

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Local Control Accountability Plan (LCAP) DRAFT Revisions for 2024-2027

RECOMMENDATION:

The Superintendent recommends the Board of Trustees receive a report and engage in a conversation related to DRAFT revisions being proposed for the 2024-2027 LCAP.

BACKGROUND:

The District receives state funding under the Local Control Funding Formula (LCFF) which requires the creation and monitoring of a three-year Local Control Accountability Plan (LCAP). The Board regularly reviews and discusses our annual goals, actions and accountability metrics.

STATUS:

On January 30, 2024 the Board was provided recent revisions by the State of California to the LCAP process, as well as the timeline the District intends to follow as we prepare for the 2024-2027 LCAP adoption in June of 2024. The DRAFT timeline is delineated below:

- On February 13, 2024 the Board received:
 - the Annual Mid-Year LCAP Report that includes Metrics and a Budget Update
 - a report with discussion related to Goal 1
- On March 12, 2024 the Board received a report and engaged in a conversation related to Goals 2 and 3
- On April 9, 2024 the Board received a report summarizing engagement with our Educational Partners
- On May 7, 2024 the Board will receive a report summarizing the DRAFT revisions for the 2024-2027 LCAP that are the result of the Board and our Educational Partners (staff, community and student input)

The 2024-2027 LCAP public hearing will be held at the June 11, 2024 Board meeting. The 2024-2027 LCAP plan is scheduled for presentation to the Board at the June 25, 2024 Board meeting, for consideration of approval.

FISCAL IMPACT:

N/A

BOARD GOAL(S):

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 research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

Board Focus Goal II – FISCAL ACCOUNTABILITY

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

Board Focus Goal III – COMMUNICATION / COMMUNITY INVOLVEMENT

Establish and maintain consistent and effective communication that is transparent and timely in an effort to provide and receive information that will engage and educate our District and community.

Board Focus Goal IV – STAFF NEEDS

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to provide quality education for 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 use of resources.

Board Focus Goal VI – CULTURE OF EXCELLENCE

Create and promote programs that support, reward and incentivize employees to perform at exceptional levels for the benefit of our students.



May 7, 2024

**Board Meeting
2024 - 2027 DRAFT LCAP Revisions**

Rescue Union School District Board of Education

Agenda

- Recap of LCAP Development Board Presentations
- DRAFT 2024-2027 LCAP Revisions
- Next Steps / Timeline
- Questions and/or Comments



Recap of Board Presentations

2024-2027 LCAP Development

- | | |
|--|-------------------|
| ● CAASPP Update | November 14, 2023 |
| ● California School Dashboard Update | January 30, 2024 |
| ● Annual Mid-Year Budget Reporting LCAP | February 13, 2024 |
| ● RUSD Culture and Climate Survey | February 13, 2024 |
| ● LCAP Goal 1 Deep Dive | February 13, 2024 |
| ● LCAP Goal 2 and 3 Deep Dive | March 12, 2024 |
| ● Engaging our Educational Partners Survey | April 9, 2024 |
| ● DRAFT Revisions for 2024-2027 | May 7, 2024 |



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 1

The District will provide quality educational services to maximize academic achievement for all individual students and student groups.

DRAFT:

*The District will provide **excellent** ~~quality~~ educational services to maximize academic achievement for **each** ~~all~~ individual students ~~s~~ and **all** student groups.*



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 1 - Actions

Enhance Support for English Learners (**New Action 1.4**):

- Implement targeted interventions and support programs tailored to the needs of English learners to boost their academic progress.
- Provide resources to support teachers in teaching English Learner students.
- Hold pre-ELPAC conferences with students in grades 5-8 to discuss the importance of putting forth their best effort.



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 1 - Actions (continued)

Enhance Support for English Learners (**New Action 1.4**):

- Provide pull out English Language Development instruction.
- Assist Long Term English Learners who are struggling by providing instructional support so they can achieve reclassification.
- Monitor English Learner students who are reclassified with fluent english proficiency through each school site's Tier 2 discussions as part of our MTSS program.



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 1 - Actions (continued)

Enhance Support for English Learners (**New Action 1.4**):

- Provide research based curriculum for our English Learner (EL) students and staff
- Identify and select Tier 1 phonics and phonemic awareness curriculum with Professional Development planned for August 2024
- Provide translation Devices to support our Newcomer English Learners



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 2

The District will provide safe, clean, student-centered learning environments that are responsive to the social-emotional needs of all children and families.

DRAFT:

The District will provide safe, ~~clean,~~ student-centered learning environments that are responsive to the social-emotional needs of all children and families.

(“Clean” is better suited to Goal 3 actions)



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 2 - Actions

Chronic Absenteeism (**New Action 2.4**):

- Employed a certificated staff member to serve as the District's chronic absenteeism point person through 2024-2025
- Develop and implement strategies to engage students and families more effectively
- Hold Tier 2 meetings at all schools to discuss students including those who are English Learners and Hispanic student groups who may have irregular attendance.



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 2 - Actions

Chronic Absenteeism (**New Action 2.4**):

- Review student attendance at the District level and identify students at risk of being classified as Chronically Absent and communicate with families
 - meeting to determine the nature of the absences
 - providing support depending on the individual circumstances of the student/family.



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 2 - Actions

Chronic Absenteeism (**New Action 2.4**):

- Formed a District level attendance committee to develop an attendance procedures handbook that includes:
 - attendance expectations
 - resources to educate and assist families in improving student attendance.



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 3

The District will provide technical infrastructure and systems of support that allow quality education and effective learning environments to flourish.

DRAFT:

The District will provide ~~the technical~~ infrastructure, facilities, and systems of support that ensure ~~allow~~ quality education and effective learning environments ~~to~~ flourish.



DRAFT Revisions to the 2024-2027 LCAP

LCAP Goal 3 - Actions

The Facilities Inspection Tool (FIT) indicates the facility ratings for each school site and has been captured under Goal 2

- Move the Facilities Inspection Tool from Goal 2 to Goal 3 (**New Action 3.5**)



DRAFT Revisions to the 2024-2027 LCAP

Next Steps/Timeline

- Public Hearing on 2024-2027 LCAP June 11, 2024
- Public Hearing - Proposed Budget 2024-25 June 11, 2024
- LCAP Local Indicators Report June 25, 2024
- Board Action on 2024-2027 LCAP and Budget June 25, 2024



Questions?



RESCUE UNION SCHOOL DISTRICT

AGENDA: RESOLUTION # 24-03 Declaration of Need for Fully Qualified Educators

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve Resolution #24-03: Declaration of Need for Fully Qualified Educators for the 2024-2025 school year.

BACKGROUND:

Each year our District endeavors to find the most qualified teachers to fill vacancies. At times, we may find it necessary to hire someone who has not fully completed the coursework for a specific credential, but he/she qualifies for an emergency permit.

STATUS:

Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of anticipated needs for the 2024-2025 school year. This Declaration shall remain in force until June 30, 2025.

FISCAL IMPACT:

Not Applicable

BOARD GOALS:

Board Focus Goal IV - STAFF NEEDS

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



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

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

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2024-2025

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: Rescue USD District CDS Code: 61978

Name of County: El Dorado County CDS Code: 09

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

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

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

► Enclose a copy of the board agenda item

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

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

Dustin Hsley [Signature] Asst. Superintendent of C&I
Name Signature Title
530-677-0719 530-672-4806 4/9/2024
Fax Number Telephone Number Date
2390 Bass Lake Rd. Rescue, CA 95672
Mailing Address
dhsley@rescueusd.org
Email Address

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

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

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

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

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

Submitted by Superintendent, Director, or Designee:

_____ Name	_____ Signature	_____ Title
_____ Fax Number	_____ Telephone Number	_____ Date
_____ Mailing Address		
_____ EMail Address		

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

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

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

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

Type of Emergency Permit

Estimated Number Needed

CLAD/English Learner Authorization (applicant already holds teaching credential)

5

Bilingual Authorization (applicant already holds teaching credential)

3

List target language(s) for bilingual authorization:

Resource Specialist

3

Teacher Librarian Services

1

Emergency Transitional Kindergarten (ETK)

LIMITED ASSIGNMENT PERMITS

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

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas. Additionally, for the Single Subject Limited Assignment Permits estimated, please include the authorization(s) which will be requested:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	10
Single Subject	5
Special Education	5
TOTAL	20

Authorizations for Single Subject Limited Assignment Permits

SUBJECT	ESTIMATED NUMBER NEEDED	SUBJECT	ESTIMATED NUMBER NEEDED
Agriculture	/	Mathematics	2
Art	/	Music	1
Business	/	Physical Education	1
Dance	/	Science: Biological Sciences	1
English	/	Science: Chemistry	/
Foundational-Level Math	/	Science: Geoscience	/
Foundational-Level Science	1	Science: Physics	/
Health	/	Social Science	/
Home Economics	/	Theater	/
Industrial & Technology Education	1	World Languages (specify)	/

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

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

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

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

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program?

☐ Yes ☒ No

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program?

☒ Yes ☐ No

If yes, how many interns do you expect to have this year? 4

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

WGU, National University, UMass,
CAI State Sacramento, Teachers College of
San Joaquin (TCST)

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

**RESCUE UNION SCHOOL DISTRICT
RESOLUTION NO. 24-03**

**RESOLUTION TO APPROVE:
DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS
EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2025**

WHEREAS, the Governing Board of the Rescue Union School District has determined that based on the needs and projections of enrollment for 2024-2025 school year, it may be necessary to hire teachers without full credentials. In that event, the Declaration of Need for Fully Qualified Educators will be used.

THEREFORE, BE IT RESOLVED that Pursuant to Education Code 44225.7, it will be necessary to approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 school year. The Superintendent or his designated representative is directed to take all appropriate action needed.

