AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Board Room, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
January 21, 2014
Closed Session – 5:00 p.m.
Regular Session – 6:00 p.m.

Public Comment on Items on Agenda or Not on the Agenda

NOTICE
Cards are available at the table just outside of the Board Room for anyone who wishes to address the Board. If you wish to address the Board, complete a card and hand it to a staff member at the table to the left as you enter the Board Room. Please be sure to complete the card indicating whether the matter you wish to address is on the agenda or not on the agenda. If the matter is on the agenda, we will assume you wish to speak when it comes time to address that item on the agenda and will hold your card until then. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees. The meeting is recorded.

CLOSED SESSION – 5:00 p.m. 1 Hour

1. Public Employee Discipline/Dismissal/Release/Complaint
2. Public Employee Appointment/Employment: Elementary and Middle School Vice Principals
3. Conference with Labor Negotiators
   Agency designated representatives: Glen De Graw, Richard Fagan, Steven M. Ladd, Karen Rezendes
   Employee Organization: All Elk Grove Unified School District Bargaining Units

OPEN MEETING - 6:00 p.m.

I. Pledge of Allegiance 5 Minutes

II. Presentations/Recognitions

4. High School Student Representative Reports – Florin, Monterey Trail, and Rio Cazadero 15 Minutes
5. Recognition of Valley High School’s Health TECH Academy 10 Minutes

III. Student Expulsion Recommendations – None

IV. Budget Update

6. Governor’s Budget Update 20 Minutes
AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 21, 2014

Item

V. Board Member and Superintendent Reports

VI. Public Comment

VII. Bargaining Units

VIII. Reports

IX. Public Hearing/Action Items

X. Discussion Items

7. Sale of Unused Vacant Land at Edward Harris, Jr. Middle School to the City of Elk Grove for Drainage Channel and Access 10 Minutes

XI. Discussion/Action Items

8. 2014-15 Open Enrollment Recommendations 20 Minutes

XII. Action Items

9. Career Technical Education Month Resolution 5 Minutes
10. African American History Month Resolution 5 Minutes

XIII. Consent Agenda – Action 5 Minutes

11. Approval of Minutes
12. Personnel Actions
13. Approval of Purchase Order History
14. Warrant Register Approval
15. Acceptance of Gifts
16. Contract Ratification
17. Williams Act Quarterly Report Notification
18. Receipt of Bids and Award of Contract for Diesel Particulate Filters, Bid #546-13/14
19. Samuel Jackman Middle School/Laguna Creek High School, Irrigation Improvements, Change Order No. 2
20. Samuel Jackman Middle School/Laguna Creek High School, Irrigation Improvements, Acceptance and Notice of Completion

XIV. Other Action Items

21. Discussion and Action on Items Removed From Consent Agenda 5 Minutes
AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 21, 2014

Item

XV. Information Items

22. Other Items from the Floor
23. Items for Future Agendas

XVI. Adjournment

Time – Approximate

5 Minutes
5 Minutes

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE
In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700. Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY
Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.
Subject: Recognition of Valley High School’s Health TECH Academy

Action Requested:
The Board is asked to recognize Valley High School’s Health TECH (Tomorrow’s Employees in Careers in Health) Academy on its 20 year anniversary.

Discussion:
The Valley High School TECH Academy is celebrating its 20 year anniversary during the 2013-2014 academic year. Since 1993 the program has provided students, whose primary career pathway is public health, with the opportunity to participate in a four-year college prep program. Through the Health TECH Academy, students graduate from Valley prepared to pursue post-secondary education and training in health careers majors or to enter the health care work force directly. The academy allows students to complete graduation and A-G requirements while completing a curriculum that emphasizes the health field in the majority of course work.

The Health TECH Academy is district-certified and through the exceptional work of coordinators John Buckmaster and Rodney Black, has built partnerships with the University of California, Berkeley, School of Public Health, California Health Professions Consortium, Sacramento City College, and Kaiser Permanente. Through the Academy’s highly regarded CACHIE Program, students work in collaborative groups on cultural awareness and community health outreach. A new Community Health Worker certification program recently developed at Valley High School is the only such program in California and possibly the country.

The Health TECH Academy has been the recipient of the California School Board Association’s Golden Bell Award and has received recognition and awards throughout the state, including being invited to present on a yearly basis at the annual California Partnership Academy Conference.

Tonight the Board is asked to recognize and congratulate Valley High School for 20 years of exceptional education for the students of Valley High and the district.

Financial Summary:

Prepared By: __________________________

Division Approval: Christina C. Penna

Prepared By: __________________________

Superintendent Approval: Steven M. Ladd, Ed.D.
Subject: Governor’s Budget Update

Action Requested:
The Board is asked to receive a report regarding updated information for the 2014-15 State budget.

Discussion:
The attached report outlines the current status of the 2014-15 Governor’s January Budget proposal.

Attachment to Follow

Financial Summary:

Prepared By: Shannon Stenrock
Division Approval: Rich Fagan
Prepared By: 
Superintendent Approval: Steven M. Ladd, Ed.D.
Subject: Discussion of Sale of Unused Vacant Land at Edward Harris, Jr. Middle School to the City of Elk Grove For Drainage Channel & Access

Department: Facilities and Planning

Meeting Date: January 21, 2014

Action Requested:

The Board of Education is asked to consider a request from the City of Elk Grove to purchase vacant District property at Edward Harris, Jr. Middle School for accessing and maintaining the Strawberry Creek Detention Basin as part of the City's Water Quality Monitoring Project.

Discussion:

When plans for Edward Harris, Jr. Middle School and Monterey Trail High School were being developed, the District worked with the County of Sacramento, the City of Elk Grove and the developer/property owner to shape the new school site to best match the District's needs and also provide a storm water detention basin for nearby residential development. Once those plans were finalized, property descriptions were drawn up and recorded. Subsequently, while the City of Elk Grove was preparing to install water quality monitoring wells in the detention basin, they discovered that one piece of property was inadvertently precluded from being designated for the drainage area. Please see the attached site plan (Exhibit B-1).

The long, narrow strip of land in question is outside the school perimeter fence and since the school was built, has been maintained by the City as a part of the storm drainage system. This vacant land is not needed by the District and the City will continue to use the vacant land for the purpose of maintaining storm water drainage and access to water quality monitoring wells, and it is therefore in the best interest of the District to sell the vacant land to the City.

The District has the option of granting an easement or selling the property to the City for the drainage channel and the City's access to the rest of their property. Staff is recommending a sale of the property, as it is not useable for any District purpose.

The Board of Education is empowered by California Education Code 35160 to sell an interest in its real property to the City upon such terms and conditions as the parties may agree, and such sale may be entered into without complying with any other provisions of the Education Code related to the sale of the District's real property, so long as the resolution authorizing such sale and prescribing its terms has been adopted by unanimous vote of all members of the District's Governing Board.

Administration requests the Board hold a public hearing and consider this resolution at its next regularly scheduled meeting.

Financial Summary:

The City of Elk Grove has agreed to pay $1.00 to purchase this property and will incur all surveying and legal costs necessary for this transaction.

Prepared By: William Heinicke

Department Approval: Robert Pierce

Prepared By: William Heinicke

Superintendent Approval: Steven M. Ladd, Ed.D
Exhibit "B-1"
Map
BEFORE THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT

RESOLUTION NO. ____________

RESOLUTION APPROVING AND AUTHORIZING SUPERINTENDENT TO EXECUTE PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH CITY OF ELK GROVE FOR THE CITY’S PURCHASE OF DISTRICT PROPERTY TO ACCESS AND MAINTAIN THE STRAWBERRY CREEK DETENTION BASIN

WHEREAS, the Elk Grove Unified School District ("District") is the owner of certain real property located at 8691 Power Inn Road, Elk Grove, California ("Property"), site of Edward Harris, Jr. Middle School; and

WHEREAS, the City of Elk Grove ("City") has requested that the District sell to the City a certain portion of the Property, which portion consists of approximately thirty two thousand six hundred sixty four (32,664) square feet ("Vacant Land") for the purposes of accessing and maintaining the Strawberry Creek Detention Basin as part of the City’s Water Quality Monitoring Project; and

WHEREAS, the District is willing to sell such Vacant Land under the terms and conditions of that certain Agreement for Acquisition of Fee Interest in Real Property ("Agreement"), a copy of which has been presented to the Board at this meeting and which is on file with the District; and

WHEREAS, the Vacant Land is not currently needed by the District and the City will use the Vacant Land for the purpose of accessing and maintaining the Strawberry Creek Detention Basin as part of the City’s Water Quality Monitoring Project, which is a benefit to the public, and it is therefore in the best interest of the District to sell the Vacant Land to the City for such purpose; and

WHEREAS, this Board is empowered by California Education Code section 35160 to sell an interest in its real property to the City upon such terms and conditions as the parties may agree, and such sale may be entered into without complying with any other provisions of the Education Code related to the sale of the District’s real property, so long as the resolution authorizing such lease and prescribing its terms has been adopted by unanimous vote of all of the members of the District’s Governing Board, and notice of such action has been published in a newspaper of general circulation within the District once a week for three weeks prior to the approval of the transaction by the District; and

WHEREAS, the District has published such notice as required by law; and

WHEREAS, the District intends to comply with the above-referenced requirements by adoption of this Resolution; and

WHEREAS, the disposal of the Vacant Land by sale as surplus property is exempt from the California Environmental Quality Act ("CEQA") pursuant to Public Resource Code section 21084 and California Code of Regulations, Title 14, sections 15061(b)(2) and 15312; and
WHEREAS, following the sale of the Vacant Land to the City, the City will be responsible for compliance with CEQA with regard to City’s future use of the Vacant Land for the specific use of the City’s Water Quality Monitoring Project, and related purposes only.

