

**Rescue Union School District  
2390 Bass Lake Road, Rescue, California 95672**

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, April 10, 2018 - 6:30 p.m. Open Session (Closed Session at 6:00 p.m.)  
**Rescue District Office Board Room**

**DISTRICT MISSION**

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>CALL TO ORDER:</b>	Board president called the meeting to order at 6:01 p.m.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Nancy Brownell, President</li> <li>✓ Kim White, Vice President</li> <li style="padding-left: 20px;">Suzanna George, Clerk</li> <li>✓ Stephanie Kent, Member</li> <li>✓ Tagg Neal, Member</li> <li>✓ Cheryl Olson, Superintendent and Board Secretary</li> <li style="padding-left: 20px;">Sean Martin, Assistant Superintendent of Business Services</li> <li>✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENT:</b>	There were no comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	The Board adjourned to closed session at 6:02 p.m. to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
Conference with Labor Negotiator	Discussion with the District's designated negotiators, Candice Harris and Sean Martin regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
<b>OPEN SESSION:</b>	Reconvened open session in the Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	A Rescue student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved to approve the agenda and move Item #10 to be presented after reports and communication. Trustee Kent seconded the motion. The motion passed 4-0

<b>STUDENT SUCCESS / RECOGNITION:</b>	
Rescue School	Rescue School principal, Dustin Haley provided a site update and presentation highlighting student successes.  School Secretary, Joan Pulling and Teacher, Renee Mallot were honored as Rescue School Difference Makers.
10. China Visit Report (Supplement)  (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board received a report from Liz Ulmer on the student visit to our “sister schools” in Hangzhou, China.
<b>REPORTS AND COMMUNICATION:</b>	
Report from Closed Session	Board president reported no action taken in closed session.
2. Superintendent’s Report (Supplement)	<ul style="list-style-type: none"> <li>• Superintendent Olson reviewed our enrollment report and we are currently down 102 students from this time last year.</li> <li>• She shared the following: <i>It has been a very emotional time for our district and community with the passing of dearly loved and respected Tony DeVille Sr. It has given me the opportunity to reflect on this year. We have had numerous parents pass away, which I cannot imagine going through. We have had spouses of staff members pass away, and parents of staff members pass away this year. It has made me really think about how we each choose to live. Our lives impact others more than we may realize. Through these passings and particularly right now, through the passing of Tony DeVille Sr., I recognize we each truly can live our lives with integrity, we can make a positive difference wherever we are, and in whatever positions we have, we can hold ourselves accountable to be the best we can be, and we can live lives of love, passion, and service to others like Tony did. He has been an inspiration to all of us. We will never forget the legacy his life provided us. He has had a profound effect on each of us, and I want to honor that tonight. Dr. Robyn Silverman stated, “You need not worry about how you will be remembered. Instead focus on living a life of character, conviction, and compassion and your legacy will never be forgotten.” To me, this sums up Tony DeVille Sr. His legacy will never be forgotten.</i></li> <li>• Superintendent Olson and Principal Kathy Miracle recognized Raelene Nunn from the El Dorado County Senior Services as Outstanding Community Member for her contributions to our district schools.</li> </ul>
3. Department Updates: Curriculum and Instruction	<p>The Board will receive updates on current activities within these departments.</p> <ul style="list-style-type: none"> <li>• Assistant Superintendent of Curriculum and Instruction , Dave Scroggins reported, on the process for the History/Social Studies adoption pilot at the middle school. A framework study and a very in depth analysis of all the materials was conducted at EDCOE and the middle school history department has elected to go forth with a spring time pilot. Teachers will be piloting TCI (Teachers Curriculum Institute) and National Geographic materials at the middle school and</li> </ul>

	<p>training is scheduled for next Monday and Tuesday. Elementary schools will be piloting Pearson in the fall. We are very excited about the new curriculum.</p> <p>He also provided an update on the LCAP stakeholder engagement process. We conducted surveys with teachers, classified employees and administrators. Currently we are in full swing with student listening circles. The information we get from the kids is inspiring! We have just compiled 996 individual comments from the open ended questions on the parent survey that closed on Monday. We were able to see trends emerge with very positive comments about staff, communication and understandably some concerns regarding safety.</p>		
<b>STAFF RECOGNITION:</b>			
<p>4. Certificated Employee Week Proclamation</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Each year Rescue USD honors the certificated staff members by dedicating a week in May to recognize and celebrate their contributions to education and the students and families of our District. District administration has prepared and recommends this proclamation.</p> <p>Trustee White moved and Trustee Kent seconded to approve the Certificated Employee Week Proclamation. The motion passed 4-0.</p>		
<p>5. Classified and Confidential School Employee Week Proclamation</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Each year Rescue USD honors the classified and confidential staff members by dedicating a week in May to recognize their important contributions in supporting the staff, students and families of our District. District administration has prepared and recommends this proclamation.</p> <p>Trustee Kent moved and Trustee White seconded to approve the Classified and Confidential Employee Week Proclamation. The motion passed 4-0.</p>		
<b>PUBLIC COMMENTS:</b>	<p>Public comments were heard from:</p> <table border="1" data-bbox="662 1243 1458 1314"> <tr> <td>Sheila Fruge, Parent</td> <td>RE: SELPA Representation, equity issues and policy regarding room parents.</td> </tr> </table>	Sheila Fruge, Parent	RE: SELPA Representation, equity issues and policy regarding room parents.
Sheila Fruge, Parent	RE: SELPA Representation, equity issues and policy regarding room parents.		
<b>GENERAL:</b>			
<p>6. Naming of the Marina Village Field and Two-Story Building</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will consider the nominations from the Ad Hoc Committee regarding the naming of the Marina Village Field and the Marina Village new two-story building.</p> <p>This item was brought back from the March 13, regular Board meeting in order to consider naming not only the Marina Village field but also to possible name the new two-story building as well. The four names to be considered: Tony DeVille, Erin Hauge, Jan Mattey and Wally Richardson.</p> <p>The Board reviewed the Resolution for Alan Wilcox and determined it did not affect the current naming process as it specifically stated a multipurpose room at the next new school would be named in his honor.</p> <p>Trustee Neal moved and Trustee White seconded to name the two-story building at Marina Village after Anthony P. DeVille, Sr. with</p>		

appropriate signage regarding his contributions to the district. The motion passed 4-0.

Trustee Neal moved and Trustee Brownell seconded to name the Marina Village field after Erin Hauge. The motion passed 4-0.

Comments were heard from:

Holly Manley, Teacher/Community Member	Endorsement for Tony DeVille
Brian Coyne, Community Member	Endorsement for Tony DeVille
Brandon Hannaman, Parent	Endorsement for Tony DeVille, two-story building and Erin Hauge, MV field
Ryan Benander, Community Member and former student	Endorsement for Tony DeVille
Nicole Dolder, Parent and former student	Endorsement for Erin Hauge, MV field
Laura Hauge, Community member	Endorsement for Erin Hauge, MV field

7. Board Policies  
(Supplement)  
(First Reading and Possible Consideration for Action)  
Superintendent

Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.

BP/AR 1312.3	Uniform Complaint Procedures
BP 4111 4211 4311	Recruitment and Selection
BP/AR4119.11 4219.11 4319.11	Sexual Harassment
BP 4119.21 4219.21 4319.21	Professional Standards
E 4219.21	Professional Standards
AR 4161.1 4361.1	Personal Illness/Injury Leave
AR 4261.1	Personal Illness/Injury Leave
BP 5144	Discipline
BP/AR 5144.1	Suspension and Expulsion/Due Process

Trustee White moved and Trustee Kent seconded to approve the above listed policies as presented. The motion passed 4-0.

**PERSONNEL:**

8. Resolution #18-08 Reduction of Hours/Elimination of Positions – Classified Personnel  
(Supplement)  
(Consideration for Action)  
Director of Human Resources

Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2018-2019 school year. District administration recommends approval of Resolution #18-08.

Trustee Kent moved and Trustee White seconded to approve Resolution #18-08 Reduction of Hours/Elimination of Positions Classified Personnel. The motion passed 4-0.

<b>BUSINESS AND FACILITIES ITEMS</b>	
<p>9. Award of Contract – Bid for Jackson Roofing Project</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>California Design West was hired to design and bid out the roof replacements for Jackson School. The bid openings took place on March 21, 2018. The lowest responsible bidder is being brought forward to the Board of Trustees for consideration of approval, California Single Ply.</p> <p>Trustee White moved and Trustee Neal seconded to approve the award of contract for the Jackson roofing project to California Single Ply. The motion passed 4-0.</p>
<b>CURRICULUM &amp; INSTRUCTION</b>	
<p>11. School Calendar for 2018-2019</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction, has prepared the recommended school calendar for 2018-2019.</p> <p>Trustee White moved and Trustee Kent seconded to approve the 2018-2019 school calendar. The motion passed 4-0.</p>
<p>12. General Waiver Request for Schoolwide Title I Programs at Green Valley and Rescue Schools</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will consider authorization of the waiver request for Green Valley and Rescue Elementary Schools to begin the steps necessary to operate schoolwide Title I programs.</p> <p>Trustee White moved and Trustee Kent seconded to authorize the General Waiver Request for Schoolwide Title I Programs at Green Valley and Rescue Schools. The motion passed 4-0.</p>
<p><b>CONSENT AGENDA:</b></p> <p>(Consideration for Action)</p>	<p>All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying information as to not require additional discussion. A motion as referenced below will enact all items.</p> <p>Trustee White moved and Trustee Neal seconded to approve the Consent Agenda as presented. The motion passed 4-0.</p>
<p>13. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 13, 2018 Regular Board Meeting.</p>
<p>14. District Expenditure Warrants</p> <p>(Supplement)</p>	<p>Warrants must regularly be presented to the Board of Trustees for ratification. Detailed warrant order listings are available at the District Office. The supplement reflects expenditures from 3/15/18 to 4/2/18.</p>
<p>15. District Purchase Orders</p> <p>(Supplement)</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 3/8/18 to 4/4/18.</p>

16. Personnel (Supplement)	Rescue Union School District's long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are student focused. Periodically, changes in staffing occur due to need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
A. Classified Personnel Employment:	Ambra Curtin, Food Service Worker, (.3125 FTE), Marina Village, effective 3/15/18 Stacy Kesner, IA Paraeducator, (.375 FTE), Rescue, effective 3/12/18 Susan Shue, Short Term Student Secretary, (.3125 FTE), Marina Village, effective 3/12/18 Nichole Popovich, Short Term Itinerant Independence Facilitator, (.75 FTE), Marina Village, effective 3/13/18
Promotion:	Sarah Phillips, School Secretary, (1.0 FTE), Green Valley, effective 3/2/18
Resignation:	Kore Higuchi, Custodian, (.3750 FTE), Jackson, effective 3/21/18
17. Change Order #10-16 Marina Village Two-Story Project (Supplement)	Carter Kelly Construction, Inc. has begun construction of the two-story classroom project and site work at Marina Village Middle School and has submitted Change Orders #10-16 for a net increase of \$18,167.00.
18. Resolution #18-09 Election Consolidation (Supplement)	The Board will consider a resolution declaring an election be held in its jurisdiction, to fill offices of members of the Governing Board, consolidation with any other districts requesting election services. Administration recommends adoption of Resolution #18-09.
19. Williams Quarterly Report (Supplement)	Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of January 1, 2018–March 31, 2018.
<b>CLOSED SESSION:</b>	The Board may reconvene to closed session as authorized Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
<b>OPEN SESSION:</b>	Reconvene open session.
<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
<b>ADJOURNMENT:</b>	Trustee White moved to adjourn the meeting at 8:58 p.m.

**Rescue Union School District  
2390 Bass Lake Road, Rescue, California 95672**

**BOARD OF TRUSTEES  
BOARD STUDY SESSION MINUTES**

Tuesday, April 24, 2018 – 5:30 p.m. Open Session (closed Session at 5:00 p.m.)

**Rescue District Office Board Room**

**Teleconference Site: 1309 Rancho Vista Blvd., Palmdale CA 93551**

**DISTRICT MISSION**

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>CALL TO ORDER:</b>	Board vice president will call the meeting to order at 5:05.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Nancy Brownell, President (Teleconference)</li> <li>✓ Kim White, Vice President</li> <li>✓ Suzanna George, Clerk</li> <li>✓ Stephanie Kent, Member</li> <li>✓ Tagg Neal, Member</li> <li>✓ Cheryl Olson, Superintendent and Board Secretary</li> <li>✓ Sean Martin, Assistant Superintendent of Business Services</li> <li>✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENTS:</b>	There were no public comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	The Board adjourned to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Section 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education code Sections 35146 and 48918.
Conference with Labor Negotiator	Discussion with the District's designated negotiators, Candice Harris and Sean Martin, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
Public Employee Performance Evaluation	Superintendent
<b>OPEN SESSION:</b>	Convened open session in the Board Room at 5:30 p.m..
Welcome	The Board president provided an introduction to Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	<p>Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 5-0.</p> <p>Roll Call Vote Ayes: Trustee Neal, Kent, George, White and Brownell</p>
<b>PUBLIC COMMENTS:</b>	There were no public comments.