ADOPTED by the Rescue Union School District Board of Trustees on May 7, 2024 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

President of the Board

Clerk of the Board



May 7, 2024

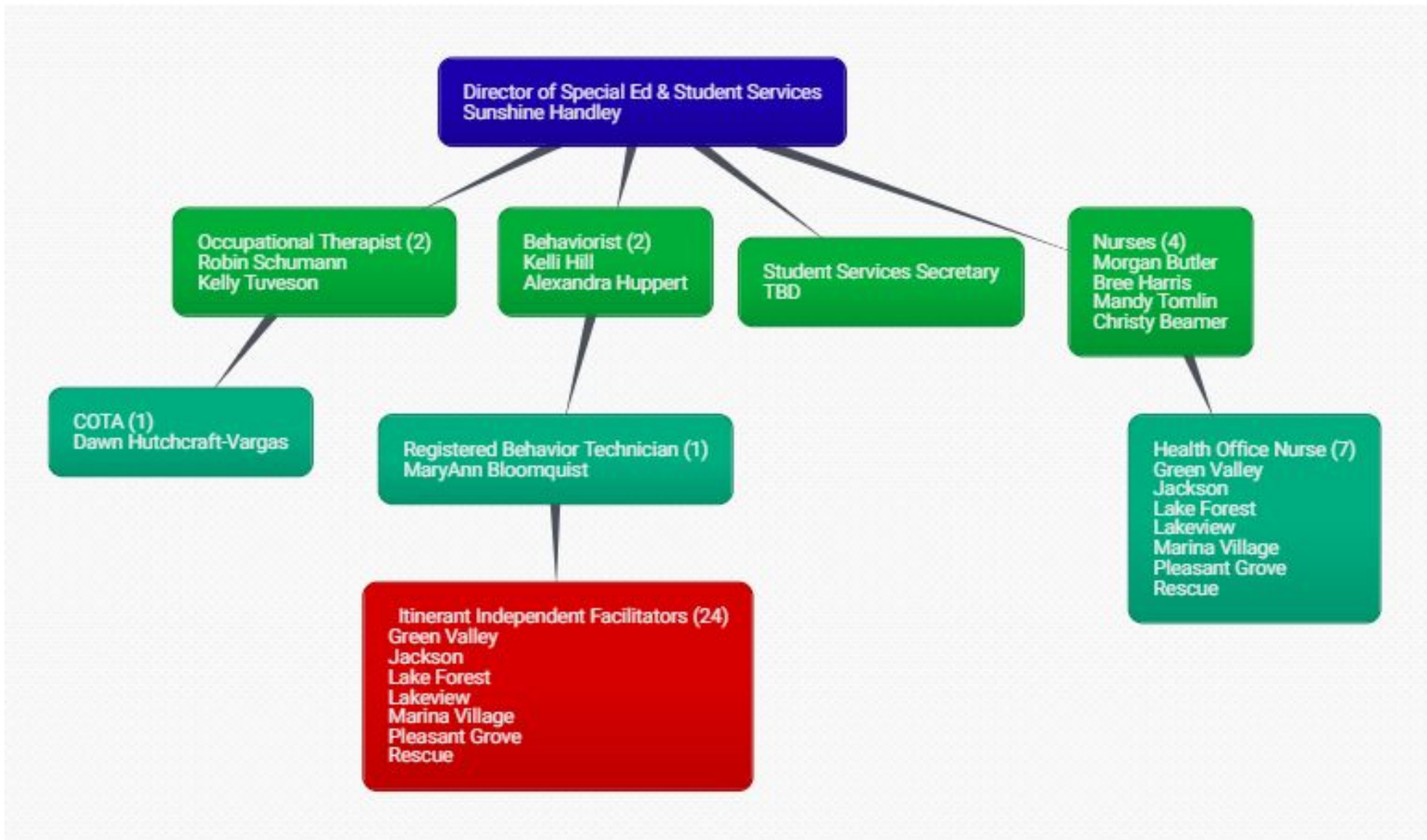
Student Services Department Plan

Rescue Union School District Board of Education

Topics to be Covered

- Department Reorganization (2022-2023)
- Systems & Identification (2023-2024)
- Implementation (2024-2025)
- Student Services Events





Special Education Population - RUSD

- 2022-2023 data as of October 11, 2023
- 2023-2024 data as of May 2, 2024
- 8% increase over 18.5 months

Year	# SWD	% SWD	Increase
2020-2021	484	13.8%	
2021-2022	523	14.6%	8% increase
2022-2023	547	15.5%	4% increase
2023-2024	670	18.4%	8% increase



Impacts 2023-2024

- **Students**
 - Growing number of students needing services
- **School Psychologists**
 - Increased number of evaluations
 - High number of ERMHS services = 49 students currently
- **RSP Teachers**
 - Larger caseload
 - Additional Roving RSP teacher (JE/RE)
- **Other Support Providers**
 - Elevated caseload demands and juggling multiple sites
- **Principals/GE Teachers**
 - High volume of IEP meetings to attend
 - Additional SDC classes added (PG/LF) - more students pushing in



Year 2 - 2023-2024

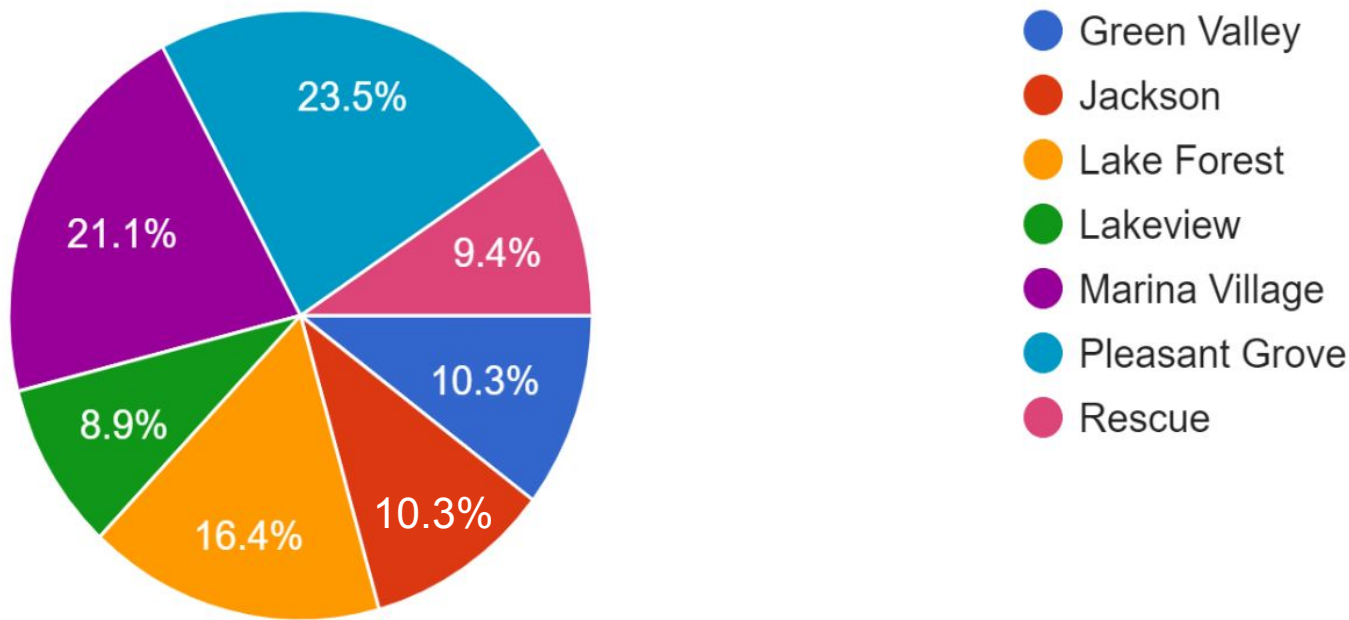
- Systems & Identification
 - Staffing
 - TOSA
 - Roving Ed Specialist
 - Continued collaboration w/MTSS
 - Biweekly Behavior Team meetings
 - Behavior Referral process
 - PD opportunities
 - Teachers/Support Providers
 - Monthly Aide training
 - Compliance
 - Service Log Tracking → Offer of FAPE
 - Change of placement - Least Restrictive Environment
 - Multidisciplinary Report
 - IEP Pagination