NOW, THEREFORE, the Board of Education of the Elk Grove Unified School District finds, declares, and resolves as follows:

1. The foregoing recitals are hereby adopted as true and correct.

2. The Board of Education hereby approves and ratifies that certain Agreement with the City of Elk Grove for the sale of approximately thirty two thousand six hundred sixty four (32,664) square feet of vacant land. The Agreement and related exhibits, in substantially the form submitted to this Board and attached to this Resolution as Exhibit “A,” shall be executed on behalf of the District by the District’s Superintendent, or his designee, subject to such changes or revisions therein as the Superintendent may find necessary or desirable. Said Exhibit “A” contains all of the essential terms and conditions upon which said Vacant Land shall be sold and conveyed, respectively, to the City of Elk Grove.

3. This Resolution and the proposed sale of the Vacant Land is found to be exempt from CEQA pursuant to Public Resource Code section 21084 and California Code of Regulations, Title 14, sections 15061(b)(2) and 15312. A Notice of Exemption regarding the sale of said surplus Property is directed to be filed in accordance with CEQA upon adoption of the Resolution.

3. The District’s Superintendent or his designee, is authorized and directed to take such other and further actions as may be necessary or convenient to carry out the purpose and intent of this Resolution.

4. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was adopted by the Board of Education of the Elk Grove Unified School District at a meeting of the Board on February 4, 2014, by the following vote:

AYES: ______

NOS: ______

ABSENT: ______

ABSTAIN: ______

__________________________
President, Board of Education
Elk Grove Unified School District

ATTEST:

__________________________
Clerk, Board of Education
Elk Grove Unified School District
Grantor: ELK GROVE UNIFIED SCHOOL DISTRICT, a governmental agency

Grantee: CITY OF ELK GROVE, a municipal corporation

AGREEMENT FOR ACQUISITION OF FEE INTEREST IN REAL PROPERTY ("Agreement")

WHEREAS, the above-named Grantor (hereafter referred to as the "District") is the owner of certain real property located at 8661 Power Inn Road in Elk Grove, California, identified as Sacramento County Assessor Parcel Number 115-0150-033 (hereafter referred to as the "District Property"); and

WHEREAS, Grantor intends to convey to the City of Elk Grove (hereafter referred to as the "City") and the City intends to acquire from Grantor a portion of the District Property in fee simple interest ("Property") for the purpose of permanent access to City-owned Strawberry Creek Detention Basin ("Basin") as part of the City’s Water Quality Monitoring Project ("Project"), legally described in the Legal Description identified as Exhibit “A-1” and depicted on the Plat Map identified as Exhibit “A-2”, pursuant to the terms and conditions set forth herein. Said access should have been dedicated to the City pursuant to subdivision improvement plans, but such dedication never took place; and

WHEREAS, in order to provide access to the Basin and facilitate the Project, the District granted permission to the City to temporarily enter upon and over a portion of the District Property, as depicted on the map identified as Exhibit “B-1”, from August 1, 2013 through January 31, 2014, pursuant to the Permission to Enter, attached hereto as Exhibit “B”. Permission to Enter was granted to the City in order to facilitate the Project prior to conveyance of the Property by the District.

NOW, THEREFORE, in consideration of the rights and obligations set forth below, Grantor and City mutually agree as follows:

1. Compensation

   In consideration of the District conveying the Property to City, City shall pay District the sum of One Dollar ($1.00) ("Purchase Price"), and the Parties expressly agree that shall constitute full and fair consideration for the conveyances described in Section 2 of this Agreement.

2. Conveyance

   Upon execution of this Agreement by both parties, City shall deliver the Purchase Price to the Grantor and Grantor shall execute and notarize for recording the Grant Deed in the form of Exhibit “A”. City will take title subject to any and all encumbrances listed on the preliminary title report dated July 23, 2013, a copy of which preliminary title report is attached hereto as Exhibit “C”. City may obtain a CLTA extended coverage owner’s policy of title insurance insuring title to the Property, subject to permitted liens, encumbrances and exceptions is vested in City upon recording of the Grant Deed. Grantor warrants that there are no leases, license, permit, option, right of first refusal or other agreement, written or oral, which affects the Property.
3. Grantor's Ownership

Subject to the Permitted Exceptions, Grantor certifies that it owns full legal title to the Property, and has full power and authority to convey all property rights described herein to City.

4. Possession and Use of the Property

The City shall have the right of possession and use of the Property including the right to remove and dispose of improvements and construct the above-named Project commencing on the date that this Agreement is executed by both parties; provided that City makes no representation that the Project shall be constructed, and no liability or obligation whatsoever shall be incurred by City by reason of any failure to construct the Project for any reason. If the Property subsequently is not acquired by City for any reason, City shall restore the Property to the condition existing prior to the City's possession or use hereunder, unless otherwise agreed by the parties.

5. Mutual Indemnification

A. Grantor agrees and covenants to indemnify, defend (with counsel acceptable to the City, which consent shall not be unreasonably withheld), and hold City, its officers, employees and agents (collectively, "City Parties"), harmless from and against any and all liabilities, penalties, losses, damages, costs, expenses (including reasonable attorneys' fees, whether for outside counsel or the City Attorney), causes of action, claims, or judgments that arise by reason of any death, bodily injury, personal injury, property or economic damage, or violation of any law or regulation, or damage to the environment, including ambient air, soil, soil vapor, groundwater, or surface water, and resulting from or in any way connected with: (i) any acts or omissions related to the performance of this Agreement, or (ii) any breach of this Agreement, or (iii) the occupancy or use of the Property (including, but not limited to, the use, storage, treatment, transportation, release, or disposal of Hazardous Substances on or about any portion of the Property), by the Grantor, its officers, employees, agents, engineers, contractors or subcontractors, or any other person or entity employed by and acting under the Grantor's explicit direction or control. The foregoing indemnification shall survive beyond the termination of this Agreement.

B. City agrees and covenants to indemnify, defend (with counsel acceptable to the Grantor, which consent shall not be unreasonably withheld), and hold Grantor, its officers, employees and agents (collectively, "Grantor Parties"), harmless from and against any and all liabilities, penalties, losses, damages, costs, expenses (including reasonable attorneys' fees), causes of action, claims, or judgments that arise by reason of any death, bodily injury, personal injury, property or economic damage, or violation of any law or regulation, or damage to the environment, including ambient air, soil, soil vapor, groundwater, or surface water, and resulting from or in any way connected with: (i) any acts or omissions related to the performance of this Agreement, or (ii) any breach of this Agreement, or (iii) the occupancy or use of the Property (including, but not limited to, the use, storage, treatment, transportation, release, or disposal of Hazardous Substances on or about any portion of the Property), by the City, its officers, employees, agents, engineers, contractors or subcontractors, or any other person or entity employed by and acting under the City's explicit direction or control. The foregoing indemnification shall survive beyond the termination of this Agreement.
6. **Binding on Successors**

This Agreement shall be binding on and shall inure to the benefit of the City and Grantor, and their respective successors, assigns, and their past, present and future officers, employees and agents; provided that this Agreement may only be assigned with the written consent of both parties hereto, and any attempt to assign this Agreement without such consent shall be void.

7. **Notices**

Any notice that either party may or is required to give the other shall be in writing, and shall be either personally delivered or sent by regular U.S. Mail, to the following address:

<table>
<thead>
<tr>
<th>To City:</th>
<th>To Grantor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Elk Grove</td>
<td>Elk Grove Unified School District</td>
</tr>
<tr>
<td>Public Works Department</td>
<td>Facilities and Planning Department</td>
</tr>
<tr>
<td>Development Services</td>
<td>9510 Elk Grove-Florin Road</td>
</tr>
<tr>
<td>8401 Laguna Palms Way</td>
<td>Elk Grove, CA 95624</td>
</tr>
<tr>
<td>Elk Grove, CA 95758</td>
<td></td>
</tr>
<tr>
<td>Attention: Real Estate Manager</td>
<td></td>
</tr>
</tbody>
</table>

8. **Recording**

Either party at its sole expense may record this Agreement in the Recorder's Office for Sacramento County.

9. **Severability**

If a court of competent jurisdiction holds any provision in this Agreement to be invalid or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired in any way.

10. **Waivers**

No delay or failure to require performance of any provision of this Agreement shall constitute a waiver of that provision as to that or any other instance. Any waiver granted shall apply solely to the specific instance expressly stated in a writing signed by the parties hereto.

