

FULLERTON JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Meeting was held via Zoom
February 9, 2021

Trustees Present: Marilyn Buchi, Vicki Calhoun, Joanne Fawley, Chester Jeng, and Lauren Klatzker

Trustees Absent: None

Student Board

Member: Jenna Beining

Staff Present: V. Scott Scambray, Superintendent,; Ed Atkinson, Assistant Superintendent Human Resources; Sylvia Kaufman, Assistant Superintendent Educational and Assessment Services; Joan Velasco, Assistant Superintendent Business Services; Karl Zener, Executive Director Administrative Services; Todd Butcher, Executive Director Facilities and Construction; Sonje Berg, Principal, Buena Park High School; Laura Rubio, Principal, Fullerton Union High School; Matt Eeles, Principal, La Habra High School; Marvin Atkins, Principal, Sonora High School; Allen Whitten, Principal, Sunny Hills High School; Will Mynster, Principal, Troy High School; Sandi Layana, Principal, La Vista/La Sierra High Schools; and Linda Harter, Executive Assistant

1. Call to Order-Closed/Study Session: President Buchi called the meeting to order at 5:00 p.m. for Closed Session.

1.1. Update on Confidential Personnel and Pupil Matters

Board Members were updated on confidential personnel and pupil matters.

1.2. Update on Negotiations

Board Members were updated on negotiations.

1.3. Recommendation to Amend the Employment Contracts of the Assistant Superintendent of Business Services, Assistant Superintendent of Education and Assessment Services, Assistant Superintendent of Human Resources, Executive Director of Administrative Services, and Executive Director of Facilities and Construction

Board Members discussed the employment contracts of the Cabinet Members

1.4. Recess: President Buchi declared a recess at 6:00 p.m.

2. Regular Session: President Buchi reconvened the meeting to Regular Session at 6:05 p.m.

2.1. Flag Salute

The flag salute was led Student Board Member Jenna Beining.

2.2. Attendance

All Board Members were present.

2.3. Acknowledgement of Correspondence to the Board: None.

2.4. Approval of Agenda

It was moved and seconded to approve the agenda as amended (Agenda Item 6.2.3 Resolution 2020/21 #28 Regarding Employment of Short-Term Employees was added to the Consent Calendar). Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote. President Buchi announced that a copy of the resolution is available on the District Website and will be included in the minutes.

2.5. Approval of Minutes

It was moved and seconded to approve the minutes from the January 12, 2021 Regular Board Meeting and the January 26, 2021 and February 2, 2021 Special Board meetings. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

2.6. Student Board Member Report

Student Board Member Jenna Beining reported on activities and events taking place at each campus.

2.7. School Reports

The Principals provided information on events at the campus.

2.8. Timely Information from Board and Superintendent: None.

3. Updates

3.1. Employee Associations

FSTO President Angie Cencak provided the following update: The FSTO negotiating team met with the Districts negotiating team on February 3, 2021. Ms. Cencak went over the highlights of the meeting.

CSEA President Joe Sliker provided the following update: Mr. Sliker thanked Board Members and District Administrators for attending the CSEA Installation ceremony on January 23, 2021. Mr. Sliker stated that classified staff members are working hard to make sure classrooms are cleaned and sanitized and ready for students and staff members return to school on Tuesday.

3.2. Parent Teacher Associations (PTA)

Fullerton Council Co-Presidents Wendy Reid and Christy Carter submitted the following update: PTA units will soon hold elections for their next year's board. PTA members are looking forward to participating virtually in the Sacramento Safari. This is an opportunity to hear from legislators about what bills are being introduced that may help students and families, as well as giving us a chance to speak to our representatives about what is important to our students here in Fullerton. Fullerton Council PTA announced the 2019/20 Honorary Service Award recipients:

- Shannon Bauserman, the office manager at Laguna Road Elementary School
- Rosie Cabral, the PTSA president at Buena Park High School

Two Fullerton students moving on to the state level for the PTA Reflections Art Contest are:

- Chloe B. from Fern Drive Elementary School in music composition
- Savannah C. from Rolling Hills Elementary School in dance choreography.

4. Public Comments

No Public Comments.

5. Reports

5.1. General - No Items

5.2. Education and Assessment Services - No Items Except on Consent Calendar

5.3. Human Resources - No Items Except on Consent Calendar

5.4. Business Services - No Items Except on Consent Calendar

5.5. Administrative Services

5.5.1. Report on 2020 Summer School

Executive Director of Administrative Services Dr. Karl Zener presented the report on 2020 summer school. Dr. Zener reviewed enrollment history, courses taught, the criteria for enrollment, sources of teachers, and the budget for 2020 summer school. A total of 5,222 students attended summer school (not including online Health classes). A total of 1,736 students attended online Health classes. A summer school student survey indicated that 45% of the students took summer school classes to repeat failed classes, with 20% of the students making room for other classes in the next school year.

5.5.2. Authorization for 2021 Summer School

It was moved and seconded to approve the summer school program for 2021. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll-call vote.

5.6. Facilities and Construction

5.6.1. Facilities Update

Director of Construction and Facilities Todd Butcher gave a PowerPoint presentation highlighting the current status of projects at each site. The update included information on cash flow and State funding.