Evaluations 2023-2024

Student's School Site

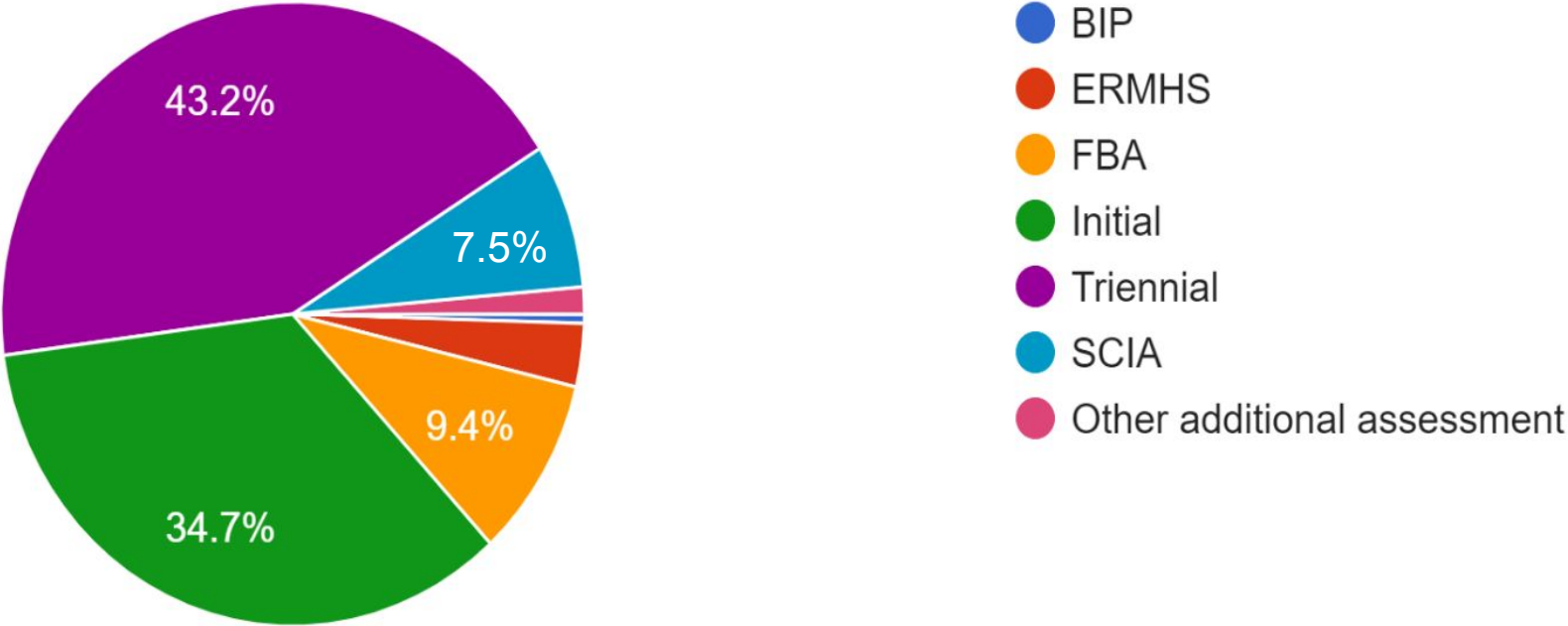
213 responses



Evaluations cont.

What type of assessment was this?

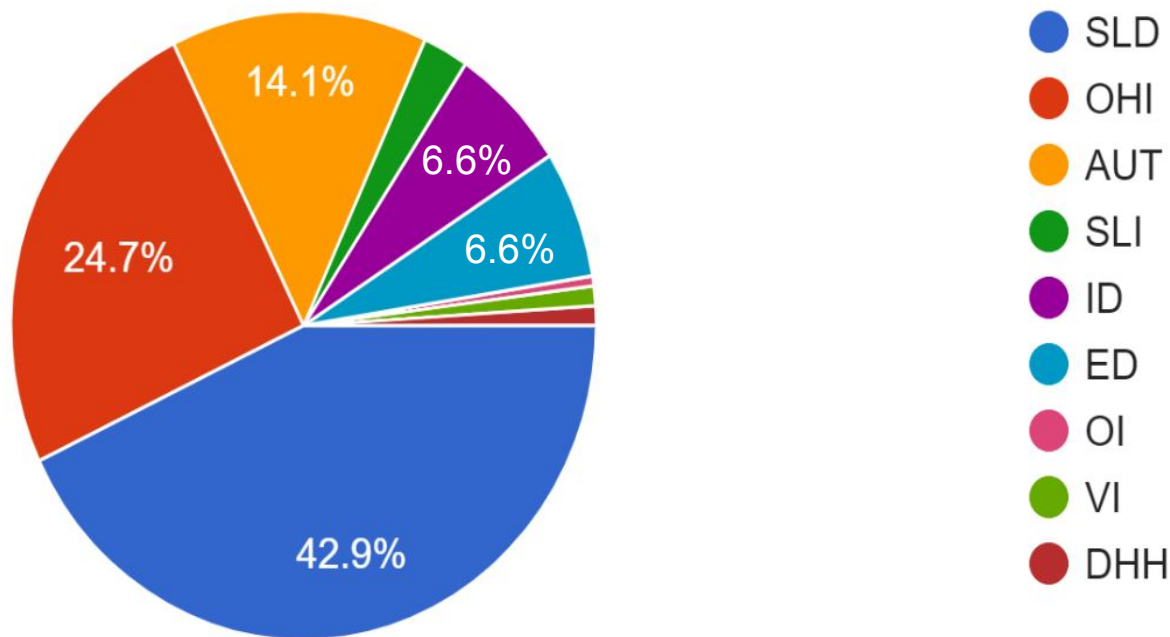
213 responses



Evaluations cont.

Primary eligibility?

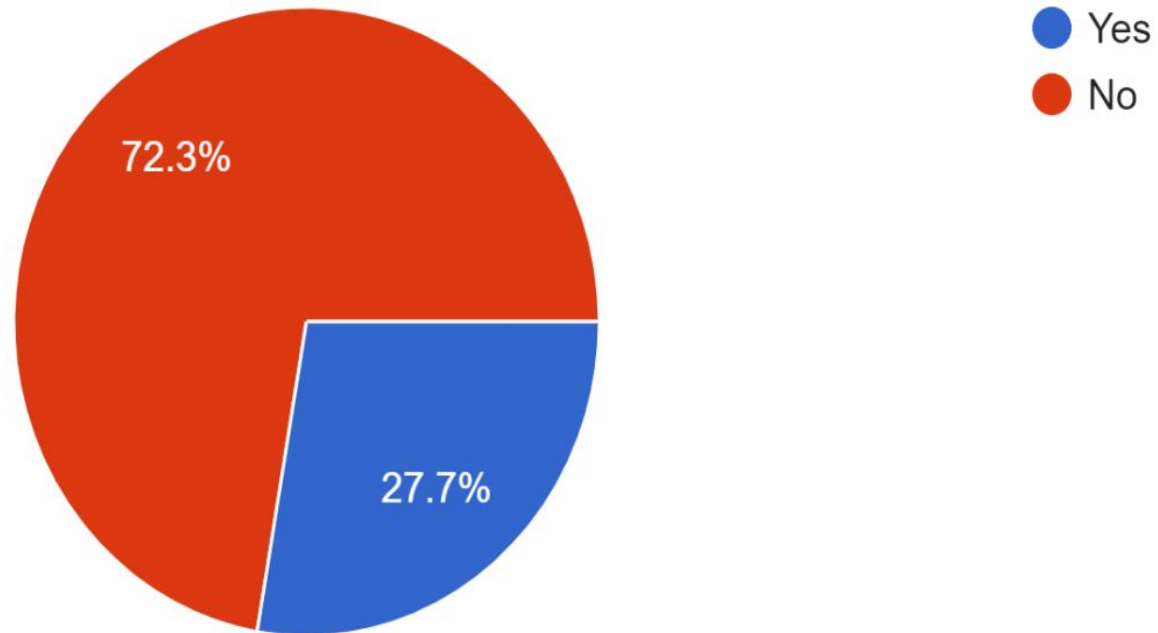
198 responses



Evaluations cont.

Was there any social/emotional/behavioral significance raised in the evaluation?

213 responses



Evaluation Findings

- FT School Psychologists - completed 82% of assessments
 - 4 Permanent
 - 1 Temporary - funded with the use of one time dollars
- FT Behaviorists - completed 18% of assessments
 - 2 Permanent
 - 1 Registered Behavior Technician
- 5 Elementary School sites average 55% of assessments
 - 4 of 5 Elementary School sites average 10% each of assessments
 - Lake Forest Elementary = 16.4% (housing 3 Special Day Classrooms)
- Marina Village MS averages 21.1% of assessments
- Pleasant Grove MS averages 23.5% (housing 3 Special Day Classrooms)

****Data shows the continued need for 5 Full Time School Psychologists**



Positive Impacts of 2023-2024

- Students:
 - More trained staff supporting
 - Outlined identified areas of need
 - Measurable goals - show progress/or lack of
 - BSP/BIP to support - Least restrictive
 - Addition of increased tier 1 & 2 supports
 - Wellness Center addition to Marina and expansion at PG
- Parents
 - Increased understanding/communication
 - Improved transparency
 - Objective reporting with multiple professionals collaborating on reports



Year 3 - 2024-2025

- Change in leadership
 - Dustin Bailey, Director of Special Education and Student Services
 - TBA, Special Education Coordinator
- Goals
 - Continue w/continuity and uniformity
 - Community partnership between RUSD and EDCOE
 - Increased communication and transparency with RUSD staff
 - Bridging the gap between General Education, Multi-Tiered Systems of Support and Special Education
 - Ongoing training and professional development for staff
 - Piloting/Adopting Special Education curriculum
 - Identify long term funding to replace one time funds that support TOSA and additional Psychologist



Year 3 - 2024-2025

- MTSS
- Special Education Curriculum
 - Math/ELA
 - Pilot/Adoption
 - Teachtown
 - Unique
 - Goal Book
 - Math U See



Student Services Events


- Unified Sports
 - Elementary - Basketball (LF) organized by Special Education
 - Middle School - Track & Field (PG) supported by Special Education staff
- Other Community opportunities





Unified Sports Basketball - Elementary




Other Opportunities

 **El Dorado County SELPA**
Parent Newsletter
April 2024
Events and resources for families!


 **39th Annual Kids Expo!**
Saturday, April 27th, from 10 AM - 2 PM
100 Placerville Dr. Placerville, CA 95667

 **FREE EVENT**
Games, Facepainting, Giveaways,
and more!
Scan the QR code to
reserve your free ticket!


Parent Resources:
We proudly offer online training opportunities for parents, guardians, and caregivers of students with disabilities. These pre-recorded opportunities include tips on preparing for IEPs, a caregiver's guide to ABA therapy, and how to build trust and positive relationships among all of your child(ren)'s team members.


Scan here for more information:



"4 Types of Social Cues"
Check out this great article and more at Understood.org, an organization dedicated to the neurodivergent!



Get involved in your community!
SELPA's Community Advisory Committee (CAC) consists of parents, teachers, and representatives of community agencies serving students with special needs from birth through age 22.

Scan the QR code to learn more about CAC, including upcoming meetings:


 **THE EL DORADO SELPA**
Special Education Local Plan Area

Scan here for more information on your local SELPA Team!


El Dorado County Office of Education 6767 Green Valley Road Placerville, CA
(530) 295-2462 / (800) 524-8100

 **Special Olympics**
Young Athletes

Young Athletes Fair

Folsom Spring Games
Vista Del Lago HS
1970 Broadstone Pkwy

Saturday, May 18th, 2024
9:30 a.m. – 12:30 p.m.