<b>GENERAL</b>	
<p>2. ASB Sponsored Mural for Marina Village School Gymnasium</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board reviewed and discussed the request by the Associated Student Body of Marina Village School to paint a mural on the gymnasium wall.</p> <p>Trustee George moved and Trustee Kent seconded to approve the Marina Village mural. The motion passed 5-0.</p> <p>Roll Call Vote</p> <p>Ayes: Trustee Neal, Kent, George, White and Brownell</p>
<p>3. Contract – MeTEOR Education</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the contract with MeTEOR Education for the furniture purchase for the Marina Village two-story classrooms.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve the contract with MeTEOR for the Marina Village new classrooms furniture purchase. The motion passed 5-0.</p> <p>Roll Call Vote</p> <p>Ayes: Trustee Neal, Kent, George, White and Brownell</p>
<p>4. Local Control Accountability Plan (LCAP)</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board discussed the Local Control Accountability Plan and received information regarding the results of the LCAP parent survey.</p>
<p>5. Community Advisory Committee Representative</p> <p>(Discussion and Possible Consideration for Action)</p> <p>Superintendent</p>	<p>The Board reviewed and discussed the criteria and selection procedure for appointing a representative(s) to the Community Advisory Committee (CAC).</p> <p>In reviewing the selection procedure the Board asked Superintendent Olson to include some additional information in the selection procedure. This will help ensure we have a representative who is willing to take on the time and reporting commitment as well as be a good fit to represent our District and the needs of our students.</p>
<p>6. Mello Roos</p> <p>(Supplement)</p> <p>(Discussion Only)</p> <p>Superintendent</p>	<p>The Board received information shared at the first meeting between the Homeowners Association and the three districts involved.</p> <p>The Boards Direction included:</p> <ul style="list-style-type: none"> <li>• Rescue Union will meet with the association to further discuss possible options</li> <li>• Discussion to include Parker Development and/or data regarding construction plans (i.e. how many villages)</li> <li>• Agreement that we need an end date and review of the approved Resolution 2015-03 To Establish An End Date for the Levy and Collection of Special Taxes for Community Facilities District NO. 1</li> <li>• In the future, review of school boundaries</li> </ul>



<p>7. Board Protocols/Norms (Supplement) (Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board reviewed and discussed the Board protocols/norms.  There were no suggested changes.</p>
<p>8. Board Self-Evaluation (Supplement) (Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board will set dates for the annual self-evaluation.  This item was tabled pending a discussion with HYA.</p>
<p><b>ADJOURNMENT:</b></p>	<p>Trustee Neal moved and Trustee Kent seconded to adjourn the meeting at 7:23 p.m.</p>

015 RESCUE UNION SCHOOL DISTRICT J90148  
KIP #8043 4/10/18

ACCOUNTS PAYABLE PRELIST  
BATCH: 8043 KIP 04/12/18 #8043

APY500 L.00.12 04/09/18 15:27 PAGE 4  
<< Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1 LOC2 L3 SCH T9MPS	Account num	Liq Amt	Net Amount
105378/00	WELLNESS TOGETHER		811653329					
185757 PO-180726	03/30/2018	SMWC18-#719388917		1 01-4035-0-5200-1110-1000-135-0000-94-000	NN F		159.00	163.17
				TOTAL PAYMENT AMOUNT		163.17 *		163.17
				TOTAL BATCH PAYMENT		12,062.61 ***	0.00	12,062.61
				TOTAL USE TAX AMOUNT		0.42		
				TOTAL DISTRICT PAYMENT		12,062.61 ****	0.00	12,062.61
				TOTAL USE TAX AMOUNT		0.42		
				TOTAL FOR ALL DISTRICTS:		12,062.61 ****	0.00	12,062.61
				TOTAL USE TAX AMOUNT		0.42		

Number of checks to be printed: 16, not counting voids due to stub overflows.  
Number of zero dollar checks: 5, will be printed.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon.

*Cheryl Olson* 4/9/18  
District Designee Date

015 RESCUE UNION SCHOOL DISTRICT J90748  
 KIP #8044 4/12/18

ACCOUNTS PAYABLE PRELIST  
 BATCH: 8044 KIP 4/12/18 #8044

APY500 L.00.12 04/11/18 14:04 PAGE 14  
 << Held for Audit >>

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date			FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH T9MPS				
100882/00	WON-DOOR CORPORATION							
185491 PO-180462	03/19/2018	228109		1 01-8150-0-5610-0000-8110-044-0000-00-000 NN F			600.00	461.44
				TOTAL PAYMENT AMOUNT		461.44 *		461.44
104820/00	iPARTS AND PHONE REPAIRS		474437800					
PV-181401	03/16/2018	IPHONE FOR RESCUE UNION		01-1100-0-4300-1110-1000-024-0000-94-000 NN				116.10
				TOTAL PAYMENT AMOUNT		116.10 *		116.10
				TOTAL BATCH PAYMENT		162,490.63 ***	0.00	162,490.63
				TOTAL USE TAX AMOUNT		81.03		
				TOTAL DISTRICT PAYMENT		162,490.63 ****	0.00	162,490.63
				TOTAL USE TAX AMOUNT		81.03		
				TOTAL FOR ALL DISTRICTS:		162,490.63 ****	0.00	162,490.63
				TOTAL USE TAX AMOUNT		81.03		

Number of checks to be printed: 77, not counting voids due to stub overflows.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named herein.

*Cheryl Olson* 4/11/18  
 District Designee

015 RESCUE UNION SCHOOL DISTRICT J92654  
 KIP # 8045 4/19/18

ACCOUNTS PAYABLE PRELIST  
 BATCH: 8045 KIP 4/19/18 #8045

APY500 L.00.12 04/18/18 14:27 PAGE 16  
 << Held for Audit >>

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date			FD RESC Y OBJT GOAL	FUNC LC1	LOC2 L3 SCH T9MPS		
104701/00	VEX ROBOTICS							
185923	PO-180905	03/29/2018	285628	1	01-0816-0-4300-1110-1000-099-0073-96-000	YN F	44.73	42.56
				TOTAL PAYMENT AMOUNT				42.56
				TOTAL USE TAX AMOUNT				3.09
105438/00	WELLER, TINA							
	PV-181445	04/12/2018	ROLLER KING DEPOSIT		01-9422-0-5806-1110-1000-022-0068-92-000	NN		100.00
				TOTAL PAYMENT AMOUNT				100.00
								100.00
102053/00	WETMORE, RICHARD							
	PV-181463	04/13/2018	HOME DEPOT - PAINT		01-1100-0-4300-1110-1000-024-0000-94-000	NN		119.10
				TOTAL PAYMENT AMOUNT				119.10
								119.10
				TOTAL BATCH PAYMENT			0.00	135,662.55
				TOTAL USE TAX AMOUNT				385.66
				TOTAL DISTRICT PAYMENT			0.00	135,662.55
				TOTAL USE TAX AMOUNT				385.66
				TOTAL FOR ALL DISTRICTS:			0.00	135,662.55
				TOTAL USE TAX AMOUNT				385.66

Number of checks to be printed: 77, not counting voids due to stub overflows.  
 Number of zero dollar checks: 2, will be printed.

Pursuant to Rescue Union School District policy, the  
 Deade County Superintendent of Schools is hereby  
 authorized and directed to issue individual warrants to the  
 payees named herein.

District Designee

4/18/18

015 RESCUE UNION SCHOOL DISTRICT J92702  
KIP # 8046 4/19/18

ACCOUNTS PAYABLE PRELIST  
BATCH: 8046 KIP 4/26/18 #8046

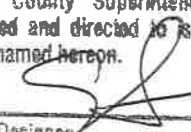
APY500 L.00.12 04/18/18 15:45 PAGE 1  
<< Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1 LOC2 L3 SCH T9MPS	Account num	Liq Amt	Net Amount
005727/00	CARTER KELLY INC							
185603	PO-180568	03/30/2018	17-2216-10	DRAW 9	1 35-0000-0-6210-0000-8500-024-1032-00-000 NN P		516,563.85	516,563.85
TOTAL PAYMENT AMOUNT							516,563.85 *	516,563.85
TOTAL BATCH PAYMENT					516,563.85 ***	0.00	516,563.85	
TOTAL DISTRICT PAYMENT					516,563.85 ****	0.00	516,563.85	
TOTAL FOR ALL DISTRICTS:					516,563.85 ****	0.00	516,563.85	

Number of checks to be printed: 1, not counting voids due to stub overflows.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon.

District Designer

 4/18/18

015 RESCUE UNION SCHOOL DISTRICT J94609  
 KIP #8047 4/27/18

ACCOUNTS PAYABLE PRELIST  
 BATCH: 8047 KIP 4/27/18 #8047

APY500 L.00.12 04/25/18 14:10 PAGE 11  
 << Held for Audit >>

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date			FD RESC Y OBJT GOAL	FUNC LC1	LOC2 L3 SCH T9MPS		
101333/00	TOP CLASS MAGIC		553720756					
	PV-181486	04/16/2018 5/25/18 MAGIC SHOW		01-9428-0-5806-1110-1000-028-0000-98-000		NY		125.00
				TOTAL PAYMENT AMOUNT		125.00 *		125.00
101231/00	UPTON, MICHELLE							
	PV-181498	04/20/2018 MIMI'S CAFE (L)		01-0000-0-5200-0000-2420-081-0421-00-000		NN		9.58
				TOTAL PAYMENT AMOUNT		9.58 *		9.58
105267/00	VERNIER SOFTWARE & TECH LLC		931162373					
	185340 PO-180320	04/25/2018 Y/E CLOSE		1 01-9426-0-4300-1110-1000-026-9038-96-000		NY C	53.62	0.00
				TOTAL PAYMENT AMOUNT		0.00 *		0.00
				TOTAL BATCH PAYMENT		85,513.26 ***	0.00	85,513.26
				TOTAL USE TAX AMOUNT		33.80		
				TOTAL DISTRICT PAYMENT		85,513.26 ****	0.00	85,513.26
				TOTAL USE TAX AMOUNT		33.80		
				TOTAL FOR ALL DISTRICTS:		85,513.26 ****	0.00	85,513.26
				TOTAL USE TAX AMOUNT		33.80		

Number of checks to be printed: 63, not counting voids due to stub overflows.  
 Number of zero dollar checks: 5, will be printed.

Pursuant to Rescue Union School District policy, the El  
 Dorado County Superintendent of Schools is hereby  
 authorized and directed to issue individual warrants to the  
 payees named herein.

*[Signature]* 4/25/18  
 District Designer Dan

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount
102662/00	TREETOP PUBLISHING							
185960 PO-180921	04/20/2018	635868		1 01-1100-0-4300-1110-1000-022-0000-92-000 YN F			313.17	277.20
				TOTAL PAYMENT AMOUNT		277.20 *		277.20
				TOTAL USE TAX AMOUNT		20.10		
104681/00	TRUJILLO, ROBERT							
PV-181524	11/29/2017	DMV - CDL RENEWAL		01-0842-0-5806-0000-3600-083-0000-00-000 NN				43.00
				TOTAL PAYMENT AMOUNT		43.00 *		43.00
100001/00	VERIZON WIRELESS							
PV-181537	04/18/2018	9805622705		01-0000-0-5901-0000-7600-081-0000-00-000 NN				848.80
				TOTAL PAYMENT AMOUNT		848.80 *		848.80
104649/00	VILLALOVOZ, SANDRA							
PV-181525	04/19/2018	MILEAGE - BER TRAINING		01-0000-0-5200-0000-2420-081-0421-00-000 NN				43.00
PV-181525	04/19/2018	MIMI'S CAFE (L)		01-0000-0-5200-0000-2420-081-0421-00-000 NN				13.84
				TOTAL PAYMENT AMOUNT		56.84 *		56.84
005634/00	YOUNGDAHL CONSULTING GROUP INC	680046553						
185574 PO-180546	03/31/2018	63734		1 35-0000-0-6240-0000-8500-024-1032-00-000 N7 P			2,844.00	2,844.00
				TOTAL PAYMENT AMOUNT		2,844.00 *		2,844.00
				TOTAL BATCH PAYMENT		420,336.51 ***	0.00	420,336.51
				TOTAL USE TAX AMOUNT		184.08		
				TOTAL DISTRICT PAYMENT		420,336.51 ****	0.00	420,336.51
				TOTAL USE TAX AMOUNT		184.08		
				TOTAL FOR ALL DISTRICTS:		420,336.51 ****	0.00	420,336.51
				TOTAL USE TAX AMOUNT		184.08		

Number of checks to be printed: 78, not counting voids due to stub overflows.  
Number of zero dollar checks: 6, will be printed.

Pursuant to Rescue Union School District policy, the El  
Dorado County Superintendent of Schools is hereby  
authorized and directed to issue individual warrants to the  
payees named hereon.

District Designee

5/2/18

## 01 GENERAL FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
180923	A FLYING CAMERA	Photo flip Books	933.00	Pleasant Grove Middle School
180920	ACSA		720.00	DISTRICTWIDE SERVICES
180933	AMAZING ANIMAL WORLD	in house field trip	475.00	Rescue School
180930	AMERICAN RIVER COLLEGE	Peter Pan Assembly ARC	160.00	Green Valley School
180918	APPLE COMPUTER INC	LF - iPad for makerspace	325.68	DISTRICTWIDE SERVICES
180919	ASCD	ASCD Membership	59.00	DISTRICTWIDE SERVICES
180944	ASTRO JUMP OF SACRAMENTO	8th Gr EDY rental	819.00	Pleasant Grove Middle School
180901	AVID CENTER	Summer Institute	795.00	Pleasant Grove Middle School
180921	BARE BOOKS	5th grade	313.17	Rescue School
180939	BENCHMARK GENERAL ENGINEERING		16,000.00	Maintenance
180955	CCAC	MEMBERSHIP	40.00	DISTRICTWIDE SERVICES
180925	CMHAY		475.00	DISTRICTWIDE SERVICES
180965	COLOMA OUTDOOR DISCOVERY	Coloma Final Pmt	5,816.00	Lake Forest School
180952	CRESTLINE	Promotional Items	608.41	Marina Village School
180954	CROWN AWARDS	8th Grade Promo Items	411.44	Marina Village School
180942	CUSTOMINK	Choir T-Shirts	204.20	Green Valley School
180941	D N L ELECTRIC INC.		3,650.00	Maintenance
180935	DAVE BANG ASSOCIATES		79.88	Maintenance
180962	DEPARTMENT OF WATER RESOURCES	BASS LAKE	6,011.00	DISTRICTWIDE SERVICES
180924	DEROSA, DON	Athletics fees	75.00	Pleasant Grove Middle School
180916	EL DORADO COUNTY	ELPAC Training	50.00	DISTRICTWIDE SERVICES
180938	EL DORADO HILLS		127.50	Maintenance
180963	EL DORADO HILLS COMMUNITY	5th Grade Pool Party	780.00	Green Valley School
180957	FERGUSON ENTERPRISES INC		643.86	Maintenance
180910	FOLLETT SCHOOLS SOLUTIONS INC	Book Order for Library	772.69	Jackson School
180912	FOLLETT SCHOOLS SOLUTIONS INC	Book order for Library	811.72	Jackson School
180931	FOOTHILLS DANCE AND PERFORMING	Dance Instructors	4,000.00	Green Valley School
180950	GREAT LAKES SPORTS	Playground Equipment	170.89	Green Valley School
180959	GUIDING HANDS SCHOOL INC	NPS ISA	4,738.00	DISTRICTWIDE SERVICES
180917	INSECT LORE PRODUCTS	Caterpillars for 2nd grade	57.26	Jackson School
180911	KID'S CAMP PARTY AND	Reservation	281.00	Pleasant Grove Middle School
180926	KID'S CAMP PARTY AND	5th grade celebration	600.00	Rescue School
180936	KIZ CONSTRUCTION INC		7,700.00	Maintenance
180937	KIZ CONSTRUCTION INC		11,400.00	Maintenance
180929	LAKESHORE LEARNING MATERIALS	TK materials	2,532.08	DISTRICTWIDE SERVICES
180948	MAR-CAL	Promotional Certificates	439.19	Marina Village School
180947	MUSIC WORKSHOPS LTD	World Music Drumming Workshop	889.00	Marina Village School
180951	NATIONAL GEOGRAPHIC KIDS	2 yr Subscription National Geo	40.00	Green Valley School
180953	ONE10 LLC	PATHFINDERS Summer Institute	999.00	Marina Village School
180932	ORIENTAL TRADING COMPANY INC	Prizes for PBIS	110.84	Green Valley School
180943	PHONAK LLC		160.88	DISTRICTWIDE SERVICES
180945	PHONAK LLC		2,580.05	DISTRICTWIDE SERVICES
180956	PRESIDENT'S EDUCATION AWARDS	President's Awards/Pins	55.77	Lakeview
180928	RAY MORGAN COMPANY	STAPLES FOR COPIER	150.79	Green Valley School
180915	RISO PRODUCTS OF SACRAMENTO	Masters & Toners for Copier	143.50	Jackson School
180946	RISO PRODUCTS OF SACRAMENTO	Printer Ink	119.91	Marina Village School
180922	ROLLER KING SKATING	4th grade	810.00	Rescue School
180960	ROSS RECREATION EQUIPMENT INC		849.04	Maintenance
180961	ROSS RECREATION EQUIPMENT INC		1,527.60	Maintenance
180949	SCANTRON	Scantrons for incoming 6th	68.37	Marina Village School
180958	SIERRA PACIFIC TURF SUPPLY INC		2,167.15	Maintenance