11. **Governing Law**

This Agreement and any subsequent amendments hereto: (A) must be construed according to its fair meaning and as if prepared by both Grantor and City, and (B) must be construed in accordance with the laws of the State of California in effect on the Effective Date. Any action or proceeding seeking any relief under or with respect to this Agreement shall be brought solely in the Superior Court of the State of California for the County of Sacramento.

12. **Time is of the Essence**

Time is of the essence in this Agreement.
13. Entire Agreement

The parties hereto have herein set forth the whole of their Agreement. All prior oral discussions, representations, and/or agreements, if any, are specifically superseded by this Agreement, which is intended by the parties to contain all of the terms and conditions agreed to by them with regard to acquisition of the Property by City.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below.

GRANTOR(S):
ELK GROVE UNIFIED SCHOOL DISTRICT
OF SACRAMENTO COUNTY, a governmental agency

Date: __________________________

By: _____________________________

Print: Steven Ladd

Title: Superintendent

GRANTEE:
CITY OF ELK GROVE,
a municipal corporation

Date: __________________________

By: _____________________________

Laura S. Gill, City Manager

RECOMMENDED FOR APPROVAL:

Date: __________________________

By: _____________________________

Julie Cline, Real Estate Manager

APPROVED AS TO FORM:

Date: __________________________

By: _____________________________

Jonathan Hobbs, City Attorney

ATTEST:

Date: __________________________

By: _____________________________

Jason Lindgren, City Clerk
Exhibit “A”
Grant Deed

GRANT DEED

FOR VALUABLE CONSIDERATION, receipt and sufficiency of which is hereby
acknowledged, ELK GROVE UNIFIED SCHOOL DISTRICT, a governmental agency
(“Grantor”), hereby grants to the CITY OF ELK GROVE, a municipal corporation
(“Grantee”), all that real property situated in the City of Elk Grove, County of Sacramento, State
of California, described as follows:

See Exhibit “A-1”, legal description, and Exhibit “A-2”, plat to accompany legal
description, attached hereto and made a part hereof.

Executed this ______ day of ______________ 20___

GRANTOR: ELK GROVE UNIFIED SCHOOL DISTRICT, a governmental agency

By: [Exhibit “A”—Do Not Sign]

Print name: Robert Pierce
Title: Associate Superintendent Facilities & Planning
Exhibit “A-1”
Legal Description

A portion of that certain 141.019 acre parcel, in the City of Elk Grove, County of Sacramento, State of California as shown on that certain Parcel Map titled “The NE ¼ Section 23, T. 7. N., R 5. E., M.D.M.” filed in Book 82 Parcel Maps, at Page 8, Records of Sacramento County described as follows:

Beginning at the intersection of the west line Parcel A, as shown on map filed in Book 82, at Page 8, of Parcel Maps, records of said County, with the north line of the Final Map of Subdivision No. 97-0251.2, filed in Book 307, at Page 9, of Maps, records of said County; thence along the northerly and the northwesterly lines of said subdivision the following courses:

1.) South 86°58'49" West a distance of 83.09 feet; thence
2.) South 81°25'15" West a distance of 101.47 feet; thence
3.) South 70°38'59" West a distance of 109.20 feet; thence
4.) South 58°53'27" West a distance of 110.92 feet; thence
5.) South 40°40'15" West a distance of 125.61 feet; thence
6.) South 37°26'15" West a distance of 94.18 feet to the curved northeasterly line of Power Inn Road, being concave to the northeast having a radius of 1448.00 feet, as shown on the Final Map of Arcadian Village, Unit No. 2 Large Lot Map, filed in Book 290, at Page 7, of Maps, records of said County; thence northwesterly 50.01 feet along said curved northeasterly line through a central angle of 1°59'48"; thence leaving said northeasterly line North 37° 26'15" East a distance of 107.14 feet to the beginning of a curve concave to the southeast having a radius of 545.00 feet; thence northeasterly and easterly 499.79 feet along said curve through a central angle of 52°32'34"; thence North 89°56'49" East a distance of 62.21 feet to the west line of said Parcel A; thence along said west line South 0°23'45" East a distance of 50.00 feet to the True Point of Beginning.

Containing 32,664 square feet, more or less.

See “Exhibit B” Plot to accompany Legal Description (for information purposes only) attached hereto and made a part hereof and any discrepancy between the Legal Description and the plot the Legal Description holds.

This Legal Description was prepared by me or under my direction pursuant to the requirements of the Professional Land Surveyor’s Act.
Exhibit "A-2"
Plat Map

Exhibit "B"
Plat to accompany Legal Description
For information purposes only

CITY OF ELK GROVE - PUBLIC WORKS DEPARTMENT

Drainage Parcel Acquisition
City of Elk Grove-County of Sacramento
State of California

DRAWN BY: D.B.  Scale 1=100'  DATE: 11/20/2013  SHEET 1 OF 1
Exhibit "B"
Permission to Enter

July 22, 2013

Elk Grove Unified School District
Attn: Bill Heinicke, Director, Planning
9510 Elk Grove-Fiorin Road
Elk Grove, CA 95624

Re: Permission to Enter EGUSD Property – APN 115-0150-033
City of Elk Grove Water Quality Monitoring Project

Dear Bill:

We are writing to you regarding the City of Elk Grove's ("City") Water Quality Monitoring Project ("Project") as it relates to the Strawberry Creek Detention Basin ("Basin"). The Basin is adjacent to Monterey Trail High School, which is owned by Elk Grove Unified School District ("District").

It has recently come to the City's attention that a 50-foot drainage easement at the southeast corner of District property should have been dedicated to the City, pursuant to the subdivision improvement plans for Arcadian Village 2, but such dedication never took place. Please see attached Exhibit "A". The easement was intended to serve as access to City property and the Basin. The area is currently improved with a dirt road and a fence.

At this time, the City is requesting permission to enter District property for Project purposes, which includes performing maintenance, constructing a dry well with a series of monitoring wells and monitoring the water quality of the Basin. The dry well, monitoring wells and water quality monitoring will be funded by a grant from the State Water Resources Control Board. Such access is being requested prior to the dedication of a permanent drainage easement by the District.

The Project is estimated to continue over the next 3 years; however, the City is requesting access to District property from August 15, 2013 through January 31, 2014 while a permanent drainage easement conveyance is being prepared by the District for conveyance to the City.

For your reference, the area which the City is requesting access to is identified in the attached Exhibit "B". The City has ordered a Certificate of Coverage through its insurance carrier and expects to receive it shortly. An original will be mailed to the District as soon as it becomes available.

Please let me know if you require any additional information to process this request for entry. If you are agreeable to the terms above, please sign below and return to my attention at the address above.

Sincerely,

Julie D. Cline
Real Estate Manager
(916) 479-3660

By:

(Signature)

Robert Pierce, Assoc. Sup. Of Facilities & Planning
Date: 7/25/13
Exhibit "B-1"
Map

Legend
- Strawberry Creek Water Quality Basin - City Owned Property
- Access Area - Elk Grove Unified School District Owned
Exhibit "C"
Preliminary Title Report

Fidelity National Title Company

PRELIMINARY REPORT

In response to the application for a policy of title insurance referenced herein, Fidelity National Title Company hereby reports that it is prepared to issue, or cause to be issued, as of the date hereof, a policy or policies of title insurance describing the land and the estate or interest therein hereafter set forth, insuring against loss which may be sustained by reason of any defect, lien or encumbrance not shown or referred to as an exception herein or not excluded from coverage pursuant to the printed Schedules, Conditions and Stipulations or Conditions of said policy forms.

The printed Exceptions and Exclusions from the coverage and Limitations on Covered Risks of said policy or policies are set forth in Attachment One. The policy to be issued may contain an arbitration clause. When the Amount of Insurance is less than that set forth in the arbitration clause, all arbitrable matters shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. Limitations on Covered Risks applicable to the CETA and ALTA Homeowner's Policies of Title Insurance which establish a Deductible Amount and a Maximum Dollar Limit of Liability for certain coverages are also set forth in Attachment One. Copies of the policy forms should be read. They are available from the office which issued this report.

This report (and any supplements or amendments hereto) is issued solely for the purpose of facilitating the issuance of a policy of title insurance and no liability is assumed hereby. If it is desired that liability be assumed prior to the issuance of a policy of title insurance, a Binder or Commitment should be requested.

The policy(ies) of title insurance to be issued hereunder will be policy(ies) of Fidelity National Title Insurance Company, a California corporation.

Please read the exceptions shown or referred to herein and the exceptions and exclusions set forth in Attachment One of this report carefully. The exceptions and exclusions are meant to provide you with notice of matters which are not covered under the terms of the title insurance policy and should be carefully considered.

It is important to note that this preliminary report is not a written representation as to the condition of title and may not list all items, defects and encumbrances affecting title to the land.

Fidelity National Title Company

[Signature]

[Stamp]

CETTA Preliminary Report Form - Modified (11/2018)
PRELIMINARY REPORT

Title Officer: Craig Dohner
Escrow Officer: Paul Avila
Escrow No.: 13-5015970-PA

To: City of Elk Grove
8401 Laguna Palms Way
Elk Grove, CA 95758

ATTN: Anna Sarafinski

PROPERTY ADDRESS: 8661 Power Inn Road, Elk Grove, California

EFFECTIVE DATE: July 23, 2013, 07:30 A.M.