6. Consent Calendar

It was moved and seconded to approve the Consent Calendar. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

6.1. Business Services

6.1.1. Agreements on Behalf of District Schools with Various Vendors for the Purchase of Goods and Services (EC 2020/21 #177)

Approved/ratified the agreements on behalf of District schools with various vendors for the purchase of goods and services (EC 2020/21 #177), and authorized the Superintendent or designee to execute the necessary documents.

6.1.2. Agreement with Everett Dorey LLP for Legal Services for the 2020/21 School Year (EC 2020/21 #178)

Ratified the agreement with Everett Dorey LLP for legal services for the 2020/21 school year (EC 2020/21 #178), and authorized the Superintendent or designee to execute the necessary documents.

6.1.3. Agreement with DI Technology Group, Inc., dba Data Impressions for the Purchase of Hewlett-Packard Company Desktop, Laptop, and Tablet Computer and Technology Equipment via NASPO ValuePoint Master Agreement MNNVP 133 (EC 2020/21 #180)

Approved the agreement with DI Technology Group, Inc., dba Data Impressions for the purchase of Hewlett-Packard Company desktop, laptop, and tablet computer and technology equipment via NASPO ValuePoint Master Agreement MNNVP 133 (EC 2020/21 #180), and authorized the Superintendent or designee to execute the necessary documents.

6.1.4. Approval for Sale/Disposal of Surplus District Personal Property

Approved the sale/disposal of surplus District personal property, and authorized District staff members to dispose of the obsolete items in accordance with Education Code Section 17546.

6.1.5. Resolution 2020/21 #27 for Transfer of Funds #8

It was moved, seconded, and carried by unanimous roll-call vote to adopt Resolution 2020/21 #27 for Transfer of Funds #8 as attached

6.1.6. Purchase Order Report 2020/21 #8

Approved Purchase Order Report 2020/21 #8, which lists all purchase orders issued January 4, 2021 through January 31, 2021.

6.1.7. Warrant Listing Report 2020/21 #8

Approved Warrant Listing Report 2020/21 #8, which includes all warrants issued January 4, 2021, through January 31, 2021.

6.1.8. Acceptance of Gifts

Approved the following gifts, which have been donated to the Fullerton Joint Union High School District, and that a letter of appreciation be written to the donors.

- Wonderful Nurseries donated 20 grape vines in support of the Agricultural Program at La Habra High School.
- Fullerton Union High School PTSA donated \$5,000 for the purchase of new equipment for the new gymnasium at FUHS.
- The NEA Foundation awarded a grant in the amount of \$4,500 to the FUHS BEAST Program in support of programs offered during the pandemic.
- Fullerton Basketball Fast Break Club donated \$600 for the purchase of a scorers table in support of the FUHS Basketball Program.
- The Sonora Raiders Football Boosters donated office furniture in support of the SOHS football program.
- Mr. Dereck San Miguel donated live Mozambique Tilapia in support of the Agricultural Program at Sunny Hills High School.

- Brown Dog Ranch donated a yearling ewe in support of the Agricultural Program at Sunny Hills High School.

6.2. Human Resources

6.2.1. Employer-Employee Relations/Personnel Report 2020/21 #10, Which Includes Hiring, Resignations, Contract Adjustments, Extension of Cabinet Members' Contracts and Retirements for Certificated and Classified Employees

Ratified Employer-Employee Relations/Personnel Report 2020/21 #10, which includes hiring, resignations, contract adjustments, extension of Cabinet members' contracts, and retirements for certificated and classified employees.

6.2.2. Agreement with California State University, Chico for Student Teacher Placement (EC 2021/22 #179)

Ratified the agreement with California State University, Chico for student teacher placement (EC 2021/22 #179), and authorized the Superintendent or designee to execute the necessary documents.

6.2.3 Resolution 2020/21 #28 Regarding Employment of Short-Term Employees (Note: This item was added to the Board Agenda on February 8, 2021. A copy of the Resolution is attached to the minutes).

The Board of Trustees, upon recommendation of the Superintendent, has determined that pursuant to Education Code Section 45103 (b), the District may employ short-term employees, employed and paid for less than 75% of the school year, who shall not be part of the classified service. This resolution is presented for adoption to give the Superintendent, or designee, the authority to employ short-term employees while services are required for the remainder of the 2020/21 school year.

It was moved, seconded, and carried by a unanimous roll call vote to adopt Resolution 2020/21 #28 regarding employment of short-term employees from the Fullerton Joint Union High School District.

6.3. Education and Assessment Services

6.3.1. Agreement with Acellus Learning Systems to Provide an Online Credit Recovery Program to the District for the 2021/22 School Year (EC 2020/21 #175)

Approved the agreement with Acellus Learning Systems to provide an online credit recovery program to the District for the 2021/22 school year (EC 2020/21 #175) in an amount not to exceed \$25,000, and authorized the Superintendent or designee to execute the agreement.

