



**LAGUNA BEACH**  
**UNIFIED SCHOOL DISTRICT**

**Regular Meeting  
of the  
Board of Education**

**AGENDA**

**July 18, 2017**

**ADMINISTRATION**

Jason Vilorio, Ed.D., Superintendent of Schools  
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services  
Jeff Dixon, Assistant Superintendent, Business Services  
Leisa Winston, Assistant Superintendent, Human Resources and  
Public Communications

**BOARD OF EDUCATION**

Jan Vickers, President  
Dee Perry, Clerk  
Ketta Brown, Member  
Carol Normandin, Member  
Peggy Wolff, Member

For information regarding Laguna Beach Unified School District, please visit our website: [www.lbusd.org](http://www.lbusd.org)

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT  
REGULAR MEETING**

550 Blumont  
Laguna Beach, CA 92651

July 18, 2017

4:30 p.m. Closed Session  
5:00 p.m. Open Session

**AGENDA**

**RECORDING OF SCHOOL BOARD MEETINGS**  
Open Session School Board Meetings will be video recorded.

1. **CALL TO ORDER**
2. **ROLL CALL TO ESTABLISH QUORUM**
3. **PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
4. **ADJOURN TO CLOSED SESSION**
  - A. **STUDENT DISCIPLINE**  
Government Code §35146, §48912, §48918, and §49070
  - B. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Government Code §54957
5. **CALL TO ORDER - OPEN SESSION**
6. **PLEDGE OF ALLEGIANCE**
7. **REPORT ON CLOSED SESSION ACTION**
8. **ADOPTION OF AGENDA**
9. **RECOGNITIONS**
  - a. **None**
10. **PUBLIC COMMENT (Non- Agenda Items)**

*Opportunities for public input occur at each agenda item and at Public Comment.*

Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction, during Public Comment. The public may speak about items that are on the agenda during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic.

Persons wishing to address the Board are asked to complete and submit a public comment card, available on the information table. Matters not on the agenda cannot be acted upon or discussed by the Board. The Board may ask staff to research and respond accordingly.

## 11. REPORTS

- *LaBUFA Representative*
  - *CSEA Representative*
  - *Organizations – Boosters, PTA, SchoolPower*
  - *Board Members*
  - *Superintendent*
  - *Cabinet Members*
- 

## 12. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion as listed below. The Superintendent and the Staff recommend approval and or ratification of all Consent Calendar items. Any item may be removed from the Consent Calendar at the request of a Board member and acted on separately.

- a. Approval of Minutes
  - i. June 27, 2017 Regular Meeting
  - ii. June 29, 2017 Special Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Field Trip
- e. Interdistrict Attendance Agreements Student(s) To Other Districts
- f. Approval of Agreements for Contracted Services – Special Education
- g. Approval of Agreements for Contracted Services – Technology
- h. Approval/Ratification of Warrants #390757 through #390986 in the amount of \$990,848.35 Dates: 6/19/2017 through 7/7/2017
- i. Ratification of Certificated Payroll 12A in the Amount of \$2,323,605.06  
Ratification of Classified Payroll 12B in the Amount of \$717,484.38  
Ratification of Certificated Payroll 12C in the Amount of \$50,163.94
- j. Approval to Revise the Contract with University of California Irvine History Project (UCIHP) and to Increase the Contract by \$2,100
- k. Approval of Third Renewal Award of Contract for Furniture and Accessories with Culver-Newlin Inc., and Concepts School and Office Furnishings based on Hawthorne School District Piggyback Purchasing Bid #13-14-1 Through June 30, 2018
- l. Approval of Second Renewal Award of Contract for Furniture and Equipment with Tangram Interiors through March 25, 2018

## INFORMATION ITEMS

### 13. FOURTH QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT

– **Leisa Winston, Assistant Superintendent, Human Resources/ Public Communications**

Staff will present the fourth quarter summary report on the nature and resolution of all uniform complaints, as required by the Williams Litigation Settlement. The report will also be submitted to the Orange County Superintendent of Schools.

## **ACTION ITEMS**

### **14. APPROVAL OF REVISED COURSE OF STUDY FOR LBUSD SECONDARY SCHOOLS FOR THE 2017-2018 SCHOOL YEAR**

**– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services**

Staff proposes the Board of Education approve the revised Course of Study for the LBUSD Secondary Schools for the 2017-18 school year to include the Accelerated Geometry course at Laguna Beach High School as presented by the Math Department Teachers Nancy Mooers and Cynthia Sorenson and Instructional Services team members Amy Kernan and Alysia Odipo.

### **15. APPROVAL OF RESOLUTION 17-15: LAGUNA BEACH UNIFIED SCHOOL DISTRICT ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERCEDES ALL OTHER CONFLICT OF INTEREST CODES AND AMENDS PREVIOUSLY ADOPTED**

**– Jason Vilorio, Ed.D., Superintendent**

Staff proposes the Board of Education adopt Resolution No. 17-15, amending the Conflict of Interest Code provided by the Clerk of the Board of Supervisors for the County of Orange.

### **16. APPROVAL TO CREATE TWO INSTRUCTIONAL ASSISTANT, CLASSROOM POSITIONS FOR 3.0 HOUR PER DAY, 10 MONTHS PER YEAR**

**– Leisa Winston, Assistant Superintendent, Human Resources/Public Communications**

Staff recommends the creation of two Instructional Assistant, Classroom positions for 3.0 hours per day, 10 months per year.

### **17. APPROVAL OF THE 2017-2018 SUBSTITUTE RATES OF PAY**

**– Leisa Winston, Assistant Superintendent, Human Resources/Public Communications**

Staff recommends the Board approve revisions to the substitute teacher and classified rate of pay for 2017-2018.

### **18. APPROVAL OF INSTRUCTIONAL MINUTES FOR LAGUNA BEACH UNIFIED SCHOOL DISTRICT**

**– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services**

Staff proposes that the Board of Education approve the instructional minutes for all Laguna Beach Unified School District schools for the 2017-18 school year.

### **19. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT FOR THE 2017-18 SCHOOL YEAR WITH JULIA NYBERG, ED.D., IN AN AMOUNT NOT-TO-EXCEED \$12,950.00**

**– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services**

Staff proposes the Board of Education approve an independent contractor agreement for consulting services by Julia Nyberg, Ed.D. Dr. Nyberg's expertise in working with the Gifted Child will support our teachers in working with our Gifted and Talented Education (GATE) students. Teachers will receive professional development on strategies that align to the pedagogical shift in Common Core. Emphasis will be placed on differentiation, rigor, depth, complexity, novelty, and acceleration. Professional development will include a site demonstration lesson and provide guided time for GATE teachers to work collaboratively to design instruction



**20. APPROVAL OF CONTRACT SERVICES AGREEMENT WITH PREMIER SPEAKERS BUREAU FOR KEYNOTE SPEAKER, KENNETH WESSON, FOR LBUSD STAFF PROFESSIONAL DEVELOPMENT FOR AUGUST 31, 2017, IN AN AMOUNT NOT-TO-EXCEED \$4,260.00**

**– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services**

Staff proposes the Board of Education approve the Services Agreement with Premiere Speakers Bureau for Kenneth Wesson. Mr. Wesson will present the keynote address at our Summer Certificated Staff Professional Development Session on August 31, 2017.

**21. APPROVAL OF CONTRACT WITH UNIVERSITY OF CALIFORNIA IRVINE, MATH PROJECT (UCIMP) CONSULTING SERVICES, FOR THE 2017-18 SCHOOL YEAR IN AN AMOUNT NOT-TO-EXCEED \$33,000.00**

**– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services**

Staff proposes the Board of Education approve a contract for consulting services by the University of California Irvine Math Project (UCIMP) to continue their professional development for our secondary math teachers in successfully implementing the Common Core standards. The UCIMP partnered with the District during the 2016-17 school year to build language rich conceptual math lessons to support Algebra I, Geometry and Algebra II classes. We propose to continue the partnership during the 2017-18 school year.

**22. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH BRIAN SHAY IN AN AMOUNT NOT-TO-EXCEED \$4,800.00**

**– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services**

Staff proposes the Board of Education approve an independent contractor agreement for consulting services by Brian Shay, Math Consultant for an additional year for as needed support of staff.

**23. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH THE CALIFORNIA ARTS PROJECT FOR CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$3,100.00**

**– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services**

Staff proposes that the Board of Education approve an independent contractor agreement with The California Arts Project for professional development consulting for our Visual and Performing Arts (VAPA) teachers at the summer professional development session in August, as well as three additional days throughout the 2017-18 school year.

**24. APPROVAL OF AGREEMENT FOR SERVICES WITH HARBOTTLE LAW FIRM**

**– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services**

Staff proposes the Board of Education authorize the agreement with Harbottle Law Group for general legal counsel for the 2017-18 school year for a not-to-exceed amount of \$30,000.00.

**25. APPROVAL OF RESOLUTION #17-16: AUTHORIZATION OF SIGNATURES**

**– Jeff Dixon, Assistant Superintendent, Business Services**

Staff proposes the Board of Education approve Resolution #17-16: Authorization of Signatures as required by the Orange County Department of Education.

**26. APPROVAL OF RESOLUTION #17-17: AUTHORIZATION FOR SIGNATURES – WELLS FARGO BANK REVOLVING CASH ACCOUNT #0495351769, CAFETERIA ACCOUNT #0495351736, AND MISCELLANEOUS CLEARING ACCOUNT #0495351751**

**– Jeff Dixon, Assistant Superintendent, Business Services**

Staff proposes the Board of Education approve Resolution #17-17: Authorization of Signatures and Authority as required by Wells Fargo Bank for the District's Revolving Cash Account, Cafeteria Account and Miscellaneous Clearing Account.

**27. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH CHRIS MCNEANY IN AN AMOUNT NOT-TO-EXCEED \$2,795.00**

**– Jason Vilorio, Ed.D., Superintendent**

Staff proposes that the Board of Education approve an independent contractor agreement with Chris McNeany for services associated with the annual leadership workshop.

**28. BOARD MEMBER REQUESTS: ITEMS FOR FUTURE MEETINGS, REQUESTS FOR INFORMATION, OR GENERAL COMMENTS**

**– Jan Vickers, President, Board of Education**

**29. ADJOURNMENT**

**– Jan Vickers, President, Board of Education**

The next Regular Meeting of the Board of Education is **Tuesday, August 22, 2017, 6:00 PM**  
at the Laguna Beach Unified School District Office Board Room  
550 Blumont St., Laguna Beach, California

For information regarding Laguna Beach Unified School District, please visit our website:  
[www.lbusd.org](http://www.lbusd.org)

## **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING**

We are pleased you have joined us for this meeting. Community interest in our schools is welcome and valued.

The members of the LBUSD Board of Education are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, grades kindergarten through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Education.

Materials that are public records related to open session agenda items are occasionally distributed to Board members after the agenda has been posted. These materials will be available for public inspection in the Office of the Superintendent between the hours of 7:30 a.m. and 4:30 p.m.

### **WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES**

**ITEMS ON THE AGENDA:** Members of the public may address the Board of Education on agenda items during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit is waived by a majority of the Board.

Persons wishing to address the Board are asked to complete and submit a public comment card, available on the information table.

**PUBLIC COMMENT (Non-Agenda Items):** Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction during public comment. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit is waived by a majority of the Board. Legally, the Board cannot take action on topics raised by speakers and discussion may not be held by the Board. The Board may ask staff to research and respond accordingly.

### **REASONABLE ACCOMMODATION**

*In accordance with the Americans with Disability Act, members of the public who require disability accommodation to participate in the meeting should contact the Office of the Superintendent in writing by noon on the Friday before the scheduled meeting.*

# Laguna Beach Unified School District

12.a.i. CONSENT/ACTION

July 18, 2017

Approval: Minutes – June 27, 2017

## Board of Education Minutes of Regular Meeting June 27, 2017

---

### Call to Order

The Regular Meeting of the Board of Education was called to order by President Vickers at 5:00 p.m., at the Central Offices for Laguna Beach Unified, 550 Blumont, Laguna Beach, California.

### Roll Call to Establish Quorum

Quorum was established.

Members Present: Jan Vickers  
Dee Perry  
Ketta Brown  
Carol Normandin - absent  
Peggy Wolff

### Public Comment on Closed Session Items

None.

### Adjourn to Closed Session

Member Brown moved adjournment to Closed Session. Member Wolff seconded. Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes.

The following topics were discussed.

#### **A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Government Code §54957

#### **B. NEGOTIATIONS**

Government Code §54957.6

- i. Employee Organization: LaBUFA  
District Negotiator: Leisa Winston
- ii. Employee Organization: CSEA  
District Negotiator: Leisa Winston
- iii. Employee Organization: Unrepresented Employees  
District Negotiator: Leisa Winston

Member Brown moved to adjourn from Closed Session. Member Wolff seconded.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent. Closed Session adjourned at 5:46 p.m.

**Present at Board Meeting**

Members Present: Jan Vickers  
Ketta Brown  
Carol Normandin - absent  
Dee Perry  
Peggy Wolff

Employee Group  
Representatives: Mindy Hawkins, President LaBUFA  
Margaret Warder, President, CSEA

Staff: Jason Vilorio, Ed.D., Superintendent  
Leisa Winston, Assistant Superintendent, Human Resources/Public  
Communications  
Jeff Dixon, Assistant Superintendent, Business Services  
Victoria Webber, Executive Assistant  
Amy Kernan, Director, Assessment & Accountability  
Irene White, Director, Special Education  
Mike Morrison, Chief Technology Officer  
Chris Herzfeld, Principal, Laguna Beach High School  
Jenny Salberg, Principal, Thurston Middle School  
Chris Duddy, Principal, El Morro Elementary  
Mike Conlon, Principal, Top of the World Elementary

**Open Session**

President Vickers called the meeting to order at 6:00 p.m.

**Pledge of Allegiance**

President Vickers led the Board, staff, and members of the audience in reciting The Pledge of Allegiance to the Flag of the United States of America.

**Report of Closed Session Action**

President Vickers reported

**Adoption of Agenda**

Public Comment: None.

Member Brown moved adoption of the agenda. Member Wolff seconded.

Discussion: Dr. Vilorio noted a correction to the backup information in item 18.

Motion carried 4-0-1. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes to adopt the agenda.

### **Recognitions**

Principals Chris Duddy and Mike Conlon recognized 5<sup>th</sup> grade students, Chris Herkins and Lucas Silverman, for their accomplishments at the 2017 LBUSD Spelling Bee. Chris Herkins was named the winner and Lucas Silverman was the runner up.

Superintendent Vilorio and Board members recognized the following community partners for their support of the students and staff in LBUSD.

- Laguna Beach Council of PTAs – *Tammy Skenderian*
- SchoolPower President– *Taylor Pillsbury*
- SchoolPower Endowment President – *Chris Clark*
- Laguna Beach Rotary – *Julie Hile*
- Boys and Girls Club of Laguna Beach –*Phyllis Phillips and Pam Estes*
- Ocean Institute – *Danelle Hickman*
- Laguna Beach Art Museum – *Marinta Skupin and Irin Mahaparn*

### **Public Comment (Non- Agenda Items)**

None

### **Reports**

**LaBUFA Representative** – Mindy Hawkins, LaBUFA President

- Thanked Board members, CSEA, administration, principals, and community partners

**CSEA Representative** – Margaret Warder, CSEA President

- Thanked administration for a strong, collaborative working relationship with CSEA
- Will attend the annual CSEA conference in August

### **Board Members**

Board members reported as follows:

#### **Member Normandin**

- Absent

#### **Member Wolff**

- No report

#### **Member Brown**

- No report

#### **Clerk Perry**

- No report

#### **President Vickers**

- No report

**Superintendent Vilorio**

- No report

**Cabinet**

**Jeff Dixon, Assistant Superintendent, Business Services**

- No report

**Leisa Winston, Assistant Superintendent, Human Resources and Public Communications**

- Thanked CSEA and LaBUFA for strong relationships with LBUSD administration

**Alysia Odipo, Assistant Superintendent, Instructional Services**

- absent

**Public Hearings**

- a. President Vickers opened the Public Hearing at 6:26 p.m.

Public Disclosure and Ratification of Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with the California School Employees Association (CSEA) and its Laguna Beach Chapter #131. (*Action Item 16*)

Public Comment: None

The Public Hearing was closed at 6:26 p.m.

- b. President Vickers opened the Public Hearing at 6:27 p.m.

Public Disclosure and Ratification of Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with Laguna Beach Unified Faculty Association (LaBUFA). (*Action Item 17*)

Public Comment: None

The Public Hearing was closed at 6:27 p.m.

- c. President Vickers opened the Public Hearing at 6:28 p.m.

Public Disclosure and Ratification of Proposal in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Proposal with Non-Represented Classified and Certificated Employees. (*Action Item 18*)

Public Comment: None

The Public Hearing was closed at 6:28 p.m.

## CONSENT CALENDAR

Public Comment: None.

Member Brown moved approval of Consent Calendar items a – q. Member Wolff seconded.

- a. Approval of Minutes
  - i. June 13, 2017 Regular Meeting
  - ii. June 15, 2017 Special Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Field Trip(s)
- e. Approval of Gifts – Checks Totaling \$279,298.00 and In Kind Donation
- f. Approval of Interdistrict Attendance Agreements Student(s) From Other Districts
- g. Interdistrict Attendance Agreements Student(s) To Other Districts
- h. Approval of Agreements for Contracted Services – Special Education
- i. Approval of Agreements for Contracted Services – Technology
- j. Approval/Ratification of Warrants #390629 through #390756 in the amount of \$876,412.59  
Dates: 6/05/2017 through 6/14/2017
- k. Approval of Continuance of Current Meal Prices for the Nutrition Services Program for 2017-2018
- l. Approval of Memorandum of Understanding (MOU) Between the Orange County Superintendent of Schools and the Laguna Beach Unified School District for the Provision of Special Education Students
- m. Approval of Designation of Laguna Beach High School Principal Jason Allemann, and Athletic Director, Lance Neal, as Representatives to the League of the California Interscholastic Federation (CIF) for the 2017-2018 School Year
- n. Approval of Mandated Block Grant Funding for the 2017-2018 Fiscal Year
- o. Approval of Clinical Practice Fieldwork Agreement for Student Fieldwork Experience with TEACH-NOW
- p. Approval of Agreement for Contracted Services with Nicole Miller & Associates, Inc., to Conduct Investigations into the Legal Residency of Enrolled Students Within the Jurisdiction of Laguna Beach Unified School District as well as Risk Management Investigations with a Not-to-Exceed Amount of \$60,000
- q. Agreement with Rutan and Tucker for Legal Counsel Related to Special Education Issues with a Not-to-Exceed Amount of \$50,000 for the 2017-2018 School Year

Comments: None



Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

### **INFORMATION ITEMS**

None.

### **ACTION ITEMS**

#### **Approval of the Local Control Accountability Plan**

Mr. Dixon stated the information presented had not changed since the Public Hearing was held on June 13, 2017.

Public Comment: None

Member Brown moved to approve the Local Control Accountability Plan. Member Wolff seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

#### **Approval of the 2017-2018 All Fund Budget**

Mr. Dixon thanked Mr. Lee for his work on the budget information for the Board, staff, and community. Mr. Dixon stated the information had changed only slightly since the Public Hearing.

Public Comment: None

Board Member Questions: None

Member Wolff moved to approve the 2017-2018 All Fund Budget. Member Brown seconded.

Discussion: Board members thanked Mr. Dixon and Mr. Lee for the detailed documentation of the budget.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

**Approval and Ratification of Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with the California School Employees Association (CSEA) and its Laguna Beach Chapter #131**

Mrs. Winston introduced the item.

Public Comment: None

Member Brown moved approval of the Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with the California School Employees Association (CSEA) and its Laguna Beach Chapter #131. Member Wolff seconded.

Discussion: Board members thanked staff for their collaborative working relationship with CSEA and acknowledged the hard work by all.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

**Approval and Ratification of Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with Laguna Beach Unified Faculty Association (LaBUFA)**

Mrs. Winston introduced the item and stated this agreement is the first year of a new three year agreement.

Public Comment: None

Member Brown moved approval and ratification of the Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with Laguna Beach Unified Faculty Association (LaBUFA) Member Wolff seconded.

Discussion: Board members shared positive comments on the fact that 99% of voting members voted yes on the agreement and thanked staff and LaBUFA members.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

**Approval and Ratification of Proposal in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Proposal with Non-Represented Classified and Certificated Employees**

Mrs. Winston introduced the item.

Public Comment: None

Member Brown moved approval of Proposal in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Proposal with Non-Represented Classified and Certificated Employees. Member Wolff seconded.

Discussion: Board members commented on the importance of continuing the practice to finalize bargaining unit agreements before unrepresented proposals are agreed to and that equity in contracts is important.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

**Approval Resolution #17-13: Authorization of Signatures**

Mr. Dixon introduced the item stating the resolution is an annual requirement by the Orange County Department of Education.

Public Comment: None

Member Brown moved approval of Resolution #17-13: Authorization of Signatures. Member Wolff seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

**Resolution #17-14: Resolution of the Board of Education Acting as the Legislative Body of Community Facilities District No. 98-1 of the Laguna Beach Unified School District Authorizing the Levy of Special Taxes Within Community Facilities District No. 98-1 for Fiscal Year 2017-2018**

Mr. Dixon introduced the item stating the resolution is an annual requirement.

Public Comment: None

Member Brown moved approval of Resolution #17-14: Resolution of the Board of Education acting as the Legislative Body of Community Facilities District No. 98-1 of the Laguna Beach Unified School District Authorizing the Levy of Special Taxes within Community Facilities District No. 98-1 for Fiscal Year 2017-2018. Member Wolff seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

**Authorization to Renew Agreement with BrightView Landscape Maintenance for Landscape, Horticultural, and Athletic Field Management Services in the Amount of \$205,128.00**

Mr. Dixon introduced the item. The increase of 2.7% is consistent with the consumer price index. This renewal is the last before the district will need to go out to bid.

Public Comment: None

Member Brown moved approval to Renew Agreement with BrightView Landscape Maintenance for Landscape, Horticultural, and Athletic Field Management Services in the Amount of \$205,128.00. Member Wolff seconded.

Discussion: Mr. Dixon confirmed that oversight of landscaping will be with the director of facilities.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

**Award of Contract for Soils/Materials Testing and Inspections Services for the installation of Three Modular Buildings and Music Building Addition at Top of the World Elementary School to MTGL, Inc. in the Amount of \$9,225.00**

Mr. Dixon introduced the item. The District solicited three testing labs and two firms responded.

Public Comment: None

Member Brown moved approval to Award of Contract for Soils/Materials Testing and Inspections Services for the installation of Three Modular Buildings and Music Building Addition at Top of the World Elementary School to MTGL, Inc. in the Amount of \$9,225.00. Member Wolff seconded.

Discussion: Board members commented on the vast difference between the costs of the bids.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

**Board Member Requests: Items for Future Meetings, Requests for Information, or General Comments**

Member Wolff attended 5<sup>th</sup> grade promotions, 8<sup>th</sup> grade promotion and high school graduation. She also attended the end-of-the-year all district BBQ.

Member Brown attended promotions, graduation and BBQ. Believes the BBQ promotes a spirit of family and is happy the district is able to continue hosting the event.

Member Perry attended promotions and graduation.

President Vickers attended promotions and graduation. She also attended the TMS Blue and Gold award, the spelling bee, and the staff BBQ. She appreciates seeing the superintendent at events, especially as a parent and member of the community. She is also pleased the staff BBQ continues each year.