This FREE program will introduce children with and without intellectual disabilities to the world of sports through-
sports skills stations, obstacle courses, and more!

Open to children of ALL abilities ages 2-10!

Siblings welcome.

Questions? E-mail Claire at YoungAthletes@sonc.org

Register at bit.ly/FolsomYoungAthletes



Special Olympics
Northern California





RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: **Openers for 2024-2025 California School Employee Association
(CSEA) Chapter 737 Negotiations**

RECOMMENDATION:

The Superintendent recommends the Board of Trustees open the public hearing, receive comments from the public regarding CSEA Negotiations, and close the hearing.

BACKGROUND:

At the April 9, 2024 Regular Board meeting, the Board of Trustees set the date of the May 7, 2024 meeting as the date upon which to conduct the required public comment on negotiations re-openers with the CSEA bargaining unit. The following topics will be discussed during upcoming bargaining sessions.

STATUS:

The CSEA bargaining unit has presented the District with the following topics to be discussed in the negotiations process for 2024-25:

- Article V: Hours/Working Conditions
- Article VIII: Leaves
- Article XV: Health Benefits
- Article XVI: Salary

The Rescue Union School District intends to negotiate the following Articles of the CSEA contract for the 2024-2025 reopeners:

- Article VIII: Leaves
- Article XV: Health Benefits
- Article XVI: Salary

FISCAL IMPACT:

Unknown at this time.

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.

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.

Board Focus Goal VI - CULTURE OF EXCELLENCE

Create and promote programs that support, reward and incentivize employees to perform at exceptional levels for the benefit of our students.

Initial Proposal
from the
California School Employees Association and its Rescue Chapter #737 (together “CSEA”)
to the
Rescue Union School District (“District”)
for the
2024-2025 Opener

The California School Employees Association and its Rescue Chapter #737 (together “CSEA”) hereby propose the following articles of the collective bargaining agreement for 2024-2025 opener negotiations:

Article V: Hours/Working Conditions

- CSEA hereby proposes changes to the language and conditions governing workweek/hours.
- CSEA hereby proposes changes to the language and conditions governing overtime pay.
- CSEA hereby proposes changes to the language and administration of compensatory time off.
- CSEA hereby proposes changes to the conditions governing school closures.
- CSEA hereby proposes changes to the language governing safety conditions of employment.

Article VIII: Leaves

- CSEA hereby proposes changes to the language and conditions governing the following leaves: personal/family illness and injury, family and medical leave, catastrophic illness leave, discretionary leave, maternity leave, special parental leave, bereavement leave, military leave, court ordered leave, industrial accident and illness leave, and unpaid leave of absence.

Article XV: Health Benefits

- CSEA hereby proposes changes regarding the District contributions to health benefits.
- CSEA hereby proposes changes to the language governing eligibility and the enrollment period.
- CSEA hereby proposes language regarding the reopening of negotiations in the event another bargaining unit within the District agrees to any one time or ongoing increases to benefits.

Article XVI: Pay and Allowances

- CSEA hereby proposes the District provide a fair and equitable salary increase for all classified bargaining unit members, effective July 1, 2024. This includes but is not limited to an increase to the salary schedule, salary schedule range changes, recognition for college degrees earned and bilingual work, and changes to step increments.
- CSEA hereby proposes changes to the language and conditions governing working out of class.
- CSEA hereby proposes language regarding the reopening of negotiations in the event another bargaining unit within the District agrees to any one time or ongoing increases to pay, allowances, or additional forms of compensation.

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Rescue Union School District CALSHAPE Grant Application

RECOMMENDATION:

The Superintendent recommends the Board approve the resolution to authorize Rescue USD to apply for a grant from the California Energy Commission to implement a CalSHAPE Program project.

BACKGROUND:

Rescue Union School District (RUSD) has over 80% of the District thermostats aging. We are having difficulty with finding available parts and mechanical support, which will both continue to become more expensive and eventually will no longer be supported.

STATUS:

CalSHAPE grants will provide funds to upgrade to Pelican thermostats in every classroom to include CO2 monitoring and online management. The district would only need to purchase thermostats for non-classroom areas such as offices and the District office. Our maintenance staff would install the thermostats.

FISCAL IMPACT:

The grant would fully cover the cost of all classroom thermostats. The remaining thermostat costs would depend on how much the grant covers and how many we need, but is estimated to be approximately \$20,000. This cost would come from our Fund 35 – Modernization State Funds

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.

Board Focus Goal VI – CULTURE OF EXCELLENCE

Create and promote programs that support, reward and incentivize employees to perform at exceptional levels for the benefit of our students.

**RESCUE UNION SCHOOL DISTRICT
RESOLUTION NO. 24-04**

RESOLUTION: California Schools Healthy Air, Plumbing, and Efficiency Program

EFFECTIVE May 7, 2024

WHEREAS, the State of California has not determined the revenues that will be provided to public school districts for the 2024-2025 school year; and

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that the Rescue USD Board of Trustees authorize the Superintendent or Assistant Superintendent to apply for a grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Rescue USD Board of Trustees finds that the activity funded by the grant is not a project because it will not cause a direct physical change in the environment or a reasonably foreseeable physical change in the environment.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Trustees authorizes Rescue Union School District to accept grant funds and accept all grant agreement terms and conditions.

BE IT FURTHER RESOLVED, that the Superintendent or Assistant Superintendent are hereby authorized and empowered to execute in the name Rescue USD all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

ADOPTED by the Governing Board of Rescue Union School District on May 7, 2024.

AYES:

NOES:

ABSENT:

President of the Board

Clerk of the Board

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Pleasant Grove Central Kitchen Expansion Project Contract

RECOMMENDATION:

The Superintendent recommends the Board approve the contract for Carter Kelly to provide construction services for the Pleasant Grove Central Kitchen Expansion Project.

BACKGROUND:

In the 2021-22 school year, California Department of Education (CDE) provided school districts with one-time Kitchen Infrastructure and Training Funds (KIT). These funds were provided for professional development and infrastructure to support increased scratch cooking. In June 2022, CDE approved a second round of KIT funds. These funds have restricted uses and must be fully spent by 2024 and 2025, respectively.

STATUS:

The scope of this project includes expanding the preparation area into part of the storage area and expanding an entryway into a storage area.

We went out to bid on this project in April 2024, which included a mandatory site walk. Because the project is small, we had only one general contractor submit a bid. Although we had only bid, it came in within our estimated budget. Today, we are asking you accept the bid to approve the contract for Carter Kelly.

The construction is scheduled to start in May 2024 and is expected to be completed by early August 2024, prior to the start of school. Peter Bertchold is the architect for this project and has been a great partner.

FISCAL IMPACT:

This project is budgeted for \$1.3 million and will be funded by the KIT funds that are in reserve in our general fund, our nutrition fund, and Fund 35, our state modernization fund.

\$500k – KIT funds

\$500k – Fund 35

\$300k – Fund 13

BOARD GOAL(S):

Board Focus Goal II – FISCAL ACCOUNTABILITY

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

Board Focus Goal IV - STAFF NEEDS

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

Board Focus Goal VI – CULTURE OF EXCELLENCE

Create and promote programs that support, reward and incentivize employees to perform at exceptional levels for the benefit of our students.

DOCUMENT 00 41 13

BID FORM

To: Governing Board of Rescue Union School District ("District" or "Owner")

From: CARTER-KELLY, INC.

(Legal Name of Bidder)

The Bidder declares that the Contract Documents including, without limitation, the Notice to Bidders, the Instructions to Bidders, and the Special Conditions have been read, and agrees and proposes to furnish all necessary labor, materials, and equipment to perform and furnish all Work in accordance with the terms and conditions of the Contract Documents, including, without limitation, the Drawings and Specifications of Project No. 61978-028

Contract time: **69 Days**

PROJECT: **PLEASANT GROVE MIDDLE SCHOOL KITCHEN REMODEL AND ADDITION**

("Project" or "Contract") and will accept in full payment for that Work the following total lump sum amount, all taxes included:

Total Base Bid

Nine Hundred Thirty Nine Thousand Fifty Dollars ^{no}/₁₂ dollars;
\$ 939,050.⁰⁰

Descriptions of alternates are primarily scope definitions and do not necessarily detail the full range of materials and processes needed to complete the construction.

1. Allowance(s). The Bidder's Base Bid shall NOT include the following potential Allowance(s). The District will add some or all of the following Allowance(s) amount(s) to the successful bidder's Contract, at the District's discretion. Contractor shall be permitted to invoice for Work under an Allowance in the identical structure as a Change Order.

None	
------	--

2. Contract Review. The Bidder has reviewed the Work outlined in the Contract Documents and fully understands the scope of Work required in this bid, understands the construction and project management function(s) described in the Contract Documents, and that if Bidder is awarded a contract Bidder shall be in fact a prime contractor, not a subcontractor, to the District, and agrees that its bid, if accepted by the District, will be the basis for the Bidder to enter into a contract with the District in accordance with the intent of the Contract Documents.
3. Requests for Clarification. The Bidder has notified the District in writing of any discrepancies or omissions or of any doubt, questions, or ambiguities about the meaning of any of the Contract Documents, and has contacted the Construction Manager before bid date to verify the issuance of any clarifying Addenda.
4. Contract Time. The Bidder agrees to commence Work under this Contract on the date established in the Contract Documents and to complete all Work within the time specified in the Contract Documents.
5. Contractual Provisions. The Bidder hereby acknowledges and agrees to be bound by the following provisions and all provisions in the Contract Documents:
 - The liquidated damages clause of the General Conditions and Agreement.
 - The "Changes in the Work" provisions in the General Conditions that limit the permitted charges and mark-ups on change orders and on the amount of home office overhead that the successful bidder can receive from the District.
 - The "Claims" provisions in the General Conditions that delineate the required process to submit and process Claims.
6. Bid Open for 90 Days. It is understood that the District reserves the right to reject this bid and that the bid shall remain open to acceptance and is irrevocable for a period of ninety (90) days.
7. Attachments. The following documents are attached hereto:
 - The Bid Bond on the District's form or other security .
 - The Designated Subcontractors List .
 - The Certification: Site-Visit, if a site visit was required. .
 - The Noncollusion Declaration
 - Certification: Iran Contracting Act .