6.3.2. Consultant Agreement with Jeanne Anne Carriere, Ph.D., Regents of the University of California of Irvine, to Provide Psycho-Educational Assessment Services, Independent Educational Evaluation for a District Special Education Student (EC 2020/21 #170)

Ratified a consultant agreement with Jeanne Anne Carriere, Ph.D., Regents of the University of California of Irvine, to provide psycho-educational assessment services, Independent Educational Evaluation for a District special education

student (EC 2020/21 #170) for the period of service from October 23, 2020, to June 30, 2021, in an amount not to exceed \$5,000, including all expenses such as mileage, meals, parking, transportation, lodging, and materials, and authorized the Superintendent or designee to execute the agreement.

6.3.3. Amendment to Agreement with StaffRehab, dba The Stepping Stone Group, a Nonpublic Nonsectarian Agency, to Provide a Board Certified Behavioral Analyst for District Students (EC 2020/21 #112)

Ratified an amendment to the agreement with StaffRehab, dba The Stepping Stone Group, a nonpublic nonsectarian agency, to provide a board certified behavioral analyst and a speech-language pathologist ((EC 2020/21 #112) to District students, in an amount not to exceed \$123,880, including all expenses such as mileage, meals, parking, transportation, lodging, and materials, and authorized the Superintendent or designee to execute the agreement.

6.3.4. Agreement with Olive Crest Academy, dba Olive Crest Academy, a Nonpublic Nonsectarian School, to Provide Special Education Services (EC 2020/21 #176)

Ratified the agreement with Olive Crest Academy, dba Olive Crest Academy, a nonpublic nonsectarian school, to provide special education services (EC 2020/21 #176) at the per-unit rate cost for the dates indicated for a total cost of \$25,906.84 and authorized the Superintendent or designee to execute the agreement.

6.4. Administrative Services

6.5. Facilities and Construction

6.5.1. Authorization to Bid District Transportation Center Modernization Phase II Project

Approved authorization to bid District Transportation Center modernization phase II project, authorized District staff members to advertise for and solicit bids from qualified bidders, and authorized the Superintendent or designee to execute the necessary documents.

6.5.2. Authorization to Bid New Aquatics Facility at La Habra High School

Approved authorization to bid the new aquatics facility at La Habra High School, authorized District staff members to advertise for and solicit bids from qualified bidders, and authorized the Superintendent or designee to execute the necessary documents.

6.5.3. Deductive Construction Change Order #1 with New Dynasty Construction Company for Construction of the New Aquatics Facility at Buena Park High School, Bid #04-118092, (EC 2019/20 #189)

Approved Deductive Construction Change Order #1 with New Dynasty Construction Company for construction of the new aquatics facility at Buena Park High School, Bid #04-118092, (EC 2019/20 #189) in the amount of (\$73,338.00), and authorized the Superintendent or designee to execute the necessary documents.

6.5.4. Notice of Completion of Agreement with New Dynasty Construction Company for Construction of the New Aquatics Facility at Buena Park High School, Bid #04-118092 (EC 2019/20 #189)

Approved the Notice of Completion of Agreement with New Dynasty Construction Company for construction of the new aquatics facility at Buena Park High School, Bid #04-118092 (EC 2019/20 #189) in the amount of \$6,879,916.00 with November 6, 2020 as the date of completion, and authorized the Superintendent or designee to execute the necessary documents.

7. Board Member/Superintendent Comments

8. Adjournment

President Buchi declared the meeting adjourned at 7:00 p.m. in accordance with Government Code Section 54956.9 (a,b,c).

Clerk/President/Secretary to the Board of Trustees

Date approved:

/lh

FULLERTON JOINT UNION HIGH SCHOOL DISTRICT

RESOLUTION NO. 2020/21 #28

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
FULLERTON JOINT UNION HIGH SCHOOL DISTRICT
REGARDING EMPLOYMENT OF SHORT-TERM EMPLOYEES**

WHEREAS, pursuant to Education Code section 45103(b), the District may employ short-term employees, employed and paid for less than 75% of the school year, who shall not be part of the classified service; and

WHEREAS, pursuant to Education Code section 45103(d)(2), a short-term employee is defined to mean any person who is employed to perform service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis; and

WHEREAS, pursuant to Education Code section 45103(d)(2), before employing a short term employee, the governing board shall specify the service required to be performed by the employee and shall certify the ending date of service, which may be shortened or extended by the governing board, but shall not extend beyond 75% of the school year; and

WHEREAS, the District desires to provide services that will not be extended or needed on a continuing basis; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fullerton Joint Union High School District that each of the foregoing recitals is true and correct; and

BE IT FURTHER RESOLVED that the following non-classified, non-certificated positions are hereby authorized for the period of time beginning with the adoption of this resolution.

| Job Title | Expected Duration of Position | Pay Rate |
|--------------------|---|----------|
| Instructional Aide | February 16, 2021 to May 27, 2021 | \$19.45 |

BE IT FURTHER RESOLVED and hereby certified that the ending date of the foregoing services shall be as noted in the table above and in no event shall exceed 195 working days.

• **Adopted** by the Board of Trustees of the Fullerton Joint Union High School District on February 9, 2021 by the following vote:

AYES: Marilyn Buchi Chester Jeng
Vicki Calhoun Lauren Klatzker
Joanne Fawley

NOES: _____

ABSENT: _____

ABSTENTION: _____

I, Lauren Klatzker, Clerk of the Board of Trustees of the Fullerton Joint Union High School District of Orange County, California, certify that the foregoing Resolution was adopted by the Board at a regular meeting thereof held at its regular place of meeting by the vote above stated, which Resolution is on file in the office of the Board.