## 01 GENERAL FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
180940	STN MEDIA GROUP		302.95	Transportation
180964	SWOA-SIERRA WEST OFF. ASSOC	Girls Basketball Officiating	804.38	Marina Village School
180913	TURF STAR INC		5,362.50	Operations
		TOTAL FUND	90,216.70	

35 SCHOOL FACILITIES FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
180934	CALIFORNIA DESIGN WEST		98,250.00	DISTRICTWIDE SERVICES
		TOTAL FUND	98,250.00	

49 CAP PRJCT BLEND COMPONENT UNIT

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
180914	DOMENICHELLI AND ASSOCIATES		15,050.00	Maintenance
		TOTAL FUND	15,050.00	
		TOTAL DISTRICT	203,516.70	

FUND		AMOUNT
01	GENERAL FUND	90,216.70
35	SCHOOL FACILITIES FUND	98,250.00
49	CAP PRJCT BLEND COMPONENT UNIT	15,050.00
	TOTAL DISTRICT	203,516.70

**ITEM #: 19A**  
**DATE: May 8, 2018**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: Administrative Personnel**

**BACKGROUND:**

Periodically changes in administrative staffing occur due to hiring, promotions, resignations or requests for leaves of absence. The Board must formally approve these requests.

**STATUS:**

The following administrative personnel changes are listed on the agenda.

<b>Name</b>	<b>Personnel Action</b>	<b>FTE</b>	<b>Position</b>	<b>School or Dept.</b>	<b>Effective Date</b>
George Tapanes	Resignation	1.0	Principal	Marina Village	6/30/18

**FISCAL IMPACT:**

Fiscal impact will be reflected in the 2018-2019 budget.

**BOARD GOAL:**

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

**RECOMMENDATION:**

The Superintendent recommends the Board approve the above personnel actions.

RESCUE UNION SCHOOL DISTRICT

**AGENDA ITEM:**    **Certificated Personnel**

**BACKGROUND:**

Periodically changes in certificated staffing occur due to hiring, resignations or request for leaves of absence. The Board must formally approve these requests.

**STATUS:**

The following certificated personnel changes are listed on the agenda.

Name	Personnel Action	Position FTE	Position	School or Dept.	Effective Date
Tricia Wilson	LOA	1.0	Teacher	Marina Village	7/1/18
Janie Grantham-Carlson	Promotion	1.0	School Nurse	Student Services	7/1/18
Kathryn Kelleher	Resignation	1.0	Teacher	Jackson	5/25/18
Lisa Michelle Mesunas	Resignation	1.0	SDC Teacher	Jackson	5/25/18
Bethany Nave	Resignation	1.0	Teacher	Rescue	6/30/18
Tamara Barry	Resignation/Retirement	1.0	Teacher	Lakeview	6/30/18
Melissa Carroll	Resignation/Retirement	1.0	Counselor	Pleasant Grove	6/30/18
Marc Dubin	Resignation/Retirement	1.0	Teacher	Pleasant Grove	6/30/18
Diane Dunnigan	Resignation/Retirement	1.0	Teacher	Marina Village	6/30/18
Angela Harr	Resignation/Retirement	1.0	Teacher	Rescue	6/30/18
Michele Hohn	Resignation/Retirement	1.0	School Nurse	Student Services	6/30/18
Karen Inokuchi	Resignation/Retirement	1.0	Teacher	Pleasant Grove	6/30/18
Susan McNitt	Resignation/Retirement	1.0	Teacher	Lakeview	6/30/18
Norma Pettit	Resignation/Retirement	1.0	Teacher	Pleasant Grove	6/30/18
Jeanne Pruet	Resignation/Retirement	1.0	Teacher	Green Valley	6/30/18
Julie Ryan	Resignation/Retirement	1.0	Teacher	Lakeview	6/30/18

**FISCAL IMPACT:**

Fiscal impact will be reflected in the 2018-19 budget.

**BOARD GOAL:**

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

**RECOMMENDATION:**

The Superintendent recommends the Board approve the above personnel actions.

**ITEM #: 19C**  
**DATE: May 8, 2018**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: Classified Personnel**

**BACKGROUND:**

Periodically changes in classified staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

**STATUS:**

The following classified personnel changes are listed on the agenda:

<b>Name</b>	<b>Personnel Action</b>	<b>Position FTE</b>	<b>Position</b>	<b>School/Dept.</b>	<b>Effective Date</b>
Maricela Reynolds	Employment	.75	Instructional Assistant Bilingual	Green Valley	04/27/2018
Sarah Phillips	LOA (10 day)	1.0	School Secretary	Green Valley	07/01/2018
Joan Pulling	LOA (11 days)	1.0	School Secretary	Rescue	07/01/2018

**FISCAL IMPACT:**

Fiscal impact will be reflected in the 2017-18 and 2018-19 budget years.

**BOARD GOAL:**

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

**RECOMMENDATION:**

The Superintendent recommends the Board approve the above personnel actions.

**ITEM #: 20**  
**DATE: May 8, 2018**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM:**   **Agreement with Buckeye Union School District for Food Services Management Services**

**BACKGROUND:**

The Rescue Union School District has contracted for many years to provide management of the Food Services program at Buckeye Union School District. For 2018-19, Buckeye Union School District has requested the contractual arrangement continue for 50% of the Director of Food Services time.

**STATUS:**

Buckeye District will contract with Rescue for an amount equal to 50% of the Director of Food Services expenditures for 2018-2019. The effective date of the contract is July 1, 2018. The services to be provided will be managerial services including scheduling, consultation on supervision of staff, consulting on facility design and program operations and oversight of state and federal reporting.

**FISCAL IMPACT:**

The amount to be received for these services for 2018-2019 will be approximately \$66,000.

**BOARD GOAL:**

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

**RECOMMENDATION:**

District staff recommends the Board of Trustees approve the agreement with Buckeye Union School District for the services of the Director of Food Services.





JOINT FOOD SERVICE DIRECTOR AGREEMENT  
 FOR THE 2018-2019 SCHOOL YEAR  
 BY AND BETWEEN  
 RESCUE UNION SCHOOL DISTRICT  
 AND  
 BUCKEYE UNION SCHOOL DISTRICT



This Agreement is made and entered into on this 8th day of May, 2018 by and between the RESCUE UNION SCHOOL DISTRICT of El Dorado County, (hereinafter referred to as "Rescue") and the BUCKEYE UNION SCHOOL DISTRICT of El Dorado County, (hereinafter referred to as "Buckeye"), regarding the maintenance of a joint food service director delivery model for each school district's food service program.

RECITALS

WHEREAS, Rescue and Buckeye mutually desire to provide food service for pupils in their districts in the most effective and economical way possible;

WHEREAS, both Rescue and Buckeye have thoroughly investigated the joint service of a food service director, and have found that such a joint service provision to be the most cost effective and efficient method by which to provide supervision of their respective food service programs; and

WHEREAS, California Education Code Section 35160 provides authority by which districts may jointly provide for food service; and

NOW, THEREFORE, IN CONSIDERATION OF THE ACTS AND PROMISES CONTAINED HEREIN, the parties agree as follows:

AGREEMENT

1. SERVICES:

Either party may avail itself of the Food Services Director services of the Rescue Food Services Department in accordance with the terms set out herein.

Buckeye will receive the following services from the Joint Food Services Director, such duties to include but not be limited to:

- / Schedules, allots time, and assigns food services personnel for all food services operations with the school district.
- / Instructs, supervises, and evaluates food service personnel.

-./ Consults with management about facility design, needed equipment and food service operations.

-./ Maintains accurate records and reviews all state reports.

2. **MANAGEMENT:**

The parties shall meet to discuss issues and operating procedures through which food service supervision and evaluation of joint services will be provided.

3. **MUTUAL AID:**

Parties agree to provide mutual aid to each other upon request. Such mutual aid shall include, but not necessarily be limited to substitute food service employees.

4. **PAYMENT:**

Buckeye will reimburse Rescue for Food Service Director services in an amount equal to 50% of the cost of the Food Services Director annual salary, mileage stipend and benefits.

Rescue shall be responsible for maintaining employee records; i.e., health benefits, sick leave, vacation and compensatory time.

5. **TIME OF PAYMENT:**

Buckeye shall pay Rescue on a quarterly basis within 30 days of billing.

6. **LIABILITY:**

Parties agree to mutually indemnify each other for any liability which arises out of or is related to any claim for damages arising out of or related to the services provided by the Food Services Director. It is agreed and understood that such indemnification shall include the cost of defense of any litigation or other legal action that may result.

7. **TERM/RENEWAL OF CONTRACT:**

This agreement shall be for a period of one year beginning July 1, 2018, and ending June 30, 2019. It may be renewed for additional terms of one year by the following procedure:

- a. On or before February 15th of each year, Rescue shall notify Buckeye if it wishes to continue this agreement, and of any modifications it desires in terms or conditions.

- b. Within 60 days after receipt of notification from Rescue, Buckeye shall respond, either accepting the continuation of the agreement with its modifications, rejecting the continuation of the agreement, or counter offering a continuation with new modifications.
- c. If Buckeye accepts the continuation, but makes new modifications, the parties shall have 30 days in which to reach a final agreement.

RESCUE UNION SCHOOL DISTRICT

\_\_\_\_\_  
Cheryl Olson, Superintendent

Dated:\_\_\_\_\_

BUCKEYE UNION SCHOOL DISTRICT

\_\_\_\_\_  
Dr. David Roth, Superintendent

Dated:\_\_\_\_\_

**ITEM #: 21**  
**DATE: May 8, 2018**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: P-2 Attendance Report**

**BACKGROUND:**

The main funding stream for school districts is the Local Control Funding Formula (LCFF) and is based on the average daily attendance (ADA) of students enrolled in the district. The State requires districts to submit an attendance report in May (P-2) that discloses the district's average daily attendance for all full school months through April 15th.

**STATUS:**

The attached P-2 Report is presented for your review. The P-2 report shows a total ADA of 3,522.13, which is a year over year decrease of 88.81 ADA from 2016-17 P-2 ADA (3,610.94).

For districts experiencing declining enrollment, funding is based on the greater of the current year or prior year P-2 ADA. For the last several years, we have been funded on prior year ADA, due to declining enrollment.

Looking forward, the 2018-19 enrollment estimates reflect declining enrollment, therefore the initial budget will, once again, be based on prior year ADA.

**FISCAL IMPACT:**

There is no impact to the current year budget. Revenues that are budgeted based on current year ADA, such as Lottery, will be adjusted after the annual report in June.

**BOARD GOAL:**

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

**RECOMMENDATION:**

For Board Review – No Action Necessary

**Certification**

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County: El Dorado  
District: Rescue Union Elementary  
CDS CODE 09 61978

Fiscal Year: 2017-18  
P-2  
0AD7CCD0

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**Attendance School District**

I hereby certify that, to the best of my knowledge, all data have been compiled and reported in accordance with all applicable laws, regulations and instructions.