- Certification: Workers Compnesation .
- Certification: Prevailing Wage .
- Certification Drug Free Workplace .
- Certification: Tobacco Free Environment .
- Certification: Hazardous Materials .
- Certification: Lead Based Materials .
- Certification: Imported Materials .
- Certification: Criminal Background Investigation / Fingerprinting .

8. Addenda Acknowledgement. Receipt and acceptance of the following addenda is hereby acknowledged:

No.____, Dated _____	No.____, Dated _____
No.____, Dated _____	No.____, Dated _____
No.____, Dated _____	No.____, Dated _____
No.____, Dated _____	No.____, Dated _____
<input type="checkbox"/> Or check here if <u>no</u> addenda were issued.	

9. Bidder's License.

- Bidder acknowledges that the license required for performance of the Work is as stated in the Invitation to Bid.
- Bidder certifies that it is, at the time of bidding, and shall remain throughout the period of the Contract, licensed by the State of California to do the type of work required under the terms of the Contract Documents. Bidder further certifies that it is regularly engaged in the general class and type of work called for in the Contract Documents.

10. Labor Harmony. Bidder certifies that it is able to furnish labor that can work in harmony with all other elements of labor employed or to be employed on the Work.

11. DIR Registration. Bidder shall ensure that it and its Subcontractors comply with the registration and compliance monitoring provisions of Labor Code section 1771.4, including furnishing its CPRs to the Labor Commissioner, and are registered pursuant to Labor Code section 1725.5.

12. General Acknowledgement. The Bidder represents that it is competent, knowledgeable, and has special skills with respect to the nature, extent, and inherent conditions of the Work to be performed. Bidder further acknowledges that there are certain peculiar and inherent conditions existent in the construction of the Work that may create, during the

Work, unusual or peculiar unsafe conditions hazardous to persons and property. Bidder expressly acknowledges that it is aware of such peculiar risks and that it has the skill and experience to foresee and to adopt protective measures to adequately and safely perform the Work with respect to such hazards.

13. False Claims Act. Bidder expressly acknowledges that it is aware that if a false claim is knowingly submitted (as the terms "claim" and "knowingly" are defined in the California False Claims Act, Cal. Gov. Code, §12650 et seq.), the District will be entitled to civil remedies set forth in the California False Claim Act. It may also be considered fraud and the Contractor may be subject to criminal prosecution.

Furthermore, Bidder hereby certifies to the District that all representations, certifications, and statements made by Bidder, as set forth in this bid form, are true and correct and are made under penalty of perjury.

Dated this 2nd day of MAY 20 24

Name of Bidder CARTER-KELLY, INC.

Type of Organization CORPORATION

Signed by 

Title of Signer PRESIDENT

Address of Bidder P.O. BOX 1477, PLACERVILLE, CA 95667

Taxpayer's Identification No. of Bidder 94-2759544

Telephone Number (530) 621-0950

Fax Number (530) 621-2344

E-mail JIMC@CARTERKELLY.COM Web page WWW.CARTERKELLY.COM

Bidder's DIR Registration No.: No.: 1000002967

Contractor's License No(s): No.: 407415 Class: B Expiration Date: 07/31/2025

No.: _____ Class: _____ Expiration Date: _____

No.: _____ Class: _____ Expiration Date: _____

If Bidder is a corporation, provide the following:

Name of Corporation: CARTER-KELLY, INC.

President: JAMES E. CARTER

Secretary: MAUREEN CARTER

Treasurer: _____

Manager: _____

[END OF DOCUMENT 00 41 13]

DOCUMENT 00 43 36DESIGNATED SUBCONTRACTORS LIST

TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

PROJECT: Pleasant Grove Middle School Kitchen Remodel and Addition

1. Bidder must list hereinafter the name and location of each Subcontractor who will be employed, and the scope of Work that each will perform if the Contract is awarded to the Bidder. Bidder acknowledges and agrees that under Public Contract Code section 4100, et seq., it must clearly identify the name and location of each Subcontractor who will perform Work or labor or render service to the Bidder in or about the construction of the Work in an amount in excess of one-half of one percent (1/2 of 1%) of Bidder's total Bid.
2. As to any Work for which Bidder fails to list a Subcontractor, Bidder agrees to perform that portion itself or be subjected to penalty under applicable law.
3. If alternate bids are called for and Bidder intends to use Subcontractors different from or in addition to those Subcontractors listed for work under the base Bid, Bidder must list Subcontractors that will perform Work in an amount in excess of one half of one percent (1/2 of 1%) of Bidder's total Bid, including alternates.
4. In case more than one Subcontractor is named for the same scope of Work, state the portion that each will perform.
5. Bidder need not list entities that are only vendors or suppliers of materials.
6. All listed first-tier Subcontractors with the following license classifications must also have been prequalified by the District: A, B, C-4, C-7, C-10, C-16, C-20, C-34, C-36, C-38, C-42, C-43, and/or C-46. Bidder must indicate which, if any, of these Subcontractors are disabled veteran business enterprises (DVBE) and the estimated percentage of the Work those Subcontractor(s) will perform.
7. Bidder must provide the Contactor State License Board number ("CSLB No.") for all listed Subcontractors.
8. Bidder must provide the Department of Industrial Relations registration number ("DIR No.") for all listed Subcontractors.
9. If further space is required for the list of proposed Subcontractors, additional sheets showing the required information, as indicated below, shall be attached hereto and made a part of this document.

Subcontractor Name: WC Maloney Location: StoughtonScope of Work: DemolitionIf DVBE, Percent of Work: _____ % CSLB No.: 178243 DIR No.: 1000868882

Subcontractor Name: Phillips Location: Garden Valley
Scope of Work: Structural Steel
If DVBE, Percent of Work: _____ % CSLB No.: 576935 DIR No.: 1000002249

Subcontractor Name: Valdez Location: Sacramento
Scope of Work: Painting
If DVBE, Percent of Work: _____ % CSLB No.: 897696 DIR No.: 1000010016

Subcontractor Name: Gold Country Location: Diamond Springs
Scope of Work: Tile
If DVBE, Percent of Work: _____ % CSLB No.: 795128 DIR No.: 1000004895

Subcontractor Name: BR Acoustical Location: Citrus Heights
Scope of Work: Acoustical
If DVBE, Percent of Work: _____ % CSLB No.: 817340 DIR No.: 1000005243

Subcontractor Name: Robert Boeger Location: Meadow Vista
Scope of Work: Plastering
If DVBE, Percent of Work: _____ % CSLB No.: 319451 DIR No.: 10000613069

Subcontractor Name: East Bay Rest. Location: Sacramento
Scope of Work: Food Service
If DVBE, Percent of Work: _____ % CSLB No.: 278101 DIR No.: 1000003464

Subcontractor Name: Arrow Fencing Location: Rocklin
Scope of Work: Fencing
If DVBE, Percent of Work: _____ % CSLB No.: 1101976 DIR No.: 1000987123

Subcontractor Name: SKI Air Location: Placerville
Scope of Work: HVAC + Metal Roofing
If DVBE, Percent of Work: _____ % CSLB No.: 339581 DIR No.: 1000003700

Subcontractor Name: KSP Plumbing Location: Rancho CordovaScope of Work: PlumbingIf DVBE, Percent of Work: _____ % CSLB No.: 858545 DIR No.: 1000003751Subcontractor Name: SNP Electrical Location: CarmichaelScope of Work: ElectricalIf DVBE, Percent of Work: _____ % CSLB No.: 529893 DIR No.: 1000000458Subcontractor Name: Universal Plastics Location: ~~Sacramento~~ RosevilleScope of Work: FRP + Stainless Steel PanelsIf DVBE, Percent of Work: _____ % CSLB No.: 390876 DIR No.: 1000001171

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

Subcontractor Name: _____ Location: _____

Scope of Work: _____

If DVBE, Percent of Work: _____ % CSLB No.: _____ DIR No.: _____

I certify and declare under penalty of perjury under the laws of the State of California that all the foregoing information is complete, true, and correct.

MAY 02, 2024

Date: _____

Legal Name of Bidder: CARTER-KELLY, INC. _____

Signature: _____

Print Name: JAMES E. CARTER _____

Title: PRESIDENT _____

[END OF DOCUMENT 00 43 36]

DOCUMENT 00 45 18NON-COLLUSION DECLARATIONPublic Contract Code § 7106

TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

The undersigned declares:

I am the PRESIDENT [PRINT
YOUR TITLE]of CARTER-KELLY, INC. [PRINT FIRM
NAME].

the party making the foregoing Contract.

The bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or to refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder. All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof, to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose.

Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on the following date:

Date: MAY 02, 2024Legal Name of Bidder: CARTER-KELLY, INC.City, State: PLACERVILLE, CA 95667Signature: Print Name: JAMES E. CARTERTitle: PRESIDENT

[END OF DOCUMENT 00 45 18]

DOCUMENT 00 45 19CERTIFICATION: IRAN CONTRACTING ACT (Public Contract Code § 2204)

CARTER-KELLY

PROJECT/CONTRACT NO.: 61978-028; between Rescue Union School District (the "District" or the "Owner") and CARTER-KELLY, INC. (the "Contractor" or the "Bidder") (the "Contract" or the "Project").

Pursuant to Public Contract Code (PCC) section 2204, a Certification: Iran Contracting Act is required for solicitations of goods or services of one million dollars (\$1,000,000) or more.