Dated: February 9, 2021



Clerk of the Board of Trustees
Fullerton Joint Union High School District

FULLERTON JOINT UNION HIGH SCHOOL DISTRICT
EMPLOYER-EMPLOYEE RELATIONS/PERSONNEL REPORT 2020/21 # 10

I. CERTIFICATED EMPLOYEES

A. CONTRACT ADJUSTMENTS

| | <u>NAME</u> | <u>EFFECTIVE</u> | | <u>SITE</u> | <u>MAX</u> | <u>COMMENTS</u> |
|----|-----------------------|------------------|----------|-------------|------------|-----------------|
| 1. | Abell, Joseph | 01/04/21 | 05/27/21 | LH | | To 6/5 from 5/5 |
| 2. | Ghareebo, Christopher | 01/04/21 | 05/28/21 | SH | | To 6/5 from 5/5 |
| 3. | Kim, Kelly | 01/04/21 | 05/28/21 | SH | | To 6/5 from 5/5 |
| 4. | Knutson, Nicole | 01/04/21 | 05/28/21 | SH | | To 6/5 from 5/5 |
| 5. | Wall, Brian | 01/04/21 | 05/28/21 | SH | | To 6/5 from 5/5 |
| 6. | Fritz, William | 01/04/21 | 05/28/21 | TR | | To 6/5 from 5/5 |
| 7. | Molina-Porter, Hope | 01/04/21 | 05/28/21 | TR | | To 6/5 from 5/5 |
| 8. | Mosig, Thomas | 01/04/21 | 05/28/21 | TR | | To 6/5 from 5/5 |

B. EXTENDED PAY STIPENDS - General Fund

| | <u>NAME</u> | <u>EFFECTIVE</u> | | <u>SITE</u> | <u>MAX</u> | <u>COMMENTS</u> |
|----|---------------------|------------------|----------|-------------|------------|--------------------------|
| 1. | D'Amelia, Joseph | 11/02/20 | 05/28/21 | SO | \$ 2,079 | Intervention Coordinator |
| 2. | Blake, Scott | 08/11/20 | 12/18/20 | TR | 1,192 | Troy Tech Fall Advisor |
| 3. | Echaves, Michael | 01/04/21 | 05/27/21 | TR | 500 | Troy Tech Spring Advisor |
| 4. | Eisenman, Andraya | 08/11/20 | 05/28/21 | TR | 1,000 | Digital Literacy Coach |
| 5. | Equitz, Dennis | 08/11/20 | 12/18/20 | TR | 1,192 | Troy Tech Fall Advisor |
| 6. | Gonzalez, Andre | 08/11/20 | 05/28/21 | TR | 2,633 | Link Crew advisor |
| 7. | Snipes, Carrie-Anne | 08/11/20 | 05/28/21 | TR | 2,633 | Link Crew advisor |

EXTENDED PAY STIPENDS – ATHLETICS - General Fund

| | <u>NAME</u> | <u>EFFECTIVE</u> | | <u>SITE</u> | <u>MAX</u> | <u>COMMENT</u> |
|-----|-------------------|------------------|----------|-------------|------------|---------------------|
| 8. | Graham, Alvin | 02/01/21 | 03/31/21 | BP | \$ 3,668 | Football |
| 9. | Haskins, Brendan | 02/01/21 | 03/31/21 | BP | 3,668 | Football |
| 10. | Learn, Jordan | 02/01/21 | 03/31/21 | BP | 3,179 | Volleyball |
| 11. | Salcido, Alise | 02/01/21 | 03/31/21 | BP | 3,179 | Wate Polo Boys |
| 12. | Salcido, Alise | 02/01/21 | 03/31/21 | BP | 3,179 | Water Polo Girls |
| 13. | Sober, Dustin | 02/01/21 | 03/31/21 | BP | 4,891 | Football |
| 14. | Wineman, Bailey | 02/01/21 | 03/31/21 | BP | 1,589 | Cross Country |
| 15. | Garcia, Angelica | 02/01/21 | 03/31/21 | FU | 3,422 | Cross Country Girls |
| 16. | Markanian, Evona | 12/01/20 | 12/31/20 | FU | 173 | Cheer & Song |
| 17. | Olivas, Joseph | 02/01/21 | 03/31/21 | FU | 3,668 | Football |
| 18. | Ramos, Kikey | 02/01/21 | 03/31/21 | FU | 1,431 | Volleyball |
| 19. | Salazar, Richard | 02/01/21 | 03/31/21 | FU | 4,891 | Football |
| 20. | Cholette, Mark | 02/01/21 | 03/31/21 | LH | 3,179 | Water Polo Girls |
| 21. | Cholette, Mark | 02/01/21 | 03/31/21 | LH | 3,914 | Water Polo Boys |
| 22. | Gonzales, Mark | 02/01/21 | 03/31/21 | LH | 3,422 | Cross Country |
| 23. | Oberlander, Kevin | 02/01/21 | 03/31/21 | SO | 4,891 | Football |