President Vickers commented on articles she found from the 2005 LBHS newspaper, which focused on students respecting teachers, students handling their own issues, and moms dressing like students.

### **Adjournment**

President Vickers announced the next regular meeting is July 18, 2017.

Member Brown moved to adjourn. Member Wolff seconded.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent.

The meeting adjourned at 6:51 p.m.

---

Dee Perry  
Clerk of the Board  
July 18, 2017

# **Laguna Beach Unified School District**

12.a.ii. CONSENT/ACTION

July 18, 2017

Approval: Minutes – June 29, 2017

## **Board of Education Minutes of Special Meeting June 29, 2017**

---

### **Call to Order**

The meeting was called to order at 8:30 a.m.

### **Roll Call to Establish Quorum**

Roll call to establish Quorum:

Members Present: Jan Vickers  
Dee Perry  
Ketta Brown  
Carol Normandin – arrived at 8:32 a.m.  
Peggy Wolff

Staff Present: Jason Vilorio, Ed.D., Superintendent  
Victoria Webber, Executive Assistant

### **Pledge of Allegiance**

President Vickers led the Board, staff, and members of the audience in reciting the Pledge of Allegiance.

### **Adoption of Agenda**

Member Brown moved adoption of the agenda. Member Wolff seconded.

Discussion: None

President Vickers called for the vote.

Motion 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes to adopt the agenda. Member Normandin had not arrived.

### **Public Comment ( Items Not on the Agenda)**

None.

### **Public Comment on Closed Session Agenda Item**

None.

**Adjourn to Closed Session**

Member Brown moved to adjourn to Closed Session. Member Wolff seconded.

Discussion: None.

President Vickers called for the vote.

Motion carried by a vote of 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes to adjourn to closed session. Member Normandin had not arrived.

The meeting adjourned to Closed Session at 8:31 a.m. for the discussion of the Superintendent evaluation.

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOAL SETTING**

Government code 54957

Title: Superintendent of Schools

Victoria Webber was not in attendance for closed session.

**Adjournment of Closed Session**

Member Normandin moved adjournment of Closed Session. Member Brown seconded.

No discussion occurred. President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff, voted yes to adjourn. Closed Session was adjourned at 9:33 a.m.

**Report Out of Closed Session**

President Vickers stated there was nothing to report out of Closed Session.

Member Wolff moved to adjourn the meeting. Member Brown seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin and Wolff, voted yes to adjourn. The meeting adjourned at 9:34 a.m.

---

Dee Perry  
Clerk of the Board  
July 18, 2017

**Laguna Beach Unified School District**

**12.b. CONSENT/ACTION**

**July 18, 2017**

**Approval/Ratification: Personnel Report**

**Proposal**

Staff proposes the Board of Education approve the Personnel Report, including various actions that are required to meet the needs of the District.

**Background**

It is necessary to process various personnel actions to meet staffing and operational needs. Compensation to personnel is within budgeted amounts in accordance with Board of Education policy.

**Budget Impact**

Expenditures are within budgeted appropriations as indicated.

**Recommended Action**

Staff recommends the Board of Education approve/ratify the Personnel Report and direct the Superintendent to authorize the actions requested in the report.



## PERSONNEL REPORT

July 18, 2017

### I. RESIGNATIONS:

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
None		

### II. RETIREMENTS:

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Susan Anderson PC08EST114	Elementary Teacher Top of the World Elementary	June 23, 2017

### III. LEAVES:

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Jennifer Merritt	High School Teacher Laguna Beach High School 0105011012-1110	August 29, 2017 to June 21, 2018 20% Leave of Absence 80% Employment Contract

### IV. EMPLOYMENT:

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Christopher Nunziata PC06MST125	Middle School Teacher - Math Thurston Middle School 0106011008-1110 Teacher Salary Schedule 7 hours per day/5 days per week/187 day contract Replaces: Alana Slavoski	August 29, 2017

Alexandra Olvey PC06MST109	Middle School Teacher - Science Thurston Middle School 0106011008-1110 Teacher Salary Schedule 7 hours per day/5 days per week/187 day contract Replaces: Linda Hill-Lindsay	August 29, 2017
-------------------------------	---	-----------------

Kristina Smith TBD	High School Teacher - Special Education Laguna Beach High School 0104602120-1110 Teacher Salary Schedule 7 hours per day/5 days per week/187 day contract Replaces: New Position	August 29, 2017
-----------------------	---	-----------------

Derek Tu PC05MST148	High School Teacher - Math Laguna Beach High School 0105011012-1110 Teacher Salary Schedule 7 hours per day/5 days per week/187 day contract Replaces: Jacob Bach	August 29, 2017
------------------------	--	-----------------

**V. EMPLOYMENT: Student Worker/Workability Program**

<b><u>Name:</u></b>	<b><u>Position/Site:</u></b>	<b><u>Effective Date:</u></b>
Travis Booth	Student Worker - Work Experience/Workability Laguna Beach High School      Special Ed Funds 0104644575-2960      \$10.50 per hour NTE: 50 hours	July 1, 2017 to June 30, 2018
Haley Conley	Student Worker - Work Experience/TPP Laguna Beach High School      Special Ed Funds 0104644571-2960      \$10.50 per hour NTE: 100 hours	July 1, 2017 to August 30, 2018
Will Kramer	Student Worker - Work Experience/TPP Laguna Beach High School      Special Ed Funds 0104644571-2960      \$10.50 per hour NTE: 100 hours	July 1, 2017 to June 30, 2018
Julia Selin	Student Worker - Work Experience/TPP Laguna Beach High School      Special Ed Funds 0104644571-2960      \$10.50 per hour NTE: 100 hours	July 1, 2017 to June 30, 2018
Dylan White	Student Worker - Work Experience/Workability Laguna Beach High School      Special Ed Funds 0104644575-2960      \$10.50 per hour NTE: 50 hours	July 1, 2017 to June 30, 2018
Cory Winchester	Student Worker - Work Experience/Workability Laguna Beach High School      Special Ed Funds 0104644575-2960      \$10.50 per hour NTE: 50 hours	July 1, 2017 to June 30, 2018

**VI. EMPLOYMENT: Stipends**

<b><u>Name:</u></b>	<b><u>Position/Site:</u></b>	<b><u>Effective Date:</u></b>
Kim Adams	BTSA Mentor El Morro Elementary      General Fund 0102014586-5830      NTE: \$2142.00	September 1, 2016 to June 22, 2017
Elizabeth Harris	BTSA Mentor El Morro Elementary      General Fund 0102014586-5830      NTE: \$2142.00	September 1, 2016 to June 22, 2017
Katie Meyers	ASB Advisor Thurston Middle School      General Fund 0106311008-1170      NTE: \$911.00 Shared with Sarah Schaeffer	September 1, 2016 to June 22, 2017

**VI. EMPLOYMENT: Stipends (cont'd)**

<b><u>Name:</u></b>	<b><u>Position/Site:</u></b>	<b><u>Effective Date:</u></b>
Sarah Schaeffer	ASB Advisor Thurston Middle School 0106311008-1170 Shared with Katie Meyers	September 1, 2016 to June 22, 2017 General Fund NTE: \$911.00

**VII. EMPLOYMENT: Summer School 2017**

<b><u>Name:</u></b>	<b><u>Position/Site:</u></b>	<b><u>Effective Date:</u></b>
Anastasia Booher	Instructional Assistant, Special Education Thurston Middle School 0112011055-2115 4.5 hours per day/NTE: 18 days/Summer School Calendar	June 27, 2017 to July 21, 2017 Summer School Fund \$26.10 per hour
Cassandra Brooker	Summer School Teacher Laguna Beach High School 0112011055-113 5 hours per day/NTE: 25 days/Summer School Calendar	June 23, 2017 to July 28, 2017 Summer School Fund \$50.88 per hour
Kasey Childs-Konkel	Instructional Assistant, Special Education Thurston Middle School 0112011055-2115 4.5 hours per day/NTE: 18 days/Summer School Calendar	June 27, 2017 to July 21, 2017 Summer School Fund \$26.10 per hour
Alexis Karol	Substitute Summer School Teacher Districtwide 0112011055-1190 NTE: 5 hours per day/18 days	June 27, 2017 to July 21, 2017 Summer School Fund \$45.23 per hour
Cynthia Lemotte	Instructional Assistant, Special Education Thurston Middle School 0112011055-2115 4.5 hours per day/NTE: 18 days/Summer School Calendar	June 27, 2017 to July 21, 2017 Summer School Fund \$26.10 per hour
Pam Majd	School Nurse Districtwide 0112011055-1130 5 hours per day/NTE: 25 days/Summer School Calendar	June 23, 2017 to July 28, 2017 Summer School Fund \$50.88 per hour
Tami Mays	Substitute Summer School Teacher Thurston Middle School 0112011055-1190 NTE: 5 hours per day/18 days	June 27, 2017 to July 21, 2017 Summer School Fund \$50.88 per hour

**VII. EMPLOYMENT: Summer School 2017 (cont'd)**

<b><u>Name:</u></b>	<b><u>Position/Site:</u></b>	<b><u>Effective Date:</u></b>
Katie Meyers	Substitute Summer School Teacher Districtwide 0112011055-1190 NTE: 5 hours per day/18 days	June 27, 2017 to July 21, 2017 Summer School Fund \$45.23 per hour
Julie Padilla	Instructional Assistant, Special Education Thurston Middle School 0112011055-2115 4.5 hours per day/NTE: 18 days/Summer School Calendar	June 27, 2017 to July 21, 2017 Summer School Fund \$26.10 per hour
Kelli Sheldon	Summer School Teacher Thurston Middle School 0112011055-1130 5 hours per day/NTE: 19 days/Summer School Calendar	June 26, 2017 to July 21, 2017 Summer School Fund \$45.23 per hour
Lorraine Winokur	Summer School Teacher Thurston Middle School 0112011055-1130 5 hours per day/NTE: 19 days/Summer School Calendar	June 26, 2017 to July 21, 2017 Summer School Fund \$45.23 per hour
Thasa Zuziak	Instructional Assistant, Special Education Thurston Middle School 0112011055-2115 4.5 hours per day/NTE: 18 days/Summer School Calendar	June 27, 2017 to July 21, 2017 Summer School Fund \$24.80 per hour

**VIII. EMPLOYMENT: Short Term Assignments - Extra Duty**

<b><u>Name:</u></b>	<b><u>Position/Site:</u></b>	<b><u>Effective Date:</u></b>
Darci Anderson	Social Studies Framework Thurston Middle School 0106011008-1130 NTE: 15 hours	May 15, 2017 to June 30, 2017 General Fund \$39.58 per hour
Teryl Campbell	After School Math Top of the World Elementary 0108091005-1280 NTE: 3 hours	May 1, 2017 to June 22, 2017 General Fund \$45.23 per hour
Halle Davidson	After School Math Top of the World Elementary 0108091005-1280 NTE: 3 hours	May 1, 2017 to June 22, 2017 General Fund \$45.23 per hour

**VIII. EMPLOYMENT: Short Term Assignments - Extra Duty (cont'd)**

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Jeffrey Dippel	Teaching Summer Online ESL classes Thurston Middle School      General Fund 1119014680-1130      \$45.23* per hour NTE: 30 hours      *revise hourly rate	June 23, 2017 to September 5, 2017
Kris Landgraf	Library Media Assistant Laguna Beach High School      General Fund 0105091012-2252      \$27.42 per hour NTE: 6 hours Reason: check-in books returned during finals/last week of school	June 20, 2017 to June 23, 2017
Michelle Martinez	Social Studies Framework Thurston Middle School      General Fund 0106011008-1130      \$39.58 per hour NTE: 15 hours	May 15, 2017 to June 30, 2017
Erica Rahall	Promotion and Last Day of School Top of the World Elementary      General Fund 0108091005-1280      \$39.58 per hour NTE 14 hours total	June 21, 2017 to June 22, 2017
See Employee List	4CLE Committee Members Districtwide      General Fund 0113018640-1170      \$39.58 per hour NTE: 8 hours each Employees: Marie Bammer, Sarah Benson, David Brobeck, Jim Brusky, Kari Damato, Katie Dwight, Jon Hendrickson, Dawn Hunnicutt, Kristen Kaa, Sean Mehegan, Haley McLellan, Maryann Thomas	June 19, 2017 to July 30, 2017
See Employee List	Pearson training for CTE and VAPA Laguna Beach High School      General Fund 0102015380-1130      \$39.58 per hour NTE: 15 hours each Employees: Bridget Beaudry-Porter, Kerry Pellow	July 1, 2017 to September 4, 2017
See Employee List	Scope & Sequence Social Studies Framework Laguna Beach High School      General Fund 0102015380-1130      \$40.17 per hour NTE: 10 hours each Employees: Kristin Cowles, Carolen Sadler	July 1, 2017 to September 4, 2017

**VIII. EMPLOYMENT: Short Term Assignments - Extra Duty (cont'd)**

<b><u>Name:</u></b>	<b><u>Position/Site:</u></b>	<b><u>Effective Date:</u></b>
See Employee List	Scope & Sequence Social Studies Framework Thurston Middle School                      General Fund 0102015380-1130                      \$40.17 per hour NTE: 10 hours each Employees: Darci Anderson, Michelle Martinez	July 1, 2017 to September 4, 2017
See Employee List	Student Caseloads and Class Scheduling Laguna Beach High School                      Special Ed Funds 0104602110-1130                      \$40.17 per hour NTE: 24 hours each Employees: Michelle Foster, Mindy Hawkins, Kristina Smith, Rachel Sweet, Julie Yaccino	July 18, 2017 to August 28, 2017
See Employee List	Technology Support Assistants Districtwide                      General Fund 0113457175-2290                      \$27.56 per hour NTE: 160 hours total Employees: Van Le, Cynthia LeMotte, Margaret Warder	July 6, 2017 to August 18, 2017
See Employee List	Waverider Day Thurston Middle School                      General Fund 0106011008-2950                      Intermittent Work Hours NTE: 10 hours each                      \$27.56 per hour Employees: Anastasia Booher, Marta Cid, Jayne Greenwalt, Carlos Iglesias, Eric Moore, Sophia Papadatos, Peggy Richardson, Sylvia Waimrin, Eunice Yi	August 28, 2017 to September 1, 2017
See Employee List	Wonders Curriculum Planning El Morro & Top of the World                      General Fund 0102015380-1130                      \$39.58 per hour NTE: 8 hours each Employees: Brian Kull, Melissa Martinez, Kimberly Mattson, Nicole Stewart, Melinda Vogel	June 29, 2017 to September 4, 2017
Margaret Warder	Technology Support - Data Confirmation District Office                      General Fund 0113457175-2290                      \$27.56 per hour NTE: 40 hours	August 15, 2017 to September 1, 2017

**VIII. EMPLOYMENT: Short Term Assignments - Extra Duty (cont'd)**

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Megan Weinert	Campus Supervisor Laguna Beach High School 0105011012-2950 NTE: 15 hours Reason: extra supervision for end-of-the-year events	June 10, 2017 to June 23, 2017 General Fund Intermittent Work Hours \$24.19 per hour
Tamara Wong	MTSS Team Meetings El Morro Elementary 0107091005-1280 NTE: 10 hours	September 1, 2016 to June 22, 2017 General Fund \$39.58 per hour

**IX. EMPLOYMENT: Short Term Assignments - PTA**

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Tami Cloward	After School Program - Cooking El Morro Elementary 0107015600-2145 NTE: 6 hours	September 1, 2016 to June 22, 2017 PTA Funds \$26.25 per hour
Rachel Domiano	After School Program - Reading Counts El Morro Elementary 0107015600-2145 NTE: 12 hours	September 1, 2016 to June 22, 2017 PTA Funds \$26.25 per hour
Elizabeth Kinder	Pilgrim Advisor El Morro Elementary 0107015600-2145 NTE: 33.5 hours	September 1, 2016 to June 22, 2017 PTA Funds \$26.25 per hour
Christina Price	After School Program - Reading Counts El Morro Elementary 0107015600-2145 NTAE: 10 hours	January 1, 2017 to June 23, 2017 PTA Funds \$26.25 per hour

**X. EMPLOYMENT: Short Term Assignments - Performing Arts**

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Sara Warner	Professional Expert - Band Thurston Middle School 0102315890-2970 NTE: 6.5 hours	September 1, 2016 to July 31, 2017 PA Funds \$26.25 per hour

**XI. EMPLOYMENT: Short Term Assignments - Performing Arts/Booster Funds**

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
None		

**XII. EMPLOYMENT: Short Term Assignments - ASB Funds**

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
None		

**XIII. EMPLOYMENT/RELEASES: Short Term Assignments - Coaches/General Fund**

Work Site: Laguna Beach High School  
General Fund Account: 0105311075-1185/2140

**Fall Sports Calendar 2016/17:**

Pre-Season:	July 5 - July 29, 2016
In-Season:	August 1 - November 4, 2016
CIF Playoff:	November 7 - December 3, 2016

**Winter Sports Calendar 2016/17:**

Pre-Season:	September 5 - November 4, 2016
In-Season:	November 7 - February 10, 2017
CIF Playoff:	February 13 to March 4, 2017

**Spring Sports Calendar 2016/17:**

Pre-Season:	November 7 - February 10, 2017
In-Season:	February 13 - May 12, 2017
CIF Playoff:	May 15 to June 3, 2017

**Cheer**

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
Mollie Khachadorian	Assistant Coach, In Season	\$2,036.00

**Volleyball - Boys**

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
Chris Levander	Assistant Coach, In Season	\$1,198.00



**XIV. EMPLOYMENT/RELEASES: Short Term Assignments - Coaches/Booster Funded**

Work Site: Laguna Beach High School

Booster Account: 0105315310-1185/2140

**Fall Sports Calendar 2016/17:**

Pre-Season: July 5 - July 29, 2016

In-Season: August 1 - November 4, 2016

CIF Playoff: November 7 - December 3, 2016

**Winter Sports Calendar 2016/17:**

Pre-Season: September 5 - November 4, 2016

In-Season: November 7 - February 10, 2017

CIF Playoff: February 13 to March 4, 2017

**Spring Sports Calendar 2016/17:**

Pre-Season: November 7 - February 10, 2017

In-Season: February 13 - May 12, 2017

CIF Playoff: May 15 to June 3, 2017

**Cross Country - Boys**

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
Riley Martin	Assistant Coach, Post Season	\$750.00
Tommy Newton-Neal	Assistant Coach, Post Season	\$750.00

**Track - Girls**

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
Fred Pichay	Assistant Coach, Post Season	\$500.00

**Volleyball - Boys**

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
Chris Levander	Assistant Coach, Post Season	\$1,302.00

**XV. Release - Substitute Teachers & Classified Substitutes:**

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective:</u>
Deborah Olsen	Substitute Teacher	June 22, 2017

**XVI Resignation - Substitute Teachers & Classified Substitutes:**

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective:</u>
Aileen Schlissel-Lanch	Substitute Teacher	June 15, 2017

**Laguna Beach Unified School District**

**12.c. CONSENT/ACTION**

**July 18, 2017**

**Approval: Conference/Workshop Attendance**

Claudette Ahern - "Orange County School Nurses Organization: Looking Forward, Starting Out Strong" - August 16 2017- Buena Park, CA. The conference will address new trends in diabetes care and adrenal insufficiency, advances in asthma, eating and feeding issues, hot topics in public health, anxiety, and panic attacks in school.

**Fiscal Impact:**

\$	75.00	Registration
\$	46.44	Transportation
\$	121.44	TOTAL

Account #0102115398- 5220 School Readiness- Travel & Conference

Jeanne Brown, Angela Pilon, and Nichole Rosa - "OCDE Summer 2017 Counselor In-Service" - August 16, 2017- Costa Mesa, CA. The training is designed from middle and high school counselors and focuses on the LCAP priority areas of pupil outcomes and engagement. Topics include SEL, academic, college/career, MTSS, social media, and updates in laws and ethics.

**Fiscal Impact:**

\$	135.00	Registration
\$	55.65	Transportation
\$	190.65	TOTAL

Account #0105111012 - 5220 Counselors - Travel & Conference

Triana Ramazan and Liv Marshall - "OCDE Supporting Students with Dyslexia: AB1369 Guidelines Overview" - September 20, 2017 – Costa Mesa, CA. Participants will be given an overview to provide guidance to the California Department of Education's dyslexia guidelines, which will be released in August 2017.

**Fiscal Impact:**

\$	29.21	Transportation
\$	250.00	Substitutes
\$	279.21	TOTAL

Account #0102015380 - 5220 Staff Development Travel & Conference

Account #0102015380 – 1190 Staff Development Substitutes

Leisa Winston - "ACSA Personnel Institute" - October 4-6, 2017,– Long Beach, CA. The workshops, seminars, and presentations will empower HR staff to discover new ideas, stay up-to-date on the latest research and legal issues, and learn new concepts for future implementation in human resources.

**Fiscal Impact:**

\$	459.00	Registration
\$	133.75	Transportation
\$	66.00	Parking
\$	658.75	TOTAL

Account #0110397140- 5220 Human Resources - Travel & Conference

Jeanne Brown, Angela Pilon, Ann Bergen, Lynn Gregory, Lila Samia, and Nichole Rosa - "OCDE – Orange County Counselor Symposium" - October 6, 2017,– Costa Mesa, CA. The symposium will include content supporting the three domains of ACSA, Academic, Social Emotional, and Career Development and will feature content on the Counselor's role in a Multi-Tiered System of Support (MTSS)

**Fiscal Impact:**

\$	390.00	Registration
\$	113.30	Transportation
\$	501.30	TOTAL

Account #0105111012 - 5220 Counselors - Travel & Conference

Triana Ramazan and Liv Marshall - "OCDE Supporting Students with Reading Disabilities/Dyslexia: Assessment and Evidence Based Interventions" - October 27 and November 8, 2017 – Costa Mesa, CA. The workshop will focus on assessment and evidence-based interventions for students who struggle to learn to read and spell.

**Fiscal Impact:**

\$	500.00	Registration
\$	58.42	Transportation
\$	500.00	Substitutes
\$	1,058.42	TOTAL

Account #0102015380 - 5220 Staff Development Travel & Conference

Account #0102015380 – 1190 Staff Development Substitutes

**Total Expenses: \$2,809.77**

**Laguna Beach Unified School District**

**12.d. CONSENT/ACTION**

**July 18, 2017**

**Approval:**

**Student Field Trips**

**Proposal**

Staff proposes the Board of Education approve the following student field trip:

**1. Laguna Beach High School**

Destination:	Big Bear, California
Date:	September 8-9, 2017
Chaperone(s):	John Shanahan and 11 other adults
Cost to Student:	\$0
Number of Students:	105
Transportation:	Bus
Accommodations:	Motel 6

Students will gain team building concepts and play Big Bear High School on Saturday.

**Background**

The principal of Laguna Beach High School has approved the Application for Field Trip request and submitted the application for approval in accordance with Board Policy 6019. This policy provides forms for use by parents/guardians that give permission for their student(s) to participate in field trips, along with authorization for medical care and a waiver in conformance with Education Code Section 35330.

The District's liability insurance through ASCIP provides field trip coverage in the following areas: (1) coverage against claims by a parent for negligence by the District if the student is injured, and (2) coverage for any damage caused by a student.

## Laguna Beach Unified School District

### 12.e. CONSENT/ACTION

July 18, 2017

**Approval:** Interdistrict Attendance Agreements – Resident Students to Other District(s)

#### Proposal

Staff proposes that the Board of Education approve the following Interdistrict Attendance Agreement(s) for resident student(s) to attend another school district.

