year-olds in classes at Commonwealth, Maple, Richman, and Valencia Park Schools. Fullerton's Prekindergarten Family Literacy Program serves four and five-year-olds in classes at Orangethorpe, Pacific Drive, and Woodcrest Schools. One contract covers both programs. The funds are to be used for staffing, materials, and supplies. In addition, Child Development contracts require an adopted resolution certifying the local agreement to implement Child Care and Development Services.

Rationale: The original 2011/2012 Child Development State Preschool Contract, which was board approved on July 19, 2011, had a Minimum Days of Operation (MDO) of 180 days. The amended 2011/2012 Child Development State Preschool Contract has decreased the Minimum Days of Operation (MDO) to 178 days.

Funding: Not applicable.

Recommendation: Approve/Ratify Amended 2011/2012 Child Development State Preschool Contract.

MLD:MC:ln
Attachment



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 11 - 12

Amendment 02

DATE: July 01, 2011

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
MDO CHANGE

CONTRACT NUMBER: CSPP-1341
PROGRAM TYPE: CALIFORNIA STATE
PRESCHOOL PROGRAM

PROJECT NUMBER: 30-6650-00-1

CONTRACTOR'S NAME: FULLERTON ELEMENTARY SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2011 designated as number CSPP-1341, Amendment #01 (AB 114 RESTORATION/FT&C CHANGE) shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be \$1,136,656.00. (No change)

The Maximum Rate per child day of enrollment payable pursuant to the provisions of this agreement shall be \$34.38. (No change)

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be 33,062.0. (No change)

Minimum Days of Operation (MDO) Requirement shall be amended by deleting reference to 180 and inserting 178 in place thereof.

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

Table with columns for STATE OF CALIFORNIA and CONTRACTOR, including signature lines, titles, and financial details like amount encumbered and program category.

CONTRACTOR'S NAME: FULLERTON ELEMENTARY SCHOOL DISTRICT

CONTRACT NUMBER: CSPP-1341

Amendment 02

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 664,233	(OPTIONAL USE)0656 23038-6650			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 664,233	ITEM 30.10.010. 6110-196-0001	CHAPTER 33	STATUTE 2011	FISCAL YEAR 2011-2012
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590			

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 472,423	(OPTIONAL USE)0656 24818-6650			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 472,423	ITEM 30.10.010. 6110-196-0001	CHAPTER 33	STATUTE 2011	FISCAL YEAR 2011-2012
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590			

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.	T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER	DATE	

DISCUSSION/ACTION ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

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

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: **ADOPT RESOLUTION #12/13-01 AND APPROVE/RATIFY 2012/2013 CHILD DEVELOPMENT STATE PRESCHOOL CONTRACT EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013**

Background: Fullerton School District operates a State Preschool Program and a Prekindergarten Family Literacy Program funded through the State Department of Education Child Care and Development Division. Fullerton's State Preschool Program serves three- to five-year-olds in classes at Commonwealth, Maple, Richman, and Valencia Park Schools. Fullerton's Prekindergarten Family Literacy Program serves four- and five-year-olds in classes at Orangethorpe, Pacific Drive, and Woodcrest Schools. One contract covers both programs. The funds are to be used for staffing, materials, and supplies. In addition, Child Development contracts require an adopted resolution certifying the local agreement to implement Child Care and Development Services.

Rationale: The State Preschool Program and the Prekindergarten Family Literacy Program provide an enriched preschool practice emphasizing experiences that support skills and concepts for school readiness. The Prekindergarten Family Literacy Program also emphasizes early literacy and provides an interactive family component. Health services and parent education covering a variety of topics are provided in both programs. The programs are designed for children of low to medium socio-economic families. Resolution #12/13-34 delegates contract authority for the period July 1, 2012 through June 30, 2013 to the District Superintendent and the Assistant Superintendent of Business Services.

Funding: Fullerton School District will receive a maximum total reimbursable amount of \$1,052,888.00, with \$615,281.00 allotted to the State Preschool Program and \$437,607.00 allotted to the Prekindergarten Family Literacy Program. Funding is applied to Child Development budgets #310 and #318.

Recommendation: Adopt Resolution #12/13-01 and approve/ratify 2012/2013 Child Development State Preschool Contract effective July 1, 2012 through June 30, 2013.

MD:MC:ln
Attachment

**FULLERTON SCHOOL DISTRICT
RESOLUTION NUMBER 12/13-01**

CERTIFYING LOCAL AGREEMENT TO IMPLEMENT CHILD CARE AND DEVELOPMENT SERVICES AND DELEGATING THE POWER TO CONTRACT AND SIGN APPLICATIONS FOR STATE FUNDING FOR CHILD CARE AND DEVELOPMENT SERVICES AND OTHER PROJECTS TO THE DISTRICT SUPERINTENDENT AND THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

(PURSUANT TO EDUCATION CODE 39656)

WHEREAS, Section 39656 of the California Education Code authorizes the Board of Trustees of a school district to delegate by a majority vote of the Board its power to contract and to sign applications for State funding and other projects to the District Superintendent or his designee, subject to subsequent ratification by the Board; and

WHEREAS, this Board desires that Child Care and Development Services be provided without interruption; and

WHEREAS, this Board desires to apply for State Child Care and Development Services funding for which the Fullerton School District qualifies;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fullerton School District hereby delegates to the District Superintendent and the Assistant Superintendent of Business Services for the period of July 1, 2012 through June 30, 2013 the power to sign and enter into Child Care and Development Services contracts and agreements with the State of California and to sign application documents relative to Child Care and Development Services funding.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 24th day of July, 2012 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

FULLERTON SCHOOL DISTRICT

By: _____
Hilda Sugarman, President
Board of Trustees

Attest: _____
Janny Meyer, Clerk
Board of Trustees



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F. Y. 12 - 13

DATE: July 01, 2012

CONTRACT NUMBER: CSPP-2328

PROGRAM TYPE: CALIFORNIA STATE
PRESCHOOL PROGRAM

PROJECT NUMBER: 30-6650-00-2

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

CONTRACTOR'S NAME: FULLERTON ELEMENTARY SCHOOL DISTRICT

By signing this contract and returning it to the State, you are agreeing to provide services in accordance with the FUNDING TERMS AND CONDITIONS (FT&C - available online at <http://www.cde.ca.gov/fg/aa/cd/>) and the CURRENT APPLICATION which by this reference are incorporated into this contract. The FT&C and Requirements specify the contractual responsibilities of the State and the contractor. The contractor's signature also certifies compliance with "General Terms and Conditions," (GTC 610/Exhibit A) which by this reference is incorporated herein.

Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract.

The period of performance for this contract is July 01, 2012 through June 30, 2013. For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,052,888.00.

SERVICE REQUIREMENTS

Minimum Child Days of Enrollment (CDE) Requirement 30,625.0

Minimum Days of Operation (MDO) Requirement 180

Any provision of this contract found to be in violation of Federal and State statute or regulation shall be invalid, but such a finding shall not affect the remaining provisions of this contract.

Exhibit A, General Terms and Conditions attached.

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING Robert Pletka, Ed.D., District Superintendent			
TITLE Contracts, Purchasing & Conference Services		ADDRESS 1401 W. Valencia Dr., Fullerton, CA 92833			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 1,052,888	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs		FUND TITLE		Department of General Services use only
	(OPTIONAL USE) See Attached				
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	ITEM See Attached	CHAPTER	STATUTE	FISCAL YEAR	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,052,888	OBJECT OF EXPENDITURE (CODE AND TITLE) 702				
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.			T.B.A. NO.	B.R. NO.	
SIGNATURE OF ACCOUNTING OFFICER See Attached			DATE		

CONTRACTOR'S NAME: FULLERTON ELEMENTARY SCHOOL DISTRICT

CONTRACT NUMBER: CSPP-2328

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 615,281	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 0	(OPTIONAL USE)0656 23038-6650			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 615,281	ITEM 30.10.010. 6110-196-0001	CHAPTER B/A	STATUTE 2012	FISCAL YEAR 2012-2013
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590			

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 437,607	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 0	(OPTIONAL USE)0656 24818-6650			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 437,607	ITEM 30.10.010. 6110-196-0001	CHAPTER B/A	STATUTE 2012	FISCAL YEAR 2012-2013
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590			

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. SIGNATURE OF ACCOUNTING OFFICER	T.B.A. NO.	B.R. NO.
	DATE	

EXHIBIT A

GENERAL TERMS AND CONDITIONS

1. APPROVAL: This Agreement is of no force or effect until signed by both parties and approved by the Department of General Services, if required. Contractor may not commence performance until such approval has been obtained.
2. AMENDMENT: No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or Agreement not incorporated in the Agreement is binding on any of the parties.
3. ASSIGNMENT: This Agreement is not assignable by the Contractor, either in whole or in part, without the consent of the State in the form of a formal written amendment.
4. AUDIT: Contractor agrees that the awarding department, the Department of General Services, the Bureau of State Audits, or their designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this Agreement. Contractor agrees to maintain such records for possible audit for a minimum of three (3) years after final payment, unless a longer period of records retention is stipulated. Contractor agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, Contractor agrees to include a similar right of the State to audit records and interview staff in any subcontract related to performance of this Agreement. (Gov. Code §8546.7, Pub. Contract Code §10115 et seq., CCR Title 2, Section 1896).
5. INDEMNIFICATION: Contractor agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this Agreement, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by Contractor in the performance of this Agreement.
6. DISPUTES: Contractor shall continue with the responsibilities under this Agreement during any dispute.
7. TERMINATION FOR CAUSE: The State may terminate this Agreement and be relieved of any payments should the Contractor fail to perform the requirements of this Agreement at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by the State. All costs to the State shall be deducted from any sum due the Contractor under this Agreement and the balance, if any, shall be paid to the Contractor upon demand.

8. INDEPENDENT CONTRACTOR: Contractor, and the agents and employees of Contractor, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or agents of the State.

9. RECYCLING CERTIFICATION: The Contractor shall certify in writing under penalty of perjury, the minimum, if not exact, percentage of post consumer material as defined in the Public Contract Code Section 12200, in products, materials, goods, or supplies offered or sold to the State regardless of whether the product meets the requirements of Public Contract Code Section 12209. With respect to printer or duplication cartridges that comply with the requirements of Section 12156(e), the certification required by this subdivision shall specify that the cartridges so comply (Pub. Contract Code §12205).

10. NON-DISCRIMINATION CLAUSE: During the performance of this Agreement, Contractor and its subcontractors shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, physical disability (including HIV and AIDS), mental disability, medical condition (e.g., cancer), age (over 40), marital status, and denial of family care leave. Contractor and subcontractors shall insure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Contractor and subcontractors shall comply with the provisions of the Fair Employment and Housing Act (Gov. Code §12990 (a-f) et seq.) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7285 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations, are incorporated into this Agreement by reference and made a part hereof as if set forth in full. Contractor and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other Agreement.

Contractor shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the Agreement.

11. CERTIFICATION CLAUSES: The CONTRACTOR CERTIFICATION CLAUSES contained in the document CCC 307 are hereby incorporated by reference and made a part of this Agreement by this reference as if attached hereto.

12. TIMELINESS: Time is of the essence in this Agreement.

13. COMPENSATION: The consideration to be paid Contractor, as provided herein, shall be in compensation for all of Contractor's expenses incurred in the performance hereof, including travel, per diem, and taxes, unless otherwise expressly so provided.

14. GOVERNING LAW: This contract is governed by and shall be interpreted in accordance with the laws of the State of California.

15. ANTITRUST CLAIMS: The Contractor by signing this agreement hereby certifies that if these services or goods are obtained by means of a competitive bid, the Contractor shall comply with the requirements of the Government Codes Sections set out below.

a. The Government Code Chapter on Antitrust claims contains the following definitions:

1) "Public purchase" means a purchase by means of competitive bids of goods, services, or materials by the State or any of its political subdivisions or public agencies on whose behalf the Attorney General may bring an action pursuant to subdivision (c) of Section 16750 of the Business and Professions Code.

2) "Public purchasing body" means the State or the subdivision or agency making a public purchase. Government Code Section 4550.

b. In submitting a bid to a public purchasing body, the bidder offers and agrees that if the bid is accepted, it will assign to the purchasing body all rights, title, and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C. Sec. 15) or under the Cartwright Act (Chapter 2 (commencing with Section 16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, materials, or services by the bidder for sale to the purchasing body pursuant to the bid. Such assignment shall be made and become effective at the time the purchasing body tenders final payment to the bidder. Government Code Section 4552.

c. If an awarding body or public purchasing body receives, either through judgment or settlement, a monetary recovery for a cause of action assigned under this chapter, the assignor shall be entitled to receive reimbursement for actual legal costs incurred and may, upon demand, recover from the public body any portion of the recovery, including treble damages, attributable to overcharges that were paid by the assignor but were not paid by the public body as part of the bid price, less the expenses incurred in obtaining that portion of the recovery. Government Code Section 4553.

d. Upon demand in writing by the assignor, the assignee shall, within one year from such demand, reassign the cause of action assigned under this part if the assignor has been or may have been injured by the violation of law for which the cause of action arose and (a) the assignee has not been injured thereby, or (b) the assignee declines to file a court action for the cause of action. See Government Code Section 4554.

16. CHILD SUPPORT COMPLIANCE ACT: For any Agreement in excess of \$100,000, the contractor acknowledges in accordance with Public Contract Code 7110, that:

a. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and

b. The contractor, to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the California Employment Development Department.

17. UNENFORCEABLE PROVISION: In the event that any provision of this Agreement is unenforceable or held to be unenforceable, then the parties agree that all other provisions of this Agreement have force and effect and shall not be affected thereby.