The form of policy or policies of title insurance contemplated by this report is:

CLTA Standard Coverage Policy - 1990

1. THE ESTATE OR INTEREST IN THE LAND HEREINAFTER DESCRIBED OR REFERRED TO COVERED BY THIS REPORT IS:
   A Fee

2. TITLE TO SAID ESTATE OR INTEREST AT THE DATE HEREOF IS VESTED IN:
   Elk Grove Unified School District, a governmental agency

3. THE LAND REFERRED TO IN THIS REPORT IS DESCRIBED AS FOLLOWS:
   SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

WM/WM: 08/01/2013
LEGAL DESCRIPTION

EXHIBIT "A"

THE LAND REFERRED TO HEREBIN BELOW IS SITUATED IN THE CITY OF ELK GROVE, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

A portion of that certain 141.09 acre parcel as shown on that certain Parcel Map entitled "The N.E. 1/4 Section 23, Township 7 North, Range 5 East, M.D.M." filed in the Office of the Recorder, County of Sacramento, State of California, in Book 82 of Parcel Maps, Page 8, described as follows:

Beginning at the North 1/4 corner of Section 23, as shown on said Parcel Map;

Then easterly 649.44 feet along said curve through a central angle of 10° 49' 18";

Then easterly 67° 45' 08" East, 242.55 feet;

Then south 62° 19' 36" West, 50.17 feet;

Then south 74° 31' 34" East, 357.68 feet;

Then south 00° 23' 45" East, 8.26 feet;

Then south 15° 28' 26" West, 376.87 feet;

Then south 74° 31' 24" East, 41.60 feet;

Then south 15° 26' 26" West, 299.67 feet;

Then north 89° 41' 03" East, 144.70 feet;

Then south 90° 23' 45" East, 625.23 feet;

Then south 89° 56' 49" West, 83.09 feet;

Then south 61° 25' 15" West, 101.47 feet;

Then south 70° 38' 50" West, 108.20 feet;

Then south 58° 53' 27" West, 110.92 feet;

Then south 40° 40' 15" West, 125.61 feet;

Then south 37° 26' 15" West, 94.18 feet to the beginning of a non-tangent curve concave Southwesterly having a radius of 3448.00 feet through which a radial line bears North 37° 15' 50" East;

Then west 217.95 feet along said curve through a central angle of 8° 37' 27";

Then north 73° 04' 39" West, 66.36 feet to the beginning of a non-tangent curve concave Southwesterly
having a radius of 1436.00 feet through which a radial line bears North 26° 02' 48" East;

Thence Westerly 334.56 feet along said curve through a central angle of 13° 20' 58";

Thence North 64° 06' 45" West, 41.37 feet to the beginning of a non-tangent curve concave Southwesterly having a radius of 1446.00 feet through which a radial line bears North 11° 05' 05" East;

Thence Westerly 146.89 feet along said curve through a central angle of 5° 49' 13";

Thence South 67° 40' 04" West, 102.79 feet to the beginning of a non-tangent curve concave Southwesterly having a radius of 1436.00 feet through which a radial line bears North 01° 42' 45" East;

Thence Westerly 35.92 feet along said curve through a central angle of 1° 28' 23";

Thence South 89° 44' 22" West, 441.56 feet;

Thence North 76° 13' 27" West, 41.23 feet;

Thence South 89° 44' 22" West, 160.00 feet;

Thence North 00° 15' 38" West, 8.00 feet to the beginning of a non-tangent curve concave Northeasterly having a radius of 25.00 feet through which a radial line bears South 08° 13' 38" East;

Thence Northwesterly 39.27 feet along said curve through a central angle of 90° 00' 23"

Thence South 89° 44' 45" West, 8.00 feet;

Thence North 00° 15' 15" West, 177.06 feet;

Thence North 05° 57' 53" West, 40.20 feet;

Thence North 00° 15' 15" West, 706.44 feet;

Thence North 41° 03' 21" East, 40.79 feet;

Thence North 00° 15' 15" West, 200.12 feet;

Thence North 35° 07' 29" East, 41.46 feet;

Thence North 00° 15' 15" West, 137.41 feet to the beginning of a tangent curve concave Southwesterly having a radius of 550.00 feet;

Thence Northerly 94.96 feet along said curve through a central angle of 8° 59' 41" to the true point of beginning.

The basis of bearings for this description being Book 254 of Maps, Map No. 3.

APN: 115-0150-023-0000
Exhibit "C"
Page 5 of 6

AT THE DATE HEREOF, ITEMS TO BE CONSIDERED AND EXCEPTIONS TO COVERAGE IN ADDITION TO THE PRINTED EXCEPTIONS AND EXCLUSIONS IN SAID POLICY FORM WOULD BE AS FOLLOWS:

1. Property taxes, which are a lien not yet due and payable, including any assessments collected with taxes to be levied for the fiscal year 2013-2014.

2. Prior to closing, Escrow must contact the SACRAMENTO County Tax Collector's Office (916-874-6622) to confirm all amounts owing, including current fiscal year taxes, supplemental taxes, escaped assessments and any delinquencies.

3. The lien of supplemental taxes, if any, assessed pursuant to the provisions of Chapter 3.5 (Commencing with Section 75) of the Revenue and Taxation code of the State of California.

4. Any unpaid amounts now owing for municipal services, or record or not, amounts can be ascertained by contacting the following:
   County of Sacramento at (916) 875-5555, and/or including:
   City of Elk Grove at (916) 478-3642

5. Rights of the public as to any portion of the land lying within the area commonly known as Power Inn Road and Auberry Drive.

6. Easement(s) for the purpose(s) shown below and rights incidental thereto as granted in a document.
   Granted to: County of Sacramento
   Purpose: Drainage canal or ditch
   Recorded: August 20, 1990, Book 500820, Page 744, of Official Records

Reference is made to said document for full particulars.


Reference is hereby made to said document for full particulars.


Reference is hereby made to said document for full particulars.
Items: (continued)

9. Easement(s) for the purpose(s) shown below and rights incidental thereto as reserved in a document:

Reserved by: George Tsakopoulos and Drosula Tsakopoulos, as trustees of the Tsakopoulos Family Trust created by a declaration of trust dated August 3, 1991
Purpose: Undisclosed
Recorded: July 19, 2001, Book 20010718, Page 1493, of Official Records

The exact location and extent of said easement is not disclosed of record.

Reference is made to said document for full particulars.

10. Before issuing its policy of title insurance, this Company will require the following:

Written verification by the owner(s) that the property is unencumbered as we currently find no open Deeds of Trust against the property.

The Company reserves the right to add additional items or make further requirements after review of the requested documentation.

11. Before issuing its policy of title insurance, this Company will require the following:

Pursuant to the provisions of Government Code Section 27281, Certificate of Acceptance executed by a duly authorized officer of the City of Elk Grove consenting to the transfer to be insured in this transaction, be attached to the deed to be recorded and made a part thereof.

The Company reserves the right to add additional items or make further requirements after review of the requested documentation.

12. This Company will require an Owner's Affidavit to be completed by the party(ies) named below before any title insurance requested under this application will be issued.

Party(ies): Elk Grove Unified School District, a governmental agency

The Company reserves the right to add additional items or make further requirements after review of the requested Affidavit.

End of Items
Action Requested:

The Board is asked to receive, provide feedback and approve staff’s recommendations regarding 2014-2015 Open Enrollment at elementary and secondary schools.

Discussion:

The Board is asked to receive staff recommendations regarding 2014-2015 Open Enrollment at elementary and secondary schools and approve the timeline for the Open Enrollment process.

For the 2014-2015 school year, it is recommended that no elementary school be designated as an open enrollment site. This recommendation is based on four key factors:
- Program Improvement/Public School Choice
- Intra-District Transfers
- Offloading Students
- Romero Open Enrollment Act

At the secondary level it is recommended that seven middle schools and seven high schools be designated as open enrollment sites for 2014-2015. These schools are:

<table>
<thead>
<tr>
<th>Middle Schools</th>
<th>High Schools</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Harriet Eddy Middle School</td>
<td>• Cosumnes Oaks High School</td>
</tr>
<tr>
<td>• Edward Harris Jr. Middle School</td>
<td>• Elk Grove High School</td>
</tr>
<tr>
<td>• Samuel Jackman Middle School</td>
<td>• Florin High School</td>
</tr>
<tr>
<td>• Joseph Kerr Middle School</td>
<td>• Laguna Creek High School</td>
</tr>
<tr>
<td>• Elizabeth Pinkerton Middle School</td>
<td>• Monterey Trail High School</td>
</tr>
<tr>
<td>• James Rutter Middle School</td>
<td>• Sheldon High School</td>
</tr>
<tr>
<td>• T.R. Smedberg Middle School</td>
<td>• Valley High School</td>
</tr>
</tbody>
</table>

Staff will again recommend and ask the Board to take action to stipulate that current Elizabeth Pinkerton 8th graders on Open Enrollment be allowed to matriculate to Cosumnes Oaks High School without reapplying for Open Enrollment. In addition, the Board will be asked to consider limiting the number of students leaving any individual school should transfer requests exceed 5% of a school’s total enrollment.