#### Background

Board Policy 5035 and Education Code 48204 delineate the conditions for Interdistrict Attendance Agreements. These agreements are based upon factors intended to positively affect student achievement and welfare. The Agreement must also be approved by the Board of Education of the cooperating district.

#### Implications

The action will allow resident student(s) to attend another school district. It is the practice of staff to recommend approval as per Board policy; however, Board members have the option to consider each case separately and approve or deny requests. These requests are for the **2017/2018 school year**.

#### Budget Impact

The District will have reduced expenditures as a result of reduced student enrollment as follows:

<u>Summary of Projected IDT's Out of District</u> Based on students who are enrolling in other CA Public Schools Does not include Laguna Beach students enrolled in private schools				
School	IDT's Out for 2016/17	2016/17 Est. Reduced Cost (\$8500 per student)	IDT's Out for 2017/18 (to date)	2017/18 Est. Reduced Cost (\$8500 per student)
LBHS	9	\$ 76,500.00	5	\$ 42,500.00
TMS	4	\$ 34,000.00	4	\$ 34,000.00
TOW/ELM	8	\$ 68,000.00	14	\$ 119,000.00
Total	21	\$ 178,500.00	23	\$ 195,500.00

#### Recommended Action

Staff recommends the Board of Education approve the attached list of students requesting Interdistrict Attendance Agreements as presented.

Name	Grade	District	Reason
Pilar S.	TK	Placentia/Yorba Linda USD	3 - New

- (1) Employee - Renewal
- (2) Employee - New
- (3) Special Need/Request

**Laguna Beach Unified School District**

**12.f. ACTION**

**July 18, 2017**

**Approval: Agreements for Contracted Services-Special Education**

**Proposal**

Staff proposes the Board of Education approve the attached list of contracts required to secure necessary services for special education students.

**Background**

Approval by the Board of Education will provide needed services for eligible special education students that cannot presently be provided by District staff. Approval will maintain District compliance with Education Codes.

**Budget Impact**

The expenses associated with the attached contracts are included in the current Special Education budget.

**Recommended Action**

Staff recommends the Board of Education approve the contracts as listed.

**Laguna Beach Unified School District**

**Contracts– July 18, 2017**

Contractor	Description of Services	Term	Funding	Cost
OCDE	County placement for special education students	07/01/17-06/30/18	County Placement 0104542110-7142	\$180,000
Independent Contract Coyne & Associates Education Corporation	Behavior Intervention for a special education student	07/01/17-09/15/18	Outside Agency 0104602140-5894	\$10,627
Independent Contract Hear Now	Audiology assessment (ARIA) for a special education student	07/01/17-12/30/17	Outside Agency 0104632900-5889	\$570
Independent Contract Integrity Therapy for Kids DBA The LaunchPad Therapy for Kids	Occupational Therapy/ Consultations/IEP attendance for special education students	07/01/17-06/30/18	Outside Agency 0104632900-5885	\$50,000
Parent Reimbursement	Parent reimbursement for speech services for a special education student	07/01/17-06/30/18	Parent Reimbursement 0104072000-5878	\$8,000
Parent Reimbursement	Parent reimbursement to transport student to outside therapy	07/01/17-06/30/18	Parent Reimbursement 0104256700-5880	\$2,000
Independent Contract Seneca Family of Agencies	Individual Counseling, psycho-therapeutic services, assessments for special education students	07/01/17-06/30/18	Outside Agency 0104132980-5889	\$50,000
Independent Contract Andreane Gaulin, SLP	Speech & Language Assessment for a special education student	07/01/17-11/01/18	Outside Agency 0104192430-5895	\$1,200
Parent Reimbursement/Legal	Reimbursement per settlement agreement dtd 3/21/16 for educational placement for a special education student	07/01/17-08/31/17	Parent Reimbursement/Legal 0104632900-5878	\$14,377
Parent Reimbursement/Legal	Reimbursement per settlement agreement dtd 7/10/17 for educational placement for a special education student	07/01/17-06/30/18	Parent Reimbursement/Legal 0104632900-5878	\$69,750

Parent Reimbursement/Legal	Reimbursement per settlement agreement dtd 7/10/17 for educational placement for a special education student	07/01/17- 06/30/18	Parent Reimbursement/Legal 0104632900-5878	\$31,775
Parent Reimbursement/Legal	Reimbursement per settlement agreement for educational placement for a special education student	07/01/17- 06/30/18	Parent Reimbursement/Legal 0104632900-5878	\$41,135



**Laguna Beach Unified School District**

**12.g. CONSENT/ACTION**

**July 18, 2017**

**Approval: Agreements and Contracts – Technology Services**

**Proposal**

Staff proposes the Board of Education approve the attached list of contracts required to secure necessary technology and services for Technology Services.

**Background**

Approval by the Board of Education will provide needed technology and services for the Students, Teachers and staff.

**Budget Impact**

The expenses associated with the attached contracts are included in current and proposed Technology Services budgets.

**Recommended Action**

Staff recommends the Board of Education authorize the following contracts.

**Laguna Beach Unified School District**

**Contracts/Licenses – July 18, 2017**

<b>Contractor</b>	<b>Description of Services</b>	<b>Term</b>	<b>Funding</b>	<b>Cost</b>
Active Internet Technologies	Finalsite - Website Hosting and Content Management System	07/01/17 – 06/30/18 Renewal	01134571755805	\$19,500.00
ClassLink	Beachport access districtwide	09/01/17 – 8/31/18 Renewal	01134571755805	\$8,870.00
Illuminate Education.Inc	Testing and Assessment System	07/01/17 – 06/30/18 Renewal	01130171755805	\$16,637.50
SHI International	Adobe Suite for Staff/Students	07/01/17- 06/30/18 Renewal	01130171755805	\$4,592.00

**Laguna Beach Unified School District**

**12.h. CONSENT/ACTION**

**July 18, 2017**

**Approval: Warrants #390757 Through #390986 In The Amount of \$990,848.35  
Dates: 6/19/2017 through 7/07/2017**

**Proposal**

Staff proposes the Board of Education approve/ratify Warrants #390757 through #390986 in the amount of \$990,848.35.

**Background**

Warrants are issued for necessary equipment, supplies and services. The warrants processed include previously Board approved contracts and/or budgeted expenditures within the Board approved operating budget.

The warrant list is generated in our business office in accordance with supporting documentation and coded in compliance with the State Account Code Structure (SACS). The list is then transmitted to the Orange County Department of Education where requests are audited and warrants are ultimately issued.

**Budget Impact**

The warrants are in accordance with the approved 2016/2017 and 2017/2018 District Operating Budgets.

**Recommended Action**

Staff recommends the Board of Education approve/ratify the warrants in the amount of \$990,848.35.

SELECT Check ID's and Numbers: 760 ; Check Dates: 061617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390757	06/16/17	A-Z Office Resource In	COPIER PAPER	0107011005	4312	COPIER PAPER	1,171.47
						CHECK TOTAL:	1,171.47
00390758	06/16/17	ALL CITY MANAGEMENT SE	MAY 7-MAY 20	0106098040	5860	MISC OUTSIDE VENDOR	685.60
						CHECK TOTAL:	685.60
00390759	06/16/17	AMERICAN LOGISTICS COM	MAY 2017	0104256700	5100	SUBAGREEMENTS FOR SERVIC	39,040.00
						CHECK TOTAL:	39,040.00
00390760	06/16/17	Apple Computer Inc.	EQUIPMENT-COMPUTER	0102014342	4460	EQUIPMENT-COMPUTER	478.00
			EQUIPMENT-COMPUTER	0113015040	4460	EQUIPMENT-COMPUTER	2,573.07
			EQUIPMENT-COMPUTER	0102014342	4460	EQUIPMENT-COMPUTER	5,849.90
						CHECK TOTAL:	8,900.97
00390761	06/16/17	AT&T	MAY 2017	0108477409	5920	TELEPHONE SERVICE	15.44
						CHECK TOTAL:	15.44
00390762	06/16/17	BRAINSTORM STUDIOS LLC	MISC OUTSIDE VENDOR	0107014011	5860	MISC OUTSIDE VENDOR	1,540.00
						CHECK TOTAL:	1,540.00
00390763	06/16/17	CDW GOVERNMENT LLC	EQUIPMENT-COMPUTER	0113457175	4460	EQUIPMENT-COMPUTER	523.84
			COMPUTER PRINTERS \$250-\$5,000	0113015040	4462	COMPUTER PRINTERS \$250-\$	443.76
			COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	148.07
			EQUIPMENT-COMPUTER	0113457175	4460	EQUIPMENT-COMPUTER	767.28
						CHECK TOTAL:	1,882.95
00390764	06/16/17	Copy & Print Center	OUTSIDE PRINTING	0105091012	5870	OUTSIDE PRINTING	534.28
						CHECK TOTAL:	534.28
00390765	06/16/17	Cox Communications	MAY 2017	0113457175	5940	INTERNET CONNECTIVITY	1,624.17
			JUNE 2017	0113457175	5940	INTERNET CONNECTIVITY	299.72
			JUNE 2017	0113457175	5940	INTERNET CONNECTIVITY	24.90
						CHECK TOTAL:	1,948.79
00390766	06/16/17	Diamond Fitness System	MISC REPAIR	0105011075	5690	MISC REPAIR	1,350.85
						CHECK TOTAL:	1,350.85
00390767	06/16/17	First Student Inc.	CHARTER BUS-ATHLETIC/FIELD TRP	0105114695	5865	CHARTER BUS-ATHLETIC/FIE	386.31
			CHARTER BUS-ATHLETIC/FIELD TRP	0102014342	5865	CHARTER BUS-ATHLETIC/FIE	381.00
						CHECK TOTAL:	767.31
00390768	06/16/17	Konica Minolta	MAY 2017	0107091005	5650	SOFTWARE/COPIER MAINTENA	154.81
			MAY 2017	0108091005	5650	SOFTWARE/COPIER MAINTENA	163.83
			MAY 2017	0106091008	5650	SOFTWARE/COPIER MAINTENA	183.11

SELECT Check ID's and Numbers: 760 ; Check Dates: 061617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			MAY 2017	0107091005	5650	SOFTWARE/COPIER MAINTENA	158.31
			MAY 2017	0102397400	5650	SOFTWARE/COPIER MAINTENA	32.10
			MAY 2017	0106091008	5650	SOFTWARE/COPIER MAINTENA	311.30
			MAY 2017	0102397400	5650	SOFTWARE/COPIER MAINTENA	63.61
			MAY 2017	0105091012	5650	SOFTWARE/COPIER MAINTENA	953.77
			MAY 2017	0105091012	5650	SOFTWARE/COPIER MAINTENA	41.79
			MAY 2017	0105091012	5650	SOFTWARE/COPIER MAINTENA	178.88
			MAY 2017	0108091005	5650	SOFTWARE/COPIER MAINTENA	231.00
			MAY 2017	0102397400	5650	SOFTWARE/COPIER MAINTENA	105.68
			MAY 2017	0102397400	5650	SOFTWARE/COPIER MAINTENA	48.53
			MAY 2017	0102397400	5650	SOFTWARE/COPIER MAINTENA	83.94
						CHECK TOTAL:	2,710.66
00390769	06/16/17	Safety 1st Pest Contro	PEST CONTROL	0108477409	5550	PEST CONTROL	75.00
			MAY 2017	0108477409	5550	PEST CONTROL	125.00
			MAY 2017	0107477409	5550	PEST CONTROL	125.00
			MAY 2017	0106477409	5550	PEST CONTROL	125.00
			MAY 2017	0105477409	5550	PEST CONTROL	175.00
			MAY 2017	0102477409	5550	PEST CONTROL	50.00
			PEST CONTROL	0108477409	5550	PEST CONTROL	100.00
						CHECK TOTAL:	775.00
00390770	06/16/17	Southern California Ed	MAY 2017	0107477409	5520	LIGHT & POWER	3,742.69
						CHECK TOTAL:	3,742.69
00390771	06/16/17	Staples Advantage	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	54.34
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	311.38
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	14.16
						CHECK TOTAL:	379.88
00390772	06/16/17	Vavrinek Trine Day & C.	APRIL 2017	0102377102	5840	AUDITS	15,163.87
						CHECK TOTAL:	15,163.87
00390773	06/16/17	A&R Wholesale Distribu	FOOD	1302277426	4700	FOOD	-28.20
			FOOD	1302277426	4700	FOOD	545.30
			FOOD	1302277426	4700	FOOD	716.10
			FOOD	1302277426	4700	FOOD	486.24
			FOOD	1302277426	4700	FOOD	967.99
			FOOD	1302277426	4700	FOOD	214.27
			FOOD	1302277426	4700	FOOD	156.72
			FOOD	1302277426	4700	FOOD	261.20
			FOOD	1302277426	4700	FOOD	449.58
			FOOD	1302277426	4700	FOOD	397.64
			FOOD	1302277426	4700	FOOD	609.90

SELECT Check ID's and Numbers: 76@ ; Check Dates: 061617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			FOOD	1302277426	4700	FOOD	111.53
			FOOD	1302277426	4700	FOOD	220.43
			FOOD	1302277426	4700	FOOD	218.82
			FOOD	1302277426	4700	FOOD	80.20
			FOOD	1302277426	4700	FOOD	77.26
			FOOD	1302277426	4700	FOOD	347.43
			FOOD	1302277426	4700	FOOD	257.45
			FOOD	1302277426	4700	FOOD	563.13
			FOOD	1302277426	4700	FOOD	243.12
			FOOD	1302277426	4700	FOOD	481.34
			FOOD	1302277426	4700	FOOD	246.25
			FOOD	1302277426	4700	FOOD	218.82
			FOOD	1302277426	4700	FOOD	97.51
			FOOD	1302277426	4700	FOOD	394.89
						CHECK TOTAL:	8,334.92
00390774	06/16/17	Bread Artisan Bakery L	FOOD	1302277426	4700	FOOD	70.44
						CHECK TOTAL:	70.44
00390775	06/16/17	Gold Star Foods	FOOD	1302277426	4700	FOOD	32.89
			FOOD	1302277426	4700	FOOD	96.83
			FOOD	1302277426	4700	FOOD	392.46
			FOOD	1302277426	4700	FOOD	961.56
			FOOD	1302277426	4700	FOOD	94.90
			FOOD	1302277426	4700	FOOD	25.80
			FOOD	1302277426	4700	FOOD	-30.14
			FOOD	1302277426	4700	FOOD	-27.71
			FOOD	1302277426	4700	FOOD	153.33
			FOOD	1302277426	4700	FOOD	721.76
			FOOD	1302277426	4700	FOOD	170.02
			FOOD	1302277426	4700	FOOD	85.61
			FOOD	1302277426	4700	FOOD	428.60
			FOOD	1302277426	4700	FOOD	211.63
			FOOD	1302277426	4700	FOOD	188.65
			FOOD	1302277426	4700	FOOD	48.44
			FOOD	1302277426	4700	FOOD	656.17
			FOOD	1302277426	4700	FOOD	468.06
			FOOD	1302277426	4700	FOOD	-102.69
			FOOD	1302277426	4700	FOOD	633.13
			FOOD	1302277426	4700	FOOD	647.71
			FOOD	1302277426	4700	FOOD	200.99
			FOOD	1302277426	4700	FOOD	215.45
			FOOD	1302277426	4700	FOOD	19.74
			FOOD	1302277426	4700	FOOD	25.80

SELECT Check ID's and Numbers: 760 ; Check Dates: 061617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
CHECK TOTAL:							6,318.99
00390776	06/16/17	Hollandia Dairy Inc	FOOD	1302277426	4700	FOOD	-4.35
			FOOD	1302277426	4700	FOOD	218.67
			FOOD	1302277426	4700	FOOD	117.68
			FOOD	1302277426	4700	FOOD	180.55
			FOOD	1302277426	4700	FOOD	94.14
			FOOD	1302277426	4700	FOOD	44.00
			FOOD	1302277426	4700	FOOD	76.62
			FOOD	1302277426	4700	FOOD	85.30
			FOOD	1302277426	4700	FOOD	102.02
			FOOD	1302277426	4700	FOOD	114.50
			FOOD	1302277426	4700	FOOD	101.42
			FOOD	1302277426	4700	FOOD	111.54
			FOOD	1302277426	4700	FOOD	273.86
			FOOD	1302277426	4700	FOOD	109.93
			FOOD	1302277426	4700	FOOD	137.15
			FOOD	1302277426	4700	FOOD	139.81
			FOOD	1302277426	4700	FOOD	80.48
			FOOD	1302277426	4700	FOOD	141.31
			FOOD	1302277426	4700	FOOD	64.71
			FOOD	1302277426	4700	FOOD	64.26
			FOOD	1302277426	4700	FOOD	127.30
			FOOD	1302277426	4700	FOOD	193.83
			FOOD	1302277426	4700	FOOD	31.02
			FOOD	1302277426	4700	FOOD	113.87
			FOOD	1302277426	4700	FOOD	149.18
			FOOD	1302277426	4700	FOOD	77.30
			FOOD	1302277426	4700	FOOD	64.26
			FOOD	1302277426	4700	FOOD	35.14
			FOOD	1302277426	4700	FOOD	64.26
CHECK TOTAL:							3,109.76
00390777	06/16/17	Mandarin King	FOOD	1302277426	4700	FOOD	280.00
			FOOD	1302277426	4700	FOOD	220.00
			FOOD	1302277426	4700	FOOD	280.00
			FOOD	1302277426	4700	FOOD	220.00
CHECK TOTAL:							1,000.00
00390778	06/16/17	P & R Paper Supply Co	GENERAL SUPPLIES-NON INSTRUCT	1302277426	4340	GENERAL SUPPLIES-NON INS	1,702.11
			GENERAL SUPPLIES-NON INSTRUCT	1302277426	4340	GENERAL SUPPLIES-NON INS	-60.69
			GENERAL SUPPLIES-NON INSTRUCT	1302277426	4340	GENERAL SUPPLIES-NON INS	60.75
			GENERAL SUPPLIES-NON INSTRUCT	1302277426	4340	GENERAL SUPPLIES-NON INS	148.64
CHECK TOTAL:							1,850.81

SELECT Check ID's and Numbers: 760 ; Check Dates: 061617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390779	06/16/17	State of CA Nutrition	FOOD	1302277426	4700	FOOD	733.20
			FOOD	1302277426	4700	FOOD	600.60
CHECK TOTAL:							1,333.80
00390780	06/16/17	STIX HOLDINGS LLC	FOOD	1302277426	4700	FOOD	222.75
			FOOD	1302277426	4700	FOOD	92.00
			FOOD	1302277426	4700	FOOD	103.50
			FOOD	1302277426	4700	FOOD	222.75
			FOOD	1302277426	4700	FOOD	108.10
CHECK TOTAL:							749.10
00390781	06/16/17	STIX HOLDINGS LLC	FOOD	1302277426	4700	FOOD	92.00
CHECK TOTAL:							92.00
00390782	06/16/17	SUNRISE PRODUCE	FOOD	1302277426	4700	FOOD	18.14
			FOOD	1302277426	4700	FOOD	151.61
			FOOD	1302277426	4700	FOOD	48.70
			FOOD	1302277426	4700	FOOD	49.35
			FOOD	1302277426	4700	FOOD	171.50
			FOOD	1302277426	4700	FOOD	-29.15
			FOOD	1302277426	4700	FOOD	-29.65
			FOOD	1302277426	4700	FOOD	144.99
			FOOD	1302277426	4700	FOOD	56.25
			FOOD	1302277426	4700	FOOD	40.05
			FOOD	1302277426	4700	FOOD	40.05
			FOOD	1302277426	4700	FOOD	64.90
			FOOD	1302277426	4700	FOOD	158.00
			FOOD	1302277426	4700	FOOD	59.94
			FOOD	1302277426	4700	FOOD	236.52
			FOOD	1302277426	4700	FOOD	39.50
			FOOD	1302277426	4700	FOOD	102.28
			FOOD	1302277426	4700	FOOD	20.30
			FOOD	1302277426	4700	FOOD	130.72
			FOOD	1302277426	4700	FOOD	-40.05
			FOOD	1302277426	4700	FOOD	74.71
			FOOD	1302277426	4700	FOOD	173.24
			FOOD	1302277426	4700	FOOD	169.18
			FOOD	1302277426	4700	FOOD	159.64
			FOOD	1302277426	4700	FOOD	55.18
			FOOD	1302277426	4700	FOOD	154.21
			FOOD	1302277426	4700	FOOD	150.30
			FOOD	1302277426	4700	FOOD	17.84
			FOOD	1302277426	4700	FOOD	-19.65



SELECT Check ID's and Numbers: 760 ; Check Dates: 061617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			FOOD	1302277426	4700	FOOD	-52.40
						CHECK TOTAL:	2,316.20
00390783	06/16/17	Z PIZZA INC	FOOD	1302277426	4700	FOOD	60.00
			FOOD	1302277426	4700	FOOD	90.00
			FOOD	1302277426	4700	FOOD	180.00
			FOOD	1302277426	4700	FOOD	180.00
			FOOD	1302277426	4700	FOOD	153.00
			FOOD	1302277426	4700	FOOD	60.00
			FOOD	1302277426	4700	FOOD	162.00
			FOOD	1302277426	4700	FOOD	207.00
			FOOD	1302277426	4700	FOOD	100.00
			FOOD	1302277426	4700	FOOD	60.00
			FOOD	1302277426	4700	FOOD	153.00
			FOOD	1302277426	4700	FOOD	100.00
			FOOD	1302277426	4700	FOOD	180.00
			FOOD	1302277426	4700	FOOD	198.00
			FOOD	1302277426	4700	FOOD	171.00
			FOOD	1302277426	4700	FOOD	180.00
			FOOD	1302277426	4700	FOOD	162.00
			FOOD	1302277426	4700	FOOD	110.00
						CHECK TOTAL:	2,506.00
00390784	06/16/17	RUHNAU RUHNAU CLARKE	ARCHITECTURAL DESIGN FEES	2508498410	6220	ARCHITECTURAL DESIGN FEE	1,160.00
						CHECK TOTAL:	1,160.00

TOTAL FOR STOCK 76 Laguna Beach's check stock ID 109,451.78

GRAND TOTAL 109,451.78

SELECT Check ID's and Numbers: 76@ ; Check Dates: 061917

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390785	06/19/17	Business Radio Licensi	REGULATORY FEES	0105477408	5850	REGULATORY FEES	205.00
						CHECK TOTAL:	205.00
00390786	06/19/17	Carrie Denton	REFRESHMENTS - NOT FOOD SERV	0105095875	4325	REFRESHMENTS - NOT FOOD	476.13
						CHECK TOTAL:	476.13
00390787	06/19/17	Carrie Rabay	MATERIALS & SUPPLIES-INSTRUCT	0108015040	4310	MATERIALS & SUPPLIES-INS	200.00
						CHECK TOTAL:	200.00
00390788	06/19/17	Chris Duddy	REFRESHMENTS - NOT FOOD SERV	0107091005	4325	REFRESHMENTS - NOT FOOD	31.90
						CHECK TOTAL:	31.90
00390789	06/19/17	HAWKINS, MELINDA	REFRESHMENTS - NOT FOOD SERV	0105015040	4325	REFRESHMENTS - NOT FOOD	307.68
						CHECK TOTAL:	307.68
00390790	06/19/17	Herkins, Lisa	MISC OUTSIDE VENDOR	0105011012	5860	MISC OUTSIDE VENDOR	500.00
						CHECK TOTAL:	500.00
00390791	06/19/17	KIMBALL, CYNDI	MILEAGE REIMBURSEMENT	0104033200	5210	MILEAGE REIMBURSEMENT	47.83
						CHECK TOTAL:	47.83
00390792	06/19/17	Lara Greco-Ohana	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	90.91
						CHECK TOTAL:	90.91
00390793	06/19/17	Maintex	CUSTODIAL CONSUMABLES (PAPER)	0106477409	4360	CUSTODIAL CONSUMABLES (PA	34.27
						CHECK TOTAL:	34.27
00390794	06/19/17	MATTHIAS, MEGAN	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	37.35
						CHECK TOTAL:	37.35
00390795	06/19/17	Neal, Lance	12/27/16 - 5/30/17-MILEAGE	0105011075	5210	MILEAGE REIMBURSEMENT	461.71
						CHECK TOTAL:	461.71
00390796	06/19/17	William V MacGill & Co	MATERIALS & SUPPLIES-INSTRUCT	0104602120	4310	MATERIALS & SUPPLIES-INS	113.74
						CHECK TOTAL:	113.74
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							2,506.52
GRAND TOTAL							2,506.52