18. PRIORITY HIRING CONSIDERATIONS: If this Contract includes services in excess of \$200,000, the Contractor shall give priority consideration in filling vacancies in positions funded by the Contract to qualified recipients of aid under Welfare and Institutions Code Section 11200 in accordance with Pub. Contract Code §10353.

19. SMALL BUSINESS PARTICIPATION AND DVBE PARTICIPATION REPORTING REQUIREMENTS:

a. If for this Contract Contractor made a commitment to achieve small business participation, then Contractor must within 60 days of receiving final payment under this Contract (or within such other time period as may be specified elsewhere in this Contract) report to the awarding department the actual percentage of small business participation that was achieved. (Govt. Code § 14841.)

b. If for this Contract Contractor made a commitment to achieve disabled veteran business enterprise (DVBE) participation, then Contractor must within 60 days of receiving final payment under this Contract (or within such other time period as may be specified elsewhere in this Contract) certify in a report to the awarding department: (1) the total amount the prime Contractor received under the Contract; (2) the name and address of the DVBE(s) that participated in the performance of the Contract; (3) the amount each DVBE received from the prime Contractor; (4) that all payments under the Contract have been made to the DVBE; and (5) the actual percentage of DVBE participation that was achieved. A person or entity that knowingly provides false information shall be subject to a civil penalty for each violation. (Mil. & Vets. Code § 999.5(d); Govt. Code § 14841.)

20. LOSS LEADER:

If this contract involves the furnishing of equipment, materials, or supplies then the following statement is incorporated: It is unlawful for any person engaged in business within this state to sell or use any article or product as a "loss leader" as defined in Section 17030 of the Business and Professions Code. (PCC 10344(e).)

DISUCSSION/ACTION ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Marilee Cosgrove, Director, Child Development Services
SUBJECT: **ADOPT RESOLUTION #12/13-02 AND APPROVE/RATIFY 2012/2013 CHILD DEVELOPMENT PREKINDERGARTEN FAMILY LITERACY PROGRAM INSTRUCTIONAL MATERIALS AND SUPPLIES CONTRACT EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013**

Background: Fullerton School District operates the Prekindergarten Family Literacy Program funded through the State Department of Education Child Care and Development Division. Fullerton's Prekindergarten Family Literacy Program serves four and five-year-olds in classes at Orangethorpe, Pacific Drive, and Woodcrest Schools.

Rationale: The California Child Care and Development Division offers districts operating a Prekindergarten Family Literacy Program and Instructional Materials Contract. These funds are to be used for the purchase of interactive family and child literacy instructional materials.

Funding: Fullerton School District will receive a total of \$15,000.00 to be applied to Child Development budget #311.

Recommendation: Adopt Resolution #12/13-02 and approve/ratify 2012/2013 Child Development Prekindergarten Family Literacy Program Instructional Materials and Supplies Contract effective July 1, 2012 through June 30, 2013.

MLD:MC:ln
Attachment

**FULLERTON SCHOOL DISTRICT
RESOLUTION NUMBER 12/13-02**

CERTIFYING LOCAL AGREEMENT TO IMPLEMENT CHILD CARE AND DEVELOPMENT SERVICES AND DELEGATING THE POWER TO CONTRACT AND SIGN APPLICATIONS FOR STATE FUNDING FOR CHILD CARE AND DEVELOPMENT SERVICES AND OTHER PROJECTS TO THE DISTRICT SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

(PURSUANT TO EDUCATION CODE 39656)

WHEREAS, Section 39656 of the California Education Code authorizes the Board of Trustees of a school district to delegate by a majority vote of the Board its power to contract and to sign applications for State funding and other projects to the District Superintendent or his designee, subject to subsequent ratification by the Board; and

WHEREAS, this Board desires that Child Care and Development Services be provided without interruption; and

WHEREAS, this Board desires to apply for State Child Care and Development Services funding for which the Fullerton School District qualifies;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fullerton School District hereby delegates to the District Superintendent and the Assistant Superintendent of Business Services for the period of July 1, 2012 through June 30, 2013 the power to sign and enter into Child Care and Development Services contracts and agreements with the State of California and to sign application documents relative to Child Care and Development Services funding.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 24th day of July, 2012 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

FULLERTON SCHOOL DISTRICT

By: _____
Hilda Sugarman, President
Board of Trustees

Attest: _____
Janny Meyer, Clerk
Board of Trustees



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 12 - 13

DATE: July 01, 2012

CONTRACT NUMBER: CPKS-2056

PROGRAM TYPE: PREKINDERGARTEN AND FAMILY LITERACY PROG

PROJECT NUMBER: 30-6650-00-2

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

CONTRACTOR'S NAME: FULLERTON ELEMENTARY SCHOOL DISTRICT

By signing this contract and returning it to the State, you are agreeing to use the funds identified below for support and to promote the interactive literacy activities for children and families enrolled in the Prekindergarten and Family Literacy Program, in accordance with the attached PROGRAM REQUIREMENTS FOR PREKINDERGARTEN AND FAMILY LITERACY PROGRAM, Exhibit B, (also available online at <http://www.cde.ca.gov/fg/aa/cd/>) which by this reference incorporated into this contract. The Contractor's signature also certifies compliance with "General Terms and Conditions," (GTC-610/Exhibit A) which are attached hereto and by this reference incorporated herein.

Funding of this contract is contingent upon appropriation and availability of funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract. The period of performance for this contract is July 01, 2012 through June 30, 2013. The total amount payable pursuant to this agreement shall not exceed \$15,000.00.

Expenditure of these funds shall be reported quarterly to the Child Development Fiscal Services (CDFS) on form CDFS-9529. Reporting must be submitted for reimbursement of expenditures. For non-local educational agencies, expenditures made for the period July 1, 2012 through June 30, 2013 shall be included in their fiscal year 2012-13 audit due by the 15th day of the fifth month following the end of the contractor's fiscal year or earlier if specified by CDE. The audits for School Districts and County Offices shall be submitted in accordance with Education Code Section 41020.

Any provision of this contract found to be in violation of Federal or State statute or regulation shall be invalid but such a finding shall not affect the remaining provisions of this contract.

Exhibit A, General Terms and Conditions attached.

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING Robert Pietka, Ed.D, District Superintendent			
TITLE Contracts, Purchasing & Conference Services		ADDRESS 1401 W. Valencia Dr., Fullerton, CA 92833			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 15,000	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		Department of General Services use only	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	(OPTIONAL USE) 0656 24859-6650	ITEM 30.10.010. 6110-196-0001		CHAPTER B/A	STATUTE 2012
TOTAL AMOUNT ENCUMBERED TO DATE \$ 15,000	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6052 Rev-8590	FISCAL YEAR 2012-2013			
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER		DATE			

EXHIBIT A

GENERAL TERMS AND CONDITIONS

1. APPROVAL: This Agreement is of no force or effect until signed by both parties and approved by the Department of General Services, if required. Contractor may not commence performance until such approval has been obtained.
2. AMENDMENT: No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or Agreement not incorporated in the Agreement is binding on any of the parties.
3. ASSIGNMENT: This Agreement is not assignable by the Contractor, either in whole or in part, without the consent of the State in the form of a formal written amendment.
4. AUDIT: Contractor agrees that the awarding department, the Department of General Services, the Bureau of State Audits, or their designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this Agreement. Contractor agrees to maintain such records for possible audit for a minimum of three (3) years after final payment, unless a longer period of records retention is stipulated. Contractor agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, Contractor agrees to include a similar right of the State to audit records and interview staff in any subcontract related to performance of this Agreement. (Gov. Code §8546.7, Pub. Contract Code §10115 et seq., CCR Title 2, Section 1896).
5. INDEMNIFICATION: Contractor agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this Agreement, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by Contractor in the performance of this Agreement.
6. DISPUTES: Contractor shall continue with the responsibilities under this Agreement during any dispute.
7. TERMINATION FOR CAUSE: The State may terminate this Agreement and be relieved of any payments should the Contractor fail to perform the requirements of this Agreement at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by the State. All costs to the State shall be deducted from any sum due the Contractor under this Agreement and the balance, if any, shall be paid to the Contractor upon demand.

8. INDEPENDENT CONTRACTOR: Contractor, and the agents and employees of Contractor, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or agents of the State.

9. RECYCLING CERTIFICATION: The Contractor shall certify in writing under penalty of perjury, the minimum, if not exact, percentage of post consumer material as defined in the Public Contract Code Section 12200, in products, materials, goods, or supplies offered or sold to the State regardless of whether the product meets the requirements of Public Contract Code Section 12209. With respect to printer or duplication cartridges that comply with the requirements of Section 12156(e), the certification required by this subdivision shall specify that the cartridges so comply (Pub. Contract Code §12205).

10. NON-DISCRIMINATION CLAUSE: During the performance of this Agreement, Contractor and its subcontractors shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, physical disability (including HIV and AIDS), mental disability, medical condition (e.g., cancer), age (over 40), marital status, and denial of family care leave. Contractor and subcontractors shall insure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Contractor and subcontractors shall comply with the provisions of the Fair Employment and Housing Act (Gov. Code §12990 (a-f) et seq.) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7285 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations, are incorporated into this Agreement by reference and made a part hereof as if set forth in full. Contractor and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other Agreement.

Contractor shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the Agreement.

11. CERTIFICATION CLAUSES: The CONTRACTOR CERTIFICATION CLAUSES contained in the document CCC 307 are hereby incorporated by reference and made a part of this Agreement by this reference as if attached hereto.

12. TIMELINESS: Time is of the essence in this Agreement.

13. COMPENSATION: The consideration to be paid Contractor, as provided herein, shall be in compensation for all of Contractor's expenses incurred in the performance hereof, including travel, per diem, and taxes, unless otherwise expressly so provided.

14. GOVERNING LAW: This contract is governed by and shall be interpreted in accordance with the laws of the State of California.

15. ANTITRUST CLAIMS: The Contractor by signing this agreement hereby certifies that if these services or goods are obtained by means of a competitive bid, the Contractor shall comply with the requirements of the Government Codes Sections set out below.

a. The Government Code Chapter on Antitrust claims contains the following definitions:

- 1) "Public purchase" means a purchase by means of competitive bids of goods, services, or materials by the State or any of its political subdivisions or public agencies on whose behalf the Attorney General may bring an action pursuant to subdivision (c) of Section 16750 of the Business and Professions Code.
- 2) "Public purchasing body" means the State or the subdivision or agency making a public purchase. Government Code Section 4550.

b. In submitting a bid to a public purchasing body, the bidder offers and agrees that if the bid is accepted, it will assign to the purchasing body all rights, title, and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C. Sec. 15) or under the Cartwright Act (Chapter 2 (commencing with Section 16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, materials, or services by the bidder for sale to the purchasing body pursuant to the bid. Such assignment shall be made and become effective at the time the purchasing body tenders final payment to the bidder. Government Code Section 4552.

c. If an awarding body or public purchasing body receives, either through judgment or settlement, a monetary recovery for a cause of action assigned under this chapter, the assignor shall be entitled to receive reimbursement for actual legal costs incurred and may, upon demand, recover from the public body any portion of the recovery, including treble damages, attributable to overcharges that were paid by the assignor but were not paid by the public body as part of the bid price, less the expenses incurred in obtaining that portion of the recovery. Government Code Section 4553.

d. Upon demand in writing by the assignor, the assignee shall, within one year from such demand, reassign the cause of action assigned under this part if the assignor has been or may have been injured by the violation of law for which the cause of action arose and (a) the assignee has not been injured thereby, or (b) the assignee declines to file a court action for the cause of action. See Government Code Section 4554.

16. CHILD SUPPORT COMPLIANCE ACT: For any Agreement in excess of \$100,000, the contractor acknowledges in accordance with Public Contract Code 7110, that:

a. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and

b. The contractor, to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the California Employment Development Department.

17. UNENFORCEABLE PROVISION: In the event that any provision of this Agreement is unenforceable or held to be unenforceable, then the parties agree that all other provisions of this Agreement have force and effect and shall not be affected thereby.

18. PRIORITY HIRING CONSIDERATIONS: If this Contract includes services in excess of \$200,000, the Contractor shall give priority consideration in filling vacancies in positions funded by the Contract to qualified recipients of aid under Welfare and Institutions Code Section 11200 in accordance with Pub. Contract Code §10353.

19. SMALL BUSINESS PARTICIPATION AND DVBE PARTICIPATION REPORTING REQUIREMENTS:

a. If for this Contract Contractor made a commitment to achieve small business participation, then Contractor must within 60 days of receiving final payment under this Contract (or within such other time period as may be specified elsewhere in this Contract) report to the awarding department the actual percentage of small business participation that was achieved. (Govt. Code § 14841.)

b. If for this Contract Contractor made a commitment to achieve disabled veteran business enterprise (DVBE) participation, then Contractor must within 60 days of receiving final payment under this Contract (or within such other time period as may be specified elsewhere in this Contract) certify in a report to the awarding department: (1) the total amount the prime Contractor received under the Contract; (2) the name and address of the DVBE(s) that participated in the performance of the Contract; (3) the amount each DVBE received from the prime Contractor; (4) that all payments under the Contract have been made to the DVBE; and (5) the actual percentage of DVBE participation that was achieved. A person or entity that knowingly provides false information shall be subject to a civil penalty for each violation. (Mil. & Vets. Code § 999.5(d); Govt. Code § 14841.)

20. LOSS LEADER:

If this contract involves the furnishing of equipment, materials, or supplies then the following statement is incorporated: It is unlawful for any person engaged in business within this state to sell or use any article or product as a "loss leader" as defined in Section 17030 of the Business and Professions Code. (PCC 10344(e).)