B. EXTENDED PAY STIPENDS – ATHLETICS - General Fund (continued)

| | <u>NAME</u> | <u>EFFECTIVE</u> | | <u>SITE</u> | <u>MAX</u> | <u>COMMENT</u> |
|-----|-------------------|------------------|----------|-------------|------------|-------------------------|
| 24. | Oberlander, Kevin | 08/17/20 | 11/03/20 | SO | \$ 2,028 | Off Season Football |
| 25. | Takkinen, Patrick | 02/01/21 | 03/31/21 | SO | 3,668 | Football |
| 26. | Takkinen, Patrick | 08/17/20 | 11/03/20 | SO | 1,135 | Off Season Football |
| 27. | Witt, Cory | 11/11/20 | 01/10/21 | SO | 1,313 | Off Season Soccer Girls |
| 28. | Witt, Cory | 01/11/21 | 02/10/21 | SO | 1,313 | Off Season Soccer Girls |
| 29. | Melton, James | 02/01/21 | 03/31/21 | TR | 3,668 | Football |
| 30. | Thomas, Michael | 02/01/21 | 03/31/21 | TR | 2,988 | Football |

C. SUBSTITUTE TEACHER – \$125/\$140- General Fund

| | <u>NAME</u> | <u>2020/21</u> | <u>AS NEEDED</u> | <u>DIST</u> |
|----|--------------------|----------------|------------------|-------------|
| 1. | Maughan, Patricia | | | |
| 2. | Pfeifroth, Brandon | | | |
| 3. | Ruga, John | | | |
| 4. | Schavone, Loren | | | |
| 5. | Soto, Kelly | | | |

E. Retirement

| | <u>NAME</u> | <u>EFFECTIVE</u> | <u>SITE</u> | <u>MAX</u> | <u>COMMENTS</u> |
|----|----------------|------------------|-------------|------------|-----------------|
| 1. | Swenson, Karen | 12/18/20 | TR | | Retirement |

II. MANAGEMENT EMPLOYEES

A.

AMENDMENTS TO EMPLOYMENT CONTRACTS OF ASSISTANT SUPERINTENDENTS

1. Amendments to Contract for employment of Assistant Superintendent, Business Services Joan Velasco; Assistant Superintendent, Education and Assessment Services Sylvia Kaufman, Ed.D.; Assistant Superintendent, Human Resources Edward D. Atkinson, Ed.D.; Executive Director, Facilities and Construction Todd Butcher and Executive Director, Administrative Services Karl Zener, Ed.D. to extend employment through June 30, 2023. Copies of the contracts are available in the Superintendent's Office upon request.