SELECT Check ID's and Numbers: 760 ; Check Dates: 062017

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390797	06/20/17	Jun Shen	CHARTER BUS-ATHLETIC/FIELD TRP	0105015590	5865	CHARTER BUS-ATHLETIC/FIE	3,275.30
CHECK TOTAL:							3,275.30

TOTAL FOR STOCK 76 Laguna Beach's check stock ID 3,275.30

GRAND TOTAL 3,275.30

SELECT Check ID's and Numbers: 768 ; Check Dates: 062217

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390798	06/22/17	Aardvark Clay & Suppli	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	2,810.37
						CHECK TOTAL:	2,810.37
00390799	06/22/17	Air Duct Cleaning	HVAC	0106477408	5660	HVAC	1,891.00
						CHECK TOTAL:	1,891.00
00390800	06/22/17	American Red Cross - H	MISC OUTSIDE VENDOR	0110397140	5860	MISC OUTSIDE VENDOR	384.30
						CHECK TOTAL:	384.30
00390801	06/22/17	AT&T	JUNE 2017	0102477409	5920	TELEPHONE SERVICE	29.75
			JUNE 2017	0105477409	5920	TELEPHONE SERVICE	6.35
			JUNE 2017	0106477409	5920	TELEPHONE SERVICE	25.94
						CHECK TOTAL:	62.04
00390802	06/22/17	AVILA, BJORN	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	148.61
						CHECK TOTAL:	148.61
00390803	06/22/17	BLICK ART MATERIALS	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	46.44
						CHECK TOTAL:	46.44
00390804	06/22/17	Blue Sky Outfitters	GENERAL SUPPLIES-NON INSTRUCT	0108015060	4340	GENERAL SUPPLIES-NON INS	142.77
						CHECK TOTAL:	142.77
00390805	06/22/17	BrightView Landscape S	LANDSCAPE/IRRIGATION	0108477409	5680	LANDSCAPE/IRRIGATION	220.61
			LANDSCAPE/IRRIGATION	0108477409	5680	LANDSCAPE/IRRIGATION	501.20
			LANDSCAPE/IRRIGATION	0105477409	5680	LANDSCAPE/IRRIGATION	1,188.26
			LANDSCAPE/IRRIGATION	0102477409	5680	LANDSCAPE/IRRIGATION	656.00
						CHECK TOTAL:	2,566.07
00390806	06/22/17	Cintas Corporation Loc	GENERAL SUPPLIES-NON INSTRUCT	0102477408	4340	GENERAL SUPPLIES-NON INS	123.59
						CHECK TOTAL:	123.59
00390807	06/22/17	COAST TO COAST COMPUTE	PRINTERS <\$250 & INK/SUPPLIES	0105011012	4322	PRINTERS <\$250 & INK/SUP	796.27
						CHECK TOTAL:	796.27
00390808	06/22/17	Copy & Print Center	OUTSIDE PRINTING	0105091012	5870	OUTSIDE PRINTING	25.21
						CHECK TOTAL:	25.21
00390809	06/22/17	Costley, Chris	MILEAGE REIMBURSEMENT	0104644575	5210	MILEAGE REIMBURSEMENT	131.00
						CHECK TOTAL:	131.00
00390810	06/22/17	Debby Nash	REFRESHMENTS - NOT FOOD SERV	0104072000	4325	REFRESHMENTS - NOT FOOD	74.55
						CHECK TOTAL:	74.55

SELECT Check ID's and Numbers: 76@ ; Check Dates: 062217

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390811	06/22/17	First Student Inc.	CHARTER BUS-ATHLETIC/FIELD TRP	0105015060	5865	CHARTER BUS-ATHLETIC/FIE	225.00
			CHARTER BUS-ATHLETIC/FIELD TRP	0105015040	5865	CHARTER BUS-ATHLETIC/FIE	194.44
						CHECK TOTAL:	419.44
00390812	06/22/17	Fisher Scientific	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	110.58
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	718.57
						CHECK TOTAL:	829.15
00390813	06/22/17	HAWKINS, MELINDA	MATERIALS & SUPPLIES-INSTRUCT	0102014342	4310	MATERIALS & SUPPLIES-INS	23.98
			MATERIALS & SUPPLIES-INSTRUCT	0102014342	4310	MATERIALS & SUPPLIES-INS	25.96
			MISC OUTSIDE VENDOR	0102014342	5860	MISC OUTSIDE VENDOR	3,600.00
			REFRESHMENTS - NOT FOOD SERV	0102014342	4325	REFRESHMENTS - NOT FOOD	103.97
						CHECK TOTAL:	3,753.91
00390814	06/22/17	Houghton Mifflin Harco	CONSULTANTS-INSTRUCTIONAL	0109037150	5830	CONSULTANTS-INSTRUCTIONA	2,800.00
						CHECK TOTAL:	2,800.00
00390815	06/22/17	Hunnicuttt, Dawn	REFRESHMENTS - NOT FOOD SERV	0105095060	4325	REFRESHMENTS - NOT FOOD	119.85
						CHECK TOTAL:	119.85
00390816	06/22/17	INOUE, INA	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	260.24
						CHECK TOTAL:	260.24
00390817	06/22/17	JW Pepper	MATERIALS & SUPPLIES-INSTRUCT	0106015040	4310	MATERIALS & SUPPLIES-INS	101.29
						CHECK TOTAL:	101.29
00390818	06/22/17	Kris Hammerquist	GENERAL SUPPLIES-NON INSTRUCT	0108091005	4340	GENERAL SUPPLIES-NON INS	34.96
						CHECK TOTAL:	34.96
00390819	06/22/17	Launa Kirkey	MATERIALS & SUPPLIES-INSTRUCT	0104613150	4310	MATERIALS & SUPPLIES-INS	116.30
						CHECK TOTAL:	116.30
00390820	06/22/17	LEUSD Revolving Cash F	MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	46.33
			MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	11.83
			MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	52.17
			MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	64.58
			SUBSTITUTE	0105011012	1190	SUBSTITUTE	102.63
			MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	10.99
			MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	23.74
			MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	131.20
			MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	33.11
			FUEL FOR VEHICLES	0106477408	4375	FUEL FOR VEHICLES	10.00
			BANK SVC CHARGE - MAY 2017	0102397400	5820	BANKING SERVICES	131.99
			GENERAL SUPPLIES-NON INSTRUCT	0106091008	4340	GENERAL SUPPLIES-NON INS	20.48

SELECT Check ID's and Numbers: 760 ; Check Dates: 062217

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	24.40
			MATERIALS & SUPPLIES-INSTRUCT	0106015455	4310	MATERIALS & SUPPLIES-INS	15.89
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	15.61
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	7.01
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	19.42
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	15.11
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	2.70
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	8.49
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	7.55
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	4.00
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	3.78
			MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	29.06
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	7.65
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	-0.19
			GENERAL SUPPLIES-NON INSTRUCT	0106091008	4340	GENERAL SUPPLIES-NON INS	9.04
						CHECK TOTAL:	808.57
00390821	06/22/17	Leader Services	CONSULTANTS-OTHER	0104292600	5831	CONSULTANTS-OTHER	26.98
						CHECK TOTAL:	26.98
00390822	06/22/17	Mardan Center of Educa	JUNE 2017	0104632210	5875	TUITION	6,319.44
						CHECK TOTAL:	6,319.44
00390823	06/22/17	Michelle Martinez	MATERIALS & SUPPLIES-INSTRUCT	0102014105	4310	MATERIALS & SUPPLIES-INS	41.36
			MATERIALS & SUPPLIES-INSTRUCT	0106015060	4310	MATERIALS & SUPPLIES-INS	140.00
						CHECK TOTAL:	181.36
00390824	06/22/17	Midas of Laguna Beach	VEHICLE REPAIR	0102477408	5640	VEHICLE REPAIR	185.40
						CHECK TOTAL:	185.40
00390825	06/22/17	NICOLE MILLER & ASSOCI	CONSULTANTS-OTHER	0109156100	5831	CONSULTANTS-OTHER	1,950.00
						CHECK TOTAL:	1,950.00
00390826	06/22/17	OCDE	OUTSIDE PRINTING	0109397150	5870	OUTSIDE PRINTING	258.60
						CHECK TOTAL:	258.60
00390827	06/22/17	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	22.40
						CHECK TOTAL:	22.40
00390828	06/22/17	Precision Data Product	TESTS/SCORING	0105011012	4330	TESTS/SCORING	585.17
						CHECK TOTAL:	585.17
00390829	06/22/17	ReadyRefresh by Nestle	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	20.23
						CHECK TOTAL:	20.23

SELECT Check ID's and Numbers: 76@ ; Check Dates: 062217

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390830	06/22/17	Richard Selin	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	133.38
						CHECK TOTAL:	133.38
00390831	06/22/17	SC Fuels	MAY 2017	0102477408	4375	FUEL FOR VEHICLES	535.31
			MAY 2017	0105477408	4375	FUEL FOR VEHICLES	85.43
						CHECK TOTAL:	620.74
00390832	06/22/17	Seaside Solutions	MAY 2017	0104132980	5889	OTHER THERAPY	275.00
						CHECK TOTAL:	275.00
00390833	06/22/17	Sigma Aldrich Corp.	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	73.70
						CHECK TOTAL:	73.70
00390834	06/22/17	SPERAKOS, ROBERT	1/13 - 6/13 - MILEAGE	0113457175	5210	MILEAGE REIMBURSEMENT	326.35
						CHECK TOTAL:	326.35
00390835	06/22/17	Staples Advantage	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	9.99
			COPIER PAPER	0102397400	4312	COPIER PAPER	400.31
						CHECK TOTAL:	410.30
00390836	06/22/17	Thompson Engineering	MISC REPAIR	0106477408	5690	MISC REPAIR	75.92
						CHECK TOTAL:	75.92
00390837	06/22/17	TOTAL RECALL CAPTIONIN	MAY 2017	0104622510	5860	MISC OUTSIDE VENDOR	3,056.25
						CHECK TOTAL:	3,056.25
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							32,967.15
GRAND TOTAL							32,967.15

SELECT Check ID's and Numbers: 760 ; Check Dates: 062317

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390838	06/23/17	B & H Photo Video Inc.	EQUIPMENT - NEW	0102014342	6410	EQUIPMENT - NEW	10,265.90
						CHECK TOTAL:	10,265.90
00390839	06/23/17		MAY 2017 - SOCIAL SKILLS	0104072000	5878	PARENT REIMBURSEMENT (LE	620.00
			MAY 2017	0104072000	5878	PARENT REIMBURSEMENT (LE	1,325.00
			MAY 2017 - MILEAGE	0104256700	5880	TRANSPORTATION-IN LIEU	67.54
						CHECK TOTAL:	2,012.54
00390840	06/23/17	CATHEDRAL HOME FOR CHI	MAY 2017	0104632210	5889	OTHER THERAPY	5,731.28
			MAY 2017	0104632210	5898	AB3632 ROOM & BOARD	7,967.00
			MAY 2017	0104632210	5875	TUITION	3,732.08
						CHECK TOTAL:	17,430.36
00390841	06/23/17	Durham School Services	5/25 - TMS TO DO	0106015570	5865	CHARTER BUS-ATHLETIC/FIE	132.70
			MAY 2017	0104256700	5100	SUBAGREEMENTS FOR SERVIC	28,881.69
			MAY 2017	0108011005	5855	CHARTER BUS-HOME TO SCHO	715.25
			MAY 2017	0108015600	5855	CHARTER BUS-HOME TO SCHO	639.95
			MAY 2017	0107011550	5855	CHARTER BUS-HOME TO SCHO	1,500.00
			MAY 2017	0102256700	5100	SUBAGREEMENTS FOR SERVIC	120,675.61
			MAY 2017	0107011005	5855	CHARTER BUS-HOME TO SCHO	263.93
			MAY 2017	0106011008	5855	CHARTER BUS-HOME TO SCHO	741.22
			MAY 2017	0106015600	5855	CHARTER BUS-HOME TO SCHO	741.22
			6/4 - ANGEL STADIUM	0102013045	5865	CHARTER BUS-ATHLETIC/FIE	358.15
						CHECK TOTAL:	154,649.72
00390842	06/23/17	Headed2 LLC	ANNUAL SOFTWARE LICENSE FEE	0104644575	5805	ANNUAL SOFTWARE LICENSE	6,250.00
						CHECK TOTAL:	6,250.00
00390843	06/23/17	HIDDLESON LISTENING LA	MAY 2017	0104632900	5889	OTHER THERAPY	1,125.00
			MAY 2017	0104632900	5889	OTHER THERAPY	1,200.00
						CHECK TOTAL:	2,325.00
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							192,933.52
GRAND TOTAL							192,933.52



SELECT Check ID's and Numbers: 760 ; Check Dates: 062617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390844	06/26/17	A-Z Office Resource In	PRINTERS <\$250 & INK/SUPPLIES	0107011005	4322	PRINTERS <\$250 & INK/SUP CHECK TOTAL:	146.90 146.90
00390845	06/26/17	Acorn Media	ANNUAL SOFTWARE LICENSE FEE COMPUTER SUPPLIES	0113457175 0113457175	5805 4320	ANNUAL SOFTWARE LICENSE COMPUTER SUPPLIES CHECK TOTAL:	377.76 177.79 555.55
00390846	06/26/17	All American Trophy &	MATERIALS & SUPPLIES-INSTRUCT	0105015590	4310	MATERIALS & SUPPLIES-INS CHECK TOTAL:	607.71 607.71
00390847	06/26/17	ALL CITY MANAGEMENT SE	5/21/17 - 6/3/17	0106098040	5860	MISC OUTSIDE VENDOR CHECK TOTAL:	617.04 617.04
00390848	06/26/17	ANCHOR ELECTRIC	ELECTRICAL REPAIRS	0102477408	5661	ELECTRICAL REPAIRS CHECK TOTAL:	1,861.00 1,861.00
00390849	06/26/17	Anna Teichman	MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT CHECK TOTAL:	0106011008 0106011008 0106011008 0106011008 0106011008 0106011008 0106011008 0106011008 0106011008 0106011008 0106011008	4310 4310 4310 4310 4310 4310 4310 4310 4310 4310 4310	MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS CHECK TOTAL:	205.27 184.36 61.49 320.78 106.59 43.58 28.96 21.83 71.74 2.17 321.51 1,368.28
00390850	06/26/17	Apple Computer Inc.	EQUIPMENT-COMPUTER	0113015040	4460	EQUIPMENT-COMPUTER CHECK TOTAL:	85.12 85.12
00390851	06/26/17	Bee Emergency Response	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES CHECK TOTAL:	245.00 245.00
00390852	06/26/17	Bergen, Ann	REFRESHMENTS - NOT FOOD SERV	0105014730	4325	REFRESHMENTS - NOT FOOD CHECK TOTAL:	348.55 348.55
00390853	06/26/17	Blue Ice Air and Heati	HVAC	0106477408	5660	HVAC CHECK TOTAL:	365.00 365.00
00390854	06/26/17	BrightView Landscape S	JUNE 2017 JUNE 2017 JUNE 2017	0105477408 0102477409 0108477409	5680 5680 5680	LANDSCAPE/IRRIGATION LANDSCAPE/IRRIGATION LANDSCAPE/IRRIGATION	5,445.00 600.00 3,500.00

SELECT Check ID's and Numbers: 760 ; Check Dates: 062617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			JUNE 2017	0107477409	5680	LANDSCAPE/IRRIGATION	4,100.00
			JUNE 2017	0106477408	5680	LANDSCAPE/IRRIGATION	3,000.00
						CHECK TOTAL:	16,645.00
00390855	06/26/17	CDW GOVERNMENT LLC	COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	95.95
			COMPUTER PRINTERS \$250-\$5,000	0113457175	4462	COMPUTER PRINTERS \$250-\$	278.25
						CHECK TOTAL:	374.20
00390856	06/26/17	CDW GOVERNMENT LLC	COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	255.89
						CHECK TOTAL:	255.89
00390857	06/26/17	CHEN, JENNIFER	MATERIALS & SUPPLIES-INSTRUCT	0113015040	4310	MATERIALS & SUPPLIES-INS	800.06
						CHECK TOTAL:	800.06
00390858	06/26/17	Cintas Corporation Loc	GENERAL SUPPLIES-NON INSTRUCT	0102477408	4340	GENERAL SUPPLIES-NON INS	113.72
						CHECK TOTAL:	113.72
00390859	06/26/17	Cohn, Jacquie	MATERIALS & SUPPLIES-INSTRUCT	0108015600	4310	MATERIALS & SUPPLIES-INS	30.50
			MATERIALS & SUPPLIES-INSTRUCT	0108015600	4310	MATERIALS & SUPPLIES-INS	110.75
						CHECK TOTAL:	141.25
00390860	06/26/17	Cox Communications	JUNE 2017	0113457175	5940	INTERNET CONNECTIVITY	101.93
						CHECK TOTAL:	101.93
00390861	06/26/17	Coyne & Associates Inc	MAY 2017	0104602140	5894	IBI SUPERVISION	9,450.00
						CHECK TOTAL:	9,450.00
00390862	06/26/17	CSM Consulting Inc.	CONSULTANTS-OTHER	0102395090	5831	CONSULTANTS-OTHER	750.00
						CHECK TOTAL:	750.00
00390863	06/26/17	Culver Newlin Inc.	EQUIPMENT - NEW	0102477408	4410	EQUIPMENT - NEW	9,891.39
						CHECK TOTAL:	9,891.39
00390864	06/26/17	Dustin Gowan	TRAVEL & CONFERENCE	0113017175	5220	TRAVEL & CONFERENCE	179.48
						CHECK TOTAL:	179.48
00390865	06/26/17	Eagle Software	SUBSCRIPTIONS - ONLINE	0113457175	5813	SUBSCRIPTIONS - ONLINE	100.00
			SUBSCRIPTIONS - ONLINE	0113457175	5813	SUBSCRIPTIONS - ONLINE	100.00
			SUBSCRIPTIONS - ONLINE	0113457175	5813	SUBSCRIPTIONS - ONLINE	100.00
						CHECK TOTAL:	300.00
00390866	06/26/17	ENVIRONMENTAL ASSISTAN	RISK MANAGEMENT	0102477408	5670	RISK MANAGEMENT	1,450.00
						CHECK TOTAL:	1,450.00

SELECT Check ID's and Numbers: 760 ; Check Dates: 062617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390867	06/26/17	First Student Inc.	CHARTER BUS-ATHLETIC/FIELD TRP	0105015060	5865	CHARTER BUS-ATHLETIC/FIE CHECK TOTAL:	507.56 507.56
00390868	06/26/17	Fisher Scientific	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS CHECK TOTAL:	352.31 352.31
00390869	06/26/17	Follett School Solutio	TEXTBOOKS	0102014100	4100	TEXTBOOKS CHECK TOTAL:	916.30 916.30
00390870	06/26/17	Ganahl Lumber	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES CHECK TOTAL:	198.71 198.71
00390871	06/26/17	Gopher Sport	MATERIALS & SUPPLIES-INSTRUCT MATERIALS & SUPPLIES-INSTRUCT	0106011008 0106015040	4310 4310	MATERIALS & SUPPLIES-INS MATERIALS & SUPPLIES-INS CHECK TOTAL:	-10.31 988.64 978.33
00390872	06/26/17	Hear Now	JUNE 2017 AUGUST 2017 JUNE 2017	0104632900 0104632900 0104632900	5889 5889 5889	OTHER THERAPY OTHER THERAPY OTHER THERAPY CHECK TOTAL:	320.00 175.00 320.00 815.00
00390873	06/26/17	Jonathan Todd	CHARTER BUS-ATHLETIC/FIELD TRP	0105015590	5865	CHARTER BUS-ATHLETIC/FIE CHECK TOTAL:	825.00 825.00
00390874	06/26/17	JW Pepper	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS CHECK TOTAL:	264.68 264.68
00390875	06/26/17	Laguna Graphic Arts In	OUTSIDE PRINTING	0106091008	5870	OUTSIDE PRINTING CHECK TOTAL:	377.13 377.13
00390876	06/26/17	Linda Hill Lindsay	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS CHECK TOTAL:	121.16 121.16
00390877	06/26/17		MARCH 2017 APRIL 2017	0104632900 0104632900	5878 5878	PARENT REIMBURSEMENT (LE PARENT REIMBURSEMENT (LE CHECK TOTAL:	505.49 3,105.00 3,610.49
00390878	06/26/17	Lordsburg Communicatio	OUTSIDE PRINTING	0110397140	5870	OUTSIDE PRINTING CHECK TOTAL:	129.69 129.69
00390879	06/26/17	LYNN GREGORY	GENERAL SUPPLIES-NON INSTRUCT REFRESHMENTS - NOT FOOD SERV GENERAL SUPPLIES-NON INSTRUCT GENERAL SUPPLIES-NON INSTRUCT	0105095040 0105015040 0105095040 0105091012	4340 4325 4340 4340	GENERAL SUPPLIES-NON INS REFRESHMENTS - NOT FOOD GENERAL SUPPLIES-NON INS GENERAL SUPPLIES-NON INS	169.00 343.15 92.55 44.95