CA Department of Education
July 1, 2012

EXHIBIT B

**Program Requirements For
PREKINDERGARTEN AND FAMILY LITERACY
SUPPORT**

CPKS

July 1, 2012 – June 30, 2013

**PREKINDERGARTEN AND FAMILY LITERACY SUPPORT
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Fiscal Year 2012-13**

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**Program Requirements For
PREKINDERGARTEN AND FAMILY LITERACY PROGRAMS
Fiscal Year 2012–13**

The Prekindergarten and Family Literacy support contract funds must be used to promote and support the interactive literacy activities for children and families enrolled in the Prekindergarten and Family Literacy program.

These are the program requirements for fiscal year 2012–13. Each contractor is required, as a condition of its contract with the California Department of Education (CDE), Child Development Division (CDD), to adhere to the program requirements, any other requirements incorporated into the contract, and to all other applicable laws and regulations. Any variance from this contract, the program requirements, laws or regulations could be considered a noncompliance issue and subject the contractor to termination of the contract.

Any change of these program requirements that are binding on the State and the contractor must be in writing, in advance, from the CDE in the form of a formal contract amendment. Any interpretation of the program requirements must be in writing from the CDE and signed by the director of the CDD.

Contractors may adopt any reasonable policies relating to the program that are not in conflict with law, regulations or the terms of this contract. Those potentially affected shall be duly notified and due process, if applicable, shall be assured.

Contracts are funded with state general funds, or a combination of state general funds and federal funds. The funding amounts are listed on the contract encumbrance page.

This contract may be fully or partially funded through a grant from the federal Department of Health and Human Services and subject to Code of Federal Regulations (CFR) 45, Parts 98 and 99, the Child Care and Development Block Grant Act of 1990, as amended, and Public Law 104-193, the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) of 1996, 42 USC 9858. If the Catalogue of Federal Domestic Assistance (CFDA) number is 93596 (shown as FC# in the funding block), the fund title is Child Care Mandatory and Matching Funds of the Child Care and Development Fund. If the CFDA number is 93575, the fund title is Child Care and Development Block Grant subject to the Child Care and Development Block Grant Act of 1990, the Omnibus Budget Reconciliation Act of 1990, Section 5082, Public Law 101-508, as amended, Section 658J and 658S, and Public Law 102-586.

I. DEFINITIONS (As applicable to each specific program type)

"Additional funds" means award of new contracts or expanded contracts that increase the contractor's level of administrative responsibility. Cost of living adjustments, rate increases and one-time-only supplemental funds (Support Contracts) are not considered to be "additional funds."

"Compliance review" means that a team of the CDE staff reviews a contractor's program at the program site to determine compliance with applicable laws, regulations, or contractual provisions.

"Contract period" means the time span the contract is in effect as specified in the child development contract.

"CPM/CMR" means Categorical Program Monitoring/Contract Monitoring Review and is the monitoring and review instrument for child development programs to determine compliance.

"Depreciation" means a cost in the current fiscal year that is based on acquisition costs, less any estimated residual value, computed on a straight line method (based on the normal, estimated useful life expectancy of the asset).

"Interactive literacy activities" means activities in which parents or legal guardians actively participate in facilitating the acquisition by their children of pre-reading skills through guided activities such as shared reading, learning the alphabet, and basic vocabulary development.

"Parent" means a biological parent, stepparent, adoptive parent, foster parent, caretaker relative, legal guardian, domestic partner of the parent as defined in *Family Code* Section 297, or any other adult living with a child who has responsibility for the care and welfare of the child.

"Private contractor" means an entity other than a public agency that is tax exempt or non-tax exempt and under contract with the CDE for the provision of child care and development services.

"Public contractor" means a school district, community college district, county superintendent of schools, campus of the California State University or the University of California system, county, city or other public entity under contract with the CDE for the provision of child care and development services.

"Use allowance" means an alternate method for claiming the use of the contractor's assets as a cost when depreciation methods are not used.

II. GENERAL PROVISIONS

A. Notification of Address Change

1. Contractors shall notify the CDD in writing of any change in mailing address for communication regarding the contract (administrative address) within ten (10) calendar days of the address change. For non-public agencies, the notification must be accompanied by:
 - a. Board minutes verifying the change in address; and
 - b. A copy of the address change notification to the Internal Revenue Service.
2. Contractors shall notify the CDD in writing of any proposed change in operating facility address(es) at least thirty (30) calendar days in advance of the change unless such change is required by an emergency such as fire, flood or earthquake.

3. For proposed site changes for Prekindergarten and Family Literacy Part- and Full-Day programs, a request must be submitted to the CDD and shall include:
 - a. The name and address of the current program location;
 - b. The names, addresses of the proposed program location;
 - c. Verification that the proposed program location is within the attendance area of an elementary school with a decile ranking of 1 to 3, inclusive, based on the 2005 base Academic Performance Index; and
 - d. The site license for the proposed program location.

Approval shall be granted upon receipt of documentation confirming that the proposed program location meets the statutory requirements as specified in *Education Code (EC) Section 8238.4(a)(2)*. The CDD shall approve or deny the request within thirty (3) calendar days of receipt of the request:

B. Notification of E-mail Contact Changes

Contractors shall assure that at all times the e-mail address on file at the CDD is accurate for contacting the following individuals:

1. Executive Officer
2. Program Director

Contractors shall utilize procedures provided by the CDD to electronically add new addresses or delete old addresses, as needed.

C. Compliance with the California Code of Regulations (CCR), Title 22 (Center-based contracts only)

Contractors with facilities which are exempt by statute or otherwise exempt from licensure shall comply with health and safety regulations for day care centers and family child care homes as specified in *CCR, Title 22, Community Care Licensing Standards* in order to qualify for child care and development program contract funds.

D. Issuance and Use of Checks

Except for external payroll services, private contractors shall not use any pre-signed, pre-authorized or pre-stamped checks without the prior written approval of the CDD.

Private contractors shall require two (2) authorized signatures on all checks unless:

1. The contractor has a policy approved by its governing board requiring dual signatures only on checks above a specified dollar amount; and
2. The annual audit verifies that appropriate internal controls are maintained

E. Prohibition Against Loans and Advances

Contractors shall not loan contract funds to individuals, corporations, organizations, public agencies or private agencies. Contractors shall not advance unearned salary to employees. Contractors shall not make advance payments to subcontractors and shall compensate subcontractors after services are rendered or goods are received except for:

1. Subcontractors providing direct child care and development services
2. Subcontractors with subcontracts exempt from the provisions of Section IV.A of the center-based funding terms and conditions.

F. Materials Developed with Contract Funds

If the contractor receives income from materials developed with contract funds, the use of the income shall be restricted to the child development program. If the materials were developed in part with contract funds, the income from the sale of the materials that shall be used in the child development program shall be computed in direct proportion to the share of contract funds used in development of the materials.

Materials developed with contract funds shall contain an acknowledgement of the use of state (general) or federal funds in the development of materials and a disclaimer that the contents do not necessarily reflect the position or policy of the CDE.

G. Prohibition Against Religious Instruction or Worship

The contractor shall not provide nor be reimbursed for child care and development services that include religious instruction or worship if child care and development services are provided by a center-based contractor or a family child care home education network.

H. Contractor's Termination for Convenience

1. General Termination for Convenience

A contractor may terminate the contract for any reason during the contract term. The contractor shall notify the CDD of its intent to terminate the contract at least ninety (90) calendar days prior to the date the contractor intends to terminate the contract.

Within fifteen (15) days from the date the contractor notifies the CDD of its intent to terminate the contract, the contractor shall submit:

- a. Current inventory of equipment purchased in whole or in part with contract funds;
- b. The names, addresses and telephone numbers of all families served by the contract and all staff members funded by the contract;
- c. Contractors shall also submit the names, addresses, and telephone numbers of all providers of subsidized services funded

with subcontracts under the contract.

Upon receipt of a notice of intent to terminate, the CDD will transfer the program to another agency as soon as practicable.

The state shall only be obligated to compensate the contractor for net reimbursable program costs in accordance with this contract through the date of termination. There shall be no other compensation to the contractor. The state shall offset any monies the contractor owes the state against any monies the state owes under this contract.

2. Changes in Laws or Regulations

The CDD shall notify contractors in writing of changes in laws or regulations prior to the effective date or as soon as possible after enactment. If any laws or regulations are changed substantially during the contract period, the contractor shall have the option to discontinue performance and be relieved of all obligations for further performance.

The contractor has thirty (30) calendar days from receipt of notification of pending changes to notify the CDD in writing of the contractor's intent to terminate if the required changes are unacceptable to the contractor. The contract shall be deemed terminated sixty (60) calendar days after receipt of the notification of the intent to terminate.

I. Compliance Reviews for Child Care and Development Program Contractors

At least once every three (3) years and as resources permit, the CDE shall conduct reviews at the contractor's office(s) and operating facility(ies) to determine the contractor's compliance with applicable laws, regulations or contractual provisions.

The reviews shall be conducted according to the provisions of the CPM/CMR, as defined in the funding terms and conditions. The reviews shall be conducted by consultants, analysts, and/or management staff of the CDE or other State of California representatives.

J. Reviews of Alternative Payment Agencies

Annually, the CDE shall conduct a review of each Alternative Payment agency to determine an error rate in each of the following areas:

1. Family fee determinations
2. Eligibility
3. Basis of hours of care
4. Provider payments

K. Eligibility for Funding

A contractor is not eligible for additional funds, as defined in Section I of the funding terms and conditions, if the contractor has received final notification, as

specified in Section VIII.A of the funding terms and conditions, that its contract has been terminated.

A contractor is not eligible for additional funds if the contractor has demonstrated fiscal and/or programmatic noncompliance and has received final notification, as specified in the funding terms and conditions, that:

1. Its contract will be placed on conditional status
2. It will not be offered continued funding.

L. Continued Funding

Contractors have no vested right to a subsequent contract. Contractors that are not on conditional contract status but which have evidenced fiscal or programmatic noncompliance with the provisions of this contract, laws or regulations shall receive an administrative review in accordance with the funding terms and conditions to determine whether they will receive an offer for continued funding.

Contractors currently on conditional status that do not meet the requirements specified in the Conditional Status Addendum, as specified in Section IX.C of the funding terms and conditions, may not be offered a subsequent contract and shall be so notified by the CDE at least ninety (90) calendar days prior to the end of the current contract period.

Contractors that intend to accept the offer to continue services in the subsequent contract period shall respond to a continued funding application request from the CDD in accordance with the instructions and timelines specified in the request. Failure to respond within the timelines specified in the continued funding application request shall constitute notification to the CDD of the contractor's intent to discontinue services at the end of the current contract period unless the contractor has received a written extension of the original timeline from the CDD.

M. Applicability of *Corporations Code*

Except for partnerships and sole proprietorships, private contractors shall be subject to all applicable sections of the *Corporations Code* including standards of conduct and management of the organization.

N. Conflicts of Interest for Child Care and Development Programs

For any transaction to which the contractor is a party and the other party is:

1. An officer or employee of the contractor or of an organization having financial interest in the contractor; or
2. A partner or controlling stockholder or an organization having a financial interest in the contractor; or
3. A family member of a person having a financial interest in the contractor, the transaction(s) shall be fair and reasonable and conducted at arm's length

Based on corporate law (*Corporations Code* sections 310, 5233-5234, 7233 and 9243 as applicable) the general rules that would be followed to ensure that transactions are conducted "at arm's length" include:

1. Prior to consummating the transaction, the governing body should authorize or approve the transaction in good faith and the board should require the interested party, or parties, to make full disclosure to the board both in writing and during the board meeting where the transaction is being discussed.; and
2. All parties having a financial interest in the transaction should refrain from voting on the transaction and it should be so noted in the board minutes.

If the transaction involves the renting of property, either land or buildings, owned by affiliated organizations, officers or other key personnel of the contractor or their families, the board of directors shall request the interested party to obtain a "fair market rental estimate" from an independent appraiser, licensed by the California Office of Real Estate Appraisers. If the contractor has no board or is a sole proprietor, the requirement for a "fair market rental estimate" shall also apply. The contractor has the burden of supporting the reasonableness of rental costs. If the property is owned by the contractor, rental costs are not reimbursable and costs may be claimed only as depreciation or use allowance. Any transaction described in this paragraph shall be disclosed by the auditor in the notes to the financial statement in the annual audit. (OMB A-110, Subpart D)

Rental costs for equipment owned by affiliated organizations, officers or other key personnel of the contractor or their families are allowable only as use or depreciation allowance.

O. **Unlawful Denial of Services** (*Government Code* Section 11135 and *California Code of Regulations, Title 5, Section 4900*)

1. No person in the State of California shall, on the basis of race, national origin, ethnic group identification, religion, age, sex, sexual orientation, gender, ancestry, color, or mental or physical disability, be unlawfully denied full and equal access to the benefits of, or be unlawfully subjected to discrimination under, any program or activity that is conducted, operated, or administered by the state or by any state agency, is funded directly by the state, or receives any financial assistance from the state.
2. With respect to discrimination on the basis of disability, programs and activities subject to subdivision (a) shall meet the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof, except that if the laws of this state prescribe stronger protections and prohibitions, the programs and activities subject to subdivision (a) shall be subject to the stronger protections and prohibitions.

As used in this section, "disability" means any mental or physical disability as defined in *Government Code* Section 12926.

P. Computer Software Copyright Compliance

By signing this agreement, the contractor certifies that it has appropriate systems and controls in place to ensure that state funds will not be used in the performance of this contract for the acquisition, operation or maintenance of computer software in violation of copyright laws

Q. Uniform Complaint Procedures (5CCR, sections 4600-4687)

The 5CCR, Section 4610 authorizes CDE responsibility over Uniform Complaint Procedures (UCP) and Child Care and Development programs are covered under UCP which includes Alternative Payment, CalWORKs Stage 2 and 3, Exceptional Needs, Family Child Care Homes, General, Migrant, Protective Services, Resource and Referral, School-Age, Severely Handicapped and State Preschool complaints under the UCP procedures. For additional general information on Uniform Complaint Procedures, contact the Categorical Programs Complaint Management Office, California Department of Education, Legal and Audits Branch, 1430 "N" Street, Suite #5408, Sacramento, CA 95814; telephone 916-319-0929, or visit our Web site at <http://www.cde.ca.gov/re/cp/uc/>.