III. CLASSIFIED EMPLOYEES

| | <u>NAME</u> | <u>HIRE</u> | <u>END DATE</u> | <u>SITE</u> | <u>SALARY</u> | <u>COMMENTS</u> |
|---|-------------------------|-------------|-----------------|-------------|---------------|--|
| A. <u>MONTHLY - General Fund</u> | | | | | | |
| 1. | Calhoun, Victoria | 12/15/20 | | EC | \$ 485.47 | Board Member/replace |
| 2. | Duarte, Juan | 01/11/21 | | DSC | 4,752.32 | Custodial & Grounds/transfer SO to DSC |
| 3. | Feetham, Ryan | 12/16/20 | | TR | 1,113.81 | Food Service Worker/replace |
| 4. | Marquez, Daniela | 12/21/20 | | EC | 4,765.72 | Buyer/replace |
| 5. | Mc Aninch, Glenn | 01/11/21 | | FU | 4,813.42 | Custodial & Grounds/transfer DSC to FU |
| 6. | Nonesa, Irene | 01/13/21 | | FU | 3,547.99 | Senior Records Clerk/replace |
| 7. | Parham-Battles , Toi-Ya | 01/07/21 | | DTC | 2,853.57 | Bus Driver/replace |
| 8. | Rodriguez, Remigio | 01/11/21 | | SO | 4,752.32 | Custodial & Grounds/transfer FU to SO |
| 9. | Roman, Fatima | 01/11/21 | | LH | 3,822.08 | Guidance Technician/replace |
| 10. | Rooney, Adam | 01/13/21 | | SO | 1,113.81 | Food Service Worker/replace |
| 11. | Valdez Jr, George | 01/19/21 | | EC | 4,888.10 | Data Syst & Man Software/replace |
| B. <u>HOURLY - General Fund</u> | | | | | | |
| 1. | Boyd, Meryl | 01/01/21 | 06/30/21 | EC | \$ 31.05 | Personnel Tech/Substitute/as needed |
| 2. | Chadwick, Meredith | 12/01/20 | 05/31/21 | LS | 22.51 | Instructional Aide/addn'l hrs/bus assist |
| 3. | Chansler, Donald | 12/11/20 | 01/10/21 | LH | 23.63 | Instructional Aide/addn'l hrs/as needed |
| 4. | Chansler, Donald | 12/02/20 | 12/02/20 | LH | 23.63 | Instructional Aide/addn'l hrs/attendance mtg |
| 5. | Cruz, Maria | 12/03/20 | 05/28/21 | FU | 16.73 | Food Svc Wkr/addn'l hrs/as needed |
| 6. | Garcia, Rodolfo | 11/03/20 | 05/31/21 | LS | 22.51 | Instructional Aide/addn'l hours/bus assist |
| 7. | Gomez-Borbolla, Maria | 12/07/20 | 05/28/21 | SO | 18.45 | Sr. Food Service Wkr/addn'l hrs/as needed |
| 8. | Kim, Michael | 12/08/20 | 05/31/21 | LS | 22.51 | Instructional Aide/addn'l hrs/bus assist |
| 9. | Hart, Deion | 08/11/20 | 08/11/20 | FU | 18.53 | Instructional Aide/addn'l hrs/as needed |
| 10. | Koo, Joung | 05/20/20 | 05/20/20 | LH | 23.93 | Instructional Aide/addn'l hrs/attend mtg |
| 11. | Lopez, Anna | 11/10/20 | 12/18/20 | EC | 28.16 | Community Liaison/addn'l hrs/translator |
| 12. | Masse-Edlund, Alene | 12/07/20 | 12/11/20 | SO | 23.07 | Instructional Aide/addn'l hrs/extra coverage |
| 13. | Melara, Vina | 08/11/20 | 12/18/20 | TR | 23.94 | Instructional Aide/addn'l hrs/support |
| 14. | Salgado, Alicia | 12/14/20 | 05/28/21 | SO | 15.94 | Food Service Worker/addn'l hrs/as needed |
| 15. | Silva, Elizabeth | 12/02/20 | 12/02/20 | LH | 20.42 | Instructional Aide/attendance mtg/addn'l hrs |
| 16. | Smith, Stephanie | 12/04/20 | 05/31/21 | LS | 23.07 | Instructional Aide/addn'l hrs/bus assist |
| 17. | Vandermeer, Ronald | 11/24/20 | 06/30/21 | DSC | 20.47 | Custodial & Grounds Worker/Sub/as needed |
| <u>HOURLY - Coaching Aide - General Fund</u> | | | | | | |
| 18. | Escalante Nunez, Leslie | 08/07/20 | 05/28/21 | BP | \$ 4,158 | Cheer |
| 19. | Escalante Nunez, Leslie | 08/07/20 | 05/28/21 | BP | 2,079 | Pep Squad |
| 20. | Estacio, Amanda | 10/05/20 | 12/11/20 | FU | 1,000 | Volleyball |
| 21. | Foti, Megan | 09/07/20 | 12/01/20 | LH | 1,277 | Cheer |
| 22. | Galindo, Miguel | 10/05/20 | 12/11/20 | FU | 1,000 | Volleyball |
| 23. | Galvan, Jennifer | 08/11/20 | 05/28/21 | SO | 4,158 | Cheer |
| 24. | Glennie, Megan | 09/01/20 | 11/01/20 | TR | 4,288 | Volleyball |
| 25. | Haskins, Brendan | 02/01/21 | 03/31/21 | BP | 3,668 | Football |
| 26. | Jones Jr, Timothy | 08/17/20 | 11/03/20 | SO | 597 | Football |
| 27. | Karavedas, Nicholas | 08/01/20 | 11/20/20 | SH | 721 | Football |
| 28. | Marino, Kevin | 02/01/21 | 03/31/21 | BP | 3,668 | Football |
| 29. | Marisy, Allison | 09/07/20 | 12/01/20 | LH | 1,629 | Cheer |

HOURLY - Coaching Aide - General Fund (continued)

| | <u>NAME</u> | <u>HIRE</u> | <u>END DATE</u> | <u>SITE</u> | <u>SALARY</u> | <u>COMMENTS</u> |
|-----|-------------------|-------------|-----------------|-------------|---------------|-----------------|
| 30. | Mendoza, Hannah | 09/07/20 | 12/01/20 | LH | \$ 228 | Cheer |
| 31. | Perez, Pablo | 09/01/20 | 11/01/20 | TR | 1,250 | Cross Country |
| 32. | Prieto, Alejandro | 06/01/20 | 08/10/20 | BP | 547 | Football |
| 33. | Ramirez, Andre | 08/17/20 | 11/03/20 | SO | 1,095 | Football |
| 34. | Sanford, Dustin | 08/17/20 | 11/03/20 | SO | 1,095 | Football |
| 35. | Smith, Grady | 08/17/20 | 11/03/20 | SO | 730 | Football |
| 36. | Vailuu, Mykal | 06/01/20 | 08/01/20 | BP | 1,000 | Volleyball |

HOURLY - Activity Aide - General Fund

| | | | | | | |
|-----|----------------------|----------|----------|----|----------|-------------------------------|
| 37. | Rogel Mendez, Johnny | 08/10/20 | 05/30/21 | BP | \$ 5,000 | Marketing Website Coordinator |
|-----|----------------------|----------|----------|----|----------|-------------------------------|

HOURLY - Student Worker - General Fund \$14

| | | | | | | |
|-----|----------------------|----------|----------|----|--|-------|
| 38. | Pacheco, Boyd Joseph | 12/07/20 | 05/28/21 | LH | | Tutor |
|-----|----------------------|----------|----------|----|--|-------|