SELECT Check ID's and Numbers: 760 ; Check Dates: 062617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
CHECK TOTAL:							649.65
00390880	06/26/17	Maintex	OTHER CUSTODIAL SUPPLIES	0105477409	4361	OTHER CUSTODIAL SUPPLIES	278.42
CHECK TOTAL:							278.42
00390881	06/26/17	MAJD, PAMELA	MILEAGE AUG 2016 - JUN 2017	0102172850	5210	MILEAGE REIMBURSEMENT	671.53
CHECK TOTAL:							671.53
00390882	06/26/17	Matter Hackers Inc.	MATERIALS & SUPPLIES-INSTRUCT	0105114695	4310	MATERIALS & SUPPLIES-INS	176.04
CHECK TOTAL:							176.04
00390883	06/26/17	MAXIM HEALTHCARE SERVI	MAY 2017	0104172860	5831	CONSULTANTS-OTHER	5,850.00
CHECK TOTAL:							5,850.00
00390884	06/26/17	McGraw Hill School Pub	TEXTBOOKS	0102014100	4100	TEXTBOOKS	70,953.40
			TEXTBOOKS	0102014100	4100	TEXTBOOKS	141,906.80
CHECK TOTAL:							212,860.20
00390885	06/26/17	NICOLE MILLER & ASSOCI	CONSULTANTS-OTHER	0110397140	5831	CONSULTANTS-OTHER	7,171.36
CHECK TOTAL:							7,171.36
00390886	06/26/17	OCDE	APRIL 2017	0104542110	7142	IAA-PAYMENTS TO COUNTY O	8,031.16
			MAY 2017	0104542110	7142	IAA-PAYMENTS TO COUNTY O	5,533.37
			3RD QUARTER	0104542110	7142	IAA-PAYMENTS TO COUNTY O	4,055.70
			4TH QUARTER	0104542110	7142	IAA-PAYMENTS TO COUNTY O	3,834.48
			JUNE 2017	0104542110	7142	IAA-PAYMENTS TO COUNTY O	8,031.16
			TRAVEL & CONFERENCE	0102015380	5220	TRAVEL & CONFERENCE	600.00
CHECK TOTAL:							30,085.87
00390887	06/26/17	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	11.76
			MATERIALS & SUPPLIES-INSTRUCT	0109017150	4310	MATERIALS & SUPPLIES-INS	92.97
			MATERIALS & SUPPLIES-INSTRUCT	0109017150	4310	MATERIALS & SUPPLIES-INS	664.86
			GENERAL SUPPLIES-NON INSTRUCT	0113457175	4340	GENERAL SUPPLIES-NON INS	-37.38
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	471.28
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	565.77
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	499.05
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	590.40
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	29.36
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	18.86
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	10.23
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	117.44
			GENERAL SUPPLIES-NON INSTRUCT	0113457175	4340	GENERAL SUPPLIES-NON INS	83.98
			GENERAL SUPPLIES-NON INSTRUCT	0104644575	4340	GENERAL SUPPLIES-NON INS	288.17
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	505.51

SELECT Check ID's and Numbers: 760 ; Check Dates: 062617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			GENERAL SUPPLIES-NON INSTRUCT	0104033200	4340	GENERAL SUPPLIES-NON INS	87.73
						CHECK TOTAL:	3,999.99
00390888	06/26/17	PAPER RECYCLING AND SH	OTHER MAINTENANCE SERVICES	0101377100	5692	OTHER MAINTENANCE SERVIC	50.00
						CHECK TOTAL:	50.00
00390889	06/26/17	Penny Dressler	TRAVEL & CONFERENCE	0102013080	5220	TRAVEL & CONFERENCE	93.48
						CHECK TOTAL:	93.48
00390890	06/26/17	Plantinum Internationa	PRINTERS <\$250 & INK/SUPPLIES	0108011005	4322	PRINTERS <\$250 & INK/SUP	1,303.78
						CHECK TOTAL:	1,303.78
00390891	06/26/17	Printingforless.com In	PUBLICATIONS & JOURNALS	0110377145	4365	PUBLICATIONS & JOURNALS	4,462.33
						CHECK TOTAL:	4,462.33
00390892	06/26/17	Purchase Power	POSTAGE	0105091012	5910	POSTAGE	5,050.00
						CHECK TOTAL:	5,050.00
00390893	06/26/17	Regents of UCI	CONSULTANTS-INSTRUCTIONAL	0102013080	5830	CONSULTANTS-INSTRUCTIONA	8,800.00
						CHECK TOTAL:	8,800.00
00390894	06/26/17	Rutan & Tucker	MAY 2017	0104072000	5835	LEGAL EXPENSE	1,456.00
						CHECK TOTAL:	1,456.00
00390895	06/26/17	School Services of CA	CONSULTANTS-OTHER	0102397406	5831	CONSULTANTS-OTHER	550.00
						CHECK TOTAL:	550.00
00390896	06/26/17		APRIL 2017	0104602150	5877	PRESCHOOL TUITION	215.00
						CHECK TOTAL:	215.00
00390897	06/26/17	South Coast Lock Shop	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	175.00
						CHECK TOTAL:	175.00
00390898	06/26/17	Southern Calif Gas Co.	MAY 2017	0108477409	5510	UTILITIES - HEAT	110.21
			MAY 2017	0102477409	5510	UTILITIES - HEAT	35.81
			MAY 2017	0106477409	5510	UTILITIES - HEAT	171.25
						CHECK TOTAL:	317.27
00390899	06/26/17	Staples Advantage	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	10.75
			COPIER PAPER	0105011012	4312	COPIER PAPER	1,334.38
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	17.40
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	481.46
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	320.33
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	116.59

SELECT Check ID's and Numbers: 760 ; Check Dates: 062617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	-116.59
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	8.80
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	162.69
						CHECK TOTAL:	2,335.81
00390900	06/26/17	State of CA/Department	MAY 2017	0110397140	5845	FINGER PRINTING	241.00
						CHECK TOTAL:	241.00
00390901	06/26/17	Thompson Engineering	MISC REPAIR	0106477408	5690	MISC REPAIR	246.15
						CHECK TOTAL:	246.15
00390902	06/26/17	Total Compensation Sys	CONSULTANTS-OTHER	0102397406	5831	CONSULTANTS-OTHER	2,700.00
						CHECK TOTAL:	2,700.00
00390903	06/26/17	University of Oregon	CONSULTANTS-INSTRUCTIONAL	0107011005	5830	CONSULTANTS-INSTRUCTIONA	8.00
			SUBSCRIPTIONS	0108011005	4368	SUBSCRIPTIONS	3.00
						CHECK TOTAL:	11.00
00390904	06/26/17	WEBBER, VICTORIA	REFRESHMENTS - NOT FOOD SERV	0101377100	4325	REFRESHMENTS - NOT FOOD	137.88
						CHECK TOTAL:	137.88
00390905	06/26/17	WESTERN YOUTH SERVICES	OTHER THERAPY	0104132980	5889	OTHER THERAPY	900.00
						CHECK TOTAL:	900.00
00390906	06/26/17	William V MacGill & Co	GENERAL SUPPLIES-NON INSTRUCT	0106172850	4340	GENERAL SUPPLIES-NON INS	410.87
						CHECK TOTAL:	410.87
00390907	06/26/17	SHUTTS, PATIENCE	FOOD	1302277426	4700	FOOD	422.05
			FOOD	1302277426	4700	FOOD	1,348.80
						CHECK TOTAL:	1,770.85
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							348,718.91
GRAND TOTAL							348,718.91

SELECT Check ID's and Numbers: 768 ; Check Dates: 070517

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390908	07/05/17	ACSA Foundation Educa	ADVERTISING	0110397140	5815	ADVERTISING	360.00
						CHECK TOTAL:	360.00
00390909	07/05/17	Ahern, Claudette	5/23-MILAGE - HELP ME GROW	0102115398	5220	TRAVEL & CONFERENCE	24.29
			5/5- MILEAGE HELP ME GROW	0102115398	5220	TRAVEL & CONFERENCE	24.29
			MILEAGE - MAY 2017	0102115398	5210	MILEAGE REIMBURSEMENT	51.04
						CHECK TOTAL:	99.62
00390910	07/05/17	Apple Computer Inc.	EQUIPMENT-COMPUTER	0102013045	4460	EQUIPMENT-COMPUTER	1,635.86
			EQUIPMENT-COMPUTER	0113457175	4460	EQUIPMENT-COMPUTER	2,623.25
						CHECK TOTAL:	4,259.11
00390911	07/05/17	Atkinson Andelson Loya	MAY 2017	0110397140	5835	LEGAL EXPENSE	6,020.44
						CHECK TOTAL:	6,020.44
00390912	07/05/17		JUNE 2017	0104602150	5877	PRESCHOOL TUITION	110.00
						CHECK TOTAL:	110.00
00390913	07/05/17	Bearcom	CONTRACT SERVICES	0102477408	5610	CONTRACT SERVICES	158.62
						CHECK TOTAL:	158.62
00390914	07/05/17	Blue Ice Air and Heati	HVAC	0108477408	5660	HVAC	725.00
			HVAC	0106477408	5660	HVAC	1,465.00
			HVAC	0102477408	5660	HVAC	310.00
						CHECK TOTAL:	2,500.00
00390915	07/05/17	BrightView Landscape S	LANDSCAPE/IRRIGATION	0106477409	5680	LANDSCAPE/IRRIGATION	343.22
						CHECK TOTAL:	343.22
00390916	07/05/17		JUNE 2017	0104632900	5878	PARENT REIMBURSEMENT (LE	2,340.00
						CHECK TOTAL:	2,340.00
00390917	07/05/17	Capano, Ignazio	MILEAGE JAN-JUNE 2017	0113457175	5210	MILEAGE REIMBURSEMENT	43.87
						CHECK TOTAL:	43.87
00390918	07/05/17	CDW GOVERNMENT LLC	COMPUTER PRINTERS \$250-\$5,000	0113017175	4462	COMPUTER PRINTERS \$250-\$	1,083.02
						CHECK TOTAL:	1,083.02
00390919	07/05/17	Cohn, Jacquie	MATERIALS & SUPPLIES-INSTRUCT	0108015600	4310	MATERIALS & SUPPLIES-INS	85.34
						CHECK TOTAL:	85.34
00390920	07/05/17	Cox Communications	JUNE 2017	0106091008	5860	MISC OUTSIDE VENDOR	11.68
						CHECK TOTAL:	11.68

SELECT Check ID's and Numbers: 760 ; Check Dates: 070517

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390921	07/05/17	Denise Grey	GENERAL SUPPLIES-NON INSTRUCT	0113018640	4340	GENERAL SUPPLIES-NON INS	89.81
						CHECK TOTAL:	89.81
00390922	07/05/17	Durham School Services	5/26 - OCEAN INST	0108015570	5865	CHARTER BUS-ATHLETIC/FIE	156.64
			6/2 - LBHS TO ELM	0102014342	5865	CHARTER BUS-ATHLETIC/FIE	98.76
			6/12-LB CITY HALL	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	71.93
			6/16 - CRYSTAL COVE	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	91.01
			6/16 - LB CITY HALL	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	73.78
			6/16 - TMS TO LBHS	0106015570	5865	CHARTER BUS-ATHLETIC/FIE	280.03
			6/20 - LB CITY HALL	0108015570	5865	CHARTER BUS-ATHLETIC/FIE	101.13
			6/21 - LBHS POOL	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	170.11
			6/21 - LB CITY HALL	0108015570	5865	CHARTER BUS-ATHLETIC/FIE	68.01
			6/20 - LBHS POOL	0108015570	5865	CHARTER BUS-ATHLETIC/FIE	174.16
			JUNE 2017	0102256700	5100	SUBAGREEMENTS FOR SERVIC	87,717.45
			JUNE 2017	0104256700	5100	SUBAGREEMENTS FOR SERVIC	21,044.21
			CHARTER BUS-HOME TO SCHOOL	0106015600	5855	CHARTER BUS-HOME TO SCHO	433.69
			JUNE 2017	0106011008	5855	CHARTER BUS-HOME TO SCHO	433.69
			JUNE 2017	0108011005	5855	CHARTER BUS-HOME TO SCHO	197.69
						CHECK TOTAL:	111,112.29
00390923	07/05/17	Dustin Gowan	MILEAGE - SEPT -DEC 2016	0109397150	5210	MILEAGE REIMBURSEMENT	109.94
			MILEAGE - JAN-JUNE 2017	0109397150	5210	MILEAGE REIMBURSEMENT	134.71
						CHECK TOTAL:	244.65
00390924	07/05/17	Easykeys.com Inc.	GENERAL SUPPLIES-NON INSTRUCT	0102477408	4340	GENERAL SUPPLIES-NON INS	81.40
						CHECK TOTAL:	81.40
00390925	07/05/17	Finished Results	MISC OUTSIDE VENDOR	0106015040	5860	MISC OUTSIDE VENDOR	750.00
						CHECK TOTAL:	750.00
00390926	07/05/17	Frontier California In	JUNE 2017	0105477409	5920	TELEPHONE SERVICE	688.74
			JUNE 2017	0106477409	5920	TELEPHONE SERVICE	654.40
			JUNE 2017	0107477409	5920	TELEPHONE SERVICE	154.89
			JUNE 2017	0108477409	5920	TELEPHONE SERVICE	293.83
			JUNE 2017	0108477409	5920	TELEPHONE SERVICE	442.80
			JUNE 2017	0102477409	5920	TELEPHONE SERVICE	177.93
			JUNE 2017	0102477409	5920	TELEPHONE SERVICE	1,101.00
						CHECK TOTAL:	3,513.59
00390927	07/05/17	Ganahl Lumber	PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	11.64
			PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	3.01
						CHECK TOTAL:	14.65
00390928	07/05/17	General Binding Corp	MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	644.17



SELECT Check ID's and Numbers: 760 ; Check Dates: 070517

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
						CHECK TOTAL:	644.17
00390929	07/05/17	Hear Now	JUNE 2017	0104632900	5889	OTHER THERAPY	320.00
						CHECK TOTAL:	320.00
00390930	07/05/17	HOPPER, SARA	MILEAGE - FEBRUARY 2017	0104192550	5210	MILEAGE REIMBURSEMENT	22.11
						CHECK TOTAL:	22.11
00390931	07/05/17		JUNE 2017	0104632900	5878	PARENT REIMBURSEMENT (LE	2,950.00
						CHECK TOTAL:	2,950.00
00390932	07/05/17	Jim's Music Center Inc	MATERIALS & SUPPLIES-INSTRUCT	0106015040	4310	MATERIALS & SUPPLIES-INS	83.94
						CHECK TOTAL:	83.94
00390933	07/05/17	Kris Hammerquist	REFRESHMENTS - NOT FOOD SERV	0108091005	4325	REFRESHMENTS - NOT FOOD	170.70
						CHECK TOTAL:	170.70
00390934	07/05/17	Maintex	OTHER CUSTODIAL SUPPLIES	0108477409	4361	OTHER CUSTODIAL SUPPLIES	933.52
			CUSTODIAL CONSUMABLES (PAPER)	0106477409	4360	CUSTODIAL CONSUMABLES (PA	977.76
			OTHER CUSTODIAL SUPPLIES	0107477409	4361	OTHER CUSTODIAL SUPPLIES	3,203.22
			OTHER CUSTODIAL SUPPLIES	0107477409	4361	OTHER CUSTODIAL SUPPLIES	347.60
						CHECK TOTAL:	5,462.10
00390935	07/05/17	McCluan, Jennifer Hele	CONSULTANTS-INSTRUCTIONAL	0102013080	5830	CONSULTANTS-INSTRUCTIONA	4,500.00
						CHECK TOTAL:	4,500.00
00390936	07/05/17	McGraw Hill School Pub	TEXTBOOKS	0102014041	4100	TEXTBOOKS	3,332.74
						CHECK TOTAL:	3,332.74
00390937	07/05/17	Melaragno, Albert J.	CONSULTANTS-OTHER	0104292600	5831	CONSULTANTS-OTHER	87.50
						CHECK TOTAL:	87.50
00390938	07/05/17		JUNE 2017	0104602150	5877	PRESCHOOL TUITION	160.00
						CHECK TOTAL:	160.00
00390939	07/05/17	OCDE	3RD QTR TRANSPORATION	0104542110	7142	IAA-PAYMENTS TO COUNTY O	3,482.51
						CHECK TOTAL:	3,482.51
00390940	07/05/17	OCDE	TRAVEL & CONFERENCE	0106091008	5220	TRAVEL & CONFERENCE	600.00
						CHECK TOTAL:	600.00
00390941	07/05/17	Odipo, Alysia	TRAVEL & CONFERENCE	0102015380	5220	TRAVEL & CONFERENCE	312.57
						CHECK TOTAL:	312.57

SELECT Check ID's and Numbers: 768 ; Check Dates: 070517

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390942	07/05/17	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	22.40
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	6.45
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	54.30
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	40.47
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	29.62
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	38.13
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	62.43
			GENERAL SUPPLIES-NON INSTRUCT	0113018640	4340	GENERAL SUPPLIES-NON INS	289.25
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	177.92
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	115.85
			GENERAL SUPPLIES-NON INSTRUCT	0113018640	4340	GENERAL SUPPLIES-NON INS	75.40
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	21.51
						CHECK TOTAL:	933.73
00390943	07/05/17	Orange County Pump Co.	CONTRACT SERVICES	0107477408	5610	CONTRACT SERVICES	645.00
						CHECK TOTAL:	645.00
00390944	07/05/17	PAPER RECYCLING AND SH	OTHER MAINTENANCE SERVICES	0101377100	5692	OTHER MAINTENANCE SERVIC	50.00
						CHECK TOTAL:	50.00
00390945	07/05/17	Pearson	SOFTWARE - \$5,000 + PER ITEM	0102013040	6470	SOFTWARE - \$5,000 + PER	4,860.00
			SOFTWARE - \$5,000 + PER ITEM	0102013040	6470	SOFTWARE - \$5,000 + PER	16,440.00
						CHECK TOTAL:	21,300.00
00390946	07/05/17	Rojas, Yadhira	JUNE 2017	0102013045	5210	MILEAGE REIMBURSEMENT	62.97
			MAY 2017	0102013040	5210	MILEAGE REIMBURSEMENT	65.48
						CHECK TOTAL:	128.45
00390947	07/05/17	San Diego County Supt	TRAVEL & CONFERENCE	0109397150	5220	TRAVEL & CONFERENCE	575.00
						CHECK TOTAL:	575.00
00390948	07/05/17		MAY 2017	0104632900	5878	PARENT REIMBURSEMENT (LE	2,620.00
						CHECK TOTAL:	2,620.00
00390949	07/05/17	SCHAEFFER, SARAH	REFRESHMENTS - NOT FOOD SERV	0106011008	4325	REFRESHMENTS - NOT FOOD	51.30
						CHECK TOTAL:	51.30
00390950	07/05/17	Scholastic Book Fair	LIBRARY BOOKS	0108015060	4210	LIBRARY BOOKS	8,660.35
						CHECK TOTAL:	8,660.35
00390951	07/05/17	Seneca Family of Agenc	MAY 2017	0104132430	5895	OUTSIDE ASSESSMENT FEES	2,768.00
						CHECK TOTAL:	2,768.00
00390952	07/05/17	Southern Calif Gas Co.	MAY 2017	0102477409	5510	UTILITIES - HEAT	23.88

SELECT Check ID's and Numbers: 760 ; Check Dates: 070517

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			JUNE 2017	0107477409	5510	UTILITIES - HEAT	91.57
						CHECK TOTAL:	115.45
00390953	07/05/17	Southern California Ed	MAY 2017	0108477409	5520	LIGHT & POWER	3,732.20
						CHECK TOTAL:	3,732.20
00390954	07/05/17	Southland Instruments	MISC REPAIR	0106011008	5690	MISC REPAIR	750.00
						CHECK TOTAL:	750.00
00390955	07/05/17	Sparkletts	MISC OUTSIDE VENDOR	0102397400	5860	MISC OUTSIDE VENDOR	183.39
						CHECK TOTAL:	183.39
00390956	07/05/17	Staples Advantage	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	-91.22
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	-6.84
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	190.41
						CHECK TOTAL:	92.35
00390957	07/05/17	Steven Sogo	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	171.96
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	710.83
						CHECK TOTAL:	882.79
00390958	07/05/17	VERTICAL TRANSPORT INC	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	1,030.00
						CHECK TOTAL:	1,030.00
00390959	07/05/17	DC ARCHITECTS	ARCHITECTURAL DESIGN FEES	2507498410	6220	ARCHITECTURAL DESIGN FEE	190.00
			ARCHITECTURAL DESIGN FEES	2507498410	6220	ARCHITECTURAL DESIGN FEE	593.75
						CHECK TOTAL:	783.75
00390960	07/05/17	MOBILE MODULAR MANAGEM	JUNE 2017	2506498410	5620	RENTAL EXPENSE	586.00
						CHECK TOTAL:	586.00
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							201,237.41
GRAND TOTAL							201,237.41

SELECT Check ID's and Numbers: 768 ; Check Dates: 070717

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00390961	07/07/17	ALL CITY MANAGEMENT SE	JUNE 4 - JUNE 17	0106098040	5860	MISC OUTSIDE VENDOR	685.60
						CHECK TOTAL:	685.60
00390962	07/07/17	ANCHOR ELECTRIC	ELECTRICAL REPAIRS	0107477408	5661	ELECTRICAL REPAIRS	393.00
						CHECK TOTAL:	393.00
00390963	07/07/17	BSI EHS Services and S	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	90.00
						CHECK TOTAL:	90.00
00390964	07/07/17	Culver Newlin Inc.	EQUIPMENT - NEW	0113018640	6410	EQUIPMENT - NEW	43,759.30
						CHECK TOTAL:	43,759.30
00390965	07/07/17	Debby Nash	MILEAGE - JUNE 2017	0104072050	5210	MILEAGE REIMBURSEMENT	30.92
						CHECK TOTAL:	30.92
00390966	07/07/17	Digital Networks Group	CONTRACT SERVICES	0102477408	5610	CONTRACT SERVICES	8,020.37
						CHECK TOTAL:	8,020.37
00390967	07/07/17	LEE, RAYMOND	MILEAGE 2016-2017	0102397406	5210	MILEAGE REIMBURSEMENT	207.12
						CHECK TOTAL:	207.12
00390968	07/07/17	LOVELADY, MARY E.	MISC OUTSIDE VENDOR	0102397454	5860	MISC OUTSIDE VENDOR	238.15
						CHECK TOTAL:	238.15
00390969	07/07/17	Mardan Center of Educa	JUNE 2017 - SUMMER SCHOOL	0104632210	5875	TUITION	2,106.48
						CHECK TOTAL:	2,106.48
00390970	07/07/17	OCDE	OUTSIDE PRINTING	0102397406	5870	OUTSIDE PRINTING	32.33
						CHECK TOTAL:	32.33
00390971	07/07/17	Ocean View School	JUNE 2017	0104632210	5875	TUITION	3,830.14
			JUNE 2017	0104632210	5875	TUITION	8,058.36
						CHECK TOTAL:	11,888.50
00390972	07/07/17		SPRING 2017	0104632900	5878	PARENT REIMBURSEMENT (LE	2,200.00
			SPRING 2017	0104632900	5878	PARENT REIMBURSEMENT (LE	2,000.00
						CHECK TOTAL:	4,200.00
00390973	07/07/17		JUNE 2017	0104602150	5877	PRESCHOOL TUITION	460.00
						CHECK TOTAL:	460.00
00390974	07/07/17	Staples Advantage	GENERAL SUPPLIES-NON INSTRUCT	0102397406	4340	GENERAL SUPPLIES-NON INS	156.50
			GENERAL SUPPLIES-NON INSTRUCT	0102397406	4340	GENERAL SUPPLIES-NON INS	26.13
			GENERAL SUPPLIES-NON INSTRUCT	0102397406	4340	GENERAL SUPPLIES-NON INS	81.10