Site-specific data regarding Open Enrollment transfer requests will be brought before the Board for approval on February 18, 2014.

Financial Summary:

Prepared By: Christina C. Penna
Division Approval: Christina C. Penna/Donna Cherry
Prepared By: ____________________________
Superintendent Approval: Steven M. Ladd, Ed.D. ____________________________
Elk Grove Unified School District
AB 1114 – Parental Choice

2014-2015 Intra District
Open Enrollment

Board of Education Meeting
January 21, 2014
Presented by:

Donna Cherry
Associate Superintendent
Fresh-6 Education

Robert Pierce
Associate Superintendent
Facilities and Planning

Christina C. Penna
Associate Superintendent
Secondary Education

School Identification
Process

- Under Board Policy 5116.1, the Board of Education annually identifies schools available for Open Enrollment Intra-district Transfers.

- Assembly Bill 1114 allows the Board to limit Open Enrollment to schools that have space available based on future student enrollment projections.
Boundary Considerations

Open Enrollment: Elementary Considerations

- Program Improvement/Public School Choice
- Intra-District Transfers
- Offloading Students
- Romero Open Enrollment Act
Open Enrollment: Elementary Recommendation

For the 2014-2015 school year, it is recommended that no elementary school be designated as an open enrollment site.

7-12 Open Enrollment Objectives

- Enhance school choice for parents and students
- Provide equitable access to schools' academies and specialized programs
- Balance enrollment among schools
Open Enrollment: Secondary Considerations

- Each school’s projected enrollment
- Capacity for increased enrollment for multiple years
- 7 middle schools and 7 high schools meet criteria
Elk Grove Unified School District

2014-2015 Open Enrollment
Capacity/Availability Projections

<table>
<thead>
<tr>
<th>School</th>
<th>Capacity</th>
<th>2014-15 Projected Enrollment (Including SGO)*</th>
<th>Available Capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cosumnes Oaks</td>
<td>2,694</td>
<td>2,141</td>
<td>543</td>
</tr>
<tr>
<td>Elk Grove</td>
<td>2,812</td>
<td>1,866</td>
<td>948</td>
</tr>
<tr>
<td>Florin</td>
<td>2,620</td>
<td>1,504</td>
<td>1,116</td>
</tr>
<tr>
<td>Franklin</td>
<td>2,716</td>
<td>2,647</td>
<td>69</td>
</tr>
<tr>
<td>Laguna Creek</td>
<td>2,650</td>
<td>1,864</td>
<td>796</td>
</tr>
<tr>
<td>Monterey Trail</td>
<td>2,460</td>
<td>2,185</td>
<td>275</td>
</tr>
<tr>
<td>Pleasant Grove</td>
<td>2,588</td>
<td>2,606</td>
<td>-18</td>
</tr>
<tr>
<td>Sheldon</td>
<td>3,386</td>
<td>2,270</td>
<td>1,116</td>
</tr>
<tr>
<td>Valley</td>
<td>2,588</td>
<td>1,569</td>
<td>1,019</td>
</tr>
</tbody>
</table>

*Does not include new 2014-2015 Open Enrollment projections

Open Enrollment:
Secondary Recommendation

Based on enrollment projections and school capacities, the following middle schools are recommended for Open Enrollment for the 2014-2015 school year:

- Harriet Eddy Middle School
- Edward Harris, Jr., Middle School
- Samuel Jackman Middle School
- Joseph Kerr Middle School
- Elizabeth Pinkerton Middle School
- James Rutter Middle School
- T.R. Smedberg Middle School
Open Enrollment: Secondary Recommendation

Based on enrollment projections and school capacities, the following high schools are recommended for Open Enrollment for the 2014-2015 school year:

- Cosumnes Oaks High School
- Elk Grove High School
- Florin High School
- Laguna Creek High School
- Monterey Trail High School
- Sheldon High School
- Valley High School

Secondary Open Enrollment Transfer Process

It is recommended that the following enrollment-impacted schools be exempted from the open enrollment process:

- Katherine Albani Middle School
- Toby Johnson Middle School
- Franklin High School
- Pleasant Grove High School

- It is projected that the residing population and anticipated future growth at each school will meet or exceed enrollment capacity.
- Schools' enrollments will be monitored to assess the need for redirection of students moving into the schools' boundaries.
- Newly-enrolling students at these schools may be redirected to another school with enrollment capacity.
2013-2014 Open Enrollment Results

Summary

- The district received 1,311 requests for Open Enrollment
- With the exception of these six schools, the net impact of Open Enrollment requests on student enrollment was less than 5%
  - Harriet Eddy Middle School
  - Samuel Jackman Middle School
  - Toby Johnson Middle School
  - James Rutter Middle School
  - Laguna Creek High School
  - Valley High School

Secondary Open Enrollment Recommended Cap

In order to maintain stable enrollments at each of our schools, we will again seek the Board's approval in establishing that no more than 5% of a school's students be allowed to open enroll at another school.
Secondary Open Enrollment Recommendation:
Elizabeth Pinkerton Middle School/Cosumnes Oaks High School

- In completing the analysis of enrollment projections for 2014-2015 at Cosumnes Oaks High School, we are prepared to allow the 220 8th grade Open Enrollment students currently attending Elizabeth Pinkerton Middle School to attend Cosumnes Oaks High School without reapplying for Open Enrollment.

- This recommendation is for this year’s students only; new analyses will be completed each year.

Open Enrollment Request

- In order to expedite the Open Enrollment process to support students' course selection and the district's staffing timelines, we are asking to begin the application process January 22, 2014.

- Data reflecting actual Open Enrollment requests will be presented to the Board on February 18 to assist in decision-making around the proposed 5% transfer limit.

- The Board will be asked to take action to approve Open Enrollment transfers on February 18, 2014.
### 2013-2014 Suggested Open Enrollment Timeline

<table>
<thead>
<tr>
<th>Dates</th>
<th>Task</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 21, 2014</td>
<td>➢ Parental Choice/Open Enrollment Recommendations and Timeline presented to the Board for information and direction</td>
</tr>
<tr>
<td>January 22, 2014</td>
<td>➢ Information about Open Enrollment timeline and procedures placed in local newspapers – the <em>Elk Grove Citizen</em> and the <em>Sacramento Bee</em>, on the EGUSD website, and School Loop. Calls to families will be made through Autodialer</td>
</tr>
<tr>
<td>January 22, 2014</td>
<td><strong>Open Enrollment Application Period Begins</strong></td>
</tr>
<tr>
<td>January 29, 2014</td>
<td>➢ Parent meeting to describe Open Enrollment procedures to be held at <em>Monterey Trail High School</em> in the Multipurpose Room from 6:30 to 7:30 p.m.</td>
</tr>
<tr>
<td>February 3, 2014</td>
<td>➢ Parent meeting to describe Open Enrollment procedures to be held at <em>Sheldon High School</em> in the Multipurpose Room from 6:30 to 7:30 p.m.</td>
</tr>
<tr>
<td>February 7, 2014</td>
<td>➢ Application Deadline</td>
</tr>
</tbody>
</table>

### 2013-2014 Suggested Open Enrollment Timeline

<table>
<thead>
<tr>
<th>Dates</th>
<th>Task</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 18, 2014</td>
<td>➢ Board takes action on open enrollment numbers for each school</td>
</tr>
<tr>
<td>February 24, 2014</td>
<td>➢ Lottery conducted, if necessary – <em>Coslunes Oaks High School</em>, MP Room 6:00 p.m.-7:00 p.m.</td>
</tr>
<tr>
<td>February 27, 2014</td>
<td>➢ List of incoming students sent to requested schools</td>
</tr>
<tr>
<td></td>
<td>➢ List of student transfers sent to home schools</td>
</tr>
<tr>
<td>Week of March 3, 2014</td>
<td>➢ Parents notified of acceptance, (or placement on waiting list if needed) and asked to submit Open Enrollment agreement to requested school</td>
</tr>
<tr>
<td>March 17, 2014</td>
<td>➢ Deadline for parents to submit Open Enrollment Agreement Form to requested school</td>
</tr>
<tr>
<td>March 21, 2014</td>
<td>➢ Any remaining spaces allocated to students on waiting lists</td>
</tr>
<tr>
<td></td>
<td>➢ Lists of incoming/outgoing students sent to high schools</td>
</tr>
</tbody>
</table>
Subject: Career Technical Education Month Resolution

Action Requested:
The Board of Education is asked to approve a resolution designating February 2014 as Career Technical Education Month.

Discussion:
The month of February has been designated as Career Technical Education Month. This observance allows us to celebrate the contribution of Career Technical Education (CTE) as a vehicle to provide our students with high quality school-to-career job placement experiences, as well as applied, academically rigorous curriculum to prepare them for both college and workplace success.

The Elk Grove Unified School District offers its students a broad spectrum of CTE opportunities, beginning with middle school exploratory programs that lead to high school introductory, intermediate, and advanced courses. Students also receive CTE training through the district's Regional Occupational Programs (ROP).