School District Superintendent: Cheryl Olson Date: 4/19/18

County Superintendent of Schools: \_\_\_\_\_ Date: \_\_\_\_\_

Any inquiries concerning this report should be directed to:

**CONTACT NAME** Janice Klee  
**PHONE** (530) 672-4822 \*  
**FAX** (530) 677-0719  
**E-Mail** jklee@my.rescueusd.org

Attendance School District

County: El Dorado

Fiscal Year: 2017-18

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: 0AD7CCDO

Regular ADA		TK/K-3	Grades 4-6	Grades 7-8	Grades 9-12	Total
Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	A-1	1,452.75	1,214.31	851.25	0.00	3,518.31
Extended Year Special Education [EC 56345 (b)(3)] (Divisor 175)	A-2	0.00	0.00	0.00	0.00	0.00
Special Education - Nonpublic, Nonsectarian Schools [EC 56366 (a)(7)] and/or Nonpublic, Nonsectarian Schools - Licensed Children's Institutions	A-3	1.57	1.94	0.31	0.00	3.82
Extended Year Special Education - Nonpublic, Nonsectarian Schools [EC 56366 (a)(7)] and/or Nonpublic, Nonsectarian Schools - Licensed Children's Institutions (Divisor 175)	A-4	0.00	0.00	0.00	0.00	0.00
Community Day School [EC 48660] (Divisor 70/135/180)	A-5	0.00	0.00	0.00	0.00	0.00
<b>ADA Totals (Sum of A-1 through A-5)</b>	A-6	1,454.32	1,216.25	851.56	0.00	3,522.13
<b>Other</b>						
Full-Time Traditional Independent Study ADA, pursuant to EC 51747, included in Section A or in the Attendance Supplement School District, Attendance Basic Aid Choice/Court-Ordered Voluntary Pupil Transfer, and Attendance Basic Aid Open Enrollment entry screens	B-1	0.00	1.37	5.43	0.00	6.80
Full-Time Traditional Independent Study ADA not eligible for general funding, pursuant to EC 51745.6, and not included in Section A or in the Attendance Supplement School District, Attendance Basic Aid Choice/Court-Ordered Voluntary Pupil Transfer, and Attendance Basic Aid Open Enrollment entry screens	B-2	0.00	0.00	0.00	0.00	0.00

**Attendance School District**

County: El Dorado

Fiscal Year: 2017-18

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: 0AD7CCD0

Course Based Independent Study ADA, pursuant to EC 51749.5, included in Section A or in the Attendance Supplement School District, Attendance Basic Aid Choice/Court-Ordered Voluntary Pupil Transfer, and Attendance Basic Aid Open Enrollment entry screens	B-3	0.00	0.00	0.00	0.00	0.00
Course Based Independent Study ADA not eligible for general funding, pursuant to EC 51745.6, and not included in Section A or in the Attendance Supplement School District, Attendance Basic Aid Choice/Court-Ordered Voluntary Pupil Transfer, and Attendance Basic Aid Open Enrollment entry screens	B-4	0.00	0.00	0.00	0.00	0.00
ADA for Students in Transitional Kindergarten pursuant to EC 46300 included in Section A (Lines A-1 through A-5, TK/K-3 Column, First Year ADA Only)	B-5	99.47				99.47
ADA for Students in Continuation Education included in Section A (Line A-1, Grades 9-12 Column)	B-6				0.00	0.00
ADA for Students in Opportunity Classes included in Section A (Line A-1, Total Column)	B-7					0.00

Attendance School District

County: El Dorado

Fiscal Year: 2017-18

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: 0AD7CCD0

Prior Year ADA Adjustment (P-1 and P-2 only)		TK/K-3	Grades 4-6	Grades 7-8	Grades 9-12	Total
<b>Prior Year P-2 ADA for pupils attending a charter school sponsored by the district in the current year who attended a non-charter school of the district in the prior year [EC 42238.051(a) (2) (B)].</b>						
Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	C-1	0.00	0.00	0.00	0.00	0.00
Extended Year Special Education [EC 56345 (b) (3)] (Divisor 175)	C-2	0.00	0.00	0.00	0.00	0.00
<b>ADA Totals (C-1 + C-2)</b>	<b>C-3</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Prior Year P-2 ADA for pupils attending a non-charter school in the current year who attended a charter school sponsored by the district in the prior year [EC 42238.051(a) (2) (C)].</b>						
Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	C-4	0.00	0.00	0.00	0.00	0.00
Extended Year Special Education [EC 56345 (b) (3)] (Divisor 175)	C-5	0.00	0.00	0.00	0.00	0.00
<b>ADA Totals (C-4 + C-5)</b>	<b>C-6</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



Attendance School District

County: El Dorado

Fiscal Year: 2017-18

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: 0AD7CCD0

Prior Year P-2 ADA attributable to district  
resident pupils attending a non-charter school  
[EC 42238.052].

Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	C-7	0.00	0.00	0.00	0.00	0.00
Extended Year Special Education [EC 56345 (b) (3)] (Divisor 175)	C-8	0.00	0.00	0.00	0.00	0.00
<b>ADA Totals (C-7 + C-8)</b>	C-9	0.00	0.00	0.00	0.00	0.00
 <b>Gain or Loss of ADA due to a Reorganization or Transfer of Territory [EC 42238.05 (a) (3)]. If the ADA adjustment is a loss, report the loss as a negative number in Line C-10 or C-11.</b>						
Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	C-10	0.00	0.00	0.00	0.00	0.00
Extended Year Special Education [EC 56345 (b) (3)] (Divisor 175)	C-11	0.00	0.00	0.00	0.00	0.00
<b>ADA Totals (C-10 + C-11)</b>	C-12	0.00	0.00	0.00	0.00	0.00

**Certification**

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County: El Dorado

Fiscal Year: 2017-18

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

AA48D2B8

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**Class Size Penalties**

I hereby certify that, to the best of my knowledge, all data have been compiled and reported in accordance with all applicable laws, regulations and instructions.

School District Superintendent: Cheryl Olson Date: 4/19/18

County Superintendent of Schools: \_\_\_\_\_ Date: \_\_\_\_\_

Any inquiries concerning this report should be directed to:

**CONTACT NAME** Janice Klee  
**PHONE** (530) 672-4822 \*  
**FAX** (530) 677-0719  
**E-Mail** jklee@my.rescueusd.org

**Class Size Penalties**

County: El Dorado

Fiscal Year: 2017-18

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: AA48D2B8

**Kindergarten**

**Classes Maintained for the Full Second Period**

A-1	A-2	A-3	A-4	A-5
17	1	17	33	0
19	1	19	33	0
20	1	20	33	0
21	4	84	132	0
22	3	66	99	0
23	1	23	33	0
24	1	24	33	0
25	4	100	132	0
26	3	78	99	0
<b>Total</b>	<b>19</b>	<b>431</b>	<b>627</b>	

**Grades 1-3**

**Classes Maintained for the Full Second Period**

C-1	C-2	C-3	C-4	C-5
19	1	19	30	0
20	3	60	90	0
21	3	63	90	0
22	5	110	150	0
23	6	138	180	0
24	5	120	150	0
25	2	50	60	0
26	10	260	300	0
27	4	108	120	0
28	5	140	150	0
<b>Total</b>	<b>44</b>	<b>1,068</b>	<b>1,320</b>	

**Kindergarten**

**Classes Maintained for Less than the Full Second Period**

B-1	B-2	B-3	B-4	B-5	B-6	B-7
16	1	16	33	0	0.38	0
<b>Total</b>	<b>1</b>	<b>16</b>	<b>33</b>			

**Grades 1-3**

**Classes Maintained for Less than the Full Second Period**

D-1	D-2	D-3	D-4	D-5	D-6	D-7
<b>Total</b>						

**Kindergarten Excess Enrollment Calculation**

E-1: Total Classes (A-2 + B-2)	20
E-2: Total Pupils Enrolled (A-3 + B-3)	447
E-3: Average Number of Pupils per Class (E-2 / E-1)	22.4
E-4: Total Excess Enrollment (A-5 + B-7)	0

Class Size Penalties

County: El Dorado

Fiscal Year: 2017-18

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: AA48D2B8

Grades 1-3 Excess Enrollment Calculation

E-5: Total Classes (C-2 + D-2)	44
E-6: Total Pupils Enrolled (C-3 + D-3)	1,068
E-7: Average Number of Pupils per Class (E-6 / E-5)	24.3
E-8: Total Excess Enrollment (C-5 + D-7)	0

Grades 4-8 Average Enrollment Calculation

F-1: Total Number of Pupils Enrolled	2,114
F-2: Total Number of Full Time Equivalent Classroom Teachers	86.0
F-3: Average Number of Pupils Enrolled Per Full-Time Equivalent Classroom Teacher (F-1 / F-2)	24.6

Class Size Penalties

County: El Dorado

Fiscal Year: 2017-18

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: AA48D2B8

Kindergarten Full Second Period

- A-1: Average Class Enrollment Size
- A-2: Number of Classes of this Size
- A-3: Total Pupils Per Class Size (A-1 \* A-2)
- A-4: Approved Limit of Enrollment (A-2 \* 33)
- A-5: Excess Enrollment (If A-3 > A-4 then A-3 - A-4, else 0)

Kindergarten Less Than Full Second Period

- B-1: Average Class Enrollment Size
- B-2: Number of Classes of this Size
- B-3: Total Pupils Per Class Size (B-1 \* B-2)
- B-4: Approved Limit of Enrollment (B-2 \* 33)
- B-5: Excess Enrollment (If B-3 > B-4 then B-3 - B-4, else 0)
- B-6: Fraction of Period in Session (ex: 4/7 = .57)
- B-7: Modified Excess Enrollment (B-5 \* B-6)

Grades 1-3 Full Second Period

- C-1: Average Class Enrollment Size
- C-2: Number of Classes of this Size
- C-3: Total Pupils Per Class Size (C-1 \* C-2)
- C-4: Approved Limit of Enrollment (C-2 \* 30)
- C-5: Excess Enrollment (If C-3 > C-4 then C-3 - C-4, else 0)

Grades 1-3 Less Than Full Second Period

- D-1: Average Class Enrollment Size
- D-2: Number of Classes of this Size
- D-3: Total Pupils Per Class Size (D-1 \* D-2)
- D-4: Approved Limit of Enrollment (D-2 \* 30)
- D-5: Excess Enrollment (If D-3 > D-4 then D-3 - D-4, else 0)
- D-6: Fraction of Period in Session (ex: 4/7 = .57)
- D-7: Modified Excess Enrollment (D-5 \* D-6)

**ITEM #: 22**  
**DATE: May 8, 2018**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: El Dorado County Investment Portfolio Report  
for Quarter Ended March 31, 2018**

**BACKGROUND:**

Quarterly the Board receives the El Dorado County Investment Portfolio Report as an information item. Under state law, school districts are required to maintain all operating funds with the County Treasury. The El Dorado County Treasurer-Tax Collector has the authority to invest such funds as are held in the County Treasury. The County Treasurer-Tax Collector is also responsible for providing a copy of the County investment report to each participating district on a quarterly basis.

**STATUS:**

The report for the quarter ending March 31, 2018 is included with this agenda item. All County investments meet the requirements of the District's investment policy.

**FISCAL IMPACT:**

Prudent management of our investments will increase the dollars available for the instructional program and building projects.

**BOARD GOAL:**

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

**RECOMMENDATION:**

The Board of Trustees review the quarterly report.



**Date: April 30, 2018**

**To: Depositors to County Investment Pool**

**From: C. L. Raffety, Treasurer-Tax Collector**



**RE: Investment Portfolio Report - quarter ending March 31, 2018**

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Attached herewith is the Investment Portfolio Report for the quarter ending March 31, 2018 per Government Code 53646(b) (1) and 53646(e).

The State of California Local Agency Investment Fund Portfolio Report is available in its entirety at the Board Clerk's Office or may be accessed at

<http://www.treasurer.ca.gov/pmia-laif/>

under "Pooled Money Investment Board" report.



**Date: April 30, 2018**

**To: C. L. Raffety, Treasurer-Tax Collector**

**From: Todd Hall, Treasury Quantitative Specialist** 

**RE: Investment Portfolio Report - quarter ending March 31, 2018**

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The El Dorado County Pooled Investment Portfolio Report for the quarter ending March 31, 2018 is attached for your review.

Average remaining life to maturity is 173 days. The effective rate of return is 1.40%. Market values for securities held in third-party custody are provided by the safekeeper. Certificates of Deposit and funds in State of California Local Agency Investment Fund are marked at face value.

I certify that this report accurately reflects all the County investments, and is in conformance with the adopted County Investment Policy. Furthermore, I certify to the best of my knowledge, sufficient investment liquidity to meet the pool's expenditure requirements for the next six months and anticipated revenues are available to meet the County's budgeted expenditures.






# EL DORADO COUNTY TREASURY COUNTY INVESTMENT POOL - SUMMARY

March 31, 2018

Investments	Book Value	Percent of Portfolio	Average Term	Avg Days to Maturity	YTM 360 Equiv.
State of CA Local Agency Invest Fund	57,100,000.00	11.17	1	1	1.393
Treasury Securities - Coupon	385,899,608.98	75.48	360	198	1.516
Certificates of Deposit - Bank	50,441,134.00	9.87	1,276	242	1.220
Money Market Account	17,833,700.00	3.49	1	1	1.179
<b>Total Investments and Averages</b>	<b>511,274,442.98</b>	<b>100.00%</b>	<b>398</b>	<b>173</b>	<b>1.461</b>

Month End

Effective Rate of Return                      1.40%

  
\_\_\_\_\_  
BY: TODD HALL, TQS  
FOR: C. L. RAFFETY, TREASURER/TAX COLLECTOR



# EL DORADO COUNTY TREASURY COUNTY INVESTMENT POOL - INVESTMENTS

March 31, 2018

Investment #	Issuer	Par Value	Market Value	Book Value	Days to Maturity	Maturity Date
<b>State of CA Local Agency Invest Fund</b>						
071-000000-1	STATE OF CALIFORNIA	57,100,000.00	57,100,000.00	57,100,000.00	1	
<b>Treasury Securities - Coupon</b>						
001-180430-1	US TREASURY	10,000,000.00	10,000,552.49	10,007,772.43	29	04/30/2018
001-180515-1	US TREASURY	11,000,000.00	10,986,250.00	10,997,508.06	44	05/15/2018
001-180515-2	US TREASURY	10,000,000.00	9,987,500.00	9,997,135.42	44	05/15/2018
001-180531-1	US TREASURY	5,000,000.00	4,990,200.00	4,999,299.29	60	05/31/2018
001-180531-2	US TREASURY	10,000,000.00	9,980,400.00	9,995,249.16	60	05/31/2018
001-180531-3	US TREASURY	10,000,000.00	9,990,917.58	10,000,008.31	60	05/31/2018
001-180615-1	US TREASURY	10,000,000.00	9,982,100.00	9,997,488.84	75	06/15/2018
001-180630-1	US TREASURY	10,500,000.00	10,459,785.00	10,484,619.14	90	06/30/2018
001-180630-2	US TREASURY	9,000,000.00	8,989,073.70	8,997,148.43	90	06/30/2018
001-180715-1	US TREASURY	8,000,000.00	7,971,840.00	8,006,166.11	105	07/15/2018
001-180715-2	US TREASURY	12,000,000.00	11,957,760.00	11,983,772.08	105	07/15/2018
001-180715-3	US TREASURY	6,000,000.00	5,978,880.00	5,991,828.19	105	07/15/2018
001-180731-1	US TREASURY	5,000,000.00	4,977,550.00	4,992,165.56	121	07/31/2018
001-180731-2	US TREASURY	5,000,000.00	4,990,250.00	5,002,334.98	121	07/31/2018
001-180731-3	US TREASURY	5,000,000.00	4,990,250.00	5,002,585.96	121	07/31/2018
001-180731-4	US TREASURY	6,000,000.00	5,973,060.00	5,987,962.57	121	07/31/2018
001-180731-5	US TREASURY	5,000,000.00	4,980,450.55	4,985,755.17	121	07/31/2018
001-180815-1	US TREASURY	10,000,000.00	9,960,900.00	9,988,286.10	136	08/15/2018
001-180831-1	US TREASURY	6,000,000.00	5,987,580.00	6,006,549.44	152	08/31/2018
001-180831-2	US TREASURY	5,000,000.00	4,971,300.00	4,986,856.62	152	08/31/2018
001-180831-3	US TREASURY	9,000,000.00	8,948,340.00	8,970,581.45	152	08/31/2018
001-180831-4	US TREASURY	15,000,000.00	14,913,900.00	14,949,297.75	152	08/31/2018
001-180915-1	US TREASURY	15,000,000.00	14,925,600.00	14,958,113.90	167	09/15/2018
001-180930-1	US TREASURY	10,000,000.00	9,984,931.87	10,007,366.89	182	09/30/2018
001-180930-2	US TREASURY	10,000,000.00	9,948,631.87	9,971,163.80	182	09/30/2018
001-181015-1	US TREASURY	6,000,000.00	5,959,920.00	5,984,930.85	197	10/15/2018
001-181015-2	US TREASURY	12,000,000.00	11,945,224.62	11,970,378.42	197	10/15/2018
001-181031-1	US TREASURY	600,000.00	595,170.00	597,892.74	213	10/31/2018
001-181031-2	US TREASURY	11,000,000.00	10,947,530.00	10,992,798.92	213	10/31/2018