SELECT Check ID's and Numbers: 768 ; Check Dates: 070717

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
CHECK TOTAL:							263.73
00390975	07/07/17	Verizon Wireless LA	JUNE 2017	0113457175	5930	MOBILE COMMUNICATIONS	2,174.09
CHECK TOTAL:							2,174.09
00390976	07/07/17	GST	EQUIPMENT - NEW	1119054680	6410	EQUIPMENT - NEW	19,779.99
CHECK TOTAL:							19,779.99
00390977	07/07/17	A&R Wholesale Distribu	FOOD	1302277426	4700	FOOD	146.64
			FOOD	1302277426	4700	FOOD	150.06
CHECK TOTAL:							296.70
00390978	07/07/17	Bread Artisan Bakery L	FOOD	1302277426	4700	FOOD	40.00
CHECK TOTAL:							40.00
00390979	07/07/17	Gold Star Foods	FOOD	1302277426	4700	FOOD	-155.58
			FOOD	1302277426	4700	FOOD	390.18
			FOOD	1302277426	4700	FOOD	82.30
			FOOD	1302277426	4700	FOOD	128.95
			FOOD	1302277426	4700	FOOD	25.80
			FOOD	1302277426	4700	FOOD	25.97
CHECK TOTAL:							497.62
00390980	07/07/17	Hollandia Dairy Inc	FOOD	1302277426	4700	FOOD	102.68
			FOOD	1302277426	4700	FOOD	217.85
			FOOD	1302277426	4700	FOOD	106.85
			FOOD	1302277426	4700	FOOD	95.18
			FOOD	1302277426	4700	FOOD	114.28
			FOOD	1302277426	4700	FOOD	32.27
			FOOD	1302277426	4700	FOOD	83.26
			FOOD	1302277426	4700	FOOD	369.20
			FOOD	1302277426	4700	FOOD	48.18
			FOOD	1302277426	4700	FOOD	78.03
			FOOD	1302277426	4700	FOOD	38.64
			FOOD	1302277426	4700	FOOD	38.42
			FOOD	1302277426	4700	FOOD	25.84
			FOOD	1302277426	4700	FOOD	44.44
CHECK TOTAL:							1,395.12
00390981	07/07/17	Quick Dispense Inc.	FOOD	1302277426	4700	FOOD	242.65
CHECK TOTAL:							242.65
00390982	07/07/17	STIX HOLDINGS LLC	FOOD	1302277426	4700	FOOD	222.75
			FOOD	1302277426	4700	FOOD	85.10

SELECT . Check ID's and Numbers: 760 ; Check Dates: 070717

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
CHECK TOTAL:							307.85
00390983	07/07/17	SUNRISE PRODUCE	FOOD	1302277426	4700	FOOD	174.68
			FOOD	1302277426	4700	FOOD	173.33
			FOOD	1302277426	4700	FOOD	47.25
			FOOD	1302277426	4700	FOOD	42.38
			FOOD	1302277426	4700	FOOD	21.38
			FOOD	1302277426	4700	FOOD	147.98
			FOOD	1302277426	4700	FOOD	57.69
			FOOD	1302277426	4700	FOOD	19.65
			FOOD	1302277426	4700	FOOD	241.23
			FOOD	1302277426	4700	FOOD	61.00
CHECK TOTAL:							986.57
00390984	07/07/17	Sysco Food Service of	FOOD	1302277426	4700	FOOD	384.17
			FOOD	1302277426	4700	FOOD	40.50
CHECK TOTAL:							424.67
00390985	07/07/17	Z PIZZA INC	FOOD	1302277426	4700	FOOD	153.00
			FOOD	1302277426	4700	FOOD	80.00
			FOOD	1302277426	4700	FOOD	72.00
			FOOD	1302277426	4700	FOOD	207.00
CHECK TOTAL:							512.00
00390986	07/07/17	RUHNAU RUHNAU CLARKE	ARCHITECTURAL DESIGN FEES	2508498410	6220	ARCHITECTURAL DESIGN FEE	725.00
CHECK TOTAL:							725.00

TOTAL FOR STOCK 76 Laguna Beach's check stock ID 99,757.76

GRAND TOTAL 99,757.76

**Laguna Beach Unified School District**

**12.i. CONSENT/ACTION**

**July 18, 2017**

**Approval:      Ratification of Certificated Payroll 12A in the Amount of \$2,323,605.06  
Ratification of Classified Payroll 12B in the Amount of \$717,484.38  
Ratification of Classified Payroll 12C in the Amount of \$50,163.94**

**Proposal**

Staff proposes the Board of Education ratify the expenditure of funds from the General Fund to cover:

1. Certificated Payroll 12A in the amount of \$2,323,605.06; and,
2. Classified Payroll 12B in the amount of \$717,484.38; and,
3. Certificated Payroll 12C in the amount of \$50,163.94 for the month of June 2017 totaling \$3,091,253.38.

**Background**

Payroll is in conformity with the annual All Funds Budget adopted by the Board of Education.

**Recommended Action**

Staff recommends the Board of Education approve:

1. Certificated Payroll 12A in the amount of \$2,323,605.06; and,
2. Classified Payroll 12B in the amount of \$717,484.38; and,
3. Certificated Payroll 12C in the amount of \$50,163.94 for the month of June 2017 totaling \$3,091,253.38.

**Laguna Beach Unified School District**

**12.j. CONSENT/ACTION**

**July 18, 2017**

**Approval:** **Authorization to Revise the Contract with University of California Irvine History Project (UCIHP) and to Increase the Contract by \$2,100**

**Proposal**

Staff proposes the Board of Education authorize an increase to the contract for one additional day of professional development by the UCIHP in an amount not-to-exceed \$2,100. In addition, staff proposes the Board of Education approve a sales and service agreement between LBUSD and The Regents of the University of California to replace the independent contractor agreement that was originally Board approved on March 28, 2017.

**Background**

On March 28, 2017, the Board of Education approved an Independent Contractor Agreement for consulting services to be provided by the UCIHP. The contract included nine days of staff professional development for the LBUSD social studies teachers. After the approval of the Independent Contractor Agreement, it was determined that one additional professional development day needed to be added to the contract for planning purposes. The sales and service agreement was revised by UCIHP to reflect this additional day.

**Budget Impact**

This increase to our agreement with UCIHP which was Board approved on March 28, 2017, is in an amount not-to-exceed \$2,100, and will be paid from the instructional services staff development budget.

**Recommended Action**

Staff recommends the Board of Education approve an increase to the contract for one additional day of professional development by the UCIHP in an amount not-to-exceed \$2,100. In addition, staff proposes the Board of Education approve the sales and service agreement between LBUSD and The Regents of the University of California to replace the independent contractor agreement that was originally Board approved on March 28, 2017.



**Sales and Service Agreement  
Between  
Laguna Beach School District  
and  
The Regents of the University of California  
University of California, Irvine**

This Agreement for **academic year training** is by and between The Regents of the University of California, a California constitutional corporation, on behalf of the University of California, Irvine campus **UCI History Project** (hereinafter "University") and **Laguna Beach School District** (hereinafter "Buyer").

**I. SCOPE OF WORK**

University shall provide **ten day-long trainings for all district history teachers for the summer 2017 and the 2017-2018 academic year. The training will include:**

**Professional Development - June 23, 2017 and March 20, 2018**

- Teachers will learn about the new California Framework and will work with UCI History Project staff and colleagues to develop inquiry-based scope and sequence that integrates content, literacy skills, and disciplinary inquiry
- The inquiry-based curriculum and training will support teachers as they develop and implement the benchmark assessments aligned to the scope and sequence
- The UCI History Project can support inquiry-based instruction and curriculum development through a variety of methods: Lesson development, curriculum mapping, and data analysis
- Instruction on the implementation of the California History-Social Science Project's History Blueprint.

**General support/meetings - Summer and academic year**

- Regular emails, phone support and meetings throughout year.

**Precise dates and times shall be mutually agreeable between the parties.**

All work is being performed by the University on a best efforts basis, and the University makes no warranty regarding the outcome of the work specified herein.

**II. PERIOD OF PERFORMANCE**

- A. The period of performance of this Agreement shall commence on **June 23, 2017** and continue through **March 20, 2018**.
- B. Either the University or the Buyer may terminate this Agreement at any time, without cause, by giving the other 30 days written notice of such action. If terminated prior to completion, the University shall, in thirty (30) days, receive full payment from Buyer for all costs incurred under this Agreement up to and including the date of termination.

### **III. COMPENSATION AND REIMBURSEMENT OF EXPENSES**

#### **A. Rate:**

**UCI History Project Professional Development Training:**

**Academic Year**

**\$2,100/day (includes copies, materials, writing and preparation) x 10 days = \$21,000**

**General support/meetings Summer and academic year: \$500**

**The total amount of this Agreement is \$ 21,500.**

**B. Payments shall be made to the University based on the following schedule:**

**Payment of \$10,000 due by December 31, 2017**

**Payment of \$11,500 due by April 30, 2018**

**C. Payment checks shall reference this Agreement and be issued to the Regents of the University of California and mailed to:**

**Dr. Nicole Gilbertson  
University of California, Irvine, History Project  
120 Theory Ave. Ste. #150  
University of California, Irvine  
Irvine, California 92697 - 2505**

### **IV. TERMS AND CONDITIONS**

#### **A. Indemnification**

Except as otherwise limited herein, University shall defend, indemnify and hold harmless Buyer, its officers, employees, and agents from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damage are caused by or result from the negligent or intentional acts or omissions of University, its officers, employees, or agents.

Buyer shall defend, indemnify and hold harmless University, its officers, employees, and agents from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damage are caused by or result from the negligent or intentional acts or omissions of Buyer, its officers, employees, or agents.

Neither termination of this Agreement nor completion of the acts to be performed under this Agreement shall release any party from its obligation to indemnify as to any claims or cause of action asserted so long as the event(s) upon which such claim or cause of action is predicated shall have occurred prior to the effective date of termination or completion.

B. Insurance

1. Buyer shall provide proof of insurance, naming the University as additional insured, showing amounts of coverage as follows:

Broad Form Commercial General Liability Insurance (Contractual Liability Included):

Each Occurrence	\$ 1,000,000
General Aggregate	\$ 2,000,000

2. The University shall maintain self-insurance covering its activities under this Agreement in an amount not less than \$1,000,000 per occurrence.

C. WARRANTY

**THE PRODUCTS AND SERVICES UNDER THIS AGREEMENT ARE PROVIDED WITHOUT WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR ANY OTHER WARRANTY, EXPRESSED OR IMPLIED. IN NO EVENT IS THE REGENTS OF THE UNIVERSITY OF CALIFORNIA LIABLE FOR ANY INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES RESULTING FROM THE USE OF THE PRODUCTS AND SERVICES CONTRACTED FOR HEREIN.**

D. Conflict of Interest

Buyer affirms that there exists no actual or potential conflict of interest between the parties, including the financial interests of their officers, agents, or employees. Any question regarding a possible conflict of interest will be raised with the University.

E. Equal Opportunity Affirmative Action

Buyer will abide by the requirements set forth in Executive Orders 11246 and 11375. Where applicable, Buyer will abide by 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a), incorporated by reference with this statement: **"This contractor and subcontractor shall abide by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, national origin, protected veteran status or disability."** With respect to activities occurring in the State of California, Buyer agrees to adhere to the California Fair Employment and Housing Act. Buyer will provide UC on request a breakdown of its labor force by groups as specified by UC, and will discuss with UC its policies and practices relating to its affirmative action programs. Buyer will not maintain or provide facilities for employees at any establishment under its control that are segregated on a basis prohibited by federal law. Separate or single-user restrooms and necessary dressing or sleeping areas must be provided, however, to ensure privacy.

**F. Cooperation**

University and Buyer shall cooperate in the event of any legal action or claim made by a third party that may result from activities relating to the performance of this Agreement.

**G. Compliance**

1. University and Buyer agree to comply with all applicable federal, state, and local laws, regulations and codes in the performance of this Agreement.
2. Buyer warrants that any and all of its work being submitted under this Agreement comply with all U.S. export control laws and regulations. Buyer shall notify University in writing to [exportcontrol@research.uci.edu](mailto:exportcontrol@research.uci.edu) if any ITAR or EAR restricted technology or data is to be provided to University under this Agreement or if data that Buyer is requesting University to produce during the course of work under this Agreement is expected to be ITAR or EAR restricted. University shall have the right to decline ITAR or EAR restricted technology or data or tasks requiring production of such information.

**H. Force Majeure**

University shall not be responsible for damages or for delays or failures in performance resulting from acts or occurrences beyond its reasonable control, including, without limitation: fire, lightning, explosion, power surge or failure, water, acts of God, war, revolution, civil commotion or acts of civil or military authorities or public enemies; any law, order, regulation, ordinance, or requirement of any government or legal body or any representative of any such government or legal body; or labor unrest, including without limitation, strikes, slowdowns, picketing or boycotts; inability to secure materials and supplies, transportation facilities, fuel or energy shortages, or acts or omissions of others.

**I. Assignment**

The obligations of the parties pursuant to this Agreement shall not be assigned without the prior written consent of the parties.

**J. Confidentiality**

It is agreed that Buyer shall disclose only information necessary to the work and, if any such information is considered confidential, it shall be clearly marked "Confidential Information" and sent by Buyer in writing only to the University (as specified in article IV, paragraph K.) or orally disclosed to the University and reduced to writing by Buyer within thirty days of disclosure. University shall inform its employees that for a period of one year from the end of the Agreement, Confidential Information shall not be used or disclosed to others except in furtherance of this Agreement unless Confidential Information: (i) is or shall have been known to the University before its receipt thereof; (ii) is disclosed to the University by a third party; (iii) is or shall have become known to the public through no fault of the University; or (iv) is required by law to be disclosed.

**K. Notice**

Whenever any notice is to be given hereunder, it shall be in writing and shall be deemed received, if delivered by courier on a business day, on the day delivered,

or on the second business day following mailing, if sent by first-class certified or registered mail, postage prepaid, to the following addresses:

To University:

**University of California, Irvine  
Dr. Nicole Gilbertson  
UC Irvine  
Irvine, CA 92697 - 2505  
Attn: Nicole Gilbertson, Principal Service Provider**

**AND**

**University of California, Irvine  
Purchasing and Risk Services  
Irvine, CA 92697-4530  
Attn: Director**

To Buyer:

**Company Name: Laguna Beach School District  
Address: 550 Blumont St.  
Address:  
City: Laguna Beach State: CA Zip: 92651  
Attn: Dr. Jason Vilorio**

**L. Severability**

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

**M. Use of Name**

The parties agree that they will not use the name, logo, seal or trademarks of the other party or its employees, including without limitation, in any advertisement, press release, publicity or any product or service resulting from this Agreement, without prior written approval of the other party.

**N. Non-Waiver**

Waiver or non-enforcement by either party of a term or condition shall not constitute a waiver or a non-enforcement of any other term or condition or of any subsequent breach of the same or similar term or condition.

**O. No Third-Party Rights**

Nothing in this Agreement is intended to make any person or entity who is not signatory to the agreement a third-party beneficiary of any right created by this Agreement or by operation of law.

**P. Dispute Resolution**

Any dispute arising regarding the interpretation or implementation of this Agreement, including any claims for breach of this Agreement, shall be resolved by submitting the claim for arbitration to JAMS in accordance with its rules and procedures applicable to commercial disputes. The location of any arbitration proceedings shall be Orange County, California, and any enforcement of the arbitrator's decision shall be brought in a court of competent jurisdiction in Orange County, California.

**Q. Attorney's Fees**

In any action brought by a party to enforce the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees and costs. The prevailing party shall be entitled to the reasonable value of any services provided to it by in-house counsel. The reasonable value of services provided by in-house counsel shall be calculated by applying an hourly rate commensurate with prevailing market rates charged by attorneys in private practice for such services.

**R. Amendments**

Any amendments to this Agreement must be made, in writing, and approved by the authorized representatives of the Buyer and the University.

**S. Entire Agreement**

This Agreement and any exhibits attached hereto constitute the entire agreement between the parties to it and supersede any prior understanding or agreement with respect to the services contemplated, and may be amended only by written amendment executed by both parties to this Agreement.

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]**

**T. Governing Law**

This Agreement shall be construed in accordance with the laws of the State of California without regard to its conflicts of laws rules.

**U. Independent Contractor**

University in the performance of this Agreement shall be and act as an independent contractor.

**ACKNOWLEDGED AND ACCEPTED BY:**

**The Regents of the University of California**

*(UC Irvine Department Approval)*

**Name: Nicole Gilbertson**

**Date**

**Title: Site Director and Principal Investigator**

**Date**

**Purchasing and Risk Services**

**Buyer: Laguna Beach School District**

**Signature**

**Date**

**Name: Jason Vilorio, Ed.D.**

**Title: Superintendent of Schools**

**SMOKE AND TOBACCO-FREE ENVIRONMENT:** The University of California is committed to a healthy campus and workplace culture and environment. Effective January 2, 2014, the University of California is a Smoke and Tobacco-Free environment. Smoking and the use of smokeless tobacco products (e.g. e-cigarettes and other unregulated nicotine products) is strictly prohibited on all University of California-controlled properties, owned or leased and regardless of location. For more information please see: <http://www.policies.uci.edu/adm/pols/903-14.html>

**Laguna Beach Unified School District**

**12.k. CONSENT/ACTION**

**July 18, 2017**

**Approval:**     **Third Renewal Award of Contract for Furniture and Accessories with Culver-Newlin Inc., and Concepts School and Office Furnishings based on Hawthorne School District Piggyback Purchasing Bid #13-14-1 Through June 30, 2018**

**Proposal**

Staff recommends the Board of Education authorize the third renewal award of contract for furniture and accessories with Culver-Newlin Inc., and Concepts School and Office Furnishings based on Hawthorne Unified School District piggyback purchasing bid #13-14-1 through June 30, 2018.

**Background**

On May 17, 2017, the Hawthorne School District's Board of Trustees approved to renew Bid 13-14-1, with Culver-Newlin and Concepts School and Office Furnishings. Concepts School and Office Furnishings will not increase pricing, while Culver-Newlin will increase their pricing by 5%, as allowed per contract terms. As required by SB-854, both vendors are registered with the Department of Industrial Relations: registration numbers 1000005837 (CSOF); and 100003199(CN). The contract may be renewed for one additional year based on mutual consent through June 30, 2019.

Pursuant to Public Contract Code 20652 and 20118, other districts and public agencies in the State of California may purchase identical items under the price, terms and conditions of this bid, published by Hawthorne School District, from the awarded vendors.

This bid identified three contractors as low bidder related to different types of furniture. Each of those low bidder contractors are accessible under this authorization.

**Budget Impact**

There is no financial impact to allowing this purchasing option. Separate Board actions will indicate program improvements and timelines.

**Recommended Action**

Staff recommends the Board of Education approve the third renewal award of contract for furniture and accessories with Culver-Newlin Inc., and Concepts School and Office Furnishings based on Hawthorne Unified School District piggyback purchasing bid #13-14-1 through June 30, 2018.



Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
2/90 Sign System	A.24	2/90 ARC Essentials 12" x 11" Directional Sign	1-9	\$ 135.43	1-9	N/B
			10+	\$ 133.41	10+	N/B
	M.10	2/90 Plaques Plus Essentials 10" x 8.5" Plaque	1-9	\$ 82.53	1-9	N/B
			10+	\$ 81.53	10+	N/B
	Disc	Percentage Discount on 2/90 Sign System Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Workspace Solutions	AKT90LE	Keyboard Tray, Adjustable w/Easy-Adjust Arm, Standard Platform	1-9	\$ 267.23	1-9	N/B
			10+	\$ 247.79	10+	N/B
	MA200MB	Monitor Arm, Easy-Adjust for Monitors up to 20Lbs. Swivels 180 degrees	1-9	\$ 258.45	1-9	N/B
			10+	\$ 239.81	10+	N/B
	Disc	Percentage Discount on 3M Workspace Solution Items	Disc %	NET + 40%	Disc %	N/B
		Price List No:	1/1/2014		N/B	
		Applicable Price Column	N/A		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
9 to 5 Seating	OF1560Y2A8ST01	Chair, Mid-Back Synchro Tilt With 2 Way Adjustable Lumbar, Adjustable Height Arms, Back With 5 Position Tilt Lock, Black Mesh Back And Air Grid Black Mesh Seat, Silver Arms.	1-20	\$ 311.78	1-20	N/B
			21-50	\$ 305.88	21-50	N/B
			51+	\$ 299.13	51+	N/B
9 to 5 Seating	OF2610K1A16L31	Chair, Executive High Back with Knee Tilt, Padded Leather Pillowcase Surface, Waterfall Seat	1-20	\$ 318.99	1-20	N/B
			21-50	\$ 312.55	21-50	N/B
			51+	\$ 307.93	51+	N/B
	Disc	Percentage Discount on 9 to 5 Seating Items	Disc %	50%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Aaria Seating	OFAELE72CBG	Chair, Elektra High Back Executive, Chrome Base & Arms, Beige Caressoft Plus Vinyl, Spring-Tilt Mech.	1-20	\$ 324.00	1-20	N/B
			21-50	\$ 315.00	21-50	N/B
			51+	\$ 289.00	51+	N/B
	OFAELD72M	Chair, Amadeus High Back Executive, Mahogany Base & Arms, Black Caressoft Plus Vinyl, Spring-Tilt Mech.	1-20	\$ 300.00	1-20	N/B
			21-50	\$ 290.00	21-50	N/B
			51+	\$ 269.00	51+	N/B
	Disc	Percentage Discount on Aaria Seating Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
ABCO Office Furniture	OFOP7261KP90	Panel, Fabric Covered, 72" x 61", Putty and Champagne color.	1-20	\$ 291.88	1-20	N/B
			21-50	\$ 281.45	21-50	N/B
			51+	\$ 261.45	51+	N/B
	OFOP7249KP90	Panel, Fabric Covered, 72" x 49", Putty and Champagne color.	1-20	\$ 287.40	1-20	N/B
			21-50	\$ 263.90	21-50	N/B
			51+	\$ 243.90	51+	N/B
	Disc	Percentage Discount on ABCO Office Furniture Seating Items	Disc %	35%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Acco/Quartet	200E	Quartet Duramax Easel, Dual Purpose Writing Board/Flipchart Easel, collapsible for transportation	1-9	\$ 299.87	1-9	N/B
			10+	\$ 283.99	10+	N/B
	85260	Quartet Platinum Plus Porcelaine Whiteboard, 4' X 8' – Aluminum Frame w/Ultra durable Dura Max surface will not scratch, dent, stain or ghost.	1-9	\$ 967.83	1-9	N/B
			10+	\$ 894.40	10+	N/B
	Disc	Percentage Discount on Acco/Quartet Seating Items	Disc %	10%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
AIS	P-M2FR3424	Radius Profile Panel Frame 34" x 24", steel tube welded frame including topcap, tile retainers, leveling guides. Can accommodate 2 stack-on frames.	1-20	\$ 158.80	1-20	N/B
			21-50	\$ 153.33	21-50	N/B
			51+	\$ 148.05	51+	N/B
	P-M2DRGL8242	Panel Glass Window Door Frame, 82" x 42", Left Swing, Door Frame and Door painted in specified colors.	1-20	\$ 2,499.18	1-20	N/B
			21-50	\$ 2,475.15	21-50	N/B
			51+	\$ 2,465.15	51+	N/B
	Disc	Percentage Discount on AIS Seating Items	Disc %	53%	Disc %	N/B
		Price List No:		PL2014	N/B	
		Applicable Price Column		N/A	N/B	
ALLSEATING	7840-T2-FM-NBLK-F1-1521	Task chair – mid-back with adjustable arm	1-9	\$ 399.89	1-9	N/B
			10+	\$ 379.91	10+	N/B
	78040-CA-FM-NBLK-F1-152	Conference chair – mid-back with conference arm	1-9	\$ 392.67	1-9	N/B
			10+	\$ 372.17	10+	N/B
	78054-WA	Side Chair – standard width / without arms	1-9	\$ 219.67	1-9	N/B
			10+	\$ 199.98	10+	N/B
	Disc	Percentage Discount on ALLSEATING Items	Disc %	30%	Disc %	N/B
		Price List No:		PL2014	N/B	
		Applicable Price Column		N/A	N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
American Seating	AC0020	Acton Stacker chair, 14 gauge tubular steel "Z" shaped frame sled base, 16 gauge steel inner reinforcement, waterfall seat, contoured back, powder coat frame	1-19	\$ 79.50	<del>1-19</del>	<del>\$ 85.08</del>
			20-50	\$ 77.50	<del>20-50</del>	<del>\$ 84.08</del>
			51+	\$ 75.50	<del>51+</del>	<del>\$ 83.08</del>
	406	Stadium chair, Double wall plastic seat and back, contoured seat and back, HDPE plastic material, widths available from 18"-22"W, 30"H,	1-9	\$ 112.00	<del>1-9</del>	<del>\$ 119.95</del>
			20-50	\$ 110.00	<del>20-50</del>	<del>\$ 118.95</del>
			51+	\$ 108.00	<del>51+</del>	<del>\$ 117.95</del>
	Disc	Percentage Discount on American Seating Items	Disc %	40%	Disc %	40%
		Price List No:		PL2014		2014
		Applicable Price Column		N/A		List
AMNEON	HFS4712	AMNEON Furniture	1-4	\$ 309.60	<del>1-4</del>	N/B
			5-20	\$ 305.88	<del>5-20</del>	N/B
			21+	\$ 299.18	<del>21+</del>	N/B
	HFS5312	AMNEON Furniture	1-4	\$ 332.00	<del>1-4</del>	N/B
			5-20	\$ 328.00	<del>5-20</del>	N/B
			21+	\$ 322.00	<del>21+</del>	N/B
	HFS6712	AMNEON Furniture	1-4	\$ 380.00	<del>1-4</del>	N/B
			5-20	\$ 375.00	<del>5-20</del>	N/B
			21+	\$ 370.00	<del>21+</del>	N/B