Elk Grove Unified School District's CTE programs are considered exemplary throughout the region and state. This resolution affirms the work of district staff in continuing to provide students with educational and workplace opportunities beyond those found in traditional instructional models.

Financial Summary:

N/A

Prepared By: Kathy Hamilton        Division Approval: Christina Rema

Prepared By:                      Superintendent Approval: Steven M. Ladd, Ed.D., Superintendent
AFFIRMATION OF FEBRUARY AS CAREER TECHNICAL EDUCATION MONTH

WHEREAS, February 2014, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS: profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS: career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America’s leadership in the international marketplace; and

WHEREAS: career and technical education, and the Elk Grove Unified School District Regional Occupational Program in particular, gives high school students experience in practical, meaningful applications of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS: career and technical education offers individuals life long opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS: the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

NOW THEREFORE, the Elk Grove Unified School District Board of Education does hereby proclaim February 2014 in the Elk Grove Unified School District as:

Career and Technical Education Month

and urges all citizens to become familiar with the services and benefits offered by the Regional Occupational Program in this community and to support and participate in these programs to enhance their individual work skills and productivity.

__________________________
STEVEN M. LADD, Ed.D., SUPERINTENDENT
AND SECRETARY to the
GOVERNING BOARD of the ELK GROVE UNIFIED
SCHOOL DISTRICT
African-American History Month Resolution

Action Requested:

The Board of Education is asked to approve the resolution designating February 2014 as African-American History Month.

Discussion:

This resolution celebrates efforts and achievements made by African-American individuals which have benefited all mankind.

The month of February has been designated African-American History Month by the California Department of Education. This observance permits the society at large, and the schools in particular, to celebrate the achievements of African-Americans and also to re-examine society’s role in preserving the Civil Rights of all of its citizens. Although the study of the contributions and the literature about and authored by African-Americans is part of the curriculum throughout the year, this designation in February adds special emphasis.

Elk Grove Schools have many special events during African-American History Month in addition to activities and classwork that occur throughout the year in accordance with sites’ and departments’ student unity and diversity goals. At the elementary level, the African-American history activities are integrated into classroom discussions, art projects, social studies, and language arts. Some examples include the primary literature pieces of Drinking Gourd, Wagon Wheels, and folktales. All elementary schools include the study of famous African-Americans. At the secondary level, the specific pieces of African-American literature include Black Boy, I Know Why the Caged Bird Sings, Native Son, Raisin in the Sun, and Kaffir Boy. History/social science teachers teach students to view historical and contemporary events from diverse, ethnic perspectives and to clarify their ethnic identities.

Financial Summary:

Prepared By: Anna Trunnell
Division Approval: Mark Cerutti
Prepared By: Superintendent’s Approval: Steven M. Ladd, Ed.D.
ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA

RESOLUTION NO. 36, 2013-2014

AFFIRMATION OF FEBRUARY AS AFRICAN-AMERICAN HISTORY MONTH

WHEREAS, African-American History Month permits society and schools to celebrate the achievements of African-Americans; and

WHEREAS, the Elk Grove Unified School District recognizes that each student needs an opportunity to understand the common humanity underlying all people; to develop pride in his or her own identity and heritage; and to understand, respect, and accept the identity and heritage of others;

WHEREAS, this observance permits society to re-examine its role in preserving the Civil Rights of all citizens; and

WHEREAS, corresponding school activities held during this month encourage students to continue to strive for the best education as a means to fulfill their potential; and

WHEREAS, achievements of African-Americans have benefited all mankind; and

WHEREAS, the History-Social Science Framework for California Public Schools, Kindergarten Through Grade Twelve, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women and of different racial, religious, and ethnic groups and must be integrated at every level;

THEREFORE, BE IT RESOLVED by the Governing Board of the Elk Grove Unified School District that February be designated African-American History Month.

Steven M. Ladd, Ed.D.
Superintendent and Secretary to the Board of Education
Action Requested: Approve minutes of the regular board meetings held December 10, 2013 and January 7, 2014, and the special board meetings held November 22 and December 12, 2013.
Subject: Personnel Actions

Division: Human Resources

Action Requested:
Recommend the Board of Education approve the personnel actions as attached.

Discussion:

CERTIFICATED:

APPROVE:
1. Rehire(s)
2. Retirement(s)

CLASSIFIED:

APPROVE:
1. New Hire(s) [11]
2. Leave(s) of Absence
3. Promotion(s)
4. Resignation(s)
5. Retirement(s)
6. Status Change(s)

Financial Summary:

Prepared by: Evelyn Laluan  Superintendent Approval: Steven M. Ladd, Ed.D.
Subject: APPROVAL OF PURCHASE ORDER HISTORY.

Action Requested:
The Board of Education is asked to approve purchase orders for the weeks of December 7, 2013 through December 28, 2013.

Discussion:
The Purchase Order History and Cost Modifications for the month December 7, 2013 through December 28, 2013 are listed below. The purchase orders are on file in the Purchasing Department if you wish to review them.

Encumbrances:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Orders Issued</th>
<th>Purchase Order Encumbrance Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 General Fund</td>
<td>378</td>
<td>$2,609,861.89</td>
</tr>
<tr>
<td>11 Adult Education Fund</td>
<td>5</td>
<td>$21,165.78</td>
</tr>
<tr>
<td>12 Child Development Fund</td>
<td>3</td>
<td>$1,213.67</td>
</tr>
<tr>
<td>13 Food Nutrition Services Fund</td>
<td>6</td>
<td>$33,543.16</td>
</tr>
<tr>
<td>35 State School Facilities Construction Fund</td>
<td>1</td>
<td>$208,440.00</td>
</tr>
<tr>
<td>49 Facilities Special Project Fund</td>
<td>1</td>
<td>$42.80</td>
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<tr>
<td>67 Self Insurance Fund</td>
<td>2</td>
<td>$749.13</td>
</tr>
</tbody>
</table>

Total Encumbrances $2,875,016.43

Modifications:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Orders Modified</th>
<th>Purchase Order Modification Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 General Fund</td>
<td>35</td>
<td>$208,998.61</td>
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<tr>
<td>11 Adult Education Fund</td>
<td>1</td>
<td>$4,500.00</td>
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<tr>
<td>13 Food Nutrition Services Fund</td>
<td>1</td>
<td>$30,000.00</td>
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<td>35 State School Facilities Construction Fund</td>
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<td>$14,702.00</td>
</tr>
<tr>
<td>49 Facilities Special Project Fund</td>
<td>3</td>
<td>$10,889.31</td>
</tr>
</tbody>
</table>

Total Modifications $269,089.92

Financial Summary Grand Total $3,144,106.35

Prepared By: Ruth Dew

Division Approval: Rich Fagan

Prepared By: Ruth Dew

Superintendent Approval: Steven M. Ladd Ed.D
Subject: Warrant Register No. 6
   All funds: December 1, 2013 – December 31, 2013

Department: Fiscal Services

Action Requested:

Approve Warrant Register No. 6 – Warrant Numbers 955717-956876, 292214-293190

Discussion:

Education Code 42632 requires that all payments from the funds of a school district shall be made by written order of the governing board of the district.

It is also required that district orders (warrants) must be numbered and include the following per Education Code 42634:

- The particular fund or funds of the district against which it is drawn
- The amount of payment to be made
- An itemized bill showing separate items and the price of each item (This information is retained in Fiscal Services.)
- The rate of salary and the period of service of any employee of the district for whom an order is issued for payment of salary or wages (This information is retained in the Payroll Office.)

The Board is asked to approve Warrant Register No. 6 – Warrant Numbers 955717-956876, 292214-293190

See attached report for Warrant Registers No. 6 expenditures.

Financial Summary:

Total expenditures for all funds from December 1, 2013 – December 31, 2013 are $19,239,416.20

Prepared By: Shelley Clark
Prepared By: Carrie Hargis
Division Approval: Rich Fagan
Superintendent Approval: Steven M. Ladd, Ed.D.
<table>
<thead>
<tr>
<th>DATE</th>
<th>WARRANT NUMBERS</th>
<th>AMOUNT</th>
<th>1000 Certificated Salaries</th>
<th>2000 Classified Salaries</th>
<th>3000 Employee Benefits</th>
<th>4000 Books &amp; Supplies</th>
<th>5000 Services &amp; Other Operating Exps</th>
<th>6000 Capital Outlay Exps</th>
<th>7000 Indirect Costs &amp; Transfers</th>
<th>8000 Revenue</th>
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**TOTALS** | 12140160.43 | 0.00 | 0.00 | 687489.15 | 908809.46 | 3491341.01 | 265631.66 | 800.00 | 27888.01 | 6757991.14 |

**PAYROLL WARRANTS FUND 1**

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**TOTALS** | 2697306.48 | 1397824.76 | 1199239.72 | 242.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 27888.01 | 6757991.14 |

(CANCELS) -160.82 -105.82 -55.00

**GRAND TOTAL** | 14737296.09 | 1397824.76 | 1199239.72 | 687731.15 | 908703.64 | 3491286.01 | 265631.66 | 800.00 | 27888.01 | 6757991.14 |
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**Totals**: 3379.42 0.00 0.00 0.00 1155.48 2223.94 0.00 0.00 0.00 0.00