III. AGENCY RESPONSIBILITIES

These Prekindergarten and Family Literacy school support contract funds must be used for the benefit of children and families enrolled in Prekindergarten and Family Literacy program.

A. The contract funds may be used for:

1. Compensation and support costs for program coordinators whose duties may include the following:
 - a. Developing a system to coordinate the provision of literacy services to families at the local educational agency and community level.
 - b. Creating an organizational partnership between each program provider and an adult education program operated by a local educational agency or other community provider, as needed.
 - c. Promoting parental involvement in participating classrooms.
2. Staff development for teachers in participating classrooms that includes, but is not limited to, all the following:
 - a. Development of a pedagogical knowledge including, but not limited to, improved instructional strategies.
 - b. Knowledge and application of developmentally appropriate assessments of the pre-reading skills of children in participating classrooms.
 - c. Information on working with families, including the use of on site coaching, for guided practice in interactive literacy activities.
3. Family literacy services.

4. Instructional materials, including consumables.

B. The contract funds may not be used to pay for:

1. The direct provision of child care services;
2. Construction of a facility to meet basic licensing requirements;
3. The purchase or improvement of land;
4. Lease or rent payments;
5. The purchase of equipment.

IV. REIMBURSEMENT COSTS

Reimbursable costs must be incurred during the contract period. Contractors shall not use current year contract funds to pay prior or future year obligations.

Nonreimbursable costs will be determined in accordance with the current funding terms and conditions, Section V.G., "Nonreimbursable Costs."

V. REPORTING REQUIREMENTS

The contract period is July 1, 2011 through June 30, 2012. A report of expenditures is due quarterly to the California Department of Education, Child Development Fiscal Services. The reporting periods and due dates are as follows:

Due Date	Reporting Period
October 20, 2012	July 1, 2012 through September 30, 2012
January 20, 2013	October 1, 2012 through December 31, 2012
April 20, 2013	January 1, 2013 through March 31, 2013
July 20, 2013	April 1, 2013 through June 30, 2013

The expenditure of the funds must be made in the format provided for this contract which is Form CDFS 9529 available on-line at:

<http://www.cde.ca.gov/fg/aa/cd/documents/cdfs95290612.doc>

Please complete and submit this form directly to your assigned fiscal analyst at the following address:

California Department of Education
 Child Development Fiscal Services
 1430 N Street, Suite 2213
 Sacramento, CA 95814

If you have any questions regarding the appropriateness of activities or proposed uses of program funds, please contact your assigned Child Development Consultant. Contact information for Child Development Consultants can be found at <http://www.cde.ca.gov/sp/cd/ci/assignments.asp>.

DISCUSSION/ACTION ITEM

DATE: July 24, 2012
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE REVISED PUPIL ATTENDANCE CALENDAR FOR THE 2012/2013 SCHOOL YEAR

Background: The District's Pupil Attendance Calendar for the 2012/2013 school year was approved by the Board of Trustees on March 13, 2012. Due to negotiated furlough days, a revision is being presented to the Board for a revised approval.

Rationale: Negotiations for 2012/2013 did not conclude until after the 2012/2013 Pupil Attendance Calendar was approved. The negotiations include furlough days that impact student attendance and a revised calendar must be posted to allow District personnel, parents, and community members to plan accordingly.

Funding: Not applicable.

Recommendation: Approve Revised Pupil Attendance Calendar for the 2012/2013 school year.

MLD:nm
Attachment



FULLERTON SCHOOL DISTRICT

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

PUPIL ATTENDANCE CALENDAR – 2012/2013

First Day for Teachers/Staff Development Day	Thursday, August 23, 2012 <i>(TBD)</i>
First Day of Student Attendance (*K-6, *7 th orientation)	Monday, August 27, 2012
First Day of Student Attendance (8 th)	Tuesday, August 28, 2012
Last Day of Student Attendance (*K-6 th , *7 th)	Thursday Wednesday , June 13, 2013
Last Day of Student Attendance (8 th)	Friday, June 14, 2013

DAYS STUDENTS DO NOT ATTEND

Labor Day Holiday	Monday, September 3, 2012
Staff Development Day Furlough Day	Friday, September 21, 2012 <i>(TBD)</i>
Conference Day (K-6)/Staff Development Day (7-8)*	Monday, October 8, 2012 <i>(TBD)</i>
Veterans' Day Holiday	Monday, November 12, 2012
Thanksgiving Recess	Monday-Friday, November 19-23, 2012
Furlough Day	Friday, December 21, 2012
Winter Recess	Monday-Friday, December 24, 2012–January 4, 2013
Martin Luther King's Holiday	Monday, January 21, 2013
Semester Records Day (7/8)/Staff Development Day (K-6)*	Friday, January 25, 2013
Lincoln's Holiday	Monday, February 11, 2013
Presidents' Holiday	Monday, February 18, 2013
Furlough Day	Friday, March 29, 2013
Spring Recess	Monday-Friday, April 8-12, 2013
Memorial Day Holiday	Monday, May 27, 2013
Furlough Day	Tuesday, May 28, 2013
Furlough Day (K-6 and K-8 schools Only)	Friday, June 14, 2013
Furlough Day (Jr. High Only)	Thursday, June 13, 2013

QUARTERS (7-8)

Aug. 27 – Nov. 2	47 days
Nov. 5 – Jan. 25	42 41 days
Jan. 28 – April 5	48 47 days
April 15 – June 13 12	43 41 days

TRIMESTERS (K-6)*

Aug. 27 – Nov. 30	61 days
Dec. 3 – March 15	64 60 days
March 18 – June 13 12	58 55 days

480 ~~176~~ Student Days
 486 ~~181~~ Teacher Work Days

CONFERENCE DAYS

Conference Day	Preschool**, K-6*	October 8, 2012 <i>(TBD)</i>
Fall Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	October 8-12, 2012 <i>(TBD)</i>
Spring Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	April 1-5, 2013 March 25-29, 2013 <i>(TBD)</i>
Records Day	Junior High Schools	January 25, 2013 <i>(TBD)</i>
Conference Days	Junior High Schools Ladera Vista, Nicolas, Parks Ladera Vista, Nicolas, Parks	Fall and Spring Fall: TBD Spring: TBD

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

**Fee-based Preschools @ Beechwood and Sunset Lane Schools

** State Preschools @ Commonwealth, Maple, Orangethorpe, Pacific Drive, Richman, Valencia Park, and Woodcrest Schools
 Fee based Childcare @ Acacia, Beechwood, Fern Drive, Fisler, Golden Hill, Hermosa Drive, Laguna Road, Rolling Hills, and Sunset Lane Schools

Board Approval Date: March 13, 2012
Revised Board Approval Date:

DISCUSSION/ACTION ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Steve Miller, Director, Business Services

SUBJECT: **ADOPT RESOLUTION #12/13-03 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES TO THE GENERAL FUND FOR 2012/2013**

Background: State apportionment deferrals have an immediate impact upon the District's General Fund which could cause difficulty in meeting current obligations. With the increase of deferral of State funding continuing, the District will temporarily need to borrow from other funds to meet its current expenditure obligations.

It is anticipated that the District's cash flow will be low throughout the 2012/2013 fiscal year. The District may borrow up to \$7.5 million from other funds to cover the General Fund cash flow needs. The actual amount to borrow will be determined by June 2013. The loan shall be repaid in the same fiscal year, or no later than 120 days from year-end. The General Fund may borrow up to 75% of the money held in any fund during the current fiscal year.

Rationale: In order to meet anticipated cash flow demands of the District, the District will likely need to temporarily borrow sufficient funds to meet expenditure obligations during the 2012/2013 fiscal year.

Funding: General Fund (01).

Recommendation: Adopt Resolution #12/13-03 to establish temporary interfund transfers of Special or Restricted Fund Monies to the General Fund for 2012/2013.

SH:SM:gs
Attachment

FULLERTON SCHOOL DISTRICT

**RESOLUTION #12/13-03 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS
OF SPECIAL OR RESTRICTED FUND MONIES**

ON MOTION of Member _____, seconded by Member _____, the following Resolution is hereby adopted:

WHEREAS, the Board of Trustees of any school district may direct that monies held in any fund or account may be temporarily transferred to another fund or account of the District for payment of obligations as authorized by Education Code section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation, or be considered income, to the borrowing fund or account; and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year, if the transfer takes place within the final 120 calendar days of a fiscal year.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fullerton School District, in accordance with the provisions of Education Code 42603, adopts the following authorization for fiscal year 2012/2013 to temporarily transfer fund between the following funds provided that all transfers are approved by the Superintendent or his designee:

<u>FUND NO.</u>	<u>DESCRIPTION</u>
01	General Fund
14	Deferred Maintenance Fund
17	Special Reserve for Non-Capital Outlay Fund
20	Special Reserve for Post Employment Benefits Fund
21	Building Fund
25	Capital Facilities Fund
40	Special Reserve for Capital Outlay Fund
68	Self Insurance Workers' Comp Fund
69	Self Insurance Dental Fund
81	Self Insurance Property & Liability Fund

DISCUSSION/ACTION ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Rachel Grantham, Financial Analyst, Business Services

SUBJECT: **ADOPT RESOLUTION #12/13-04 AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT 2000-1 (DISTRICT 40, VAN DAELE)**

Background: On June 13, 2000, the Fullerton School District formed Community Facilities District (CFD) No. 2000-1 pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, on 14.71 net acres of property owned by Fullerton 104/AFX, LTD., a California limited partnership of which Van Daele Development Corporation, a California corporation, was the general partner. CFD No. 2000-1 issued 2001 Special Tax Bonds in the amount of \$1,195,000.00 on November 1, 2001.

With the formation of CFD No. 2000-1 and the issuance of Special Tax Bonds, Annual Special Taxes need to be levied on Taxable Property to pay interest and principal to the bondholders. Accordingly, please find attached Resolution #12/13-04, which authorizes and provides for the levying of Special Taxes in CFD No. 2000-1 for Fiscal Year 2012/2013. The Special Taxes were calculated and levied in accordance with the Rate and Method of Apportionment previously Board-approved.

Rationale: Annual authorization of the Special Tax levy is required by law.

Funding: Not applicable.

Recommendation: Adopt Resolution #12/13-04 authorizing and providing for the levying of Special Taxes within Community Facilities District 2000-1 (District 40, Van Daele).

SH:RG:gs
Attachment

Fullerton School District
CFD No. 2000-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
284	113	13	\$1,466.20
284	113	14	\$1,466.20
284	113	15	\$1,466.20
284	113	16	\$1,466.20
284	113	17	\$1,466.20
284	113	18	\$1,466.20
284	113	19	\$1,466.20
284	113	20	\$1,466.20
284	113	21	\$1,466.20
284	113	22	\$1,466.20
284	113	23	\$1,466.20
284	113	24	\$1,466.20
284	113	25	\$1,466.20
284	113	26	\$0.00
284	113	27	\$0.00
284	113	28	\$0.00
284	113	29	\$0.00
284	471	1	\$1,466.20
284	471	2	\$1,466.20
284	471	3	\$1,466.20
284	471	4	\$1,466.20
284	471	5	\$1,466.20
284	471	6	\$1,466.20
284	471	7	\$1,466.20
284	471	8	\$1,466.20
284	471	9	\$1,466.20
284	471	10	\$1,466.20
284	471	11	\$1,466.20
284	471	12	\$1,466.20
284	471	13	\$1,466.20
284	471	14	\$1,466.20
284	471	15	\$1,466.20
284	471	16	\$1,466.20
284	471	17	\$1,466.20
284	471	18	\$1,466.20
284	471	19	\$1,466.20
284	471	20	\$1,466.20
284	471	21	\$1,466.20
284	471	22	\$1,466.20
284	471	23	\$1,466.20
284	471	24	\$1,466.20
284	471	25	\$1,466.20
284	471	26	\$1,466.20
284	471	27	\$1,466.20

**Fullerton School District
CFD No. 2000-1
Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
284	471	28	\$1,466.20
284	471	29	\$1,466.20
284	471	30	\$1,466.20
284	471	31	\$1,466.20
284	471	32	\$1,466.20
284	471	33	\$1,466.20
284	471	34	\$1,466.20
284	471	35	\$1,466.20
284	471	36	\$1,466.20
284	471	37	\$1,466.20
284	471	38	\$1,466.20
284	471	39	\$1,466.20
284	471	40	\$1,466.20
284	471	41	\$1,466.20
284	471	42	\$0.00
284	471	43	\$0.00
284	471	44	\$0.00
284	471	45	\$0.00
284	471	46	\$0.00
284	471	47	\$0.00
284	471	48	\$0.00
284	481	1	\$1,466.20
284	481	2	\$1,466.20
284	481	3	\$1,466.20
284	481	4	\$1,466.20
284	481	5	\$1,466.20
284	481	6	\$1,466.20
284	481	7	\$1,466.20
284	481	8	\$1,466.20
284	481	9	\$1,466.20
284	481	10	\$1,466.20
284	481	11	\$1,466.20
284	481	12	\$1,466.20
284	481	13	\$1,466.20
284	481	14	\$1,466.20
284	481	15	\$1,466.20
284	481	16	\$1,466.20
284	481	17	\$1,466.20
284	481	18	\$1,466.20
284	481	19	\$1,466.20
284	481	20	\$1,466.20
284	481	21	\$1,466.20
284	481	22	\$1,466.20
284	481	23	\$1,466.20

Fullerton School District
CFD No. 2000-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
284	481	24	\$1,466.20
284	481	25	\$1,466.20
284	481	26	\$1,466.20
284	481	27	\$1,466.20
284	481	28	\$1,466.20
284	481	29	\$1,466.20
284	481	30	\$1,466.20
284	481	31	\$1,466.20
284	481	32	\$1,466.20
284	481	33	\$1,466.20
284	481	34	\$1,466.20
284	481	35	\$1,466.20
284	481	36	\$1,466.20
284	481	37	\$1,466.20
284	481	38	\$0.00
284	481	39	\$0.00
284	481	40	\$0.00
284	481	41	\$0.00
284	481	42	\$0.00
284	481	43	\$0.00
284	481	44	\$0.00
284	481	45	\$0.00

Major Conclusions	
Total Number of Parcels	110
Number of Parcels Taxed	91
Total Special Tax Levy for Fiscal Year 2012/2013	\$133,424.20

RESOLUTION #12/13-04

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE FULLERTON
SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF
COMMUNITY FACILITIES DISTRICT NO. 2000-1 (VAN DAELE)
AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL
TAXES WITHIN SAID DISTRICT**

WHEREAS, the Board of Trustees of the Fullerton School District (the "Board") has heretofore taken proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, (the "Act") for the establishment of Community Facilities District No. 2000-1 (the "District") for the purpose of providing educational facilities for the use of residents of the District; and

WHEREAS, following a special election of the qualified electors of the District, this Board on June 27, 2000, acting as the governing body of the District, adopted Ordinance No. 99/00-1 ("Ordinance") which provided for the levying and collection of special taxes within the District, "as provided in the Act and Ordinance and as approved by the qualified electors"; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2012/2013 by the adoption of a Resolution as specified by the Act and Ordinances.