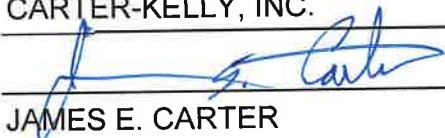
Bidder shall complete ONLY ONE of the following three paragraphs.

- ☐ 1. Bidder's Total Base Bid is less than one million dollars (\$1,000,000).
OR
- ☒ 2. Bidder's Total Base Bid is one million dollars (\$1,000,000) or more, but Bidder is not on the current list of persons engaged in investment activities in Iran created by the California Department of General Services ("DGS") pursuant to Public Contract Code § 2203(b), and Bidder is not a financial institution extending twenty million dollars (\$20,000,000) or more in credit to another person, for 45 days or more, if that other person will use the credit to provide goods or services in the energy sector in Iran and is identified on the current list of persons engaged in investment activities in Iran created by DGS.
OR
- ☐ 3. Bidder's Total Base Bid is one million dollars (\$1,000,000) or more, but the District has given prior written permission to Bidder to submit a proposal pursuant to PCC 2203(c) or (d). A copy of the written permission from the District is included with Bid.

I certify that I am duly authorized to legally bind the Bidder to this certification, that the contents of this certification are true, and that this certification is made under the laws of the State of California.

Date: MAY 02, 2024

Legal Name of Bidder: CARTER-KELLY, INC.

Signature: 
JAMES E. CARTER

Print Name: _____

Title: PRESIDENT

[END OF DOCUMENT 00 45 19]

DOCUMENT 00 45 26WORKERS' COMPENSATION CERTIFICATION

PROJECT/CONTRACT NO.: 1709; between Buckeye Union School District (the "District" or the "Owner") and CARTER-KELLY, INC. (the "Contractor" or the "Bidder") (the "Contract" or the "Project").

Labor Code section 3700 in relevant part provides:


Every employer except the state shall secure the payment of compensation in one or more of the following ways:

- (a) By being insured against liability to pay compensation by one or more insurers duly authorized to write compensation insurance in this state.
- (b) By securing from the Director of Industrial Relations a certificate of consent to self-insure either as an individual employer, or as one employer in a group of employers, which may be given upon furnishing proof satisfactory to the Director of Industrial Relations of ability to self-insure and to pay any compensation that may become due to his or her employees.

I am aware of the provisions of section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the Work of the Contract.

Date: MAY 02, 2024

Legal Name of Bidder: CARTER-KELLY, INC.

Signature: 

Print Name: JAMES E. CARTER

Title: PRESIDENT

(In accordance with Article 5 - commencing at section 1860, chapter 1, part 7, division 2 of the Labor Code, the above certificate must be signed and filed with the awarding body prior to performing any Work under the Contract.)

[END OF DOCUMENT 00 45 26]

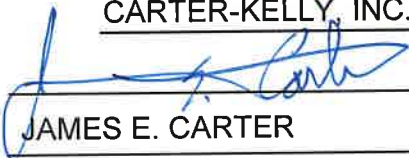
DOCUMENT 00 45 50
PREVAILING WAGE AND
RELATED LABOR REQUIREMENTS CERTIFICATION

PROJECT/CONTRACT NO.: 1709; between Buckeye Union School District (the "District" or the "Owner") and CARTER-KELLY, INC. (the "Contractor" or the "Bidder") (the "Contract" or the "Project").

I hereby certify that I will conform to the State of California Public Works Contract requirements regarding prevailing wages, benefits, on-site audits with 48-hours' notice, payroll records, and apprentice and trainee employment requirements, for all Work on the Project including, without limitation, the requirement that it and all of its Subcontractors are registered pursuant to Labor Code section 1771, et seq.

Date: MAY 02, 2024

Legal Name of Bidder: CARTER-KELLY, INC.

Signature: 

Print Name: JAMES E. CARTER

Title: PRESIDENT

[END OF DOCUMENT 00 45 50]

DOCUMENT 00 45 60CERTIFICATION: DRUG-FREE WORKPLACE

PROJECT/CONTRACT NO.: 61978-028 between Rescue Union School District (the "District" or the "Owner") and CARTER-KELLY, INC. (the "Contractor" or the "Bidder") (the "Contract" or the "Project").

This Certification: Drug-Free Workplace form is required from the successful Bidder pursuant to Government Code sections 8350 et seq., the Drug-Free Workplace Act of 1990. The Drug-Free Workplace Act of 1990 requires that every person or organization awarded a contract or grant for the procurement of any property or service from any state agency must certify that it will provide a drug-free workplace by doing certain specified acts. In addition, the Act provides that each contract or grant awarded by a state agency may be subject to suspension of payments or termination of the contract or grant, and the contractor or grantee may be subject to debarment from future contracting, if the contracting agency determines that specified acts have occurred.

The District is not a "state agency" as defined in the applicable section(s) of the Government Code, but the District is a local agency and public school district under California law and requires all contractors on District projects to comply with the provisions and requirements of Government Code sections 8350 et seq., the Drug-Free Workplace Act of 1990.

Contractor shall certify that it will provide a drug-free workplace by doing all of the following:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited in the person's or organization's workplace and specifying actions which will be taken against employees for violations of the prohibition;
2. Establishing a drug-free awareness program to inform employees about all of the following:
 - a. The dangers of drug abuse in the workplace,
 - b. The person's or organization's policy of maintaining a drug-free workplace,
 - c. The availability of drug counseling, rehabilitation, and employee-assistance programs,
 - d. The penalties that may be imposed upon employees for drug abuse violations.
3. Requiring that each employee engaged in the performance of the contract or grant be given a copy of the statement required above, and that, as a condition of employment on the contract or grant, the employee agrees to abide by the terms of the statement.

Bidder agrees to fulfill the terms and requirements of Government Code section 8355 listed above and will publish a statement notifying employees concerning (a) the prohibition of controlled substance at the workplace, (b) establishing a drug-free awareness program, and (c) requiring that each employee engaged in the performance of the contract be given a copy of the statement required by section 8355(a), and requiring that the employee agree to abide by the terms of that statement.

Bidder understands that if the District determines that it has either (a) made a false certification herein, or (b) violated this certification by failing to carry out the requirements of section 8355,

RESCUE UNION SCHOOL DISTRICT

PLEASANT GROVE KITCHEN
REMODEL AND ADDITION

that the Contract awarded herein is subject to termination, suspension of payments, or both. Bidder further understands that, should Bidder violate the terms of the Drug-Free Workplace Act of 1990, Bidder may be subject to debarment in accordance with the requirements of section 8350 et seq.

Bidder acknowledges that Bidder is aware of the provisions of Government Code sections 8350 et seq. and hereby certifies that Bidder will adhere to the requirements of the Drug-Free Workplace Act of 1990.


Date:

MAY 02, 2024

Legal Name of Bidder:

CARTER-KELLY, INC.

Signature:



Print Name:

JAMES E. CARTER

Title:

PRESIDENT

[END OF DOCUMENT 00 45 60]

DOCUMENT 00 45 65CERTIFICATION: TOBACCO-FREE ENVIRONMENT

PROJECT/CONTRACT NO.: 1709; between Rescue Union School District (the "District" or the "Owner") and CARTER-KELLY, INC. (the "Contractor" or the "Bidder") (the "Contract" or the "Project").

This Certification: Tobacco-Free Environment form is required from the successful Bidder.

Pursuant to, without limitation, 20 U.S.C section 6083, Labor Code section 6400 et seq., Health & Safety Code section 104350 et seq. and District Board Policies, all District sites, including the Project site, are tobacco-free environments. Smoking and the use of tobacco products by all persons is prohibited on or in District property. District property includes school buildings, school grounds, school owned vehicles and vehicles owned by others while on District property.

Bidder acknowledges that Bidder is aware of the District's policy regarding tobacco-free environments at District sites, including the Project site and hereby certify Bidder will adhere to the requirements of that policy and not permit any of my firm's employees, agents, subcontractors, or my firm's subcontractors' employees or agents to use tobacco and/or smoke on the Project site.

Date: MAY 02, 2024

Legal Name of Bidder: CARTER-KELLY, INC.

Signature: _____

Print Name: JAMES E. CARTER

Title: PRESIDENT

[END OF DOCUMENT 00 45 65]

DOCUMENT 00 45 70CERTIFICATION: HAZARDOUS MATERIALS

PROJECT/CONTRACT NO.: 61978-028; between Rescue Union School District (the "District" or the "Owner") and CARTER-KELLY, INC. (the "Contractor" or the "Bidder") (the "Contract" or the "Project").

1. Bidder hereby certifies that no Asbestos, or Asbestos-Containing Materials, polychlorinated biphenyl (PCB), or any material listed by the federal or state Environmental Protection Agency or federal or state health agencies as a hazardous material, or any other material defined as being hazardous under federal or state laws, rules, or regulations ("New Hazardous Material"), shall be furnished, installed, or incorporated in any way into the Project or in any tools, devices, clothing, or equipment used to effect any portion of Bidder's work on the Project for District.
2. Bidder further certifies that it has instructed its employees with respect to the above-mentioned standards, hazards, risks, and liabilities.
3. Asbestos and/or asbestos-containing material shall be defined as all items containing but not limited to chrysotile, crocidolite, amosite, anthophyllite, tremolite, and actinolite. Any or all material containing greater than one-tenth of one percent (.1%) asbestos shall be defined as asbestos-containing material.
4. Any disputes involving the question of whether or not material is New Hazardous Material shall be settled by electron microscopy or other appropriate and recognized testing procedure, at the District's determination. The costs of any such tests shall be paid by Bidder if the material is found to be New Hazardous Material.
5. All Work or materials found to be New Hazardous Material or Work or material installed with equipment containing "New Hazardous Material" will be immediately rejected and this Work will be removed at Bidder's expense at no additional cost to the District.
6. Bidder has read and understood the document Hazardous Materials Procedures & Requirements, and shall comply with all the provisions outlined therein.