### Payroll Warrants Fund 9

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**Totals**: 68964.40 53370.00 5594.40 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

**Cancels**: 0.00 0.00 0.00

**Grand Total**: 72343.82 63370.00 5594.40 0.00 1155.48 2223.94 0.00 0.00 0.00 0.00 0.00
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**TOTALS**

|               |                  | 39663.14 | 0.00 | 0.00 | 0.00 | 15501.67 | 23951.27 | 0.00 | 0.00 | 200.00 | 0.00 |

### PAYROLL WARRANTS FUND 11

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**TOTALS**

|               |                  | 88235.39 | 76322.06 | 11913.33 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

**(CANCELS)**

|               |                  | -193.65  |          |          | 0.00 | 0.00 | -193.65 |                          |                                 |              |                                     |

**GRAND TOTAL**

|               |                  | 127694.68 | 76322.06 | 11913.33 | 0.00 | 15501.67 | 23757.42 | 0.00 | 0.00 | 200.00 | 0.00 |
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**TOTALS**

| 285168.72 | 0.00 | 0.00 | 0.00 | 2966.19 | 282180.53 | 0.00 | 0.00 | 0.00 | 0.00 |

### Payroll Warrants Fund 12

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| 23149.16 | 10609.98 | 12539.18 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

(CANCELS)

**GRAND TOTAL**

| 305317.88 | 10609.98 | 12539.18 | 0.00 | 2966.19 | 282180.53 | 0.00 | 0.00 | 0.00 | 0.00 |
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**TOTALS**

|            |                 | 1028730.66 | 0.00 | 0.00 | 0.00 | 922307.61 | 50440.31 | 55630.74 | 0.00 | 352.00 | 0.00 |

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**TOTALS**

|            |                 | 137220.53 | 0.00 | 137220.53 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

**(CANCELS)**

**GRAND TOTAL**

|            |                 | 1165951.19 | 0.00 | 137220.53 | 0.00 | 922307.61 | 50440.31 | 55630.74 | 0.00 | 352.00 | 0.00 |
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**TOTALS**

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**GRAND TOTAL**

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<th>2000 Classified Salaries</th>
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<th>4000 Books &amp; Supplies</th>
<th>5000 Services &amp; Other Operating Exps</th>
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<th>8000 Revenue</th>
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- 27652.40
- 0.00
- 0.00
- 0.00
- 694.40
- 26588.00
- 0.00
- 0.00
- 0.00
- 0.00

### PAYROLL WARRANTS FUND 25

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**TOTALS**

- 0.00
- 0.00
- 0.00
- 0.00
- 0.00
- 0.00
- 0.00
- 0.00
- 0.00

**GRAND TOTAL**

- 27652.40
- 0.00
- 0.00
- 0.00
- 594.40
- 26588.00
- 0.00
- 0.00
- 0.00
- 0.00
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</table>

**Totals:**

|        | 2079190.96      | 0.00     | 0.00  | 0.00  | 0.00  | 300.00| 207890.96| 0.00  | 0.00  | 0.00  | 0.00  |

### Payroll Warrants Fund 35

<table>
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<th>8000</th>
<th>9000</th>
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**Totals:**

|        | 0.00            | 0.00     | 0.00  | 0.00  | 0.00  | 0.00  | 0.00  | 0.00  | 0.00  | 0.00  | 0.00  |

**Grand Total:**

|        | 2079190.96      | 0.00     | 0.00  | 0.00  | 0.00  | 300.00| 207890.96| 0.00  | 0.00  | 0.00  | 0.00  |
### ACCOUNTS PAYABLE WARRANTS

<table>
<thead>
<tr>
<th>DATE</th>
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<th>2000 Classified Salaries</th>
<th>3000 Employee Benefits</th>
<th>4000 Books &amp; Supplies</th>
<th>5000 Services &amp; Other Operating Exps</th>
<th>6000 Capital Outlay Exps</th>
<th>7000 Indirect Costs &amp; Transfers</th>
<th>8000 Revenue</th>
<th>9000 Accts Receivable &amp; Accts Payable</th>
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<td>4099.25</td>
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</table>

**TOTALS**

|               |          |        |                           |                          |                        |                      | 939.60                              |                         |                                  |                | 4099.25 |

### PAYROLL WARRANTS FUND 47

<table>
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<tbody>
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**TOTALS**

|               |          |        |                           |                          |                        |                      | 0.00                                |                         |                                  |                | 0.00 |

**GRAND TOTAL**

|               |          |        |                           |                          |                        |                      | 939.60                              |                         |                                  |                | 4099.25 |
# Accounts Payable Warrants

**FUND: 49**

**Facilities Special Project Fund**

**Warrant Register No.**

**Reporting Period:** 12/1/13-12/31/13

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# Payroll Warrants Fund 49

**DATE**

**WARRANT NUMBERS**

**AMOUNT**

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<tr>
<th>DATE</th>
<th>Warrant Numbers</th>
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**Totals**

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**(Cancels)**

**Grand Total**

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## Accounts Payable Warrants

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## Payroll Warrants Fund 67

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**Total Expenditures**

<p>| | | | | | | | | | | | |</p>
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<td>$6,762,090.39</td>
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</table>
Subject: Acceptance of Gifts

Department: Fiscal Services

Action Requested:
The Board is asked to accept the following donations to the District’s schools/programs.

<table>
<thead>
<tr>
<th>Item</th>
<th>Donor</th>
<th>School/Program</th>
<th>Value</th>
<th>Date Received</th>
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</thead>
<tbody>
<tr>
<td>Cash Donation</td>
<td>T.R. Smedberg Middle School ASB</td>
<td>T.R. Smedberg Middle School (Principal’s Discretion)</td>
<td>$67.00</td>
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<tr>
<td>Cash Donation</td>
<td>Ron &amp; Eileen Nelson Fund of Community Foundation Sonoma County</td>
<td>Joseph Kerr Middle School (Mrs. Cynthia Velasco’s ILS/FLS class)</td>
<td>$1,000.00</td>
<td>12/16/2013</td>
</tr>
</tbody>
</table>

Prepared By: Carrie Hargis

Division Approval: Rich Fagan

Superintendent Approval: Steven M. Ladd, Ed.D.
Subject: Ratification of Contracts

Department: Fiscal Services

Action Requested:
The Board is asked to ratify contracts which have been signed by authorized district staff, in accordance with Board Policy 3312-Contracts.

Discussion:

Under current Board Policy 3312 “contracts under the bid limits can be approved by the Designated Personnel, subject to Board ratification”. Staff recommends that the Board ratify the contracts on the attached sheet, which are under the bid limit of $83,400 and have been approved by authorized district staff.

Copies of the contracts are on file with Fiscal Services, should you wish to review them in detail.

Financial Summary:
Please see funding information provided on attached schedule.

Prepared By: Carrie Hargis

Division Approval: Rich Fagan

Prepared By: 

Superintendent Approval: Steven M. Ladd, Ed.D.
<table>
<thead>
<tr>
<th>Agreement With</th>
<th>Services Provided</th>
<th>Term of Agreement</th>
<th>Department</th>
<th>Funding Source</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>*1. myOn</td>
<td>Family literacy services for Prairie Elementary School</td>
<td>12/12/13</td>
<td>Learning Support Services</td>
<td>Prairie Elementary School 21st CCLC Grant Funds</td>
<td>$2,000</td>
</tr>
<tr>
<td>*2. myOn</td>
<td>Family literacy services for Charles Mack Elementary School</td>
<td>12/5/13</td>
<td>Learning Support Services</td>
<td>Charles Mack Elementary School 21st CCLC Grant Funds</td>
<td>$2,000</td>
</tr>
<tr>
<td>3. GED Testing Service LLC</td>
<td>GED testing transitional waiver for correctional facilities</td>
<td>1/1/14 – 12/31/14</td>
<td>Adult Education</td>
<td>Adult Education funds</td>
<td>$4,000</td>
</tr>
<tr>
<td>*4. Jr. Chef Central</td>
<td>Healthy cooking assemblies at David Reese Elementary School</td>
<td>12/5/13, 12/12/13 &amp; 12/19/13</td>
<td>Learning Support Services</td>
<td>David Reese Elementary School ASES grant funds</td>
<td>$1,200</td>
</tr>
<tr>
<td>5. Capstone Digital</td>
<td>myOn reader annual license for Charles Mack Elementary School</td>
<td>12/13/13 – 12/13/14</td>
<td>Learning Support Services</td>
<td>Charles Mack Elementary School ASES grant funds</td>
<td>$6,950</td>
</tr>
<tr>
<td>6. Discovery Education</td>
<td>Access Discovery Education streaming for Samuel Jackman Middle School</td>
<td>11/25/13 – 11/24/14</td>
<td>Learning Support Services</td>
<td>Samuel Jackman Middle School site Comp Ed grant funds</td>
<td>$2,570</td>
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<tr>
<td>8. Blackbelt in Fitness</td>
<td>Afterschool fitness classes at Florin Elementary School</td>
<td>1/15/14 – 6/30/14</td>
<td>Learning Support Services</td>
<td>Florin Elementary School 21st CCLC Grant Funds</td>
<td>$5,000</td>
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<tr>
<td>9. Blackbelt in Fitness</td>
<td>Afterschool fitness classes at Isabelle Jackson Elementary School</td>
<td>1/1/14 – 6/30/14</td>
<td>Learning Support Services</td>
<td>Isabelle Jackson Elementary School 21st CCLC Grant Funds</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