C. Resignations/Term End

| | | | | | | |
|-----|--------------------------|--|----------|-----|--|--------------------------------------|
| 1. | Barr, Davis | | 01/08/21 | SH | | Instructional Aide/Resignation |
| 2. | Chow, Amaris | | 01/04/21 | EC | | Senior Account Clerk/Resignation |
| 3. | Cortez, Regina | | 01/29/21 | LS | | Instructional Aide/resignation |
| 4. | Donnell, Wendy | | 01/15/21 | LS | | Administrative Secretary/Resignation |
| 5. | Dorrego, Sergio | | 01/01/21 | SH | | Instructional Aide/Resignation |
| 7. | Justis, David | | 10/07/20 | LS | | Instructional Aide/Resignation |
| 8. | Hart, Deion | | 01/01/21 | FU | | Instructional Aide/Resignation |
| 9. | Joyce, Sonya | | 01/22/21 | SH | | Technology & Maint Tech/Resignation |
| 10. | Lopez, Teresa | | 12/31/20 | DTC | | Bus Driver/Resignation |
| 11. | Mira, Samuel | | 01/15/21 | DTC | | Bus Driver/Resignation |
| 12. | Montoya, Andy | | 12/11/20 | EC | | Board Member/Term Expired |
| 13. | Nelson, Troy | | 01/01/21 | SO | | Instructional Aide/Resignation |
| 14. | Nguyen, Jason | | 12/24/20 | DTC | | Bus Driver/Deceased |
| 15. | Ramirez, Rita | | 01/26/21 | DTC | | Bus Driver/Resignation |
| 16. | Salazar, Edna | | 01/28/21 | LV | | Senior Records Clerk/Resignation |
| 17. | Salgado, Alicia | | 01/19/21 | SO | | Food Service Worker/Resignation |
| 18. | Sandico, Narciso Teodoro | | 01/08/21 | SH | | Instructional Aide/Resignation |
| 19. | Takkinen, Cody | | 01/04/21 | TR | | Instructional Aide/Resignation |
| 20. | Tawadrous, Trayza | | 01/15/21 | LH | | Instructional Aide/Resignation |

FULLERTON JUHSD

Transfer of Funds

It has been resolved to make the budget transfers as listed below per Education Code 42600.

Fund: 0101 GENERAL FUND

| Object | Description | FROM | TO |
|--------|-------------------------------|---------|---------|
| 1100 | TEACHERS' SALARIES | 51,173 | |
| 1200 | CERTIFICATED PUPIL SUPPORT | | 12,000 |
| 1900 | OTHER CERTIFICATED | 4,015 | |
| 2100 | INSTRUCTIONAL AIDES' SALARIES | 27,207 | |
| 2200 | CLASSIFIED SUPPORT | 659,410 | |
| 2400 | CLERICAL & OFFICE SALARIES | 15,853 | |
| 2900 | OTHER CLASSIFIED SALARIES | 8,500 | |
| 3101 | STRS - CERTIFICATED POSITIONS | | 26 |
| 3202 | PERS-CLASSIFIED | 15,656 | |
| 3313 | MEDICARE,CERTIFICATED | 6 | |
| 3314 | MEDICARE,CLASSIFIED | 1,645 | |
| 3356 | OASDI,CLASSIFIED | 3,182 | |
| 3501 | SUI-CERTIFICATED | 1 | |
| 3502 | SUI-CLASSIFIED | 20 | |
| 3601 | WORKERS'COMP-CERTIFICATED | | 13 |
| 3602 | WORKERS'COMP-CLASSIFIED | 429 | |
| 3701 | RETIREE BENEFITS-CERTIFICATED | 9 | |
| 3702 | RETIREE BENEFITS-CLASSIFIED | 499 | |
| 4100 | TEXTBOOKS | | 31,450 |
| 4200 | BOOKS OTHER THAN TEXTBOOKS | 255 | |
| 4300 | MATERIALS & SUPPLIES | 309,765 | |
| 4400 | NONCAPITALIZATION EQUIPMENT | 86,231 | |
| 5000 | OCDE HOLDING | 32,925 | |
| 5200 | TRAVEL & CONFERENCES | 75,345 | |
| 5300 | DUES AND MEMBERSHIPS | 1,000 | |
| 5400 | INSURANCE | | 58,948 |
| 5500 | OPERATIONS & HOUSEKEEPNG SVCS | 150,000 | |
| 5600 | RENTALS,LEASES AND REPAIRS | 189,543 | |
| 5722 | PUPIL TRIPS | 12,058 | |
| 5800 | PROF/CONS SERV & OPER EXPENSE | 51,137 | |
| 5900 | COMMUNICATIONS | | 22,900 |
| 6200 | BUILDING AND IMPROVE OF BLDGS | | 760,000 |
| 6400 | EQUIPMENT | | 39,731 |
| 9790 | UNASSIGNED/UNAPPROPRIATED | | 770,796 |

Resolution 2020/21 #27 for
Transfer of Funds #8

FULLERTON JUHSD

Transfer of Funds

Reference #:
2021 0

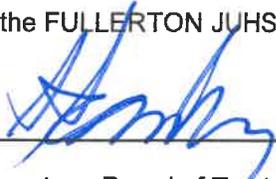
It has been resolved to make the budget transfers as listed below per Education Code 42600.