# EL DORADO COUNTY TREASURY COUNTY INVESTMENT POOL - INVESTMENTS

March 31, 2018

Investment #	Issuer	Par Value	Market Value	Book Value	Days to Maturity	Maturity Date
001-181115-1	US TREASURY	15,000,000.00	14,936,570.72	14,973,272.67	228	11/15/2018
001-181130-1	US TREASURY	15,000,000.00	14,915,100.00	14,959,820.74	243	11/30/2018
001-181231-1	US TREASURY	12,000,000.00	11,949,669.61	11,976,807.00	274	12/31/2018
001-190115-1	US TREASURY	15,000,000.00	14,877,600.00	14,927,914.93	289	01/15/2019
001-190115-2	US TREASURY	5,000,000.00	4,966,037.02	4,970,965.23	289	01/15/2019
001-190115-3	US TREASURY	4,000,000.00	3,977,820.36	3,977,820.36	289	01/15/2019
001-190131-1	US TREASURY	12,000,000.00	11,895,480.00	11,979,400.73	305	01/31/2019
001-190131-2	US TREASURY	8,000,000.00	7,930,320.00	7,986,031.79	305	01/31/2019
001-190215-1	US TREASURY	5,000,000.00	4,935,750.00	4,979,865.77	320	02/15/2019
001-190515-1	US TREASURY	10,000,000.00	9,873,771.27	9,889,480.97	409	05/15/2019
001-190531-1	US TREASURY	10,000,000.00	9,915,942.31	9,928,245.83	425	05/31/2019
001-190615-1	US TREASURY	8,000,000.00	7,883,461.54	7,896,139.74	440	06/15/2019
001-190715-1	US TREASURY	21,000,000.00	20,613,408.56	20,640,826.64	470	07/15/2019

## Certificates of Deposit - Bank

019-190407-1	RIVER CITY BANK	861,500.00	861,500.00	861,500.00	371	04/07/2019
019-190414-1	RIVER CITY BANK	245,000.00	245,000.00	245,000.00	378	04/14/2019
019-190827-1	RIVER CITY BANK	1,400,000.00	1,400,000.00	1,400,000.00	513	08/27/2019
027-180626-1	FARMERS & MERCHANT BK LONG BCH	3,000,000.00	3,000,000.00	3,000,000.00	86	06/26/2018
027-181206-1	FARMERS & MERCHANT BK LONG BCH	5,000,000.00	5,000,000.00	5,000,000.00	249	12/06/2018
027-181211-1	FARMERS & MERCHANT BK LONG BCH	1,693,000.00	1,693,000.00	1,693,000.00	254	12/11/2018
027-181218-1	FARMERS & MERCHANT BK LONG BCH	3,000,000.00	3,000,000.00	3,000,000.00	261	12/18/2018
027-200618-1	FARMERS & MERCHANT BK LONG BCH	4,000,000.00	4,000,000.00	4,000,000.00	810	06/19/2020
028-180402-1	FIRST BANK	5,000,000.00	5,000,000.00	5,000,000.00	1	04/02/2018
028-180411-1	FIRST BANK	5,000,000.00	5,000,000.00	5,000,000.00	10	04/11/2018
028-181205-1	FIRST BANK	7,000,000.00	7,000,000.00	7,000,000.00	248	12/05/2018
079-190205-1	UMPQUA BANK	249,750.00	249,750.00	249,750.00	310	02/05/2019
079-190327-1	UMPQUA BANK	4,000,000.00	4,000,000.00	4,000,000.00	360	03/27/2019
089-180823-1	WELLS FARGO BANK	6,000,000.00	6,000,000.00	6,000,000.00	144	08/23/2018
211-180501-1	Grandpoint Bank	249,790.00	249,790.00	249,790.00	30	05/01/2018
219-180822-1	American River Bank	249,400.00	249,400.00	249,400.00	143	08/22/2018
221-190902-1	Banner Bank	248,594.00	248,594.00	248,594.00	519	09/02/2019
222-180925-1	Bank of Napa	249,300.00	249,300.00	249,300.00	177	09/25/2018



## EL DORADO COUNTY TREASURY COUNTY INVESTMENT POOL - INVESTMENTS

March 31, 2018

Investment #	Issuer	Par Value	Market Value	Book Value	Days to Maturity	Maturity Date
223-181228-1	Bank of Feather River	249,300.00	249,300.00	249,300.00	271	12/28/2018
225-180610-1	Cathay Bank	249,700.00	249,700.00	249,700.00	71	06/11/2018
231-180712-1	First Federal S&L	249,600.00	249,600.00	249,600.00	102	07/12/2018
232-181122-1	First General Bank	249,300.00	249,300.00	249,300.00	235	11/22/2018
233-190826-1	Fremont Bank	249,800.00	249,800.00	249,800.00	512	08/26/2019
236-180827-1	Merchants Nat'l Bk of Sacram	500,000.00	500,000.00	500,000.00	148	08/27/2018
243-191022-1	Summit State Bank	249,400.00	249,400.00	249,400.00	569	10/22/2019
246-190321-1	Community Bank aka Sierra Vist	249,000.00	249,000.00	249,000.00	354	03/21/2019
247-190523-1	Vibra Bank Pacific Commerce	249,300.00	249,300.00	249,300.00	417	05/23/2019
249-180423-1	United Business Bk aka Bay Com	250,000.00	250,000.00	250,000.00	22	04/23/2018
251-180822-1	Presidio Bank	249,400.00	249,400.00	249,400.00	143	08/22/2018
<b>Money Market Account</b>						
019-000000-1	RIVER CITY BANK	7,597,000.00	7,597,000.00	7,597,000.00	1	
021-000000-1	CITIZENS BUSINESS BANK	606,700.00	606,700.00	606,700.00	1	
025-000000-1	EAST WEST BANK	1,050,000.00	1,050,000.00	1,050,000.00	1	
027-000000-1	FARMERS & MERCHANT BK LONG BCH	750,000.00	750,000.00	750,000.00	1	
028-000000-1	FIRST BANK	500,000.00	500,000.00	500,000.00	1	
079-000000-1	UMPQUA BANK	1,250,000.00	1,250,000.00	1,250,000.00	1	
244-000000-1	Five Star Bank	6,080,000.00	6,080,000.00	6,080,000.00	1	
<b>Total Investments and Average</b>		<b>512,474,834.00</b>	<b>510,321,613.07</b>	<b>511,274,442.98</b>	<b>173</b>	

**ITEM #: 23**  
**DATE: May 8, 2018**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM:**    **Adoption of Resolution 18-12**  
**To Review and Establish Fund Balance Policies**

**BACKGROUND:**

The Governmental Accounting Standards Board (GASB) issued Standard 54 which changed the requirements for how fund balances are displayed. The Board adopted a policy implementing this standard in June of 2011 which required an annual review and revised these policies in May of 2013.

**STATUS:**

This resolution fulfills the GASB requirement to review and establish the fund balance policies for the District on an annual basis.

**FISCAL IMPACT:**

The fund balance policies will be incorporated in the 2018-2019 Fiscal Year Budget.

**BOARD GOAL:**

Board Focus Goal II – FISCAL ACCOUNTABILITY

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

**RECOMMENDATION:**

District staff recommends the Board of Trustees approve Resolution 18-12 reviewing and establishing fund balance policies.

**Rescue Union School District  
RESOLUTION NO. 18-12**

**TO REVIEW AND ESTABLISH FUND BALANCE POLICIES**

**WHEREAS**, at a regular meeting of the Rescue Union School District Board of Trustees held on June 28, 2011, the Board adopted Resolution 11-13 establishing a minimum fund balance and

**WHEREAS**, the Governmental Accounting Standards Board (GASB) Standard 54 requires the policy to be revisited each year and

**WHEREAS**, Resolution 13-09 revised the policy on May 14, 2013 and

**WHEREAS**, the Rescue Union School District wishes to continue to employ the minimum fund balance policy established by Resolution 13-09

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees hereby adopts the following policy:

***FUND BALANCE POLICY***

Fund balance measures the net financial resources available to finance expenditures of future periods. The District's Unassigned General Fund Balance will be maintained to provide the District with sufficient working capital and a margin of safety to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Trustees.

Fund Balance of the District may be committed for a specific source by formal action of the Board of Trustees. Amendments or modification to the committed fund balance must also be approved by formal action of the Board of Trustees. Committed fund balance does not lapse at year-end. The formal action required to commit fund balance shall be by board resolution or majority vote.

The Board of Trustees delegates authority to assign fund balance for a specific purpose to the Superintendent or designee of the District.

For purposes of fund balance classification, expenditures are to be spent from restricted fund balance first and then unrestricted. Expenditures incurred in the unrestricted fund balances shall be reduced first from the committed fund balance, then from the assigned fund balance and lastly, the unassigned fund balance.

The Board of Trustees recognizes that good fiscal management comprises the foundational support of the entire District. To make that support as effective as possible, the Board intends to maintain a minimum fund balance of 10% of the District's general fund annual operating expenditures. If a fund balance drops below 10%, it shall be recovered at a rate of 1% minimally, each year.

This policy should be revisited each year for review.

The above Resolution is adopted this 8<sup>th</sup> day of May 2018.

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Clerk

**ITEM #: 24**  
**DATE: May 8, 2018**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM:**    **Budget Revisions and Transfers - Resolution No. 18-13**

**BACKGROUND:**

Board policy requires that all budget revisions and transfers between expenditure classifications be approved by a majority vote of the board. (BP 3110 (a))

**STATUS:**

The district budget will be adjusted for additional revisions and necessary transfers that reflect operating conditions through the end of the 2017-2018 fiscal year.

**FISCAL IMPACT:**

None

**BOARD GOAL:**

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

**RECOMMENDATION:**

The Board of Trustees give approval to the District Superintendent, or his designee, in accordance with the provisions of Section 42601 of the Education Code, to make budget transfers and revisions to the current year budget as may be necessary to permit payments of the obligations that the School District incurred during the 2017-2018 school year, as recommended by administration.

RESCUE UNION SCHOOL DISTRICT  
RESOLUTION NO. 18-13  
BUDGET REVISIONS AND TRANSFERS

On motion of member \_\_\_\_\_, seconded by member \_\_\_\_\_ the following resolution is adopted:

BE IT RESOLVED, that the Board of Trustees of the Rescue Union School District hereby gives approval to the District Superintendent, or his designee, in accordance with the provisions of Section 42601 of the Education Code, to make such transfers between expenditures on the District budget as may be necessary to permit payments of the obligations that the school district incurred during the 2016-2017 school year.

PASSED AND ADOPTED by the Board of Trustees by the following vote on the 8<sup>th</sup> day of May, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
President of the Board of Trustees

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Trustees



**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: Out-of-State Travel**

**BACKGROUND:**

This conference for school transportation professionals will explore the latest best practices in providing leadership and service that can help to improve operations and safety while getting more quantifiable results from transportation teams.

**STATUS:**

Patrick Cahill, Director of Transportation would participate in the Annual North America School Bus Expo Conference July 13-18, 2018 in Reno Nevada. This event welcomes transportation professionals nationwide who want to learn the latest trends in training, products and services as well as to produce effective results for transportation teams and operations..

**FISCAL IMPACT:**

The training is projected to cost approximately \$399.99 per person and associated costs would be covered by the district.

**BOARD GOAL:**

Board Focus Goal IV - STAFF NEEDS:

Attract and retain, diverse knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

**RECOMMENDATION:**

The Board of Trustees approve participation at the School Bus EXPO Conference in Reno Nevada for the Director of Transportation.

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: Out-of-State Travel**

**BACKGROUND:**

In order to align instruction to the California State Standards and provide effective and engaging, learning opportunities that meet the needs of all students and ensure their success in career and college, appropriate training must be provided to teachers and administrators. The Infosys Foundation USA will host the Pathfinders Summer Institute 2018, an intensive week of in-person professional development in Computer Science and Making. The conference is located at Indiana University in Bloomington, Indiana.

**STATUS:**

Lisa Guardino has completed the application process and has been accepted to attend the conference scheduled for July 15-20, 2018. The process included providing an Administrator Letter of Support and submitting school demographic information. Applications were placed on a waitlist while they were being reviewed based on priority categories that included:

- High-needs schools
- Schools outside major urban areas
- Teachers at schools with significant under-represented student populations
- Teachers new to teaching CS and Making
- Districts demonstrating significant commitment to CS/Making by sending multiple teachers

**FISCAL IMPACT:**

Infosys Foundation USA is funding 50% of the fees which includes, airfare, airport transfers, conference meals, accommodations, and tuition. The district cost is projected to be \$999.00.

**BOARD GOAL:**

Board Focus Goal IV - STAFF NEEDS:

Attract and retain, diverse knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

**RECOMMENDATION:**

The Board of Trustees approve participation in the Pathfinders Summer Institute 2018 for Lisa Guardino.