* Memorandum of Understanding

(Continued... Page 1 of 2)
<table>
<thead>
<tr>
<th>Agreement With</th>
<th>Services Provided</th>
<th>Term of Agreement</th>
<th>Department</th>
<th>Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10. Gibson &amp; Associates</td>
<td>Grant development work, 21st Century Community Learning Center grant 2013</td>
<td>11/14/13 – 12/20/13</td>
<td>Education Services</td>
<td>General Fund, Unrestricted</td>
<td>$10,000</td>
</tr>
<tr>
<td>*11. San Diego County Superintendent of Schools</td>
<td>Credential services for the review of applications for the Adult and Career Technical Education Designated Subject credentials</td>
<td>7/1/13 – 6/30/18</td>
<td>Human Resources and Secondary Education</td>
<td>No Cost</td>
<td>N/A</td>
</tr>
<tr>
<td>12. Soul Shoppe (Independent Contractor Agreement)</td>
<td>School assembly “Be An Ally” at Markofer Elementary School</td>
<td>12/12/13 – 6/30/14</td>
<td>PreK-6 Education</td>
<td>Markofer Elementary School site reimbursable funds</td>
<td>$1,100</td>
</tr>
<tr>
<td>13. California State University, East Bay Foundation, Inc.</td>
<td>Making Math Meaningful (M³) Professional Development</td>
<td>11/1/13 – 6/30/14</td>
<td>Curriculum/ Professional Learning</td>
<td>M³ Grant Funds</td>
<td>$24,750</td>
</tr>
</tbody>
</table>

*Memorandum of Understanding*
Subject: WILLIAMS ACT QUARTERLY REPORT NOTIFICATION

Department: Human Resources

Action Requested:
The Board is asked to receive a report on the Williams Act Quarterly Report Uniform Complaint Process for the period of October 1, 2013 through December 31, 2013.

Discussion:
Pursuant to the legislation embodied in Education Code section 35186(d), specifically as it relates to the Williams Case legislation, each school district is required by law to report to the County Superintendent of Schools, on a quarterly basis, summarized data on the nature and resolution of all Williams-type complaints filed with the district. Williams-type complaints relate to the sufficiency of textbooks, emergency school facility issues, and the vacancy or misassignment of teachers.

The summary reports are required to be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district and both the complaint and written responses are public records available to the public. A copy of the electronically submitted report is attached.

During the period of October 1, 2013 through December 31, 2013, there were no complaints filed.

Financial Summary:

Prepared By: ________________________ Division Approval: _____________________
Prepared By: ________________________ Superintendent Approval: _______________

Glen De Graw
Steven M. Ladd, Ed.D.
-----Original Message-----
From: support@scoe.net [mailto:support@scoe.net]
Sent: Monday, January 06, 2014 9:53 AM
To: Glen De Graw in Human Resources
Subject: Williams UCP Report Submission

*** COPY OF YOUR SUBMISSION ***

The following Williams UCP Quarterly Report information has been submitted. The form was submitted on 01/06/14. Questions about this report should be directed to Cyndi Kroeck: (916) 228-2672 or ckroeck@scoe.net.

----------------------------------- NAME: Glen De Graw
TITLE: Associate Superintendent
PHONE: (916) 686-7793
EMAIL: gdegraw@egusd.net
DISTRICT: Elk Grove Unified School District
YEAR: 2013
QUARTER: Quarter 2 (October-December)
PRESENTED_TO_DISTRICT: Yes

TEXTBOOKS_NUM_COMPLAINTS: 0
TEXTBOOKS_NUM_RESOLVED: 0
TEXTBOOKS_NUM_UNRESOLVED: 0

FACILITIES_NUM_COMPLAINTS: 0
FACILITIES_NUM_RESOLVED: 0
FACILITIES_NUM_UNRESOLVED: 0

TEACHERS_NUM_COMPLAINTS: 0
TEACHERS_NUM_RESOLVED: 0
TEACHERS_NUM_UNRESOLVED: 0

CAHSEE_NUM_COMPLAINTS: 0
CAHSEE_NUM_RESOLVED: 0
CAHSEE_NUM_UNRESOLVED: 0

Sender: 207.166.54.87 Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 6.0; Trident/4.0; SLCC1; .NET CLR 2.0.50727; .NET CLR 3.5.30729; .NET4.0C; .NET4.0E; .NET CLR 3.0.30729; BOIE9;ENUS)
ELK GROVE UNIFIED SCHOOL DISTRICT

Subject: RECEIPT OF BIDS AND AWARD OF A CONTRACT FOR DIESEL PARTICULATE FILTERS. BID #546-13/14.

Action Requested:
The Board of Education is asked to authorize the award of a contract for DIESEL PARTICULATE FILTERS, BID #546-13/14.

Discussion:
On November 25, 2013 bid requests were sent to five (5) vendors to furnish the Elk Grove Unified School District with DIESEL PARTICULATE FILTERS.

On Friday January 3, 2014 bids were opened and read aloud in the Purchasing Department Conference Room at 3:30 p.m. Four (4) vendors responded. The bid results and recap are in the Purchasing Department for further review. The administration recommends the award of the contract for DIESEL PARTICULATE FILTERS to the following vendor:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-Z BUS SALES</td>
<td>$364,709.18</td>
</tr>
</tbody>
</table>

Financial Summary:
Funding source will be from existing transportation funding.

Prepared By: Ruth Dew  
Division Approval: Rich Fagan  
Prepared By: Ruth Dew  
Superintendent Approval: Steven M. Ladd, Ed.D
Subject: Samuel Jackman Middle School, Laguna Creek High School Irrigation System Improvements
Change Order No. 2

Action Requested:
The Board of Education is asked to (1) approve Change Order No. 2 with Aerco Pacific, Inc., and (2) authorize a district representative to sign the approved change order.

Discussion:
On September 3, 2013, the Board of Education awarded a contract to Aerco Pacific, Inc., for the Samuel Jackman Middle School, Laguna Creek High School Irrigation System Improvements project. Change Order No. 2 consists of one (1) item. The complete change order, with backup, is on file in the Facilities and Planning office for review.

Item #1
Furnish and install a new Photo Diode on the hydrometer at both schools as required to meet the new controller requirements. Requested by Architect. ADD $1,113.00

Attachment A provides detailed information on distribution of change order requests between Architect and District. Change Order Number 2 changes the contract amount of $37,932.00 by $1,113.00 to $39,045.00.

Financial Summary:
This project is funded with Routine Restricted Maintenance and/or Deferred Maintenance monies.

Prepared By: Josef Tavora
Division Approval: Robert Pierce
Prepared By: Lee Leavelle
Superintendent Approval: Steven M. Ladd, Ed.D.
CONSTRUCTION COST SUMMARY  
CHANGE ORDER NOS. 1 - 2

PROJECT: Samuel jackman Middle School, Laguna Creek High School Irrigation System Improvements  
ARCHITECT: MTW Group  
CONTRACTOR: Aereco Pacific, Inc.  
CONTRACT AMOUNT: $34,700.00

<table>
<thead>
<tr>
<th>ARCHITECT INITIATED OR REQUESTED</th>
<th>EXISTING CONDITIONS</th>
<th>DISTRICT REQUESTED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Architectural</td>
<td>Electrical</td>
</tr>
<tr>
<td>BUILDING</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>SITE</td>
<td>1,113.00</td>
<td>0.00</td>
</tr>
<tr>
<td>SITE AND</td>
<td>1,113.00</td>
<td>0.00</td>
</tr>
<tr>
<td>BUILDING</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTALS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$4,345.00

SUMMARY:

Original Contract Amount: $34,700.00

Net Change Orders Architect Requested: 4,345.00
Net Change Orders Existing Conditions: 0.00
Net Change Orders District Requested: 0.00
Total Change Order 2: 4,345.00

Total Current Contract Amount: $39,045.00
Subject: Samuel Jackman Middle School, Laguna Creek High School Irrigation System Improvements
Acceptance and Notice of Completion

Action Requested:
The Board of Education is asked to (1) accept the construction of Samuel Jackman Middle School, Laguna Creek High School Irrigation System Improvements project, and (2) authorize the filing of the Notice of Completion.

Discussion:
On September 3, 2013, the Board of Education awarded a contract to Aerco Pacific, Inc., for the Samuel Jackman Middle School, Laguna Creek High School Irrigation System Improvements project. The work has been completed and is recommended for acceptance by the Architect.

The Administration will file the Notice of Completion with the County Recorder within the statutory ten-day period.

Financial Summary:
Not applicable.

Prepared By: Josef Tavora
Division Approval: Robert Pierce
Prepared By: Lee Leavelle
Superintendent Approval: Steven M. Ladd, Ed.D.