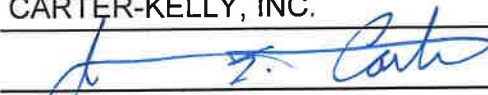
Date:

MAY 02, 2024

Legal Name of Bidder:

CARTER-KELLY, INC.

Signature:



Print Name:

JAMES E. CARTER

Title:

PRESIDENT

[END OF DOCUMENT 00 45 70]

DOCUMENT 00 45 75LEAD-BASED MATERIALS CERTIFICATION

PROJECT/CONTRACT NO.: 1709; between Buckeye Union School District (the "District" or the "Owner") and CARTER-KELLY, INC. (the "Contractor" or the "Bidder") (the "Contract" or the "Project").

This certification provides notice to the Bidder that:

- (1) The Bidder's work may disturb lead-containing building materials.
- (2) The Bidder must notify the District if any work may result in the disturbance of lead-containing building materials.

1. Lead as a Health Hazard

Lead poisoning is recognized as a serious environmental health hazard facing children today. Even at low levels of exposure, much lower than previously believed, lead can impair the development of a child's central nervous system, causing learning disabilities, and leading to serious behavioral problems. Lead enters the environment as tiny lead particles and lead dust disburse when paint chips, chalks, peels, wears away over time, or is otherwise disturbed. Ingestion of lead dust is the most common pathway of childhood poisoning; lead dust gets on a child's hands and toys and then into a child's mouth through common hand-to-mouth activity. Exposures may result from construction or remodeling activities that disturb lead paint, from ordinary wear and tear of windows and doors, or from friction on other surfaces.

Ordinary construction and renovation or repainting activities carried out without lead-safe work practices can disturb lead-based paint and create significant hazards. Improper removal practices, such as dry scraping, sanding, or water blasting painted surfaces, are likely to generate high volumes of lead dust.

Because the Bidder and its employees will be providing services for the District, and because the Bidder's work may disturb lead-containing building materials, BIDDER IS HEREBY NOTIFIED of the potential presence of lead-containing materials located within certain buildings utilized by the District. All school buildings built prior to 1993 are presumed to contain some lead-based paint until sampling proves otherwise.

2. Overview of California Law

Education Code section 32240 et seq. is known as the Lead Safe Schools Protection Act. Under this Act, the Department of Health Services ("DHS") is to conduct a sample survey of schools in the State of California for the purpose of developing risk factors to predict lead contamination in public schools. (Ed. Code, § 32241.)

Any school that undertakes any action to abate existing risk factors for lead is required to utilize trained and state-certified contractors, inspectors, and workers. (Ed. Code, § 32243, subd. (b).) Moreover, lead-based paint, lead plumbing, and solders, or other potential sources of lead contamination, shall not be utilized in the construction of any new school facility or the modernization or renovation of any existing school facility. (Ed. Code, § 32244.)

Both the Federal Occupational Safety and Health Administration ("Fed/OSHA") and the California Division of Occupational Safety and Health ("Cal/OSHA") have implemented safety

orders applicable to all construction work where a contractor's employee may be occupationally exposed to lead.

The OSHA Regulations apply to all construction work where a contractor's employee may be occupationally exposed to lead. The OSHA Regulations contain specific and detailed requirements imposed on contractors subject to that regulation. The OSHA Regulations define construction work as work for construction, alteration, and/or repair, including painting and decorating. It includes, but is not limited to, the following:

- a. Demolition or salvage of structures where lead or materials containing lead are present;
- b. Removal or encapsulation of materials containing lead;
- c. New construction, alteration, repair, or renovation of structures, substrates, or portions thereof, that contain lead, or materials containing lead;
- d. Installation of products containing lead;
- e. Lead contamination/emergency cleanup;
- f. Transportation, disposal, storage, or containment of lead or materials containing lead on the site or location at which construction activities are performed; and
- g. Maintenance operations associated with the construction activities described in the subsection.

Because it is assumed by the District that all painted surfaces (interior as well as exterior) within the District contain some level of lead, it is imperative that the Bidder, its workers and subcontractors fully and adequately comply with all applicable laws, rules and regulations governing lead-based materials (including title 8, California Code of Regulations, section 1532.1).

The Bidder must notify the District if any Work may result in the disturbance of lead-containing building materials. Any and all Work that may result in the disturbance of lead-containing building materials must be coordinated through the District. A signed copy of this Certification must be on file prior to beginning Work on the Project, along with all current insurance certificates.

3. Renovation, Repair and Painting Rule. Section 402(c)(3) of the Toxic Substances Control Act

In 2008, the U.S. Environmental Protection Agency, issued a rule pursuant to the authority of Section 402(c)(3) of the Toxic Substances Control Act, requiring lead safe work practices to reduce exposure to lead hazards created by renovation, repair and painting activities that disturb lead-based paint (Renovation, Repair and Painting Rule). Renovations in homes, childcare facilities, and schools built prior to 1978 must be conducted by certified renovations firms, using renovators with accredited training, and following the work practice requirements to reduce human exposures to lead.

Bidder, its workers and subcontractors must fully and adequately comply with all applicable laws, rules and regulations governing lead-based materials, including those rules and regulations appearing within title 40 of the Code of Federal Regulations as part 745 (40 CFR 745).

The requirements apply to all contractors who disturb lead-based paint in a six-square-foot area or greater indoors or a 20-square-foot area outdoors. If a DPH-certified inspector or risk assessor determines that a home constructed before 1978 is lead-free, the federal certification is not required for anyone working on that particular building.

4. Bidder's Liability

If the Bidder fails to comply with any applicable laws, rules, or regulations, and that failure results in a site or worker contamination, the Bidder will be held solely responsible for all costs involved in any required corrective actions, and shall defend, indemnify, and hold harmless the District, pursuant to the indemnification provisions of the Contract, for all damages and other claims arising therefrom.

If lead disturbance is anticipated in the Work, only persons with appropriate accreditation, registrations, licenses, and training shall conduct this Work.

It shall be the responsibility of the Bidder to properly dispose of any and all waste products, including, but not limited to, paint chips, any collected residue, or any other visual material that may occur from the prepping of any painted surface. It will be the responsibility of the Bidder to provide the proper disposal of any hazardous waste by a certified hazardous waste hauler. This company shall be registered with the Department of Transportation (DOT) and shall be able to issue a current manifest number upon transporting any hazardous material from any school site within the District.

The Bidder shall provide the District with any sample results prior to beginning Work, during the Work, and after the completion of the Work. The District may request to examine, prior to the commencement of the Work, the lead training records of each employee of the Bidder.

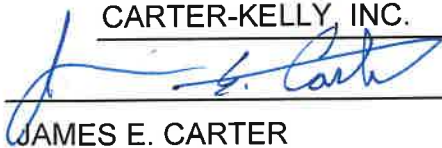
The Bidder hereby acknowledges, under penalty of perjury, that it:

1. Has received notification of potential lead-based materials on the District's property;
2. Is knowledgeable regarding and will comply with all applicable laws, rules, and regulations governing work with, and disposal of, lead.

The undersigned warrants that he/she has the authority to sign on behalf of and bind the Bidder. The District may require proof of such authority.

Date: MAY 02, 2024

Legal Name of Bidder: CARTER-KELLY, INC.

Signature:  _____

Print Name: JAMES E. CARTER

Title: PRESIDENT

[END OF DOCUMENT 00 45 75]

DOCUMENT 00 45 80CERTIFICATION: IMPORTED MATERIALS

PROJECT/CONTRACT NO.: 61978-028; Rescue Union School District (the "District" or the "Owner") and CARTER-KELLY, INC. (the "Contractor" or the "Bidder") (the "Contract" or the "Project").

This form shall be executed by Bidder and by all entities that, in any way, provide or deliver and/or supply any soils, aggregate, or related materials ("Fill") to the Project Site. All Fill shall satisfy the requirements of any environmental review of the Project performed pursuant to the statutes and guidelines of the California Environmental Quality Act, sections 21000 et seq. of the Public Resources Code ("CEQA"), and the requirements of sections 17210 et seq. of the Education Code, including requirements for a Phase I environmental assessment acceptable to the State of California Department of Education and Department of Toxic Substances Control.

To the furthest extent permitted by California law, the indemnification provisions in the Contract Documents apply to, without limitation, any claim(s) connected with providing, delivering, and/or supplying Fill.

Certification of:	<input type="checkbox"/> Delivery Firm/Transporter	<input type="checkbox"/> Supplier	<input type="checkbox"/> Manufacturer
	<input type="checkbox"/> Wholesaler	<input type="checkbox"/> Broker	<input type="checkbox"/> Retailer
	<input type="checkbox"/> Distributor	<input type="checkbox"/> Other _____	
Type of Entity:	<input type="checkbox"/> Corporation	<input type="checkbox"/> General Partnership	
	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Limited Liability Company	
	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Other _____	

Name of firm ("Firm"): N/A

Mailing address: _____

Addresses of branch office used for this Project: _____

If subsidiary, name and address of parent company: _____

By my signature below, I hereby certify on behalf of the firm identified below ("Firm") that Firm is aware of section 25260 of the Health and Safety Code and the sections referenced therein regarding the definition of hazardous material. Firm further certifies that all soils, aggregates, or related materials provided, delivered, and/or supplied or that will be provided, delivered, and/or supplied by this Firm to the Project Site are free of any and all hazardous material as defined in section 25260 of the Health and Safety Code. I further certify that I am authorized to make this certification on behalf of the Firm.

Date: MAY 02, 2024

Legal Name of Firm: CARTER-KELLY, INC.