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: MARINA VILLAGE MIDDLE SCHOOL  
TWO-STORY CLASSROOM PROJECT**

**Change Order(s) # 17-22  
Carter Kelly, Inc.**

**BACKGROUND:**

In January of 2017, the Governing Board of the Rescue Union School District established an RFQ and RFP from qualified providers of Lease-Leaseback (“L/LB”) construction services for the *Construction of a Two-Story Classroom Building, Sitework and Modernization Project at Marina Village Middle School*. The District received qualification packets from five construction services firms, all of whom were prequalified to submit a fee based proposal on the Project. Subsequently, three of the construction services firms submitted a fee based proposal on the project by which contracts will be awarded by the Board under the provisions of Education Code 17406 *et seq.*

Through the facility planning process, the District identified modernization projects throughout the District including the construction of a two-story classroom building at Marina Village Middle School. The estimated construction cost of the Marina Village Two-Story Classroom Building Project is approximately \$6.5 million.

- **Marina Village Middle School:**

The District expand the permanent capacity on the campus of Marina Village Middle School, a District-owned site located at 1901 Francisco Drive, El Dorado Hills, California 95762 by constructing a new two-story classroom building and completing other site work, and modernization work related to the Project.

On March 14, 2017, the Governing Board passed Resolution #17-07 delegating to the Superintendent, or their designee, the authority to enter into the Lease Leaseback Contract for Construction Services, the Site Lease, and Sublease Agreement and other acts relating to the Marina Village Two-Story Classroom Project with Carter-Kelly Inc. who provided the best value in the competitive procurement process as directed under the provisions of Education Code 17406 *et seq.*

The District received approval of the plans from the Division of State Architects (DSA) on March 8, 2017 allowing Carter-Kelly Inc. to determine its Guaranteed Maximum Price (GMP) on the Marina Village Two-Story Classroom Project once bids were submitted by qualified sub-contractors. The total construction cost for the project is \$6,486,004. In addition, the LLB Construction Services Contract with Carter-Kelly Inc. at 11.5% is \$745,890, thereby generating a Guaranteed Maximum Price (GMP) of \$7,231,894. This contract was approved by the board at the June 13, 2017 meeting.

At the December 12, 2017 board meeting, Change Orders #1 – 4 were approved for a net change to the contract of \$28,146. When added to the original contract amount, the revised contract was \$7,260,040.00.

At the January 23, 2018 board meeting, Change Orders #5 – 9 were approved for a net change to the contract of \$250,036.00. When added to the revised contract amount, the updated contract was \$7,510,076.00.

At the April 10, 2018 board meeting, Change Orders #10 – 16 were approved for a net change to the contract of \$18,167.00. When added to the revised contract amount, the updated contract was \$7,528,243.00.

**STATUS:**

Carter Kelly, Inc. has begun the construction of the two-story classroom project and site work at Marina Village Middle School and has submitted Change Orders #17-22 for a net increase of \$7,955.00 to the contract.

- Change Order # 17 – Replace Tackboard with Drywall – \$7,368.00
- Change Order # 18 – Markerboard Laminate at D103 & D105 - \$4,101.00
- Change Order # 19 – Intrusion Alarm Upgrade – \$8,059.00
- Change Order # 20 – Walk Off Carpet – \$779.00
- Change Order # 21 – Omit Exterior Paint at Plaster – (\$11,025.00)
- Change Order # 22 – Eliminate SS Vent – (\$1,327.00)

**FISCAL IMPACT:**

The total cost of Change Orders #17-22 is \$7,955.00. When added to the current contract amount, the new contract will be \$7,536,198.00

**BOARD GOAL(S):**

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

Board Focus Goal V - FACILITY / HOUSING:

Build, improve and maintain school facilities to meet current and future education needs while integrating the most effective and efficient use of resources.

Local Control Accountability Plan

GOAL 6:

The District will create and maintain facilities and grounds that are safe, clean and conducive to the learning process.

**RECOMMENDATION:**

Board of Trustees approve Change Orders #17-22 for \$7,955.00 to the contract with Carter Kelly, Inc., General Contractor for the Marina Village two-story classroom building project.

**TITLE:** Owner CO #17 - PR15R **DATE:** 03/21/2018  
**PROJECT:** Marina Village Portable Replacement **JOB:**  
**TO:** Attn: Phil Jones **CONTRACT NO:** 26  
 Rescue Union School District  
 2390 Bass Lake Road  
 Rescue, CA 95672  
 Phone: 530-672-4302 Fax: 530-677-5182

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PR15R - Omit tackboard from accent walls in all classrooms and replace with paint over Level 4 finish over 1/2" drywall over 5/8" drywall.		1.000		\$7,368.00	0.00%	\$0.00	\$7,368.00

**Unit Cost:** \$7,368.00  
**Unit Tax:** \$0.00  
**Total:** \$7,368.00

The Original Contract Sum was .....	\$7,231,894.00
Net Change by Previously Authorized Requests and Changes .....	\$296,349.00
The Contract Sum Prior to This Change Order was .....	\$7,528,243.00
The Contract Sum Will be Increased .....	\$7,368.00
The New Contract Sum Including This Change Order .....	\$7,535,611.00
The Contract Time Will Not be Changed .....	
The Date of Substantial Completion as of this Change Order Therefore is .....	

**ACCEPTED:**

Rescue Union School District

Carter-Kelly, Inc.

CALIFORNIA DESIGN WEST

By: 

By: 

By: 

Phil Jones

Matt Vanderpool

Mitch McAllister

Date: 03/21/2018

Date: 03/21/2018

Date: 03/21/2018

**CONTRACTOR PROPOSAL – COST BREAKDOWN**

California Design West  
Marina Village  
Date: 03-20-2018



**DESCRIPTION OF WORK:** PR 15 R1 - Price to omit tackboard from east wall of Room D106 and replace with level 4 drywall finish with paint. Price to omit accent tackboard from all green highlighted walls noted on PR15 R1 and replace with accent paint, over level 4 finish over 1/2 layer of drywall over 5/8" drywall.

I. CKI LABOR	RATE	HOUR(S)	\$ AMOUNT
CLASSIFICATION			
Superintendent -	93		\$0
Carpenters / Cement Masons	91		\$0
Laborer	85		\$0

<b>TOTAL DIRECT LABOR</b>			\$0
<b>OVERHEAD PROFIT/FEE@</b>		11.5%	\$0
		<b>TOTAL FOR LABOR</b>	\$0

II. CKI MATERIAL	QUANTITY	UNIT PRICE	\$ AMOUNT

<b>TOTAL DIRECT MATERIAL</b>			\$0
<b>OVERHEAD PROFIT/FEE@</b>		11.5%	\$0
		<b>TOTAL FOR MATERIAL</b>	\$0

III. SUBCONTRACTORS	RATE	Months	\$ AMOUNT
Myer's Drywall			-\$3,005
Harris Painting			\$10,022

<b>TOTAL DIRECT SUBCONTRACTOR</b>			\$7,017
<b>OVERHEAD PROFIT/FEE@</b>		5.0%	\$351
		<b>TOTAL FOR SUBCONTRACTOR</b>	\$7,368

IV. SUBCONTRACTORS		\$ AMOUNT

<b>TOTAL DIRECT SUBCONTRACTOR</b>			\$0
<b>OVERHEAD PROFIT/FEE@</b>		0.0%	\$0
		<b>TOTAL FOR SUBCONTRACTOR</b>	\$0

**COST PROPOSAL TOTAL \$7,368**

COMPANY: Carter-Kelly, Inc

SIGNATURE: *Matt Vanderpool*

PRINT NAME: Matt Vanderpool

TITLE: Project Manager

**JAMES L. HARRIS'**  
**PAINTING & DECORATING, INC.**

**License No. 745726**

P.O. Box 3183

Auburn, CA 95604-3183

(530) 888-0580

(877) 245-7703 FAX

**DATE:** February 26, 2018

**TO:** Carl Dingle Carter Kelly Inc.

**PROJECT:** Marina Village

**FROM:** Chris Harris [cjh@jllhpainting.com](mailto:cjh@jllhpainting.com) Cell – (530) 308-2123

**REQUEST FOR QUOTATION**

(Reference e-mail request of 2/20/18)

**Qualifications -**

Union labor workforce – Normal Working hours

**PR #15 -**

1. Add paint coatings at one wall in room D-106

- Access to working surfaces
- Minor preparation of substrates
- Protection of adjacent surfaces
- Application of paint coatings (Color – TBD)

Labor -	8 hours @ \$65.00	\$520
Mark-up -	\$520 x 15% = \$78	
Total Labor -		\$598
Materials -	5 gallons @ \$45.00	\$225
Mark-up -	\$225 x 15% = \$34	
Total Materials -		\$259
Total -		\$857.00

**Total Quote - \$857.00**

**STANDARD EXCLUSIONS -**

- SURFACES READY FOR PAINT COATINGS
- HAZARDOUS MATERIALS MANAGEMENT (ASBESTOS / MOLD / LEAD BASED PAINT)
- ALL DAMAGE AND/OR COATINGS REPAIR (WITHOUT ADDITIONAL COMPENSATION)

**JAMES L. HARRIS'**  
**PAINTING & DECORATING, INC.**  
**License No. 745726**

P.O. Box 3183  
Auburn, CA 95604-3183  
(530) 888-0580 (877) 245-7703 FAX

**DATE:** March 16, 2018  
**TO:** Matt Vanderpool Carter Kelly Inc.  
**PROJECT:** Marina Village  
**FROM:** Chris Harris [cjh@jlhpainting.com](mailto:cjh@jlhpainting.com) Cell - (530) 308-2123

**REQUEST FOR QUOTATION**

(Reference e-mail request of 3/15/18)

**Qualifications -**

Union labor workforce - Normal Working hours

**PR #15 - Additional Painting**

1. Add paint coatings at one wall in rooms D-101, 102, 103, 105, 201, 202, 203, 204, 206, 207 and 208

- Access to working surfaces
- Minor preparation of substrates
- Protection of adjacent surfaces
- Application of paint coatings (Color - TBD)

Labor -	88 hours @ \$65.00	\$5,720
Mark-up -	\$5,720 x 15% = \$858	
Total Labor -		\$6,578
Materials -	50 gallons @ \$45.00	\$2,250
Mark-up -	\$2,250 x 15% = \$337	
Total Materials -		\$2,587
Total -		\$9,165

**Total Quote - \$9,165.00**

**STANDARD EXCLUSIONS -**

- SURFACES READY FOR PAINT COATINGS
- HAZARDOUS MATERIALS MANAGEMENT (ASBESTOS / MOLD / LEAD BASED PAINT)
- ALL DAMAGE AND/OR COATINGS REPAIR (WITHOUT ADDITIONAL COMPENSATION)



# Myers & Sons DRYWALL

## CHANGE ORDER (CREDIT)

Project Name	Marina Village Middle School	Change Number	01810
Requested By	Carl Dingle	Date of Request	02-27-18
Presented To	Carter Kelly Inc.		

Change Name	PR # 15
-------------	---------

**Description of Change:** Deduct for deletion of Tackable Vinyl wall panels, finish wall to "level 4"

**Application includes:**

**Application excludes:**

**Effect on Schedule (including Estimated Completion Date for this change):**

**Credit: [\$575.00]**

**Myers & Sons Drywall Inc.**

Signature: Jeff Myers  
 Title: President Date: 02-27-18

**Owner/ Corporate Officer/Project Manager**

Approved      Signature: \_\_\_\_\_  
 Rejected      Title: \_\_\_\_\_ Date: \_\_\_\_\_

# Myers & Sons DRYWALL

## CHANGE ORDER (CREDIT)

Project Name	Marina Village Middle School	Change Number	01811
Requested By	Matt Vanderpool	Date of Request	03-19-18
Presented To	Carter Kelly Inc.		

Change Name	PR # 15
-------------	---------

**Description of Change:** Deduct for deletion of Tackable Vinyl wall panels at accent walls. Install 1/2" Gypsum board and finish walls to "level 4"

**Application includes:** Labor and materials

**Application excludes:**

<b>Effect on Schedule (including Estimated Completion Date for this change):</b> 3 days
---

<b>Credit:</b> [\$2,430.00]
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**Myers & Sons Drywall Inc.**

Signature: Jeff Myers

Title: President

Date: 03-19-18

**Owner/ Corporate Officer/Project Manager**

Approved

Signature: \_\_\_\_\_

Rejected

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**TITLE:** Owner CO #18 - PR1 R3

**DATE:** 03/22/2018

**PROJECT:** Marina Village Portable Replacement

**JOB:**

**TO:** Attn: Phil Jones  
Rescue Union School District  
2390 Bass Lake Road  
Rescue, CA 95672

**CONTRACT NO:** 26

Phone: 530-672-4302 Fax: 530-677-5182

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PR 1R3 - Markerboard laminate at upper cabinets in Rooms D103 and D105.		1.000		\$4,101.00	0.00%	\$0.00	\$4,101.00

**Unit Cost:** \$4,101.00  
**Unit Tax:** \$0.00  
**Total:** \$4,101.00

The Original Contract Sum was .....	\$7,231,894.00
Net Change by Previously Authorized Requests and Changes .....	\$303,717.00
The Contract Sum Prior to This Change Order was .....	\$7,535,611.00
The Contract Sum Will be Increased .....	\$4,101.00
The New Contract Sum Including This Change Order .....	\$7,539,712.00
The Contract Time Will Not be Changed .....	
The Date of Substantial Completion as of this Change Order Therefore is .....	

**ACCEPTED:**

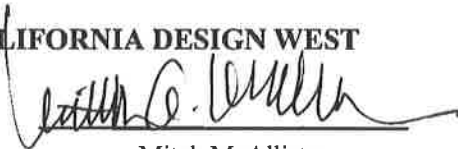
Rescue Union School District

Carter-Kelly, Inc.