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

Section 1. In accordance with the Act and Ordinances, there is hereby levied upon all properties within the District, including all annexed territory, which are not otherwise exempt from taxation under the Act or Ordinances, the special taxes for Fiscal Year 2012/2013 set forth in the Ordinances at the tax rates as set forth therein and in Exhibit "A" hereto, as may be amended without further action of the Board to reflect updated information on assessor's parcel numbers from the County of Orange. The Assistant Superintendent of Business Services is hereby authorized and directed to establish the final rates to be levied, which final rates shall not exceed the maximum rates.

Section 2. The above-authorized special taxes shall be collected in the same manner as ad valorem property taxes on the secured roll by the Treasurer-Tax Collector of the County of Orange and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for such ad valorem taxes.

Section 3. The Clerk and the Assistant Superintendent of Business are hereby authorized to transmit a certified copy of this Resolution to the Orange County Auditor-Controller, together with other supporting documentation as may be required, in order to place said special taxes on the secured property tax roll for Fiscal Year 2012/2013 and to perform all other acts which are required by the Act, Ordinances or by-law in order to accomplish the purpose of this Resolution.

PASSED, APPROVED, and ADOPTED this 24th day of July 2012

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN _____

Hilda Sugarman, President
Board of Trustees

ATTEST:

Janny Meyer, Clerk
Board of Trustees

State of California)
) ss
County of Orange)

I, Janny Meyer, Clerk of the Board of Trustees of the Fullerton School District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board of Trustees of the Fullerton School District at a Regular meeting of said Board acting as the governing body of District 40 held on the 24th day of July 2012.

Janny Meyer, Clerk
Board of Trustees

DISCUSSION/ACTION ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Rachel Grantham, Financial Analyst, Business Services

SUBJECT: **ADOPT RESOLUTION #12/13-05 AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT 2001-1 (DISTRICT 48, AMERIGE HEIGHTS)**

Background: On August 14, 2001, the Fullerton School District formed Community Facilities District (CFD) No. 2001-1 pursuant to the Mello-Roos Community Facilities Act of 1982, as amended on 106.72 net acres of property known as the Amerige Heights project. CFD No. 2001-1 issued 2001 Special Tax bonds in the amount of \$19,450,000.00 on December 1, 2001.

With the formation of CFD No. 2001-1 and the issuance of Special Tax Bonds, Annual Special Taxes need to be levied on Taxable Property to pay interest and principal to the bondholders. Accordingly, please find attached Resolution #12/13-05 which authorizes and provides for the levying of Special Taxes in CFD No. 2001-1 for Fiscal Year 2012/2013. The Special Taxes were calculated and levied in accordance with the Rate and Method of Apportionment previously Board-approved.

Rationale: Annual authorization of the Special Tax levy is required by law.

Funding: Not applicable.

Recommendation: Adopt Resolution #12/13-05 authorizing and providing for the levying of Special Taxes within Community Facilities District 2001-1 (District 48, Amerige Heights).

SH:RG:gs
Attachment

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	312	4	\$0.00
280	321	1	\$2,208.32
280	321	2	\$2,208.32
280	321	3	\$2,208.32
280	321	4	\$2,208.32
280	321	5	\$2,208.32
280	321	6	\$2,208.32
280	321	7	\$2,208.32
280	321	8	\$2,208.32
280	321	9	\$2,208.32
280	321	10	\$1,943.32
280	321	11	\$2,208.32
280	321	12	\$2,208.32
280	321	13	\$1,943.32
280	321	14	\$2,208.32
280	321	15	\$2,208.32
280	321	16	\$2,208.32
280	321	17	\$2,208.32
280	321	18	\$1,943.32
280	321	19	\$2,208.32
280	321	20	\$2,208.32
280	321	21	\$2,208.32
280	321	22	\$1,943.32
280	321	23	\$2,208.32
280	321	24	\$2,208.32
280	321	25	\$1,943.32
280	321	26	\$2,208.32
280	321	27	\$2,208.32
280	321	28	\$2,208.32
280	321	29	\$1,943.32
280	321	30	\$2,208.32
280	321	31	\$2,208.32
280	321	32	\$2,208.32
280	321	33	\$2,208.32
280	321	34	\$1,943.32
280	321	35	\$2,208.32
280	321	36	\$2,208.32
280	321	37	\$2,208.32
280	321	38	\$1,943.32
280	321	39	\$2,208.32
280	321	40	\$2,208.32
280	321	41	\$2,208.32
280	321	42	\$2,208.32
280	321	43	\$1,943.32

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	321	44	\$2,208.32
280	321	45	\$2,208.32
280	321	46	\$2,208.32
280	321	47	\$2,208.32
280	321	48	\$2,208.32
280	321	49	\$2,208.32
280	321	50	\$2,208.32
280	321	51	\$0.00
280	321	52	\$0.00
280	321	53	\$0.00
280	321	54	\$0.00
280	321	55	\$0.00
280	321	56	\$0.00
280	321	57	\$0.00
280	321	58	\$0.00
280	331	1	\$2,208.32
280	331	2	\$2,208.32
280	331	3	\$2,208.32
280	331	4	\$2,208.32
280	331	5	\$2,208.32
280	331	6	\$2,208.32
280	331	7	\$1,943.32
280	331	8	\$2,208.32
280	331	9	\$2,208.32
280	331	10	\$2,208.32
280	331	11	\$1,943.32
280	331	12	\$2,208.32
280	331	13	\$2,208.32
280	331	14	\$2,208.32
280	331	15	\$2,208.32
280	331	16	\$2,208.32
280	331	17	\$2,208.32
280	331	18	\$2,208.32
280	331	19	\$2,208.32
280	331	20	\$2,208.32
280	331	21	\$2,208.32
280	331	22	\$2,208.32
280	331	23	\$1,943.32
280	331	24	\$2,208.32
280	331	25	\$2,208.32
280	331	26	\$2,208.32
280	331	27	\$2,208.32
280	331	28	\$2,208.32
280	331	29	\$2,208.32

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	331	30	\$2,208.32
280	331	31	\$2,208.32
280	331	32	\$2,208.32
280	331	33	\$2,208.32
280	331	34	\$2,208.32
280	331	35	\$2,208.32
280	331	36	\$1,943.32
280	331	37	\$2,208.32
280	331	38	\$1,943.32
280	331	39	\$2,208.32
280	331	40	\$2,208.32
280	331	41	\$2,208.32
280	331	42	\$2,208.32
280	331	43	\$1,943.32
280	331	44	\$2,208.32
280	331	45	\$2,208.32
280	331	46	\$2,208.32
280	331	47	\$2,208.32
280	331	48	\$2,208.32
280	331	49	\$2,208.32
280	331	50	\$1,943.32
280	331	51	\$2,208.32
280	331	52	\$2,208.32
280	331	53	\$2,208.32
280	331	54	\$1,943.32
280	331	55	\$2,208.32
280	331	56	\$2,208.32
280	331	57	\$2,208.32
280	331	58	\$2,208.32
280	331	59	\$2,208.32
280	331	60	\$2,208.32
280	331	61	\$2,208.32
280	331	62	\$2,208.32
280	331	63	\$1,943.32
280	331	64	\$2,208.32
280	331	65	\$2,208.32
280	331	66	\$2,208.32
280	331	67	\$2,208.32
280	331	68	\$2,208.32
280	331	69	\$2,208.32
280	331	70	\$2,208.32
280	331	71	\$1,943.32
280	331	72	\$0.00
280	331	73	\$0.00

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	331	74	\$0.00
280	331	78	\$0.00
280	341	1	\$1,612.08
280	341	2	\$1,943.32
280	341	3	\$1,943.32
280	341	4	\$1,943.32
280	341	5	\$1,943.32
280	341	6	\$1,943.32
280	341	7	\$1,943.32
280	341	8	\$1,943.32
280	341	9	\$1,612.08
280	341	10	\$1,943.32
280	341	11	\$1,943.32
280	341	12	\$1,943.32
280	341	13	\$1,943.32
280	341	14	\$1,943.32
280	341	15	\$1,612.08
280	341	16	\$1,943.32
280	341	17	\$1,943.32
280	341	18	\$1,943.32
280	341	19	\$1,612.08
280	341	20	\$1,943.32
280	341	21	\$1,943.32
280	341	22	\$1,612.08
280	341	23	\$1,943.32
280	341	24	\$1,943.32
280	341	25	\$1,943.32
280	341	26	\$1,612.08
280	341	27	\$1,943.32
280	341	28	\$1,943.32
280	341	29	\$1,612.08
280	341	30	\$1,943.32
280	341	31	\$1,943.32
280	341	32	\$1,943.32
280	341	33	\$1,943.32
280	341	34	\$1,612.08
280	341	35	\$1,943.32
280	341	36	\$1,943.32
280	341	37	\$1,943.32
280	341	38	\$1,943.32
280	341	39	\$1,943.32
280	341	40	\$1,612.08
280	341	41	\$1,943.32
280	341	42	\$1,943.32

**Fullerton School District
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Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
280	341	43	\$1,943.32
280	341	44	\$1,943.32
280	341	45	\$1,943.32
280	341	55	\$1,943.32
280	341	56	\$1,943.32
280	341	57	\$1,612.08
280	341	58	\$1,943.32
280	341	59	\$1,943.32
280	341	60	\$1,943.32
280	341	61	\$1,943.32
280	341	62	\$1,612.08
280	341	63	\$1,943.32
280	341	64	\$1,943.32
280	341	65	\$1,612.08
280	341	66	\$1,612.08
280	341	67	\$1,943.32
280	341	68	\$1,612.08
280	341	69	\$1,943.32
280	341	70	\$1,612.08
280	341	71	\$1,943.32
280	341	72	\$1,943.32
280	341	73	\$1,943.32
280	341	74	\$1,943.32
280	341	75	\$1,612.08
280	341	76	\$1,943.32
280	341	77	\$1,943.32
280	341	78	\$1,943.32
280	341	79	\$1,612.08
280	341	80	\$1,943.32
280	341	81	\$1,612.08
280	341	82	\$1,943.32
280	351	1	\$2,208.32
280	351	2	\$2,208.32
280	351	3	\$2,208.32
280	351	4	\$2,208.32
280	351	5	\$2,208.32
280	351	6	\$2,208.32
280	351	7	\$2,208.32
280	351	8	\$2,208.32
280	351	9	\$2,208.32
280	351	10	\$2,208.32
280	351	11	\$2,208.32
280	351	12	\$2,208.32
280	351	13	\$2,208.32

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	351	14	\$2,208.32
280	351	15	\$2,208.32
280	351	16	\$2,208.32
280	351	17	\$1,943.32
280	351	21	\$1,943.32
280	351	22	\$1,943.32
280	351	23	\$1,943.32
280	351	24	\$1,943.32
280	351	25	\$1,943.32
280	351	26	\$1,943.32
280	351	27	\$1,943.32
280	351	28	\$1,943.32
280	351	29	\$1,943.32
280	351	30	\$1,943.32
280	351	31	\$1,943.32
280	351	32	\$1,943.32
280	351	33	\$1,943.32
280	351	34	\$1,943.32
280	351	35	\$1,943.32
280	351	36	\$1,943.32
280	351	37	\$1,943.32
280	351	38	\$1,943.32
280	351	39	\$1,943.32
280	351	40	\$1,943.32
280	351	41	\$1,943.32
280	351	42	\$1,943.32
280	351	43	\$1,943.32
280	351	44	\$1,943.32
280	351	45	\$1,943.32
280	351	46	\$1,943.32
280	351	47	\$1,943.32
280	351	48	\$1,943.32
280	351	49	\$1,943.32
280	351	50	\$1,943.32
280	351	51	\$1,943.32
280	351	52	\$1,943.32
280	351	53	\$1,943.32
280	351	54	\$1,943.32
280	351	55	\$1,943.32
280	351	56	\$1,943.32
280	351	57	\$1,943.32
280	351	58	\$1,943.32
280	351	59	\$1,943.32
280	351	60	\$1,943.32