Signature: 

RESCUE UNION SCHOOL DISTRICT

PLEASANT GROVE KITCHEN
REMODEL AND ADDITION

PETER M. BERCHTOLD, ARCHITECT

00 45 80
CERTIFICATION: IMPORTED MATERIALS

Print Name:

JAMES E. CARTER

Title:

PRESIDENT

[END OF DOCUMENT 00 45 80]

RESCUE UNION SCHOOL DISTRICT

PLEASANT GROVE KITCHEN
REMODEL AND ADDITION

DOCUMENT 00 45 85CERTIFICATION: CRIMINAL BACKGROUND INVESTIGATION / FINGERPRINTING

PROJECT/CONTRACT NO.: 61978-028; between Rescue Union School District (the "District" or the "Owner") and CARTER-KELLY, INC. (the "Contractor" or the "Bidder") (the "Contract" or the "Project").

The undersigned does hereby certify to the governing board of the District that:

- (1) He/she is a representative of the Bidder;
- (2) He/she is familiar with the facts herein certified;
- (3) He/she is authorized and qualified to execute this certificate on behalf of Bidder; and
- (4) That the information in this Certification: Criminal Background Investigation/ Fingerprinting is true and correct.

1. Education Code. Bidder has taken at least one of the following actions with respect to the Project (check all that apply):

XXX The Bidder has complied with the fingerprinting requirements of Education Code section 45125.1 with respect to all Bidder's employees and all of its subcontractors' employees who may have contact with District pupils in the course of providing services pursuant to the Contract, and the California Department of Justice ("DOJ") has determined (per the DOJ process for Applicant Agencies described more fully on its website, located at: <http://oag.ca.gov/fingerprints/agencies>) that none of those employees have been convicted of a felony, as that term is defined in Education Code section 45122.1. A complete and accurate list of Bidder's employees and of all of its subcontractors' employees who may come in contact with District pupils during the course and scope of the Contract is attached hereto; and/or

_____ Pursuant to Education Code section 45125.2, Bidder has installed or will install, prior to commencement of work, a physical barrier at the Project site, that will limit contact between Bidder's employees and District pupils at all times; and/or

_____ Pursuant to Education Code section 45125.2, Bidder certifies that all employees will be under the continual supervision of, and monitored by, an employee of the Bidder who the California Department of Justice has ascertained has not been convicted of a violent or serious felony. The name and title of the employee who will be supervising Bidder's employees and its subcontractors' employees is:

Name: _____

Title: _____

_____ The Work on the Contract is at an unoccupied school site and no employee and/or subcontractor or supplier of any tier of Contract shall come in contact with the District pupils.

2. Megan's Law (Sex Offenders). I have verified and will continue to verify that the employees of Bidder that will be on the Project site and the employees of the Subcontractor(s) that will

be on the Project site are not listed on California's "Megan's Law" Website (<http://www.meganslaw.ca.gov/>).

Bidder's responsibility for background clearance extends to all of its employees, subcontractors, and employees of subcontractors coming into contact with District pupils regardless of whether they are designated as employees or acting as independent contractors of the Bidder.

Date: MAY 02, 2024

Legal Name of Bidder: CARTER-KELLY, INC.

Signature: 

Print Name: JAMES E. CARTER

Title: PRESIDENT

[END OF DOCUMENT 00 45 85]

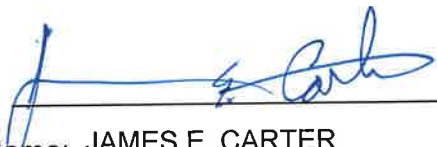
SITE VISIT CERTIFICATION

To: RESCUE UNION SCHOOL DISTRICT

From: CARTER-KELLY, INC.
(Legal Name of Bidder)

This is to certify the CARTER-KELLY, INC. attended the Mandatory Site Visit on
March 26, 2024.

PROJECT: PLEASANT GROVE MIDDLE SCHOOL KITCHEN REMODEL AND ADDITION

Signed: 
Printed Name: JAMES E. CARTER
Title: PRESIDENT

RESCUE UNION SCHOOL DISTRICT

PLEASANT GROVE KITCHEN
REMODEL AND ADDITION

DOCUMENT 00 43 13BID BOND (SECURITY)

(Note: If Bidder is providing a bid bond as its bid security,
Bidder must use this form, NOT a surety company form.)

KNOW ALL PERSONS BY THESE PRESENTS:

That the undersigned, Carter/Kelly, Inc. as Principal
("Principal"),

and Travelers Casualty and Surety Company of America as Surety ("Surety"),
a corporation organized and existing under and by virtue of the laws of the State of Connecticut

and admitted to do business as a surety in the State of California, are held and firmly bound
unto the

Rescue Union School District ("District") of El Dorado County, State of California as Obligee, in
the sum of

-----Ten Percent of the Total Amount Bid----- (\$ 10% of the Total Bid)

lawful money of the United States of America, for the payment of which sum well and truly to be
made, we, and each of us, bind ourselves, our heirs, executors, administrators, successors, and
assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH that whereas the Principal has submitted a
bid to the District for all Work specifically described in the accompanying bid;

NOW, THEREFORE,

1. If said bid shall be rejected, or in the alternate,
2. If said bid shall be accepted and the Principal, within the time and manner required
under the Contract Documents, shall (a) execute a contract in the form of the Contract
Documents, (b) file two bonds, one guaranteeing faithful performance and the other
guaranteeing payment for labor and materials as required by law, and (c) meet all other
conditions to the contract between the Principal and the Obligee becoming effective, or
in the alternate,
3. If the Principal shall fully reimburse and save harmless the Obligee from any damage
sustained by the Obligee through failure of the Principal to (a) execute a contract in the
form of the Contract Documents, (b) file two bonds, one guaranteeing faithful
performance and the other guaranteeing payment for labor and materials as required by
law, or (c) meet all other conditions to the contract between the Principal and the Obligee
becoming effective

then this obligation shall be null and void; otherwise, it shall be and remain in full force and
effect. The full payment of the sum stated above shall be due immediately if Principal fails to
execute the Contract within seven (7) days of the date of the District's Notice of Award to
Principal.

Surety, for value received, hereby stipulates and agrees that no change, extension of time,
alteration or addition to the terms of the Contract or the call for bids, or to the work to be

RESCUE UNION SCHOOL DISTRICT

PLEASANT GROVE KITCHEN
REMODEL AND ADDITION

performed thereunder, or the specifications accompanying the same, shall in any way affect its obligation under this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the Contract or the call for bids, or to the work, or to the specifications.


In the event suit is brought upon this bond by the Obligee and judgment is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorneys' fee to be fixed by the Court.

If the District awards the bid, the security of unsuccessful bidder(s) shall be returned within sixty (60) days from the time the award is made. Unless otherwise required by law, no bidder may withdraw its bid for ninety (90) days after the date of the bid opening.

IN WITNESS WHEREOF, this instrument has been duly executed by the Principal and Surety above named, on the 25th day of March, 2024.

Carter/Kelly, Inc.

Principal

By 

Travelers Casualty and Surety Company of America

Surety

By 
Breanna Boatright, Attorney-In-Fact

InterWest Insurance Services LLC

Name of California Agent of Surety

8950 Cal Center Dr., Bldg 3, Ste. 200, Sacramento, CA 95826

Address of California Agent of Surety

916-488-3100

Telephone Number of California Agent of Surety

Bidder must attach Power of Attorney and Certificate of Authority for Surety and a Notarial Acknowledgment for all Surety's signatures. The California Department of Insurance must authorize the Surety to be an admitted Surety Insurer.

[END OF DOCUMENT 00 43 13]

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of Nevada
County of Washoe

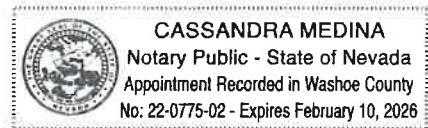
On March 25, 2024 before me, Cassandra Medina, Notary Public
(insert name and title of the officer)

personally appeared Breanna Boatright
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~
subscribed to the within instrument and acknowledged to me that ~~he~~/she/~~they~~ executed the same in
~~his~~/her/~~their~~ authorized capacity(~~ies~~), and that by ~~his~~/her/~~their~~ signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Cassandra Medina (Seal)





Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Breanna Boatright** of **CHICO, California**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April, 2021**.



State of Connecticut

City of Hartford ss.

By: 
 Robert L. Raney, Senior Vice President

On this the **21st** day of **April, 2021**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2026**




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **25th** day of **March**, **2024**




 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.

Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
SAN FRANCISCO

Amended
Certificate of Authority

THIS IS TO CERTIFY, That, pursuant to the Insurance Code of the State of California,

Travelers Casualty and Surety Company of America

of Hartford, Connecticut, organized under the laws of Connecticut, subject to its Articles of Incorporation or other fundamental organizational documents, is hereby authorized to transact within this State, subject to all provisions of this Certificate, the following classes of insurance:

**Fire, Marine, Surety, Disability, Plate Glass, Liability, Workers' Compensation,
Common Carrier Liability, Boiler and Machinery, Burglary, Credit, Sprinkler,
Team and Vehicle, Automobile, Aircraft, and Miscellaneous**

as such classes are now or may hereafter be defined in the Insurance Laws of the State of California.

THIS CERTIFICATE is expressly conditioned upon the holder hereof now and hereafter being in full compliance with all, and not in violation of any, of the applicable laws and lawful requirements made under authority of the laws of the State of California as long as such laws or requirements are in effect and applicable, and as such laws and requirements now are, or may hereafter be changed or amended.

IN WITNESS WHEREOF, effective as of the 1st day of July, 1997, I have
hereunto set my hand and caused my official seal to be affixed this 16th
day of June, 1997.

Fee \$92.00

Chuck Quackenbush
Insurance Commissioner

Rec. No.

Filed 5/28/97

By

Victoria S. Sidbury
Deputy

Certification

I, the undersigned Insurance Commissioner of the State of California, do hereby certify that I have compared the above copy of Certificate of Authority with the duplicate of original now on file in my office, and that the same is a full, true, and correct transcript thereof, and of the whole of said duplicate, and said Certificate of Authority is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and caused my official
seal to be affixed this 31st day of December, 2007.

Steve Poizner
Insurance Commissioner

By *Pauline D'Andrea*
Pauline D'Andrea