CALIFORNIA DESIGN WEST

By: \_\_\_\_\_  
Phil Jones

By:   
Matt Vanderpool

By:   
Mitch McAllister

Date: 03/22/2018

Date: 03/22/2018

Date: 03/22/2018



**Carter-Kelly, Inc.**

**CHANGE ORDER**

**No. 00019**

**TITLE:** Owner CO 19 - PR 9

**DATE:** 03/29/2018

**PROJECT:** Marina Village Portable Replacement

**JOB:**

**TO:** Attn: Phil Jones  
Rescue Union School District  
2390 Bass Lake Road  
Rescue, CA 95672

**CONTRACT NO:** 26

Phone: 530-672-4302 Fax: 530-677-5182

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PR 9 - Intrusion alarm system and manufacturer changes from Simplex to Bosch.		1.000		\$8,059.00	0.00%	\$0.00	\$8,059.00

**Unit Cost:** \$8,059.00  
**Unit Tax:** \$0.00  
**Total:** \$8,059.00

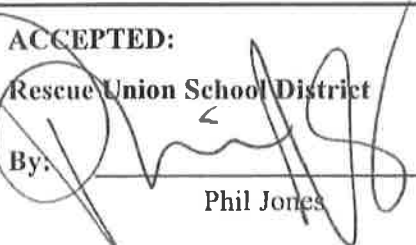
The Original Contract Sum was	\$7,231,894.00
Net Change by Previously Authorized Requests and Changes	\$307,818.00
The Contract Sum Prior to This Change Order was	\$7,539,712.00
The Contract Sum Will be Increased	\$8,059.00
The New Contract Sum Including This Change Order	\$7,547,771.00
The Contract Time Will Not be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

**ACCEPTED:**

Rescue Union School District

Carter-Kelly, Inc.

CALIFORNIA DESIGN WEST

By:   
Phil Jones

By: \_\_\_\_\_  
Matt Vanderpool

By:   
Mitch McAllister

Date: 03/29/2018

Date: 03/29/2018

Date: 03/29/2018

**CONTRACTOR PROPOSAL – COST BREAKDOWN**

California Design West  
Marina Village  
Date: 3/5/18



**DESCRIPTION OF WORK:** PR9 - Intrusion alarm system changes as outlined in PR #9. Includes intrusion alarm system at existing Building N and new Building D. Credit back for currently designed intrusion alarm system and add for new Bosch intrusion alarm system. Please note that Simplex has been unresponsive on the amount of the credit they are issuing, so the credit amount included in the attached backup is the remaining balance of their contract beyond what has been billed to date. We reserve the right to issue a future change order as necessary if a dispute should arise as to the amount of the credit that Simplex issues.

I. CKI LABOR	RATE	HOUR(S)	\$ AMOUNT
CLASSIFICATION			
Superintendent -	93	8	\$744
Carpenters / Cement Masons	91		\$0
Laborer	85		\$0
<b>TOTAL DIRECT LABOR</b>			<b>\$744</b>
<b>OVERHEAD PROFIT/FEE@</b>		<b>15%</b>	<b>\$112</b>
<b>TOTAL FOR LABOR</b>			<b>\$856</b>

II. CKI MATERIAL	QUANTITY	UNIT PRICE	\$ AMOUNT
<b>TOTAL DIRECT MATERIAL</b>			<b>\$0</b>
<b>OVERHEAD PROFIT/FEE@</b>		<b>10%</b>	<b>\$0</b>
<b>TOTAL FOR MATERIAL</b>			<b>\$0</b>

III. CKI EQUIPMENT	RATE	Months	\$ AMOUNT
<b>TOTAL DIRECT EQUIPMENT</b>			<b>\$0</b>
<b>OVERHEAD PROFIT/FEE@</b>		<b>10%</b>	<b>\$0</b>
<b>TOTAL FOR EQUIPMENT</b>			<b>\$0</b>

IV. SUBCONTRACTORS	\$ AMOUNT	
Alessandro Electric	\$6,860	
<b>TOTAL DIRECT SUBCONTRACTOR</b>		<b>\$6,860</b>
<b>OVERHEAD PROFIT/FEE@</b>		<b>5%</b>
<b>TOTAL FOR SUBCONTRACTOR</b>		<b>\$7,203</b>

**COST PROPOSAL TOTAL \$8,059**

COMPANY: Carter-Kelly, Inc

SIGNATURE: 

PRINT NAME: Matt Vanderpool

TITLE: Project Manager

# Alessandro

ELECTRIC INC.

Proposed Change Order		
Project: Marina Village	PCO #: 11	ASI
	DATE: 3/2/20108	RFI

The reason for this Change Request is: (check one and fill in the blanks)

This responds to a CM-issued Change Order Request

Scope has changed due to a response to Request for Information (RFI) #

OTHER: **PR#09-Intrusion Alarm System**

**DESCRIPTION OF CHANGE:**

Provide credit for remain portion of Simplex Intrusion alarm system scope.  
 At the time this cost proposal was presented to Carter Kelly, SimplexGrinnell had not provided any information to support additional cost to date, over and above what SimplexGrinnell had billed to date even after being asked to provide the information 6 times over a time period of 30 days. AEI reserves the right to alter the below cost if Simplex Grinnell can support a claim that they have additional cost over and above what they have billed for.

Provide cost for installation of Bosch intrusion system for the following:

- 1) Original Building D intrusion scope.
- 2) Added bells on Building D 1st and 2nd floors per PR9-E3
- 3) Replaces existltn intrusion system in Building N
- 4) Adds (2) additional door contacts, (1) keypad, (9) motion sensors, and (2) bells to Building N.

Requested Simplex Intrusion System Credit:	(\$14,676.00)
Requested Cost for Bosch and Bldg.N Per PR#09:	\$21,536.00
Combined Change	<b>\$6,860.00</b>

Requested Schedule Change: Increase / Decrease: 6 calendar days.

Contractor Signature: *Clint Alvarado* Date: 3/2/20108

Accepted (PCO/WO to follow)       Resubmit per comments (Use same CR #)       Rejected (See Comments)



Job ID: JOB-02471  
Project: marina village



CO: CO-0010: PCO-11 Intrusion System

### Top Sheet Report

2 Mar 2018 12:19:50

Tax Rate status: Default      Bid Name: BASE BID      Bid Template: SAC 2018 CHANGE ORDER

Description	Column 1	Column 2
DIRECT LABOR HRS	46.78	
DIRECT LABOR DOLLARS		4,048.14
INDIRECT LABOR HRS		
INDIRECT LABOR DOLLARS		
LABOR TAX		
LABOR SUBTOTAL		4,048.14
MATERIAL DOLLARS		1,326.99
QUOTES DOLLARS		
MATERIAL & QUOTE TAX		112.79
MATERIAL SUBTOTAL		1,439.79
DJC		
SUBCONTRACTS TOTAL		14,090.00
EQUIPMENT TOTAL		
EQUIP/SUBCONTRACT TAX		
SUBTOTAL		19,577.93
OVERHEAD TOTAL		1,957.79
PROFIT TOTAL		
MISC TOTAL		
PROJECT TOTAL		21,535.72
<b>Bid Memo:</b>		<b>Bid Total: 21,535.72</b>



Job ID: JOB-02471  
 Project: marina village



CO: CO-0010: PCO-11 Intrusion System

**Summary by Item Number**

2 Mar 2018 12:20:41

Item #	Size	Description	Q/M	Quantity	U/M	Mat Unit	Mat Result	Labor Unit	Lab Result
1		ELECTRICAL DISCONNECT INTRUSION PANEL	M	1	EA	0.0000	0.00	1.0000	1.00
2		ELECTRICAL CONNECT INTRUSION PANEL	M	1	EA	0.0000	0.00	1.0000	1.00
10047	3/4	EMT	M	70	FT	1.8700	130.90	0.0465	3.26
10195	3/4	CORED HOLE UP TO 8" DEEP	M	4	EA	1.0000	4.00	1.0000	4.00
10232	3/4	WP CONDUIT WALL SEAL	M	4	EA	3.7500	15.00	1.0000	4.00
20222	3/4	EMT FIELD BEND	M	7	EA	0.0000	0.00	0.1920	1.34
30178	3/4	EMT STEEL-COMP COUPLING	M	7	EA	4.1218	28.85	0.2790	1.95
30278	3/4	EMT STEEL COMP IN-THROAT CONN	M	14	EA	4.5792	64.11	0.1400	1.96
40117	3/4	LOCKNUT	M	12	EA	0.9598	11.52	0.1750	2.10
40129	3/4	SEALING LOCKNUT	M	4	EA	2.3577	9.43	0.1600	0.64
40173	3/4	PLASTIC BUSHING	M	22	EA	0.7174	15.78	0.1600	3.52
40191	3/4	3/4IN NM TERMINATOR	M	14	EA	0.1540	2.16	0.0000	0.00
40286	1 1/2 x 3/4	REDUCING WASHER	M	8	EA	2.8417	22.73	0.0600	0.48
60129	3/4 x 8	GRS NIPPLE	M	4	EA	5.9000	23.60	0.3000	1.20
150122	2-1/8"D 42.0-CI	4-11/16" BOX /NO BRKT 1/2>3/4KO	M	14	EA	23.8157	333.42	0.3000	4.20
150131	5/8"RISE 4.8-CI	1G 4-11/16" PLASTER-RING	M	14	EA	21.8399	305.76	0.1500	2.10
160560	#10 X 1"	WOOD SCREW	M	112	EA	0.0792	8.87	0.0240	2.69
160564	#6 x 3/8"	TEK SCREW	M	28	EA	0.0791	2.21	0.0000	0.00
160816	3/4	EMT 2-HOLE STEEL STRAP	M	14	EA	0.6180	8.65	0.0450	0.63
640018		3 (4Sq/4-11/16) BOXS/ 16" BRKT	M	14	EA	3.7360	52.30	0.0700	0.98
640020		STUD BRACKET ADJ 11 TO 18" OC	M	14	EA	3.1330	43.86	0.0700	0.98
640265	16/CAT5E 10/CAT6	3/4" J-HOOK UTP/FIBER HOLE MOUNTED	M	35	EA	6.9665	243.83	0.2500	8.75
<b>Phase/Group totals:</b>						<b>1,326.99</b>		<b>46.78</b>	
<b>Job totals:</b>						<b>1,326.99</b>		<b>46.78</b>	

Alessandro Electric Inc

4009 Vista Park Ct  
 Sacramento, CA 95834

Phone: 916-283-6966  
 Web: www.alessandroelectrnc.com







**B.T. Mancini Co., Inc.**

8571 23<sup>rd</sup> Ave.

Sacramento CA 95827

916-381-3660 fax: 916 381-6645

DIR #1000002989

**Date:** 3/26/18

**Attention:** Matt Vanderpool

**Company:** Carter-Kelly

**Project:** Marina Village MS  
Portable Classroom Replacement Project  
Proposal Request #18 Walk Off Carpet  
BT Mancini CO #C

The following is our added costs as per Proposal Request #18 dated 3/19/18, to Tandus "Abrasive Action II" Walk Off Carpet in the Classrooms, as per drawings PR-19 A1 through A5:

- |  |                    |
|--|--------------------|
| 1. Delete Tandus Aftermath Carpet in Classrooms: | <\$1,726.00>       |
| 2. Add Tandus Abrasive Action II in Classrooms:  | <u>+\$2,369.00</u> |
| <b>** Net Add CO #C:</b>                         | <b>+\$643.00</b>   |

\*\* BT Mancini will require written acceptance of these costs before ordering of material and scheduling of labor.

~~V frw# hju# # # #~~

Respectfully Submitted,  
Scott Sievers

**QUOTATION ACCEPTANCE:**

This quotation, unless otherwise noted, will remain in effect for 30 days from the above date. Upon acceptance by the Buyer and credit approval by the B.T. Mancini Co., Inc. this instrument shall constitute a binding contract. In the event the Buyer elects to issue his own purchase order or contract based on this quotation, the conditions contained herein shall be deemed to be incorporated in said purchase order or contract. This proposal expressly limits acceptance to terms of The General Conditions of Sale contained herein. No terms additional or different from The General Conditions will be accepted, including, but not limited to, any terms which establish a "condition precedent" to the Buyer making payment to the Seller other than any "condition precedent" already contained in this proposal. **The undersigned hereby accepts this proposal and states that he has read The General Conditions of Sale on the reverse side.**

**Accepted:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_

**Company:** \_\_\_\_\_

**Date:** \_\_\_\_\_

California Contractors License #229210 SPECIALTY CONTRACTORS Nevada Contractors License #0010497

**Carter-Kelly, Inc.**

**CHANGE ORDER**

**No. 00021**

**TITLE:** Owner CO 21-Omit ext. plaster paint

**DATE:** 03/29/2018

**PROJECT:** Marina Village Portable Replacement

**JOB:**

**TO:** Attn: Phil Jones  
Rescue Union School District  
2390 Bass Lake Road  
Rescue, CA 95672

**CONTRACT NO:** 26

Phone: 530-672-4302 Fax: 530-677-5182

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Omit exterior paint at plaster. Plaster is a dryvit system with integral color.		1.000		(\$11,025.00)	0.00%	\$0.00	(\$11,025.00)

**Unit Cost:** (\$11,025.00)  
**Unit Tax:** \$0.00  
**Total:** (\$11,025.00)

The Original Contract Sum was .....	\$7,231,894.00
Net Change by Previously Authorized Requests and Changes .....	\$316,656.00
The Contract Sum Prior to This Change Order was .....	\$7,548,550.00
The Contract Sum Will be Decreased .....	\$11,025.00
The New Contract Sum Including This Change Order .....	\$7,537,525.00
The Contract Time Will Not be Changed .....	
The Date of Substantial Completion as of this Change Order Therefore is .....	

**ACCEPTED:**


Rescue Union School District

Carter-Kelly, Inc.

CALIFORNIA DESIGN WEST

By:   
Phil Jones

By: \_\_\_\_\_  
Matt Vanderpool

By:   
Mitch McAllister

Date: 03/29/2018

Date: 03/29/2018

Date: 03/29/2018

**CONTRACTOR PROPOSAL – COST BREAKDOWN**

California Design West  
 Marina Village  
 Date: 03-21-2018



**DESCRIPTION OF WORK:** Credit to omit paint over exterior plaster per design team request. Note the dryvit acrylic finish coat has an integral color already.