Fullerton School District
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Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	351	61	\$1,943.32
280	351	62	\$1,943.32
280	351	63	\$1,943.32
280	351	64	\$1,943.32
280	351	65	\$1,943.32
280	351	66	\$1,943.32
280	351	67	\$1,943.32
280	351	68	\$1,943.32
280	351	69	\$1,943.32
280	351	70	\$2,208.32
280	351	71	\$1,943.32
280	351	72	\$2,208.32
280	351	73	\$1,943.32
280	351	74	\$2,208.32
280	351	75	\$1,943.32
280	351	76	\$2,208.32
280	351	77	\$1,943.32
280	351	78	\$2,208.32
280	351	79	\$1,943.32
280	351	80	\$2,208.32
280	351	81	\$1,943.32
280	351	82	\$2,208.32
280	351	83	\$1,943.32
280	351	84	\$2,208.32
280	351	85	\$1,943.32
280	351	86	\$2,208.32
280	351	87	\$1,943.32
280	361	1	\$2,208.32
280	361	2	\$1,943.32
280	361	3	\$2,208.32
280	361	4	\$2,208.32
280	361	5	\$1,943.32
280	361	6	\$2,208.32
280	361	7	\$2,208.32
280	361	8	\$2,208.32
280	361	9	\$2,208.32
280	361	10	\$2,208.32
280	361	11	\$2,208.32
280	361	12	\$2,208.32
280	361	13	\$2,208.32
280	361	14	\$2,208.32
280	361	15	\$2,208.32
280	361	16	\$2,208.32
280	361	17	\$2,208.32

**Fullerton School District
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Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
280	361	18	\$1,943.32
280	361	19	\$2,208.32
280	361	20	\$2,208.32
280	361	21	\$2,208.32
280	361	22	\$1,943.32
280	361	23	\$2,208.32
280	361	24	\$2,208.32
280	361	25	\$1,943.32
280	361	26	\$2,208.32
280	361	27	\$1,943.32
280	361	28	\$2,208.32
280	361	29	\$2,208.32
280	361	30	\$2,208.32
280	361	31	\$2,208.32
280	361	32	\$2,208.32
280	361	33	\$1,943.32
280	361	34	\$2,208.32
280	361	35	\$2,208.32
280	361	36	\$1,943.32
280	361	37	\$2,208.32
280	361	38	\$2,208.32
280	361	39	\$2,208.32
280	361	40	\$2,208.32
280	361	41	\$2,208.32
280	361	42	\$2,208.32
280	361	43	\$2,208.32
280	361	44	\$2,208.32
280	361	45	\$1,943.32
280	361	46	\$2,208.32
280	361	47	\$2,208.32
280	361	48	\$2,208.32
280	361	49	\$2,208.32
280	361	50	\$2,208.32
280	361	51	\$2,208.32
280	361	52	\$2,208.32
280	361	53	\$2,208.32
280	361	54	\$2,208.32
280	361	55	\$2,208.32
280	361	56	\$2,208.32
280	361	57	\$2,208.32
280	361	58	\$2,208.32
280	361	59	\$2,208.32
280	361	60	\$1,943.32
280	361	61	\$2,208.32

Fullerton School District
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Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	361	62	\$2,208.32
280	361	63	\$0.00
280	371	1	\$2,738.32
280	371	2	\$2,429.16
280	371	3	\$2,429.16
280	371	4	\$2,738.32
280	371	5	\$2,738.32
280	371	6	\$2,429.16
280	371	7	\$2,738.32
280	371	8	\$2,429.16
280	371	9	\$2,738.32
280	371	10	\$2,429.16
280	371	11	\$2,429.16
280	371	12	\$2,738.32
280	371	13	\$2,429.16
280	371	14	\$2,738.32
280	371	15	\$2,429.16
280	371	16	\$2,738.32
280	371	17	\$2,738.32
280	371	18	\$2,429.16
280	371	19	\$2,429.16
280	371	20	\$2,429.16
280	371	21	\$2,738.32
280	371	22	\$2,429.16
280	371	23	\$2,738.32
280	371	24	\$2,429.16
280	371	25	\$2,429.16
280	371	26	\$2,738.32
280	371	27	\$2,429.16
280	371	28	\$2,738.32
280	371	29	\$2,429.16
280	371	30	\$2,429.16
280	371	31	\$2,738.32
280	371	32	\$2,738.32
280	371	33	\$2,429.16
280	371	34	\$2,429.16
280	371	35	\$2,429.16
280	371	36	\$2,429.16
280	371	37	\$2,738.32
280	371	38	\$2,738.32
280	371	39	\$2,738.32
280	371	40	\$2,738.32
280	371	41	\$2,429.16
280	371	42	\$2,429.16

**Fullerton School District
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Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
280	371	43	\$2,738.32
280	371	44	\$2,429.16
280	371	45	\$2,429.16
280	371	46	\$0.00
280	371	48	\$0.00
280	371	49	\$0.00
280	371	50	\$0.00
280	381	1	\$2,738.32
280	381	2	\$2,738.32
280	381	3	\$2,429.16
280	381	4	\$2,738.32
280	381	5	\$2,429.16
280	381	6	\$2,429.16
280	381	7	\$2,738.32
280	381	8	\$2,429.16
280	381	9	\$2,738.32
280	381	10	\$2,738.32
280	381	11	\$2,429.16
280	381	12	\$2,738.32
280	381	13	\$2,429.16
280	381	14	\$2,738.32
280	381	15	\$2,429.16
280	381	16	\$2,738.32
280	381	17	\$2,429.16
280	381	18	\$2,738.32
280	381	19	\$2,429.16
280	381	20	\$2,738.32
280	381	21	\$2,738.32
280	381	22	\$2,429.16
280	381	23	\$2,738.32
280	381	24	\$2,429.16
280	381	25	\$2,738.32
280	381	26	\$2,429.16
280	381	27	\$2,429.16
280	381	28	\$2,738.32
280	381	29	\$2,738.32
280	381	30	\$2,429.16
280	381	31	\$2,738.32
280	381	32	\$2,429.16
280	381	33	\$2,738.32
280	381	34	\$2,738.32
280	381	35	\$2,429.16
280	381	36	\$2,429.16
280	381	37	\$2,738.32

**Fullerton School District
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Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
280	381	38	\$2,738.32
280	381	39	\$2,429.16
280	381	40	\$2,429.16
280	381	41	\$2,738.32
280	381	42	\$2,429.16
280	381	43	\$2,429.16
280	381	44	\$2,738.32
280	381	45	\$2,738.32
280	381	46	\$2,429.16
280	381	47	\$2,738.32
280	381	48	\$2,429.16
280	381	49	\$2,738.32
280	381	50	\$2,738.32
280	381	51	\$2,429.16
280	381	52	\$2,738.32
280	381	53	\$2,429.16
280	381	54	\$2,738.32
280	381	55	\$2,429.16
280	381	56	\$2,429.16
280	381	57	\$2,738.32
280	381	58	\$2,429.16
280	381	59	\$2,738.32
280	381	60	\$0.00
280	381	67	\$1,943.32
280	381	68	\$1,943.32
280	381	69	\$1,943.32
280	381	70	\$1,943.32
280	381	71	\$1,943.32
280	381	72	\$1,943.32
280	381	73	\$1,943.32
280	381	74	\$1,943.32
280	381	75	\$1,943.32
280	381	76	\$1,943.32
280	381	77	\$1,943.32
280	381	78	\$1,943.32
280	381	79	\$1,943.32
280	381	80	\$1,943.32
280	381	81	\$1,943.32
280	381	82	\$1,943.32
280	381	83	\$1,943.32
280	381	84	\$0.00
280	381	86	\$0.00
280	391	1	\$2,208.32
280	391	2	\$2,738.32

Fullerton School District
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Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	391	3	\$2,429.16
280	391	4	\$2,208.32
280	391	5	\$2,738.32
280	391	6	\$2,429.16
280	391	7	\$2,208.32
280	391	8	\$2,738.32
280	391	9	\$2,738.32
280	391	10	\$2,429.16
280	391	11	\$2,738.32
280	391	12	\$2,208.32
280	391	13	\$2,429.16
280	391	14	\$2,738.32
280	391	15	\$2,429.16
280	391	16	\$2,738.32
280	391	17	\$2,429.16
280	391	18	\$2,738.32
280	391	19	\$0.00
280	391	23	\$1,612.08
280	391	24	\$1,192.50
280	391	25	\$1,612.08
280	391	26	\$1,192.50
280	391	27	\$1,612.08
280	391	28	\$1,612.08
280	391	29	\$1,612.08
280	391	30	\$1,192.50
280	391	31	\$1,612.08
280	391	32	\$1,192.50
280	391	33	\$1,612.08
280	391	34	\$1,612.08
280	391	35	\$1,612.08
280	391	36	\$1,192.50
280	391	37	\$1,612.08
280	391	38	\$1,612.08
280	391	39	\$1,612.08
280	391	40	\$1,192.50
280	391	41	\$1,612.08
280	391	42	\$1,612.08
280	391	43	\$1,612.08
280	391	44	\$1,192.50
280	391	45	\$1,612.08
280	391	46	\$1,612.08
280	391	47	\$0.00
280	391	48	\$0.00
280	391	49	\$0.00

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Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
280	391	50	\$0.00
280	391	51	\$0.00
280	391	52	\$0.00
280	391	53	\$0.00
280	391	54	\$0.00
280	391	55	\$0.00
280	391	56	\$0.00
280	391	57	\$0.00
280	391	58	\$1,612.08
280	391	59	\$1,612.08
280	391	60	\$1,192.50
280	391	61	\$1,612.08
280	391	62	\$1,612.08
280	391	63	\$1,612.08
280	391	64	\$1,192.50
280	391	65	\$1,612.08
280	391	66	\$1,192.50
280	391	67	\$1,612.08
280	391	68	\$1,612.08
280	391	69	\$1,612.08
280	391	70	\$1,192.50
280	391	71	\$1,612.08
280	391	72	\$1,612.08
280	391	73	\$0.00
280	391	74	\$0.00
280	391	75	\$0.00
280	391	76	\$0.00
280	391	77	\$0.00
280	391	78	\$0.00
280	401	1	\$2,738.32
280	401	2	\$2,208.32
280	401	3	\$2,429.16
280	401	4	\$2,208.32
280	401	5	\$2,738.32
280	401	6	\$2,208.32
280	401	7	\$2,738.32
280	401	8	\$2,208.32
280	401	9	\$2,429.16
280	401	10	\$2,738.32
280	401	11	\$2,738.32
280	401	12	\$2,208.32
280	401	13	\$2,738.32
280	401	14	\$2,738.32
280	401	15	\$2,429.16

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	401	16	\$2,738.32
280	401	17	\$2,208.32
280	401	18	\$2,738.32
280	401	19	\$2,429.16
280	401	20	\$2,208.32
280	401	21	\$2,738.32
280	401	22	\$2,429.16
280	401	23	\$2,738.32
280	401	24	\$2,429.16
280	401	25	\$2,738.32
280	401	26	\$2,208.32
280	401	27	\$2,429.16
280	401	28	\$2,738.32
280	401	29	\$2,208.32
280	401	30	\$2,738.32
280	401	31	\$2,208.32
280	401	32	\$2,429.16
280	401	33	\$2,738.32
280	401	34	\$2,208.32
280	401	35	\$2,429.16
280	401	36	\$2,738.32
280	401	37	\$2,738.32
280	401	38	\$2,208.32
280	401	39	\$2,208.32
280	401	40	\$2,738.32
280	401	41	\$2,429.16
280	401	42	\$2,738.32
280	401	43	\$2,429.16
280	401	44	\$2,738.32
280	401	45	\$2,738.32
280	401	46	\$2,738.32
280	401	47	\$2,429.16
280	401	48	\$2,738.32
280	401	49	\$2,429.16
280	401	50	\$2,738.32
280	401	51	\$2,429.16
280	401	52	\$2,208.32
280	401	53	\$2,208.32
280	401	54	\$2,738.32
280	401	55	\$2,208.32
280	401	56	\$2,208.32
280	401	57	\$2,429.16
280	401	58	\$2,208.32
280	401	59	\$2,208.32

**Fullerton School District
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Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
280	401	60	\$2,429.16
280	401	61	\$2,738.32
280	401	62	\$2,429.16
280	401	63	\$2,208.32
280	401	65	\$0.00
280	401	69	\$0.00
280	401	70	\$0.00
280	401	71	\$1,612.08
280	401	72	\$1,612.08
280	401	73	\$1,192.50
280	401	74	\$1,612.08
280	401	75	\$1,612.08
280	401	76	\$1,192.50
280	401	77	\$1,612.08
280	401	78	\$1,612.08
280	401	79	\$1,612.08
280	401	80	\$1,612.08
280	401	81	\$1,612.08
280	401	82	\$1,612.08
280	401	83	\$1,192.50
280	401	84	\$1,612.08
280	401	85	\$1,612.08
280	401	86	\$1,192.50
280	401	87	\$1,612.08
280	401	88	\$1,612.08
280	401	89	\$1,612.08
280	401	90	\$0.00
280	401	91	\$0.00
280	401	92	\$0.00
280	401	93	\$0.00
280	401	94	\$0.00
280	401	95	\$0.00
280	401	96	\$0.00
280	401	97	\$0.00
280	412	3	\$0.00
280	412	4	\$0.00
280	412	5	\$0.00
280	412	6	\$0.00
280	412	7	\$0.00
280	412	8	\$0.00
280	412	9	\$0.00
280	412	10	\$0.00
280	412	11	\$0.00
280	412	12	\$0.00