Fund: 0101 GENERAL FUND

| Object | Description | FROM | TO |
|-----------------------|-------------|-----------|-----------|
| Subfund Total: | | 1,695,864 | 1,695,864 |

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FULLERTON JUHSD Board of Trustees, 02/09/2021.

AYES: 5
 NOES: 0
 ABSENT: 0



 Secretary, Board of Trustees

The above transfer was approved on the _____ day of _____, 200__.

APPROVED: Superintendent of Schools, County of Orange: _____
Deputy

FULLERTON JUHSD

Transfer of Funds

3

It has been resolved to make the budget transfers as listed below per Education Code 42600.

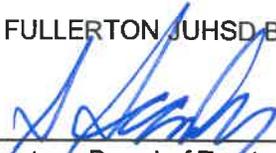
Fund: 0101 GENERAL FUND

| Object | Description | FROM | TO |
|-----------------------|-------------------------------|------------------|------------------|
| 1000 | CERTIFICATED SALARIES | 43,188 | |
| 2000 | CLASSIFIED SALARIES | 710,970 | |
| 3000 | EMPLOYEE BENEFITS | 21,408 | |
| 4000 | BOOKS AND SUPPLIES | 364,801 | |
| 5000 | SVCS & OTHER OPER EXP | 430,160 | |
| 6000 | CAPITAL OUTLAY | | 799,731 |
| 9000 | ASSET/LIABILITY FUND BALANCES | | 770,796 |
| Subfund Total: | | 1,570,527 | 1,570,527 |

| | | |
|----------------------------|-----------|---------|
| Revenue Total: | | |
| Expense Total: | 1,570,527 | 799,731 |
| Fund Balance Total: | | 770,796 |

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FULLERTON JUHSD Board of Trustees, 02/09/2021.

AYES: 5
NOES: 0
ABSENT: 0



Secretary, Board of Trustees

The above transfer was approved on the _____ day of _____, 201____.

APPROVED: Superintendent of Schools, County of Orange: _____
Deputy

FULLERTON JUHSD

Transfer of Funds

It has been resolved to make the budget transfers as listed below per Education Code 42600.

Fund: 0101 GENERAL FUND

| Object | Description | FROM | TO |
|----------------------------|-----------------------|----------------|----------------|
| 1000 | CERTIFICATED SALARIES | | 25,718 |
| 2000 | CLASSIFIED SALARIES | 12,832 | |
| 3000 | EMPLOYEE BENEFITS | | 9,497 |
| 4000 | BOOKS AND SUPPLIES | 756,081 | |
| 5000 | SVCS & OTHER OPER EXP | | 715,180 |
| 6000 | CAPITAL OUTLAY | | 18,518 |
| Subfund Total: | | 768,913 | 768,913 |
| Revenue Total: | | | |
| Expense Total: | | 768,913 | 768,913 |
| Fund Balance Total: | | | |

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FULLERTON JUHSD Board of Trustees, 02/09/2021.

AYES: 5
NOES: 0
ABSENT: 0



Secretary, Board of Trustees

The above transfer was approved on the _____ day of _____, 201____.

APPROVED: Superintendent of Schools, County of Orange: _____
Deputy

FULLERTON JUHSD

Transfer of Funds

It has been resolved to make the budget transfers as listed below per Education Code 42600.

Fund: 0101 GENERAL FUND

| Object | Description | FROM | TO |
|-----------------------|-------------------------------|---------|---------|
| 1100 | TEACHERS' SALARIES | | 25,718 |
| 2100 | INSTRUCTIONAL AIDES' SALARIES | 12,832 | |
| 3101 | STRS - CERTIFICATED POSITIONS | | 7,233 |
| 3202 | PERS-CLASSIFIED | | 35 |
| 3313 | MEDICARE,CERTIFICATED | | 634 |
| 3314 | MEDICARE,CLASSIFIED | | 2 |
| 3356 | OASDI,CLASSIFIED | | 10 |
| 3501 | SUI-CERTIFICATED | | 23 |
| 3601 | WORKERS'COMP-CERTIFICATED | | 848 |
| 3602 | WORKERS'COMP-CLASSIFIED | | 3 |
| 3701 | RETIREE BENEFITS-CERTIFICATED | | 706 |
| 3702 | RETIREE BENEFITS-CLASSIFIED | | 3 |
| 4300 | MATERIALS & SUPPLIES | 764,822 | |
| 4400 | NONCAPITALIZATION EQUIPMENT | | 8,741 |
| 5000 | OCDE HOLDING | | 500,000 |
| 5200 | TRAVEL & CONFERENCES | | 50,551 |
| 5600 | RENTALS,LEASES AND REPAIRS | 27,200 | |
| 5730 | FUEL,OIL, LUBRICATION | | 10,000 |
| 5800 | PROF/CONS SERV & OPER EXPENSE | | 87,008 |
| 5900 | COMMUNICATIONS | | 94,821 |
| 6400 | EQUIPMENT | | 18,518 |
| Subfund Total: | | 804,854 | 804,854 |

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FULLERTON JUHSD Board of Trustees, 02.09.2021.

AYES: 5
NOES: 0
ABSENT: 0



 Secretary, Board of Trustees

The above transfer was approved on the _____ day of _____, 200____.

APPROVED: Superintendent of Schools, County of Orange: _____
Deputy