I. CKI LABOR	RATE	HOUR(S)	\$ AMOUNT
CLASSIFICATION			
Superintendent -	93		\$0
Carpenters / Cement Masons	91		\$0
Laborer	85		\$0
<b>TOTAL DIRECT LABOR</b>			<b>\$0</b>
<b>OVERHEAD PROFIT/FEE@</b>		<b>11.5%</b>	<b>\$0</b>
<b>TOTAL FOR LABOR</b>			<b>\$0</b>

II. CKI MATERIAL	QUANTITY	UNIT PRICE	\$ AMOUNT
<b>TOTAL DIRECT MATERIAL</b>			<b>\$0</b>
<b>OVERHEAD PROFIT/FEE@</b>		<b>11.5%</b>	<b>\$0</b>
<b>TOTAL FOR MATERIAL</b>			<b>\$0</b>

III. SUBCONTRACTORS	RATE	Months	\$ AMOUNT
Harris Painting			-\$10,500
<b>TOTAL DIRECT SUBCONTRACTOR</b>			<b>-\$10,500</b>
<b>OVERHEAD PROFIT/FEE@</b>		<b>5.0%</b>	<b>(\$525)</b>
<b>TOTAL FOR SUBCONTRACTOR</b>			<b>-\$11,025</b>

IV. SUBCONTRACTORS		\$ AMOUNT
<b>TOTAL DIRECT SUBCONTRACTOR</b>		<b>\$0</b>
<b>OVERHEAD PROFIT/FEE@</b>		<b>0.0%</b>
<b>TOTAL FOR SUBCONTRACTOR</b>		<b>\$0</b>

**COST PROPOSAL TOTAL**      **-\$11,025**

COMPANY: Carter-Kelly, Inc

SIGNATURE: 

PRINT NAME: Matt Vanderpool

TITLE: Project Manager

**JAMES L. HARRIS'**  
**PAINTING & DECORATING, INC.**  
**License No. 745726**

P.O. Box 3183  
Auburn, CA 95604-3183  
(530) 888-0580 (877) 245-7703 FAX

**DATE:** March 21, 2018

**TO:** Matt Vanderpool Carter Kelly Inc.

**PROJECT:** Marina Village

**FROM:** Chris Harris [cjh@jllhpainting.com](mailto:cjh@jllhpainting.com) Cell – (530) 308-2123

**REQUEST FOR QUOTATION**  
(Reference e-mail request of 3/20/18)

**Qualifications -**

Union labor workforce – Normal Working hours

**Credit – Exterior Painting**

**1. Delete painting of all plaster per request**

- Access to working surfaces
- Minor preparation of substrates
- Protection of adjacent surfaces
- Application of paint coatings (Per approved submittal)

**Total Quote - \$10,500.00**

**STANDARD EXCLUSIONS -**

- SURFACES READY FOR PAINT COATINGS
- HAZARDOUS MATERIALS MANAGEMENT (ASBESTOS / MOLD / LEAD BASED PAINT)
- ALL DAMAGE AND/OR COATINGS REPAIR (WITHOUT ADDITIONAL COMPENSATION)

**SSPC MEMBER**

**STATE OF CALIFORNIA CERTIFIED SMALL BUSINESS**

**UNION SIGNATORY**

**Carter-Kelly, Inc.**

**CHANGE ORDER**

**No. 00022**

**TITLE:** Owner CO 22 - RFI 101 and 106  
**PROJECT:** Marina Village Portable Replacement

**DATE:** 03/29/2018  
**JOB:**

**TO:** Attn: Phil Jones  
Rescue Union School District  
2390 Bass Lake Road  
Rescue, CA 95672

**CONTRACT NO:** 26

Phone: 530-672-4302 Fax: 530-677-5182

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	RFIs 101 and 106 eliminated the stainless steel vent/duct at the chemical storage cabinet in Room D104.		1 000		(\$1,327.00)	0 00%	\$0.00	(\$1,327.00)

**Unit Cost:** (\$1,327.00)  
**Unit Tax:** \$0.00  
**Total:** (\$1,327.00)

<b>The Original Contract Sum was</b>	\$7,231,894.00
<b>Net Change by Previously Authorized Requests and Changes</b>	\$305,631.00
<b>The Contract Sum Prior to This Change Order was</b>	\$7,537,525.00
<b>The Contract Sum Will be Decreased</b>	\$1,327.00
<b>The New Contract Sum Including This Change Order</b>	\$7,536,198.00
<b>The Contract Time Will Not be Changed</b>	
<b>The Date of Substantial Completion as of this Change Order Therefore is</b>	

**ACCEPTED:**

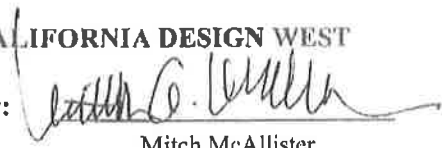
Rescue Union School District

Carter-Kelly, Inc.

CALIFORNIA DESIGN WEST

By:   
Phil Jones

By:   
Matt Vanderpool

By:   
Mitch McAllister

**Date:** 03/29/2018

**Date:** 03/29/2018

**Date:** 03/29/2018



**CONTRACTOR PROPOSAL – COST BREAKDOWN**

California Design West  
Marina Village  
Date: 3/29/18



**DESCRIPTION OF WORK:** RFIs 101 and 106 eliminated the stainless steel vent duct/pipe from the chemical storage cabinet that was added in PR 1R2.

I. CKI LABOR	RATE	HOUR(S)	\$ AMOUNT
CLASSIFICATION			
Superintendent -	93		\$0
Carpenters / Cement Masons	91		\$0
Laborer	85		\$0

<b>TOTAL DIRECT LABOR</b>			\$0
<b>OVERHEAD PROFIT/FEE@</b>		15%	\$0
		<b>TOTAL FOR LABOR</b>	\$0

II. CKI MATERIAL	QUANTITY	UNIT PRICE	\$ AMOUNT

<b>TOTAL DIRECT MATERIAL</b>			\$0
<b>OVERHEAD PROFIT/FEE@</b>		10%	\$0
		<b>TOTAL FOR MATERIAL</b>	\$0

III. CKI EQUIPMENT	RATE	Months	\$ AMOUNT

<b>TOTAL DIRECT EQUIPMENT</b>			\$0
<b>OVERHEAD PROFIT/FEE@</b>		10%	\$0
		<b>TOTAL FOR EQUIPMENT</b>	\$0

IV. SUBCONTRACTORS	\$ AMOUNT
Greco Mechanical	-\$1,264

<b>TOTAL DIRECT SUBCONTRACTOR</b>			-\$1,264
<b>OVERHEAD PROFIT/FEE@</b>		5%	(\$63)
		<b>TOTAL FOR SUBCONTRACTOR</b>	-\$1,327

**COST PROPOSAL TOTAL**      **-\$1,327**

COMPANY: Carter-Kelly, Inc      SIGNATURE: *Matt Vanderpool*  
PRINT NAME: Matt Vanderpool      TITLE: Project Manager

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: Nonpublic School/Agency Individual Services Agreements-  
Guiding Hands School**

**BACKGROUND:**

The district is required to contract with Guiding Hands School, Nonpublic School, to provide specialized educational services in accordance with IEPs for the 2017-2018 school year. The Individual Service Agreement specifies services and supports that are specific to the student's IEP. All services listed in the ISA are covered in the Master Contract.

**STATUS:**

The Rescue Union School District has 1 additional student whose special needs require a nonpublic school placement. Based upon the identified needs of these students, educational services through Guiding Hands School is seen as the appropriate provider. The authorization of the Individual Services Agreement will provide for services from July 1, 2017 through June 30, 2018.

**FISCAL IMPACT:**

No additional impact to the current special education budget as these costs are included/ covered in the current 2017-2018 budget. The District will receive 50% reimbursement of the total amount.

**BOARD GOAL:**

Board Focus Goal I – STUDENT NEEDS:

- A. Student Safety and Well Being: Enhance and encourage social, emotional, ethical and civic learning by providing a safe, supportive, and diverse environment.
- B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and researched-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

**RECOMMENDATION:**

District administration recommends board approval of Individual Services Agreements with Guiding Hands School as submitted.

**INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES**

(Education Code Sections 56365 et seq.)

Date of Contract: **4/11/2018**

This agreement is effective on 4/11/2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2018, unless sooner terminated as provided in the Master Contract and by applicable law.

Local Education Agency	Rescue Union School District	Nonpublic School/Agency	Guiding Hands School, Inc.	Status	<b>CONDITIONAL</b>
LEA Case Manager Name	Laura Hendrix	NPS/A Phone Number	916-939-0553	CDE Certification last updated:	Jul-17

**Student Information**

Pupil Name	[Redacted]			SSID	[Redacted]	Sex	[Redacted]	Grade	[Redacted]
	(Last)	(First)	(MI)						
Address	[Redacted]			City	[Redacted]	State/Zip	[Redacted]		
DOB	[Redacted]	Residential Setting:	Home	LCI #	[Redacted]	OTHER	[Redacted]		
Parent/ Guardian	[Redacted]			Parent Phone	[Redacted]	(Residence)	[Redacted]	(Business)	[Redacted]
Address	[Redacted]			City	[Redacted]	State/Zip	[Redacted]		
	(If different from student)								

**AGREEMENT TERMS:**

1. *Nonpublic School/Agency:*

The contracted service dates are:	<b>4/11/2018</b>	<b>5/14/2018</b>
	(Start Date)	(End Date)
The number contracted for service are:	<b>24</b>	days during the regular school year
	<b>5</b>	weeks during the regular school year
	<b>2</b>	months during the regular school year
	<b>0</b>	days during the extended school year

2. *Nonpublic School/Agency*

The average number of minutes in the instructional day will be:	<b>300/330</b>	during the regular school year, average daily minutes
	<b>300/330</b>	during the extended school year, average daily minutes

3. *Educationally related services as specified in the IEP shall be provided by the CONTRACTOR and paid at the rates specified below.*

A. **INCLUSIVE EDUCATION PROGRAM:** (Applies to nonpublic schools only):

RSY Daily Rate: **\$ 157.00**

ESY Daily Rate: **\$ 157.00**

Specialized Academic Instruction Approved: **TRUE**

RSY Estimated Number of Days 24 x Daily Rate ##### = PROJECTED BASIC EDUCATION COSTS (A) \$ 3,768.00

ESY Estimated Number of Days 0 x Daily Rate ##### = PROJECTED BASIC EDUCATION COSTS (A) \$ -

B. **RELATED SERVICES:**

SERVICE	CDE Certified Services by Provided NPS/NPA	LEA	NPS	NPA	OTHER Specify	Duration per IEP (# of minutes)	# of Times per IEP	Per wk/mo/yr. per IEP	Cost per session	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
										Reg	ESY	
Intensive Individual Services (340)	TRUE									-	-	\$ -
Language/Speech Therapy (415)	TRUE		X			20	1	Weekly	\$ -	5	-	\$ -
a. Individual										-	-	\$ -
b. Group										-	-	\$ -
Adapted Physical Ed. (425)	FALSE									-	-	\$ -
Health and Nursing: Specialized Physical Health Care (435)	TRUE									-	-	\$ -
Health & Nursing Services: Other (436)	TRUE									-	-	\$ -
Assistive Technology Services (445)	FALSE									-	-	\$ -
Occupational Therapy (450)	TRUE		X			30	2	Monthly	\$ 62.50	4		\$ 250.00
Physical Therapy (460)	FALSE									-	-	\$ -
Individual Counseling (510)	TRUE									-	-	\$ -
Counseling and guidance (515).	TRUE									-	-	\$ -
Parent Counseling (520)	TRUE									-	-	\$ -
Social Work Services (525)	TRUE									-	-	\$ -
Psychological Services (530)	FALSE									-	-	\$ -
Behavior Intervention Services (535) Design/Planning	TRUE									-	-	\$ -
Behavior Intervention Services (535) Implementing	TRUE									-	-	\$ -
Day Treatment Services (540)										-	-	\$ -

College Awareness Preparation (820)	TRUE										-	-	\$	-
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SERVICE	CDE Certified Services by Provided NPS/NPA	LEA	NPS	NPA	OTHER	Duration per IEP (# of minutes)	# of Times per IEP	Per wk/mo/yr. per IEP	Cost per session	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
					Specify					Reg	ESY	
Vocational Assessment, Counseling, Guidance & Career Assessment (830)	TRUE									-	-	\$ -
Career Awareness (840)	TRUE									-	-	\$ -
Mentoring (860)	TRUE									-	-	\$ -
<b>Low Incidence Certified:</b>	FALSE	NULL										
Specialized Services for Low Incidence Disabilities (610)										-	-	\$ -
Specialized Deaf and Hard of Hearing Services (710)										-	-	\$ -
Specialized Orthopedic Service (740)										-	-	\$ -
Interpreter Services (715)	FALSE									-	-	\$ -
Specialized Vision Services (725)	FALSE									-	-	\$ -
Braille Transcription (735)	FALSE									-	-	\$ -
Reader Services (745)										-	-	\$ -
Note Taking Services (750)										-	-	\$ -
Transcription Services (755)	FALSE									-	-	\$ -
Audiological Services (720)	FALSE									-	-	\$ -
Orientation and Mobility (730)	FALSE									-	-	\$ -
Recreation Services (760)	FALSE									-	-	\$ -
Work Experience Education (850)										-	-	\$ -
Agency Linkages (865)										-	-	\$ -
Travel Training (870)										-	-	\$ -
Other Transition Services (890)										-	-	\$ -
Other (900)										-	-	\$ -
Transportation-NPS			x				24	Annual	\$ 30.00	24	-	\$ 720.00
Transportation-NPS Emergency										-	-	\$ -
Transportation-Parent Reimbursement										-	-	\$ -
Bus Passes										-	-	\$ -
Residential Room and Board	FALSE									-	-	\$ -
<b>Total Related Services</b>												\$ 970.00

C. ESTIMATED MAXIMUM RELATED SERVICES COST \$ \_\_\_\_\_ -

D. SPECIALIZED EQUIPMENT/SUPPLIES \_\_\_\_\_ \$ \_\_\_\_\_ -

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES (A, C, & D) or (A, B, & D) \$ 4,738.00

4. Other Provisions/Attachments:

5. MASTER CONTRACT APPROVED BY THE GOVERNING BOARD ON \_\_\_\_\_

6. Progress Reporting Requirements: Quarterly \_\_\_\_\_ Monthly \_\_\_\_\_ Other (Specify) \_\_\_\_\_

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

-DISTRICT-

\_\_\_\_\_  
(Name of Nonpublic School/Agency)

\_\_\_\_\_  
(Name of School District)

\_\_\_\_\_  
(Signature) (Date)

\_\_\_\_\_  
(Signature) (Date)

\_\_\_\_\_  
(Name and Title)

\_\_\_\_\_  
(Name of Superintendent or Authorized Designee)