**Fullerton School District
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Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
280	412	13	\$0.00
280	412	14	\$0.00
280	412	15	\$0.00
280	412	16	\$0.00
280	412	17	\$0.00
280	412	18	\$0.00
280	412	19	\$1,612.08
280	412	20	\$1,192.50
280	412	21	\$1,612.08
280	412	22	\$1,612.08
280	412	23	\$1,612.08
280	412	24	\$1,192.50
280	412	25	\$1,612.08
280	412	26	\$1,192.50
280	412	27	\$1,612.08
280	412	28	\$1,612.08
280	412	29	\$1,192.50
280	412	30	\$1,612.08
280	412	31	\$1,612.08
280	412	32	\$1,612.08
280	412	33	\$1,612.08
280	412	34	\$1,612.08
280	412	35	\$1,192.50
280	412	36	\$1,612.08
280	412	37	\$1,612.08
280	412	38	\$1,192.50
280	412	39	\$1,612.08
280	412	40	\$1,612.08
280	412	41	\$1,612.08
280	412	42	\$1,612.08
280	412	43	\$1,192.50
280	412	44	\$1,612.08
280	412	45	\$1,612.08
280	421	1	\$1,943.32
280	421	2	\$1,943.32
280	421	3	\$1,612.08
280	421	4	\$1,943.32
280	421	5	\$1,943.32
280	421	6	\$1,943.32
280	421	7	\$1,612.08
280	421	8	\$1,943.32
280	421	9	\$1,943.32
280	421	10	\$1,943.32
280	421	11	\$1,943.32

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
280	421	12	\$1,943.32
280	421	13	\$1,943.32
280	421	14	\$1,612.08
280	421	15	\$1,612.08
280	421	16	\$1,943.32
280	421	17	\$1,943.32
280	421	18	\$1,943.32
280	421	19	\$1,943.32
280	421	20	\$1,943.32
280	421	21	\$1,943.32
280	421	22	\$1,612.08
280	421	23	\$1,943.32
280	421	24	\$1,943.32
280	421	25	\$1,943.32
280	421	26	\$1,943.32
280	421	27	\$1,612.08
280	421	28	\$1,943.32
280	421	29	\$1,943.32
280	421	30	\$1,612.08
280	421	31	\$1,943.32
280	421	32	\$1,943.32
280	421	33	\$1,943.32
280	421	34	\$1,612.08
280	421	35	\$1,943.32
280	421	36	\$1,943.32
280	421	37	\$1,612.08
280	421	38	\$1,943.32
280	421	39	\$1,612.08
280	421	40	\$1,943.32
280	421	41	\$1,943.32
280	421	42	\$1,943.32
280	421	43	\$1,943.32
280	421	44	\$1,943.32
280	421	45	\$1,612.08
280	421	46	\$1,943.32
280	421	47	\$1,943.32
280	421	48	\$1,612.08
280	421	49	\$1,943.32
280	421	50	\$1,943.32
280	421	51	\$1,943.32
280	421	52	\$1,943.32
280	421	57	\$0.00
280	421	58	\$0.00
280	431	2	\$0.00

**Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
280	431	3	\$0.00
280	432	7	\$0.00
280	432	8	\$0.00
280	432	9	\$0.00
280	432	10	\$0.00
280	432	11	\$0.00
280	432	12	\$0.00
280	432	13	\$0.00
280	432	14	\$0.00
280	441	9	\$0.00
280	441	10	\$0.00
280	441	11	\$0.00
280	441	12	\$0.00
280	441	13	\$0.00
280	441	14	\$0.00
934	36	22	\$1,060.00
934	36	23	\$1,060.00
934	36	24	\$1,060.00
934	36	25	\$1,060.00
934	36	26	\$1,060.00
934	36	27	\$1,060.00
934	36	28	\$1,060.00
934	36	29	\$1,060.00
934	36	30	\$1,060.00
934	36	31	\$1,060.00
934	36	32	\$1,060.00
934	36	33	\$1,060.00
934	36	34	\$1,060.00
934	36	35	\$1,060.00
934	36	36	\$1,060.00
934	36	37	\$1,060.00
934	36	38	\$1,060.00
934	36	39	\$1,060.00
934	36	40	\$1,060.00
934	36	41	\$1,060.00
934	36	42	\$1,060.00
934	36	43	\$1,060.00
934	36	44	\$1,060.00
934	36	45	\$1,060.00
934	36	46	\$1,060.00
934	36	47	\$1,060.00
934	36	48	\$1,060.00
934	36	49	\$1,060.00
934	36	50	\$1,060.00

**Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
934	36	51	\$1,060.00
934	36	52	\$1,060.00
934	36	53	\$1,060.00
934	36	54	\$1,060.00
934	36	55	\$1,060.00
934	36	56	\$1,060.00
934	36	57	\$1,060.00
934	36	58	\$1,060.00
934	36	59	\$1,060.00
934	36	60	\$1,060.00
934	36	61	\$1,060.00
934	36	62	\$1,060.00
934	36	63	\$1,060.00
934	36	64	\$1,060.00
934	36	65	\$1,060.00
934	36	66	\$1,060.00
934	36	67	\$1,060.00
934	36	68	\$1,060.00
934	36	69	\$1,060.00
934	36	70	\$1,060.00
934	36	71	\$1,060.00
934	36	72	\$1,060.00
934	36	73	\$1,060.00
934	36	74	\$1,060.00
934	36	75	\$1,060.00
934	36	76	\$1,060.00
934	36	77	\$1,060.00
934	36	78	\$1,060.00
934	36	79	\$1,060.00
934	36	80	\$1,060.00
934	36	81	\$1,060.00
934	36	82	\$1,060.00
934	36	83	\$1,060.00
934	36	84	\$1,060.00
934	36	85	\$1,060.00
934	36	86	\$1,060.00
934	36	87	\$1,060.00
934	36	88	\$1,060.00
934	36	89	\$1,060.00
934	36	90	\$1,060.00
934	36	91	\$1,060.00
934	36	92	\$1,060.00
934	36	93	\$1,060.00
934	36	94	\$1,060.00

**Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
934	36	95	\$1,060.00
934	36	96	\$1,060.00
934	36	97	\$1,060.00
934	36	98	\$1,060.00
934	36	99	\$1,060.00
934	36	100	\$1,060.00
934	36	101	\$1,060.00
934	36	102	\$1,060.00
934	36	103	\$1,060.00
934	36	104	\$1,060.00
934	36	105	\$1,060.00
934	36	106	\$1,060.00
934	36	107	\$1,060.00
934	36	108	\$1,060.00
934	36	109	\$1,060.00
934	36	110	\$1,060.00
934	36	111	\$1,060.00
934	36	112	\$1,060.00
934	36	113	\$1,060.00
934	36	114	\$1,060.00
934	36	115	\$1,060.00
934	36	116	\$1,060.00
934	36	117	\$1,060.00
934	36	118	\$1,060.00
934	36	119	\$1,060.00
934	36	120	\$1,060.00
934	36	121	\$1,060.00
934	36	122	\$1,060.00
934	36	123	\$1,060.00
934	36	124	\$1,060.00
934	36	125	\$1,060.00
934	36	126	\$1,060.00
934	36	127	\$1,060.00
934	36	128	\$1,060.00
934	36	129	\$1,060.00
934	36	130	\$1,060.00
934	36	131	\$1,060.00
934	36	132	\$1,060.00
934	36	133	\$1,060.00
934	36	134	\$1,060.00
934	36	135	\$1,060.00
934	36	136	\$1,060.00
934	36	137	\$1,060.00
934	36	138	\$1,060.00

**Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
934	36	139	\$1,060.00
934	36	140	\$1,060.00
934	36	141	\$1,060.00
934	36	142	\$1,060.00
934	36	143	\$1,060.00
934	36	144	\$1,060.00
934	36	145	\$1,060.00
934	36	146	\$1,060.00
934	36	147	\$1,060.00
934	36	148	\$1,060.00
934	36	149	\$1,060.00
934	36	150	\$1,060.00
934	36	151	\$1,060.00
934	36	152	\$1,060.00
934	36	153	\$1,060.00
934	36	154	\$1,060.00
934	36	155	\$1,060.00
934	36	156	\$1,060.00
934	36	157	\$1,060.00
934	36	158	\$1,060.00
934	36	159	\$1,060.00
934	36	160	\$1,060.00
934	36	161	\$1,060.00
934	36	162	\$1,060.00
934	36	163	\$1,060.00
934	36	164	\$1,060.00
934	36	165	\$1,060.00
934	36	166	\$1,060.00
934	36	167	\$1,060.00
934	36	168	\$1,060.00
934	36	169	\$1,060.00
934	36	170	\$1,060.00
934	36	171	\$1,060.00
934	36	172	\$1,060.00
934	36	173	\$1,060.00
934	36	174	\$1,060.00
934	36	175	\$1,060.00
934	36	176	\$1,060.00
934	36	177	\$1,060.00
934	36	178	\$1,060.00
934	36	179	\$1,060.00
934	36	180	\$1,060.00
934	36	181	\$1,060.00
934	36	182	\$1,060.00

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
934	36	183	\$1,060.00
934	36	184	\$1,060.00
934	36	185	\$1,060.00
934	36	186	\$1,060.00
934	36	187	\$1,060.00
934	36	188	\$1,060.00
934	36	189	\$1,060.00
934	36	190	\$1,060.00
934	36	191	\$1,060.00
934	36	192	\$1,060.00
934	36	193	\$1,060.00
934	36	194	\$1,060.00
936	24	272	\$1,060.00
936	24	273	\$1,060.00
936	24	274	\$1,060.00
936	24	275	\$1,060.00
936	24	276	\$1,060.00
936	24	277	\$1,060.00
936	24	278	\$1,060.00
936	24	279	\$1,060.00
936	24	280	\$1,060.00
936	24	281	\$1,060.00
936	24	282	\$1,060.00
936	24	283	\$1,060.00
936	24	284	\$1,060.00
936	24	285	\$1,060.00
936	24	286	\$1,060.00
936	24	287	\$1,060.00
936	24	288	\$1,060.00
936	24	289	\$1,060.00
936	24	290	\$1,060.00
936	24	291	\$1,060.00
936	24	292	\$1,060.00
936	24	293	\$1,060.00
936	24	294	\$1,060.00
936	24	295	\$1,060.00
936	24	296	\$1,060.00
936	24	297	\$1,060.00
936	24	298	\$1,060.00
936	24	299	\$1,060.00
936	24	300	\$1,060.00
936	24	301	\$1,060.00
936	24	302	\$1,060.00
936	24	303	\$1,060.00

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
936	24	304	\$1,060.00
936	24	305	\$1,060.00
936	24	306	\$1,060.00
936	24	307	\$1,060.00
936	24	308	\$1,060.00
936	24	309	\$1,060.00
936	24	310	\$1,060.00
936	24	311	\$1,060.00
936	24	312	\$1,060.00
936	24	313	\$1,060.00
936	24	314	\$1,060.00
936	24	315	\$1,060.00
936	24	316	\$1,060.00
936	24	317	\$1,060.00
936	24	318	\$1,060.00
936	24	319	\$1,060.00
936	24	320	\$1,060.00
936	24	321	\$1,060.00
936	24	322	\$1,060.00
936	24	323	\$1,060.00
936	24	324	\$1,060.00
936	24	325	\$1,060.00
936	24	326	\$1,060.00
936	24	327	\$1,060.00
936	24	328	\$1,060.00
936	24	329	\$1,060.00
936	24	330	\$1,060.00
936	24	331	\$1,060.00
936	24	332	\$1,060.00
936	24	333	\$1,060.00
936	24	334	\$1,060.00
936	24	335	\$1,060.00
936	24	336	\$1,060.00
936	24	337	\$1,060.00
936	24	338	\$1,060.00
936	24	339	\$1,060.00
936	24	340	\$1,060.00
936	24	341	\$1,060.00
936	24	342	\$1,060.00
936	24	343	\$1,060.00
936	24	344	\$1,060.00
936	24	345	\$1,060.00
936	24	346	\$1,060.00
936	24	347	\$1,060.00

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
936	24	348	\$1,060.00
936	24	349	\$1,060.00
936	24	350	\$1,060.00
936	24	351	\$1,060.00
936	24	352	\$1,060.00
936	24	353	\$1,060.00
936	24	354	\$1,060.00
936	24	355	\$1,060.00
936	24	356	\$1,060.00
936	24	357	\$1,060.00
936	24	358	\$1,060.00
936	24	359	\$1,060.00
936	24	360	\$1,060.00
936	24	361	\$1,060.00
936	24	362	\$1,060.00
936	24	363	\$1,060.00
936	24	364	\$1,060.00
936	24	365	\$1,060.00
936	24	366	\$1,060.00
936	24	367	\$1,060.00
936	24	368	\$1,060.00
936	24	369	\$1,060.00
936	24	370	\$1,060.00
936	24	371	\$1,060.00
936	24	372	\$1,060.00
936	24	373	\$1,060.00
936	24	374	\$1,060.00
936	24	375	\$1,060.00
936	24	376	\$1,060.00
936	24	377	\$1,060.00
936	24	378	\$1,060.00
936	24	379	\$1,060.00
936	24	380	\$1,060.00
936	24	381	\$1,060.00
936	24	382	\$1,060.00
936	24	383	\$1,060.00
936	24	384	\$1,060.00
936	24	385	\$1,060.00
936	24	386	\$1,060.00
936	24	387	\$1,060.00
936	24	388	\$1,060.00
936	24	389	\$1,060.00
936	24	390	\$1,060.00
936	24	391	\$1,060.00

Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
936	24	392	\$1,060.00
936	24	393	\$1,060.00
936	24	394	\$1,060.00
936	24	395	\$1,060.00
936	24	396	\$1,060.00
936	24	397	\$1,060.00
936	24	398	\$1,060.00
936	24	403	\$1,060.00
936	24	404	\$1,060.00
936	24	405	\$1,060.00
936	24	406	\$1,060.00
936	24	407	\$1,060.00
936	24	408	\$1,060.00
936	24	409	\$1,060.00
936	24	410	\$1,060.00
936	24	411	\$1,060.00
936	24	412	\$1,060.00
936	24	413	\$1,060.00
936	24	414	\$1,060.00
936	24	415	\$1,060.00
936	24	416	\$1,060.00
936	24	417	\$1,060.00
936	24	418	\$1,060.00
936	24	419	\$1,060.00
936	24	420	\$1,060.00
936	24	421	\$1,060.00
936	24	422	\$1,060.00
936	24	423	\$1,060.00
936	24	424	\$1,060.00
936	24	425	\$1,060.00
936	24	426	\$1,060.00
936	24	427	\$1,060.00
936	24	428	\$1,060.00
936	24	429	\$1,060.00
936	24	430	\$1,060.00
936	24	431	\$1,060.00
936	24	432	\$1,060.00
936	24	433	\$1,060.00
936	24	434	\$1,060.00
936	24	435	\$1,060.00
936	24	436	\$1,060.00
936	24	437	\$1,060.00
936	24	438	\$1,060.00
936	24	439	\$1,060.00

**Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
936	24	440	\$1,060.00
936	24	441	\$1,060.00
936	24	442	\$1,060.00
936	24	443	\$1,060.00
936	24	444	\$1,060.00
936	24	445	\$1,060.00
936	24	446	\$1,060.00
936	24	447	\$1,060.00
936	24	448	\$1,060.00
936	24	449	\$1,060.00
936	24	450	\$1,060.00
936	24	451	\$1,060.00
936	24	452	\$1,060.00
936	24	453	\$1,060.00
936	24	454	\$1,060.00
936	24	455	\$1,060.00
936	24	456	\$1,060.00
936	24	457	\$1,060.00
936	24	458	\$1,060.00
936	24	459	\$1,060.00
936	24	460	\$1,060.00
936	24	461	\$1,060.00
936	24	462	\$1,060.00
936	24	463	\$1,060.00
936	24	464	\$1,060.00
936	24	465	\$1,060.00
936	24	466	\$1,060.00
936	24	467	\$1,060.00
936	24	468	\$1,060.00
936	24	469	\$1,060.00
936	24	470	\$1,060.00
936	24	471	\$1,060.00
936	24	472	\$1,060.00
936	24	473	\$1,060.00
936	24	474	\$1,060.00
936	24	475	\$1,060.00
936	24	476	\$1,060.00
936	24	477	\$1,060.00
936	24	478	\$1,060.00
936	24	479	\$1,060.00
936	24	480	\$1,060.00
936	24	481	\$1,060.00
936	24	482	\$1,060.00
936	24	483	\$1,060.00

**Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
936	24	484	\$1,060.00
936	24	485	\$1,060.00
936	24	486	\$1,060.00
936	24	487	\$1,060.00
936	24	488	\$1,060.00
936	24	489	\$1,060.00
936	24	490	\$1,060.00
936	24	491	\$1,060.00
936	24	492	\$1,060.00
936	24	493	\$1,060.00
936	24	494	\$1,060.00
936	24	495	\$1,060.00
936	24	496	\$1,060.00
936	24	497	\$1,060.00
936	24	498	\$1,060.00
936	24	499	\$1,060.00
936	24	500	\$1,060.00
936	24	501	\$1,060.00
936	24	502	\$1,060.00
936	24	503	\$1,060.00
936	24	504	\$1,060.00
936	24	505	\$1,060.00
936	24	506	\$1,060.00
936	24	507	\$1,060.00
936	24	508	\$1,060.00
936	24	509	\$1,060.00
936	24	510	\$1,060.00
936	24	511	\$1,060.00
936	24	512	\$1,060.00
936	24	513	\$1,060.00
936	24	514	\$1,060.00
936	24	515	\$1,060.00
936	24	516	\$1,060.00
936	24	517	\$1,060.00
936	24	518	\$1,060.00
936	24	519	\$1,060.00
936	24	520	\$1,060.00
936	24	521	\$1,060.00
936	24	522	\$1,060.00
936	24	523	\$1,060.00
936	24	524	\$1,060.00
936	24	525	\$1,060.00
936	24	526	\$1,060.00
936	24	527	\$1,060.00

**Fullerton School District
CFD No. 2001-1
Special Tax Levy For Fiscal Year 2012/2013**

Book	Page	Parcel	Special Tax
936	24	528	\$1,060.00
936	24	529	\$1,060.00
936	24	530	\$1,060.00
936	24	531	\$1,060.00
936	24	532	\$1,060.00
936	24	533	\$1,060.00
936	24	534	\$1,060.00
936	24	535	\$1,060.00
936	24	536	\$1,060.00
936	24	537	\$1,060.00
936	24	538	\$1,060.00
936	24	539	\$1,060.00
936	24	540	\$1,060.00
936	24	541	\$1,060.00
936	24	542	\$1,060.00
936	24	543	\$1,060.00
936	24	544	\$1,060.00
936	24	545	\$1,060.00
936	24	546	\$1,060.00
936	24	547	\$1,060.00
936	24	548	\$1,060.00
936	24	549	\$1,060.00
936	24	550	\$1,060.00
936	24	551	\$1,060.00
936	24	552	\$1,060.00

Major Conclusions	
Total Number of Parcels	1,213
Number of Parcels Taxed	1,129
Total Special Tax Levy for Fiscal Year 2012/2013	\$1,907,484.76

RESOLUTION #12/13-05

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE FULLERTON
SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF
COMMUNITY FACILITIES DISTRICT NO. 2001-1 (AMERIGE HEIGHTS)
AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL
TAXES WITHIN SAID DISTRICT**

WHEREAS, the Board of Trustees of the Fullerton School District (the "Board") has heretofore taken proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, (the "Act") for the establishment of Community Facilities District No. 2001-1 (the "District") for the purpose of providing educational facilities for the use of residents of the District; and

WHEREAS, following a special election of the qualified electors of the District, this Board on August 28, 2001, acting as the governing body of the District, adopted Ordinance No. 01/02-1 ("Ordinance") which provided for the levying and collection of special taxes within the District, "as provided in the Act and Ordinance and as approved by the qualified electors"; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2012/2013 by the adoption of a Resolution as specified by the Act and Ordinances.

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

Section 1. In accordance with the Act and Ordinances, there is hereby levied upon all properties within the District, including all annexed territory which are not otherwise exempt from taxation under the Act or Ordinances, the special taxes for Fiscal Year 2012/2013 set forth in the Ordinances at the tax rates as set forth therein and in Exhibit "A" hereto, as may be amended without further action of the Board to reflect updated information on assessor's parcel numbers from the County of Orange. The Assistant Superintendent of Business Services is hereby authorized and directed to establish the final rates to be levied, which final rates shall not exceed the maximum rates.

Section 2. The above-authorized special taxes shall be collected in the same manner as ad valorem property taxes on the secured roll by the Treasurer-Tax Collector of the County of Orange and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for such ad valorem taxes.

Section 3. The Clerk and the Assistant Superintendent of Business Services are hereby authorized to transmit a certified copy of this Resolution to the Orange County Auditor-Controller, together with other supporting documentation as may be required in order to place said special taxes on the secured property tax roll for Fiscal Year 2012/2013 and to perform all other acts which are required by the Act, Ordinances or by-law in order to accomplish the purpose of this Resolution.

PASSED, APPROVED, and ADOPTED this 24th day of July 2012

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Hilda Sugarman, President
Board of Trustees

ATTEST:

Janny Meyer, Clerk
Board of Trustees

State of California)
) ss
County of Orange)

I, Janny Meyer, Clerk of the Board of Trustees of the Fullerton School District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board of Trustees of the Fullerton School District at a Regular meeting of said Board acting as the governing body of District 48 held on the 24th day of July 2012.

Janny Meyer, Clerk
Board of Trustees

DISCUSSION/ACTION ITEM

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Debbie Vásquez, Assistant Manager, Transportation Services

SUBJECT: **ADOPT RESOLUTION #12/13-06 AUTHORIZATION TO APPLY FOR AND SECURE GRANT FUNDING FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (AQMD) AND REQUEST FOR MATCHING FUNDS FOR THE PURCHASE OF NEW SCHOOL BUSES**

Background: The District is in need of replacing many of its older school buses. In the process of searching for available resources, the District discovered a grant available through the South Coast Air Quality Management District (SCAQMD). The District presently owns thirty-nine school buses.

This grant is for replacement of up to twenty-five pre-1994 model year school buses (greater than 14,000 pounds of gross vehicle weight) with alternative fuel school buses. The grant application process for these SCAQMD grant funds requires that the Board commit in advance, through the resolution, to providing matching funds for the buses awarded. The District would also be required to pay for any additional options above the grant amount such as required special needs equipment. By approval of this resolution, the Board is showing that it is fully committed to the requirements of this grant program. The District is planning to purchase buses that use propane fuel. This is a much cleaner burning fuel and provides equal or better miles per gallon. The cost of the propane is approximately one-third the cost of diesel fuel. The grant, if approved, also provides funding for a new fueling infrastructure.

Rationale: The Air Resources Board and SCAQMD are requiring that school bus fleets be 100% compliant with lower emission standards by 2014. This requires replacing pre-1994 model year school buses with new alternative fuel school buses and retrofitting 1994-2006 model year diesel school buses with exhaust trap filters. The Fullerton School District has already trapped as many school buses as we can under the rules of the AQMD. The SCAQMD is providing grant funds to help school districts meet these requirements.

Funding: Fullerton School District's portion would be \$1,200.00 per bus up to \$30,000.00. SCAQMD would fund the remainder if the grant is approved.

Recommendation: Adopt Resolution #12/13-06 Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District (AQMD) and request for matching funds for the purchase of new school buses

FULLERTON SCHOOL DISTRICT

RESOLUTION NO: 12/13-06
Authorization to Apply For and Secure Grant Funding
From the
South Coast AQMD PA #2012-15 AB 923 School Bus Replacement Program

WHEREAS, the Board of Trustees of the Fullerton School District of Orange County, State of California, has determined the District's Transportation needs; and

WHEREAS, the District is in need of replacing 25 School Bus(es) under PA #2012-15 released by the South Coast AQMD at the April 6, 2012, SCAQMD Board Meeting, and said program to be administered by the South Coast AQMD when awards are announced at the SCAQMD Board meeting on November 2, 2012,

WHEREAS, this grant is for replacement of pre-1994 model year school buses with a mandatory School District match portion. The grant application process for these South Coast AQMD AB 923 funds requires that the school board commit in advance through this resolution to providing the match funds for all of the buses awarded, in addition to committing to pay for any additional options above the grant amount, such as required special needs equipment, that might also be on the bus granted and ordered from the bus vendor. The Board of Trustees by this resolution is also showing that they are fully committed to obtaining these grants and following through with all of the requirements of this grant program.

Whereas, the school match requirements and the cost of the additional options, required for 25 buses, is \$1,200 per bus, for a total of \$30,000, to be paid by Fullerton School District.

Now, Therefore, Be It Resolved that the Board of Trustees of the Fullerton School District does hereby authorize the School District's Representative, Robert Pletka, Ed.D., Superintendent, to Apply for and Secure all possible funding for the replacement of 25 School Bus(es) with a commitment by the Board through this resolution to pay all school match money required, and additional option costs, on any buses granted through the South Coast AQMD AB 923 program, PA #2012-15.

Passed and Adopted this 24th Day of July 2012, by the following called Vote:

AYES: NOES: ABSTAIN:

Signed By: _____
Robert Pletka, Ed.D.
District Superintendent

DISCUSSION/ACTION ITEM

DATE: July 24, 2012
TO: Board of Trustees
FROM: Robert Pletka, Ed.D., District Superintendent
PREPARED BY: Kathy Ikola, Assistant to the Superintendent
SUBJECT: **APPROVE MOVING THE REGULAR BOARD OF TRUSTEES MEETING FROM SEPTEMBER 25, 2012 TO SEPTEMBER 24, 2012, AS WELL AS APPROVE THE ADDITION OF A SPECIAL BOARD MEETING TO BE HELD ON JULY 30, 2012**

Background: At the Organizational Board Meeting on December 13, 2011, the Board of Trustees established the dates for the Regular Board meetings for the calendar year 2012. Due to a conflict with Yom Kippur, there is a need to move the regularly scheduled Board Meeting from September 25, 2012, to September 24, 2012. There is also a need to add a Special Board Meeting on July 30, 2012, to approve a Certificated Personnel Report in order for personnel to be in place as the District prepares for the beginning of the 2012/2013 school year.

Rationale: The Board must approve any changes to its regular Board Meeting schedule.

Funding: Not applicable.

Recommendation: Approve moving the Regular Board of Trustees Meeting from September 25, 2012 to September 24, 2012, as well as approve the addition of a Special Board Meeting to be held on July 30, 2012.

RP:KI

ADMINISTRATIVE REPORT

DATE: July 24, 2012

TO: Robert Pletka, Ed.D., District Superintendent

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

PREPARED BY: Craig Choi Bertsch, Ed.D., Director, Child Welfare and Attendance

SUBJECT: RESIDENCY REQUIREMENT AND ADDRESS VERIFICATION FOR SCHOOL ATTENDANCE

Background: The Board of Trustees establishes school boundaries for attendance. To verify that a student resides within a school's boundary, proof of residency must be provided. Education Code Section 48204.1 (a) defines reasonable documentation for residency verification.

Rationale: Board Members requested information regarding the District's process for verifying residency requirements.

Funding: Not applicable.

Recommendation: Not applicable.

MLD:CCB:nm