**SUMMARY OF BID 13-14-1**

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
AMNEON	Disc	Percentage Discount on AMNEON Items	Disc %	20%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Arcadia Contract Furniture	5581	Hush Free Standing Lounge Chair (34"x33.5"x45.5")	1-9	\$ 1,324.00	1-9	N/B
			10+	\$ 1,314.00	10+	N/B
	4551	Serafina Lounge Chair with Fixed Legs and Wood Arm (28"x31.5"x32")	1-9	\$ 911.80	1-9	N/B
			10+	\$ 901.80	10+	N/B
	110	Cylinder Table (18"x18")	1-9	\$ 604.66	1-9	N/B
			10+	\$ 592.80	10+	N/B
	Disc	Percentage Discount on Arcadia Contract Furniture Items	Disc %	40%	Disc %	N/B
		Price List No:	2011 +4%		N/B	
		Applicable Price Column	Grade 1		N/B	
Artco-Bell	D100	Four Leg Stacking Chair	1-9	\$ 48.55	1-9	\$ 20.10
			10+	\$ 45.82	10+	\$ 20.10
	D700	Four Leg Combination Desk	1-9	\$ 121.50	1-9	\$ 80.40
			10+	\$ 117.16	10+	\$ 80.40
	P308	Z-Leg Chair	1-9	\$ 95.50	1-9	\$ 60.50
			10+	\$ 91.64	10+	\$ 60.50

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Artco-Bell	Disc	Percentage Discount on Artco-Bell Items	Disc %	42%	Disc %	53%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	
Artopex	TC-1428	Artopex Furniture	1-4	\$ 427.50	1-4	N/B
			5-20	\$ 422.89	5-20	N/B
			21+	\$ 417.78	21+	N/B
	TC-1575	Artopex Furniture	1-4	\$ 307.50	1-4	N/B
			5-20	\$ 302.78	5-20	N/B
			21+	\$ 299.89	21+	N/B
	TC-3578	Artopex Furniture	1-4	\$ 738.88	1-4	N/B
			5-20	\$ 732.78	5-20	N/B
			21+	\$ 769.99	21+	N/B
	TC-4602	Artopex Furniture	1-4	\$ 504.00	1-4	N/B
			5-20	\$ 499.78	5-20	N/B
			21+	\$ 492.88	21+	N/B
	Disc	Percentage Discount on Artopex Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Balt	89759	Presentation Cart Gray	1-9	\$ <del>361.20</del>	1-9	\$ 195.46
			10+	\$ <del>351.72</del>	10+	\$ 190.46
	27521	Xtra Long Presentation Cart	1-9	\$ <del>475.00</del>	1-9	\$ 374.40
			10+	\$ <del>469.89</del>	10+	\$ 370.90
	27547	All Steel Presentation Cart	1-9	\$ <del>471.00</del>	1-9	\$ 258.96
			10+	\$ <del>465.97</del>	10+	\$ 250.90
	27517	Xtra Wide Presentation Cart	1-9	\$ <del>581.20</del>	1-9	\$ 317.45
			10+	\$ <del>571.20</del>	10+	\$ 310.45
	Disc	Percentage Discount on Balt Items	Disc %	30%	Disc %	47%
		Price List No:	PL2014 Q1		2014	
		Applicable Price Column	N/A		List	
Best Rite	669RU-DD	Platinum Reversible 40"H x 30"W, Porcelain / Porcelain	1-9	\$ <del>804.40</del>	1-9	\$ 448.82
			10+	\$ <del>798.25</del>	10+	\$ 448.82
	669RG-DD	Platinum Reversible 4'H x 6'W, Porcelain / Porcelain	1-9	\$ <del>1,240.00</del>	1-9	\$ 684.04
			10+	\$ <del>1,230.85</del>	10+	\$ 684.04
	669RH-DD	Platinum Reversible 4'H x 8'W, Porcelain / Porcelain	1-9	\$ <del>1,498.00</del>	1-9	\$ 786.65
			10+	\$ <del>1,415.48</del>	10+	\$ 786.65



Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Best Rite	Disc	Percentage Discount on Best Rite Items	Disc %	30%	Disc %	47%
		Price List No:	PL2014			
		Applicable Price Column	N/A			
TEC/Body Fun Classroom Seating	ISBF12	12" High Cantilever style chair	1-9	\$ 235.00	1-9	N/B
			10+	\$ 225.00	10+	N/B
	ISBF20	20" High Cantilever style chair	1-9	\$ 233.00	1-9	N/B
			10+	\$ 225.00	10+	N/B
	ISBFGL	Gas Lift Teacher's Chair	1-9	\$ 320.00	1-9	N/B
			10+	\$ 315.00	10+	N/B
	Disc	Percentage Discount on TEC/Body Fun Classroom Seating Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
	Class Office Products	OFVSB08601	High Back Executive Chair, Brushed Base & Arms, Black Leather, Spring-Tilt Mechanism	1-20	\$ 200.00	1-20
21+				\$ 175.95	21+	N/B
OFVSB07509		Guest Chair, Black Leather Upholstery, Black Frame	1-20	\$ 105.00	1-20	N/B
			21+	\$ 99.81	21+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Boss Office Products	Disc	Percentage Discount on Boss Office Products Items	Disc %	50%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Bretford	3521-GM	Connections Work Centers	1-9	\$ 428.00	1-9	N/B
			10+	\$ 423.00	10+	N/B
	ECILS1-BK	Projector Carts with Pull-Out Notebook shelves for Presentations	1-9	\$ 390.00	1-9	N/B
			10+	\$ 382.33	10+	N/B
	Disc	Percentage Discount on Bretford Items	Disc %	30%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
	Canam	C600	U-shape desk	1-9	\$ 1,526.40	1-9
10+				\$ 1,506.40	10+	\$ 874.60
C400		L-shaped desk	1-9	\$ 1,194.40	1-9	\$ 699.90
			10+	\$ 1,184.40	10+	\$ 698.90
C200		Single Pedestal desk	1-9	\$ 699.30	1-9	\$ 265.90
			10+	\$ 678.30	10+	\$ 265.90

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Canam	Disc	Percentage Discount on Canam Items	<del>Disc %</del>	30%	Disc %	55%
		Price List No:	PL2014			
		Applicable Price Column	N/A			
Carolina House	OFCH4150MOXBL	Guest/Conference Chair, Mahogany Frame, Oxblood Vinyl Upholstery	1-20	\$ 370.20	1-20	N/B
			21+	\$ 329.00	21+	N/B
	OFCH4725CHETEA K	Executive Chair, Cherry / Teak	1-20	\$ 980.40	1-20	N/B
			21+	\$ 859.00	21+	N/B
	Disc	Percentage Discount on Carolina House Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Carpet for Kids	2201	Carpets for kids	1-9	\$ 124.56	1-9	\$ 165.90
			10+	\$ 122.80	10+	\$ 164.90
	68.61	Carpets for kids	1-9	\$ 73.88	1-9	N/B
			10+	\$ 69.18	10+	N/B
	3506	Carpets for kids	1-9	\$ 232.88	1-9	\$ 277.10
			10+	\$ 229.36	10+	\$ 276.10

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Carpet for Kids	Disc	Percentage Discount on Carpet for Kids Items	Disc %	26%	Disc %	17%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	
Chromcraft Contract	Y930 155 77	Faucet Four Leg Guest Chair	1-20	\$ 246.14	1-20	N/B
			21+	\$ 231.12	21+	N/B
	R040 20C 77	Flipp Training Table	1-20	\$ 659.12	1-20	N/B
			21+	\$ 638.14	21+	N/B
	Disc	Percentage Discount on Chromcraft Contract Items	Disc %	40%	Disc %	N/B
		Price List No:	3/1/2013		N/B	
		Applicable Price Column	N/A		N/B	
Claridge Products and Equipment	OFMGM46	4' x 6' Magnetic Glass Markerboard	1-9	\$ 1,198.00	1-9	N/B
			10+	\$ 1,059.00	10+	N/B
	OFMGM34	3' x 4' Magnetic Glass Markerboard	1-9	\$ 733.20	1-9	N/B
			10+	\$ 649.00	10+	N/B
	Disc	Percentage Discount on Claridge Products and Equipment Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Clarín	3400B	Portable Folding Chair 3" thick seat foam, Grade 1 vinyl seat and back	1-9	\$ 111.99	1-9	N/B
			10+	\$ 107.99	10+	N/B
	8012VTA	Meridian flex back chair	1-9	\$ 293.89	1-9	N/B
			10+	\$ 285.68	10+	N/B
	8240	Latitude flex-chair, available with upholstered seat and poly back and a swivel base	1-9	\$ 174.56	1-9	N/B
			10+	\$ 168.70	10+	N/B
	9700TL	18" or 20" Deep Fixed Seating and Tables straight table with PVC edge or T-mold Edge	1-9	\$ 517.23	1-9	N/B
			10+	\$ 512.11	10+	N/B
	Disc	Percentage Discount on Clarín Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Community	19A	Library chair, Class Act series, oak frame, sled base, no arms, solid wood	1-29	\$ <del>138.53</del>	1-29	\$ 123.74
			30+	\$ <del>136.53</del>	30+	\$ 122.74
	303A	Library chair, Americana series, ladder back, selected hardwood frame, no arms	1-29	\$ <del>139.57</del>	1-29	\$ 124.99
			30+	\$ <del>139.57</del>	30+	\$ 123.99
	Disc	Percentage Discount on Community Items	Disc %	49.50%	Disc %	51.2%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Compatico	HMB153.36	36"w x 53"h Non-Powered Fabric covered Panel	1-9	\$ 303.20	1-9	N/B
			10+	\$ 298.56	10+	N/B
	Disc	Percentage Discount on Compatico Items	Disc %	20%	Disc %	N/B
		Price List No:	2013		N/B	
		Applicable Price Column	N/A		N/B	
Copernicus Educational Products	RC005	Classic Royal® Reading Writing Center	1-9	\$ 329.80	1-9	N/B
			10+	\$ 324.80	10+	N/B
	BB005-9	Leveled Reading Book Browser 9	1-9	\$ 215.88	1-9	N/B
			10+	\$ 208.80	10+	N/B
	Disc	Percentage Discount on Copernicus Educational Products Items	Disc %	20%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Correl	Disc	Percentage Discount on Correll Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Culver-Newlin	2001NC	Nurses cot Naugahide Spirit II with detachable pillow, Dimensions are as follows: 72" Long x 26" Wide x 23" High	1-9	\$ 339.40	1-9	\$ 370.10
			10+	\$ 334.89	10+	\$ 360.10

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Culver-Newlin	Disc	Percentage Discount on Culver-Newlin Items	Disc %	*25% see APC	Disc %	37%
		Price List No:	2014 Digital Catalog		2014	
		Applicable Price Column	*VS, Webcoat List +5%		List	
Darran	APC-7236-DD001	72"x36" Double Pedestal Desk, 1-BBF Ped & 1- FF Ped	1-9	\$ 1,668.00	1-9	N/B
			10+	\$ 1,659.98	10+	N/B
	EMN-2332-OWB02	Wood Guest Seating, upholstered sea & back	1-9	\$ 642.60	1-9	N/B
			10+	\$ 638.88	10+	N/B
	Disc	Percentage Discount on Darran Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
	Diversified	Disc	Percentage Discount on Diversified Products	Disc %	52%	Disc %
Price List No:			PL2014		2014	
Applicable Price Column			N/A		List	
MI Office Furniture	OF768456A	Left Executive L Desk, Chocolate Patina	1-20	\$ 1,742.23	1-20	N/B
			21+	\$ 1,721.67	21+	N/B
	OF768455A	Right Executive L Desk, Chocolate Patina	1-20	\$ 1,742.23	1-20	N/B
			21+	\$ 1,721.67	21+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
DMI Office Furniture	Disc	Percentage Discount on DMI Office Furniture Items	Disc %	46%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Engineered Storage Systems (Cunningham Storage Systems):	CSS 2013	Single tier integrated frame all welded locker, 1" thick door formation, integral door frame, 1-piece top, back, and bottom for locker group, and continuous piano hinges 12"W x 12"D x 60"H	1-9	\$ 637.17	1-9	N/B
			10+	\$ 574.18	10+	N/B
	Disc	Percentage Discount on Engineered Storage Systems Items	Disc %	List + 10.5%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Ergonomic Comfort Design Inc	MC3407 – BLK	Ergonomic Task Chair mesh back/without arms/upholstered seat/swivel/tilt control/seat height adjustment/26" base/60mm casters	1-49	\$ 157.92	1-49	N/B
			50-99	\$ 155.92	50-99	N/B
			100+	\$ 153.92	100+	N/B
	MC3404 –BLK	Ergonomic Lab Stool mesh back /upholstered seat/without arms/swivel/tilt control/seat height adjustment/26" base/60mm casters	1-49	\$ 215.52	1-49	N/B
			50-99	\$ 213.52	50-99	N/B
			100+	\$ 211.52	100+	N/B
	MC3416C-BLK	Ergonomic Conference/training area chair/with loop arms/mesh back /upholstered seat/swivel/tilt control/seat height adjustment/26" base/60mm casters	1-49	\$ 171.84	1-49	N/B
			50-99	\$ 169.84	50-99	N/B
			100+	\$ 167.84	100+	N/B



## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Ergonomic Comfort Design Inc	Disc	Percentage Discount on Ergonomic Comfort Design Inc Items	Disc %	52%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	Grade C		N/B	
Encore and ONQ Seating	5191-M	Escape Mid-Back Executive Management Synchro Tilt Chair (26"x26"x40")	1-9	\$ 481.00	1-9	N/B
			10+	\$ 474.00	10+	N/B
	2610	Lingo Guest/Stack Chair (23.5"x23.5"x31")	1-9	\$ 252.80	1-9	N/B
			10+	\$ 241.80	10+	N/B
	831-T	Cerra Multi-Lever Task Chair (21"x20"x31")	1-9	\$ 384.50	1-9	N/B
			10+	\$ 380.40	10+	N/B
	Disc	Percentage Discount on Encore and ONQ Seating Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
ERG	D800	Cafeteria 4 seat cluster unit, Delfi series, frame and legs are 11 gauge tubular steel, frames powder coated	1-9	\$ 1,976.25	1-9	N/B
			10+	\$ 1,946.25	10+	N/B
	030	Lounge chair, sled base, steel tubular 12 gauge%" diameter frame, powder coat or chrome frame, glides	1-9	\$ 175.95	1-9	N/B
			10+	\$ 170.95	10+	N/B
	2460	Folding training table, 114 H.P.L top, 3MM edge, frame 14 gauge 2" round steel tubing,	1-9	\$ 387.90	1-9	N/B
			10+	\$ 382.85	10+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
ERG	Disc	Percentage Discount on ERG Items	Disc %	33%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Eurotech Seating (Raynor Group)	ME7ERG	Ergohuman Executive Mesh Chair	1-9	\$ 748.20	1-9	N/B
			10+	\$ 742.45	10+	N/B
	498SL	Task Chair, Multi-function with Seat Slider	1-9	\$ 352.20	1-9	N/B
			10+	\$ 348.97	10+	N/B
	Disc	Percentage Discount on Eurotech Seating Items	Disc %	40%	Disc %	N/B
		Price List No:	2013-14		N/B	
		Applicable Price Column	N/A		N/B	
Fairfield	OF278650J9918	Sofa, Espresso Café fabric	1-20	\$ 1,790.40	1-20	N/B
			21+	\$ 1,569.00	21+	N/B
	OF812081	Writing Desk, Manhattan Finish	1-20	\$ 1,019.40	1-20	N/B
			21+	\$ 889.00	21+	N/B
	Disc	Percentage Discount on Fairfield Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Falcon (A CF Group Brand)	ST3T-18T-1300	Falcon Storm Table	1-24	\$ 500.50	1-24	N/B
			25+	\$ 497.44	25+	N/B
	Disc	Percentage Discount on Falcom Items	Disc %	30%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Faustinos	E5A	Executive U-Shape desk, Veneer	1-9	\$ 1,595.00	1-9	\$ 2,650.00
			10+	\$ 1,581.96	10+	\$ 2,650.00
	E3C	L-Shape desk, Laminate	1-9	\$ 1,400.00	1-9	\$ 1,185.00
			10+	\$ 1,311.96	10+	\$ 1,185.00
	5701	Lobby chair, arms, 4legged, bent wood frame, grade A fabric	1-9	\$ 176.00	1-9	\$ 159.00
			10+	\$ 166.79	10+	\$ 159.00
	Disc	Percentage Discount on Faustinos Items	Disc %	53%	Disc %	54.5%
		Price List No:	PL2013		2014	
		Applicable Price Column	N/A		List	
King International, Inc	OF43822CPA	Four-drawer 38" Lateral Insulated Fireproof Filing Cabinet, Parchment Color	1-20	\$ 4,072.20	1-20	\$ 3,056.80
			21+	\$ 4,069.45	21+	\$ 3,056.80
	OF42131CPA	Four-drawer Legal-size Fireproof Filing Cabinet, Parchment Color	1-20	\$ 1,719.56	1-20	\$ 2,022.40
			21+	\$ 1,711.89	21+	\$ 2,022.40

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Fire King International, Inc	Disc	Percentage Discount on Fire King International Inc Items	Disc %	35%	Disc %	31%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	
Fixtures	44100	Conference chair, 4legged style, arms, frame 1" 16 gauge steel tube, epoxy finish, seat upholstered	1-9	\$ 318.71	1-9	N/B
			10+	\$ 301.00	10+	N/B
	10410/01001	Table, 30 x 60, rectangle, 1W' HPL top, 3MM edge, backer sheet sealed complete 6 sides, leg base to be "reveal" base (4) required	1-9	\$ 508.08	1-9	N/B
			10+	\$ 479.85	10+	N/B
	Disc	Percentage Discount on Fixtures Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Fleetwood Furniture	Disc	Percentage Discount on Fleetwood Furniture Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Fleetwood Furniture Harmony Collection-Instrument and Music Storage Solutions)	Disc	Percentage Discount on Fleetwood Furniture Harmony Collection-Instrument and Music Storage Solutions Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Ghent	M1-48-4	48"x96" Traditional Centurion Porcelain Magnetic Markerboard Aluminum Frame	1-9	\$ 406.70	1-9	N/B
			10+	\$ 401.89	10+	N/B

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Ghent	PA23648TR-BK	Enclosed Recycled Rubber Bulletin Boards- Satin Aluminum	1-9	\$ 404.60	1-9	N/B
			10+	\$ 401.45	10+	N/B
	Disc	Percentage Discount on Ghent Items	Disc %	30%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Gressco LTD	809038	Favorit Chair, beech, no arms	1-9	\$ 239.00	1-9	\$ 319.80
			10+	\$ 234.93	10+	\$ 319.80
	475725	Move Upp Chair, beech, no arms, metal legs	1-9	\$ 341.00	1-9	\$ 250.10
			10+	\$ 335.88	10+	\$ 250.10
	178003	Solit Sit Chair, plastic, no arms, metal legs	1-9	\$ 292.00	1-9	\$ 219.00
			10+	\$ 287.95	10+	\$ 219.00
		Percentage Discount on Gressco LTD Items	Disc %	NET + 40%	Disc %	13%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	
Hale	7210SHA	Saratoga Library Series Shelving (72"H starter 10"D)	1-9	\$ 1,110.00	1-9	N/B
			10+	\$ 1,101.00	10+	N/B
	T6036RT	Library table, rectangle, 30" x 66" x 29", HPL top, top is 1 1A" and has 1 W' solid hardwood	1-9	\$ 1,204.23	1-9	N/B
			10+	\$ 1,196.25	10+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School and Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Hale	Disc	Percentage Discount on Hale Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
High Point Furniture	OF5923MET	28" Round, 24" High Glass Top End Table, Brushed Aluminum Powdercoat Finish	1-20	\$ 405.50	1-20	N/B
			21+	\$ 393.44	21+	N/B
	OF5901MET744952	Club Chair, Slate/Black Fabric, Brushed Aluminum Legs	1-20	\$ 751.34	1-20	N/B
			21+	\$ 730.45	21+	N/B
	Disc	Percentage Discount on High Point Furniture Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
	Hirsh Industries	14105	3000 Series® 26.5" deep, 4 drawer, commercial grade vertical file cabinet	1-9	\$ 289.00	1-9
10+				\$ 284.47	10+	N/B
14109		2500 Series® 25" deep, 2 drawer, commercial grade vertical file cabinet	1-9	\$ 287.00	1-9	N/B
			10+	\$ 283.50	10+	N/B
17787		22" deep, 4 drawer, commercial grade vertical file cabinet	1-9	\$ 281.00	1-9	N/B
			10+	\$ 275.00	10+	N/B
Disc		Percentage Discount on Hirsh Industries Items	Disc %	20%	Disc %	N/B
		Price List No:	PL2014		N/B	
	Applicable Price Column	N/A		N/B		

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Hon	Disc	Percentage Discount on Hon Veener Desks	Disc %	50%	Disc %	51.5%
		Percentage Discount on Hon Laminate Desks	Disc %	50%	Disc %	51.5%
		Percentage Discount on Hon Vicinity Work Station	Disc %	50%	Disc %	51.5%
		Percentage Discount on Hon Steel Desks	Disc %	50%	Disc %	51.5%
		Percentage Discount on all other Hon catalog Items	Disc %	50%	Disc %	51.5%
		Price List No:	PL2014Q1		2014	
		Applicable Price Column	N/A		List	
Hooker Furniture	OF37410562	73" x 37" Executive Desk, Dark brown / Cherry	1-20	\$ 2,644.20	1-20	N/B
			21+	\$ 2,319.00	21+	N/B
	OFEC215	Tufted Executive Leather Swivel Chair	1-20	\$ 678.60	1-20	N/B
			21+	\$ 599.00	21+	N/B
	Disc	Percentage Discount on Hooker Furniture Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Horizon Collection	HC00016	Smart Wall Four Base Unit 194"W x 84"H x 27"D	1-9	N/B	1-9	N/B
			10+	N/B	10+	N/B
	HC01007	Convertible Mobile Cabinet 2 Doors, 1 Vertical Divider, Red & Shelf	1-9	N/B	1-9	N/B
			10+	N/B	10+	N/B
	HC02180	Convertible Mobile Cabinet 2 Doors, 1 Vertical Divider, Red & Shelf	1-9	N/B	1-9	N/B
			10+	N/B	10+	N/B
	Disc	Percentage Discount on Horizon Collection Items	Disc %	N/B	Disc %	N/B
		Price List No:	N/B		N/B	
		Applicable Price Column	N/B		N/B	
Humanscale	F111GW101	Freedom Task Chair	1-9	\$ 702.28	1-9	N/B
			10+	\$ 694.87	10+	N/B
	L111BM10W101	Liberty Task Chair	1-9	\$ 721.23	1-9	N/B
			10+	\$ 714.67	10+	N/B
	5G90090HF	Keyboard Trays	1-9	\$ 257.89	1-9	N/B
			10+	\$ 252.71	10+	N/B



Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Humanscale	M2BS	Monitor Arms	1-9	\$ 193.45	1-9	N/B
			10+	\$ 186.02	10+	N/B
	Disc	Percentage Discount on Humanscale Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Inorca (TEC) Auditorium Seating	Nova 35	35" High back, plastic back and seat, urethane arms	1-9	\$ 299.00	1-9	N/B
			10+	\$ 295.00	10+	N/B
	Nova 38	38" High back, plastic back and seat, urethane arms	1-9	\$ 307.00	1-9	N/B
			10+	\$ 302.00	10+	N/B
	ECCO 35	35" High back, plastic back and seat, urethane arms	1-9	\$ 309.00	1-9	N/B
			10+	\$ 304.00	10+	N/B
	Disc	Percentage Discount on Inorca (TEC) Auditorium Seating Items	Disc %	10%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Inwood Office Environments	OFCF127225MP	72" x 36" Traditional Double Ped Desk, Mousing Slides, Center Drawer, Mahogany finish	1-20	\$ 2,647.00	1-20	N/B
			21+	\$ 2,557.00	21+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Inwood Office Environments	OFM2172RFM8DCPB	72" x 36-48" x 24" L-shaped desk, Right Return, Laminate Top, Dark Cherry finish	1-20	\$ 2,433.60	1-20	N/B
			21+	\$ 2,139.00	21+	N/B
	Disc	Percentage Discount on Inwood Office Environments Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
ISE	SL-TR-HAE-2-3072DD/SB-LTR-HAE-3072DD-BK	All-In-One dual line of sight desk, electric lift monitor arms, laminate top, PVC edge, black metal chassis base	1-99	\$ 1,795.00	1-99	N/B
			100+	\$ 1,750.77	100+	N/B
	Disc	Percentage Discount on ISE Items	Disc %	30%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Izzy+	LNTR6070CB	Fixtures Dewey 6-top table, 27"x42"x60", laminate top, urethane edge, aluminum base	1-49	\$ 1,089.00	1-49	N/B
			50+	\$ 1,081.47	50+	N/B
	HAN001	Izzy Hannah armless stack chair, thermoplastic shell, powder coat legs	1-49	\$ 150.00	1-49	N/B
			50+	\$ 144.50	50+	N/B
	G98A66KB	Harter Anthro KB task chair, swivel tilt, knit back, cantilever loop arm	1-49	\$ 487.00	1-49	N/B
			50+	\$ 483.00	50+	N/B

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Izzy+	H8010	HAG Capisco Puls chair thermoplastic seat, adjustable back, seat slider, optional stool kit with foot ring	1-49	\$ 809.00	1-49	N/B
			50+	\$ 801.70	50+	N/B
	CCFLFT 24609	ABCO Medley series computer support table 24"x60", laminate top, 3 mm edge, wire management tray	1-49	\$ 627.00	1-49	N/B
			50+	\$ 623.45	50+	N/B
	Disc	Percentage Discount on Izzy+ Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Jasper Chair	103	Oak & Maple Wood, Steam Bent Parts, Solid Wood Corner Blocks, Nail Trim options can be added to all models in this series with wood seats	1-25	\$ 178.40	1-25	N/B
			26+	\$ 160.80	26+	N/B
	103-RTA	Oak & Maple Wood, Steam Bent Parts, Solid Wood Corner Blocks, 11.25" x 16.75" tablet surface	1-25	\$ 220.88	1-25	N/B
			26+	\$ 197.65	26+	N/B
	3-977UBS-18	Oak & Maple Wood, Steam Bent Parts, Solid Wood Corner Blocks, Flex O Lator Spring Seats	1-25	\$ 302.15	1-25	N/B
			26+	\$ 270.80	26+	N/B
	Disc	Percentage Discount on Jasper Chair Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Jonticraft	2035JC	Three in One kitchen center- full length piano safety hinges - lifetime warranty- Birch Line	1-9	\$ <del>661.00</del>	1-9	\$ 512.59
			10+	\$ <del>657.20</del>	10+	\$ 512.59
	54260JC	Mobile script and skills station -locking safety casters -lifetime warranty	1-9	\$ <del>599.00</del>	1-9	\$ 463.77
			10+	\$ <del>594.60</del>	10+	\$ 463.77
	37560JC	Reading rounds couch and storage center- rounded safety edges -lifetime warranty	1-9	\$ <del>605.00</del>	1-9	\$ 467.45
			10+	\$ <del>599.20</del>	10+	\$ 467.45
	Disc	Percentage Discount on Jonticraft Items	Disc %	10.50%	Disc %	29.8%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	
KFI	OFFB4921BK	Wood Guest Chair, Fully Upholstered Back. Black Fabric, Medium Cherry finish frame	1-20	\$ 290.40	1-20	N/B
			21+	\$ 259.00	21+	N/B
	OF3315BMH	Cafe Chair, Black Seat, Mahogany finish frame	1-20	\$ 274.80	1-20	N/B
			21+	\$ 249.00	21+	N/B
	Disc	Percentage Discount on KFI Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
KI	IW410-TBD-TBD-TBD-CTN	Chair – 4 Leg Intellect Wave No Arm	1-9	\$ 66.00	1-9	N/B
			10+	\$ 63.00	10+	N/B
	IWD4FH/29	Desk – 4 Leg Intellect Wave Desk	1-9	\$ 129.00	1-9	N/B
			10+	\$ 124.20	10+	N/B
	IWP18AUB	Task Chair – Intellect Wave Task Chair w/Arms	1-9	\$ 242.00	1-9	N/B
			10+	\$ 237.12	10+	N/B
	Disc	Percentage Discount on KI Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column			N/B	
Korden	FFLG-C431	4 drawer vertical file cabinet	1-10	\$ <del>2,290.40</del>	1-10	\$ 1,533.16
			11+	\$ <del>2,216.40</del>	11+	\$ 1,533.16
	FFLG-C231	2 drawer vertical file cabinet	1-10	\$ <del>1,571.88</del>	1-10	\$ 928.00
			11+	\$ <del>1,471.80</del>	11+	\$ 928.00
	Disc	Percentage Discount on Korden Items	Disc %	37%	Disc %	42.6%
		Price List No:	PL2012			
		Applicable Price Column	N/A			

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
LA Steelcraft	PBF-C6	6' Bench with back, fiberglass planks, portable mount	1	\$ 379.97	1	\$ 400.00
			2+	\$ 379.97	2+	\$ 400.00
	PBF-C8	8' Bench with back, fiberglass planks, portable mount	1	\$ 451.97	1	\$ 480.00
			2+	\$ 451.97	2+	\$ 480.00
	TP6-FA	6' Table with two attached seats, fiberglass planks, portable mount	1	\$ 647.97	1	\$ 700.00
			2+	\$ 647.97	2+	\$ 700.00
	TP8-FA	8' Table with two attached seats, fiberglass planks, portable mount	1	\$ 730.97	1	\$ 797.00
			2+	\$ 730.97	2+	\$ 797.00
	FRB-6	6' Round fiberglass umbrella with aluminum post	1	\$ 468.48	1	\$ 450.00
			2+	\$ 468.48	2+	\$ 450.00
	FRB-7	6' Round fiberglass umbrella with aluminum post	1	\$ 553.97	1	\$ 540.00
			2+	\$ 553.97	2+	\$ 540.00
	Disc	Percentage Discount on LA Steelcraft Items	Disc %	List	Disc %	List (0)
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Lacasse and Lacasse Steel	OFM1NSGS3672SMA	Rectangular Desk, 36" x 72" x 29 3/8", Classic Maroon Laminate	1-20	\$ 591.00	1-20	N/B
			21+	\$ 588.45	21+	N/B
	OFLPF0436DP01	Four-drawer lateral file, Black	1-20	\$ 726.00	1-20	N/B
			21+	\$ 721.45	21+	N/B
	Disc	Percentage Discount on Lacasse and Lacasse Steel Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Lazyboy Contract & KNU Furniture	92123	Horizon High Back Swivel Chair (26.5"x30"x43")	1-9	\$ 545.50	1-9	N/B
			10+	\$ 538.45	10+	N/B
	F5017	Florin Mobile Medical Recliner (33.5"x38"x47")	1-9	\$ 1,544.98	1-9	N/B
			10+	\$ 1,539.45	10+	N/B
	SCB11	St. Clair Bedside Cabinet (19.5"x18.5"x30")	1-9	\$ 389.15	1-9	N/B
			10+	\$ 386.10	10+	N/B
	Disc	Percentage Discount on Lazyboy Contract & KNU Furniture Items	Disc %	45%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Legacy Furniture Group	301	Miller wood Arm Chair, Exterior Frame constructed of solid-kiln dried hardwoods, interior frame composed of kiln-dried hardwoods and laminated hardwoods	1-20	\$ 706.76	1-20	N/B
			21+	\$ 505.27	21+	N/B
	301M	Miller metal Arm Chair, constructed of 14 gauge 1 1/4" tube steel with rails constructed of 1/4" and 1 1/2" solid steel interior frame constructed of kiln-dried & laminated hardwoods	1-20	\$ 739.55	1-20	N/B
			21+	\$ 533.68	21+	N/B
	95-TH35	Manual H-Base Treatment Table, 5 Year Warranty	1-20	\$ 1,131.99	1-20	N/B
			21+	\$ 740.53	21+	N/B
	Disc	Percentage Discount on Legacy Furniture Group Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Lesro Industries	W1301G5	Single Guest Chair wood frame, upholstered seat & back	1-9	\$ <del>345.25</del>	1-9	\$ 240.00
			10+	\$ <del>342.45</del>	10+	\$ 240.00
	S1760R4	Rectangle Conference Table 36"x60" High Pressure Laminate	1-9	\$ <del>627.25</del>	1-9	\$ 475.00
			10+	\$ <del>624.96</del>	10+	\$ 475.00
	Disc	Percentage Discount on Lesro Industries Items	Disc %	35%	Disc %	48.5%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	



Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
LSI	Disc	Designer laminate casework systems and related products. Percentage Discount on all LSI Catalog Items	Disc %	N/B	Disc %	N/B
		Price List No:	N/B		N/B	
		Applicable Price Column	N/B		N/B	
Library Collection	Disc	Percentage Discount on all Library Collection Catalog Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Luxor	TC121	Utility cart, top and bottom are tub shelves, middle flat shelf, molded plastic construction, 32"W x 24"D x 37"H, tub is 2 1/2" deep, shelf clearance 11", 4" casters (2) locking	1-9	\$ 227.55	1-9	N/B
			10+	\$ 222.70	10+	N/B
	BYMT122BY	Booktruck, steel construction, quiet easy rolling anti shimmy 4" casters, (8) big wheel option available, 41" shelf clearance, double slanted shelves provide a 6 1/2" deep shelf on each side, powder coat finish, accent strip alternate color option available as standard, (2) locking casters	1-9	Disc	1-9	N/B
			10+	Disc	10+	N/B
	LX9128	Mobile lecturn, adj. height, tilt top, 2" casters, (2) locking, steel frame, knob for height adjustment, 23 1/4"W x 19 3/4"D x 36 W" 45"H	1-9	\$ 142.89	1-9	N/B
			10+	\$ 138.55	10+	N/B
	Disc	Percentage Discount on Luxor Items	Disc %	15%	Disc %	N/B
		Price List No:	2013		N/B	
		Applicable Price Column	Silver		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Lyon	Disc	Percentage Discount on Lockers: All Standard, Heavy Duty, Ventilated, All-Welded, Integrated Frame All Welded and Expanded Metal lockers, accessories and benches	Disc %	List +10.5%	Disc %	20%
		Modular Drawer and All Welded Cabinets for M&O: Limited lifetime warranty	Disc %	List +10.5%	Disc %	20%
		Shelving: Steel and Wire and Stackable Drawer Case Units for M&O. Lifetime	Disc %	List +10.5%	Disc %	20%
		Classroom and Office Storage Cabinets: Shelf cabinets, wardrobe cabinets, combination cabinets and visible storage cabinets, assembled or unassembled.	Disc %	List +10.5%	Disc %	20%
		Ergonomic Chairs: Performance Plus, Industrial, Utility, Operational, High Rise, Clean Room, ESD Operational and Desk and Office Seating.	Disc %	List +10.5%	Disc %	20%
		Stools: All welded stools with or without backs, steel or pressed wood seat	Disc %	List +10.5%	Disc %	20%
		Carts: Service Carts, Accessorized Service Carts, Commercial Carts, Tool Stands, Tool Toters, and All-Welded Carts	Disc %	List +10.5%	Disc %	20%
		Ergonomic Workbenches, Tool Chests, Work Centers, Multi-Purpose Cabinets and Rollmaster Mobile Work Stations: 1-year warranty	Disc %	List +10.5%	Disc %	20%
		Workbenches, SkyWall II, Anti-Fatigue Mats, Guard Rail Systems and Shop Furniture: Lifetime warranty	Disc %	List +10.5%	Disc %	20%

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Lyon	Disc	Racking including rivet rack/boltless shelving, bulk storage rack, bar rack, and tire rack. Lifetime warranty	Disc %	List +10.5%	Disc %	20%
		Racking including pallet and cantilever rack. Lifetime warranty	Disc %	List +10.5%	Disc %	20%
		Hazardous material storage cabinets including flammable, drum, paints and inks, acids and corrosives, and pesticide: Lifetime warranty	Disc %	List +10.5%	Disc %	20%
		Percentage Discount on all other Lyon catalog Items	Disc %	List +10.5%	Disc %	20%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	
MACO	Disc	Library Furniture which includes Modular charging & desk Units, Shelving systems, Reference Centers/Book Trucks/Display Units, Tables & carrels. Percentage Discount on all MACO catalog Items.	Disc %	30%	Disc %	35%
		Applicable Price Column	N/A		List	
Martin Furniture	OFMV720C	Executive Desk, Cherry Finish	1-20	\$ 1,911.60	1-20	N/B
			21+	\$ 1,679.00	21+	N/B
	OFMV729C	Computer Credenza, Cherry Finish	1-20	\$ 1,634.40	1-20	N/B
			21+	\$ 1,439.00	21+	N/B
	Disc	Percentage Discount on Martin Furniture Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Marvel	PTR6024L	School training table, 60"W x 24D "x 29"H, HPllaminate top 1 W' thick with T-mold edge, 2 grommet holes per top, steel pedestal C leg design	1-9	\$ 673.20	1-9	N/B
			10+	\$ 662.98	10+	N/B
	Typical 9-A	Modular desking system, Pronto series, steel construction framework, powder coat finish, all drawers include ball bearing slides, locks, laminate tops to be 1W' thick with PVC T-mold edge,	1-9	\$ 4,383.12	1-9	N/B
			10+	\$ 4,288.76	10+	N/B
	Marvel UTSR60	Mail sorter riser, steel construction, 35 slots, 60"W x 14"D x 42"H, powder coat paint, standard finishes	1-9	\$ 403.80	1-9	N/B
			10+	\$ 394.22	10+	N/B
	Disc	Percentage Discount on Marvel Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Maverick Desk	MMS3048	Single Pedestal Desk	1-9	\$ 302.55	1-9	N/B
			10+	\$ 297.37	10+	N/B
	MM3060	Double Pedestal Desk	1-9	\$ 370.55	1-9	N/B
			10+	\$ 363.35	10+	N/B
	MMS3066 MMRA2042 MMS3066 MMRA2042 MMS3066	L – Shape Desk	1-9	\$ 1,265.00	1-9	N/B
			10+	\$ 1,252.37	10+	N/B

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Maverick Desk	MMBC3648	Bookcase	1-9	\$ 215.00	1-9	N/B
			10+	\$ 205.43	10+	N/B
	Disc	Percentage Discount on Maverick Desk Items	Disc %	50%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Mayline	AT3	Laminate U-Shape Desk consisting of 36x72 desk, 24x72 credenza, 24x42 bridge 2-BBF Pedestals	1-9	\$ 1,751.40	1-9	N/B
			10+	\$ 1,744.34	10+	N/B
	EU3	Veneer U-Shape desk consisting of 36x72 desk, 20x72 credenza, 24x48 bridge, 1-BBF & 1 FF Pedestal	1-9	\$ 2,166.00	1-9	N/B
			10+	\$ 2,159.34	10+	N/B
	3200	Black Fabric seat with Mesh back, pneumatic seat height adjustment, Adjustable arms, Syncro-tilt mechanism, Adjustable lumbar support, tilt tension	1-9	\$ 250.20	1-9	N/B
			10+	\$ 245.44	10+	N/B
	TSH1	Valore Chair; Mesh back with Fabric seat, compact nesting for easy storage	1-9	\$ 261.00	1-9	N/B
			10+	\$ 257.88	10+	N/B
	ARC24726S	6-Tier Complete ARC Rotary File	1-9	\$ 1,435.20	1-9	N/B
			10+	\$ 1,422.34	10+	N/B
	FFD7	7-Tier Flip & File Storage cabinet	1-9	\$ 1,457.40	1-9	N/B
			10+	\$ 1,452.33	10+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Mayline	7867	5-Drawer self-contained steel C-File for 24"x36" Sheets	1-9	\$ 1,098.60	1-9	N/B
			10+	\$ 1,082.34	10+	N/B
	7867W	Flush Base	1-9	\$ 191.40	1-9	N/B
			10+	\$ 188.97	10+	N/B
	Disc	Percentage Discount on Mayline Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2013		N/B	
		Applicable Price Column	N/A		N/B	
McDowell-Craig	AT3020-8	Student desk A leg Trapezoid	1-9	\$ 133.98	1-9	N/B
			10+	\$ 129.30	10+	N/B
	L-6024FT	Flip top computer table	1-9	\$ 317.93	1-9	N/B
			10+	\$ 312.89	10+	N/B
	Disc	Percentage Discount on McDowell-Craig Items	Disc %	40%	Disc %	N/B
		Price List No:	PL229		N/B	
		Applicable Price Column	N/A		N/B	
Midwest Folding Products	TB8D29	Midwest Convertible Bench Unit 29"W x 96"L x 29"H	1-9	\$ 898.40	1-9	\$ 580.00
			10+	\$ 888.30	10+	\$ 585.00

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Midwest Folding Products	TFR72	Midwest Transfold Choral Risers 72"W x 55"L x 24"H	1-9	\$ 1,164.80	1-9	\$ 1,271.00
			10+	\$ 1,144.80	10+	\$ 1,271.00
	CTL248F	Midwest CTLF Series Training Table, 24"W x 96"L x 29"H, Midwest CTLF Series Training Table 24"W x 96"L x 29"H	1-9	\$ 392.50	1-9	\$ 229.00
			10+	\$ 382.50	10+	\$ 229.00
	Disc	Percentage Discount on Midwest Folding Products Items	Disc %	10%	Disc %	24%
		Price List No:	PL14G & 114M			
		Applicable Price Column	N/A			
Mity-Lite	RT-3096	Folding table, 30" x 96", rectangular	1-24	\$ 386.52	1-24	N/B
			25+	\$ 376.52	25+	N/B
	RT-1896	Platic table, 18" x 96", rectangular, skinny	1-24	\$ 345.99	1-24	N/B
			25+	\$ 339.40	25+	N/B
	Disc	Percentage Discount on Mity-Lite Items	Disc %	20%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Mobile/Modular Case Goods - Illusions and Learning Walls	Disc	Percentage Discount on Mobile/Modular Case Goods Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
National Public Seating	300 Series	Triple Brace Steel Folding chair with double hinges	1-9	\$ 18.77	1-9	N/B
			10+	\$ 17.77	10+	N/B
	800 Series	Lightweight Plastic Folding chair with double hinges	1-9	\$ 18.04	1-9	N/B
			10+	\$ 17.54	10+	N/B
	8500 Series	Sled Base Stack Chair	1-9	\$ 40.46	1-9	N/B
			10+	\$ 39.54	10+	N/B
	BT3072	Lightweight folding table 30"x72"	1-9	\$ 61.73	1-9	N/B
			10+	\$ 60.38	10+	N/B
	Disc	Percentage Discount on National Public Seating Items	Disc %	50.50%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Nightingale Chairs	6200D CXO	Mid Back, with ABLEX weave mesh back	1-49	\$ 1,248.00	1-49	N/B
			50+	\$ 1,236.00	50+	N/B
	808	808 Butterfly Stacker Armless, Black Plastic Shell, lightweight, mobile	1-49	\$ 164.00	1-49	N/B
			50+	\$ 162.00	50+	N/B
	24/7hd-HR	High Back Intensive Task with Headrest Swivel-tilt mechanism, infinite position tilt lock complete with back depth adjustment	1-49	\$ 1,145.00	1-49	N/B
			50+	\$ 1,137.00	50+	N/B



Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Nightingale Chairs	Disc	Percentage Discount on Nightingale Chairs Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Norsons	OFMV720C	Bookcase, 84" High, Walnut Finish, 1" Reinforced Shelves	1-20	\$ 539.40	1-20	N/B
			21+	\$ 479.00	21+	N/B
	OFJE841MH	84" High, Mahogany Finish, 1" Reinforced Shelves	1-20	\$ 625.80	1-20	N/B
			21+	\$ 549.00	21+	N/B
	Disc	Percentage Discount on Norsons Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
	Nova	65-DS306030NBL	Teacher's desk left pedestal D-shaped desk, 30" x 60" x 30"	1-9	Disc	1-9
10+				Disc	10+	N/B
65-CS253636DRL		Combined storage cabinet 25" x 36" x 36"	1-9	Disc	1-9	N/B
			10+	Disc	10+	N/B
65-SH1437600S		14" x 37" x 60". Laminate frame, steel shelves 18 gauge	1-9	\$ 802.30	1-9	N/B
			10+	\$ 805.70	10+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Nova	Disc	Percentage Discount on Nova Items	Disc %	30%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
OCI/Sitwell	EL-35	Elevate task chair, black mesh back, synchro-tilt, adjustable arms, seat slider, adjustable lumbar pad	1-99	\$ 471.00	1-99	N/B
			100+	\$ 466.29	100+	N/B
	Disc	Percentage Discount on OCI/Sitwell Items	Disc %	35%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Oklahoma Sound	WZD	The Wizard A/V Presentation Center	1	\$ 548.39	1	N/B
			2+	\$ 528.29	2+	N/B
	Disc	Percentage Discount on Oklahoma Sound Items	Disc %	Net +35%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
OMNI Pacific	TN2460-M	Nesting table; 24" x 60"; 1 1/8" thick top with high pressure laminate, 3mm edge banding from Omni standard edge/case	1-15	\$ 480.35	1-15	N/B
			16+	\$ 465.21	16+	N/B

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
OMNI Pacific	Disc	Percentage Discount on OMNI Pacific Items	Disc %	35%	Disc %	N/B
		Price List No:	PL2013		N/B	
		Applicable Price Column	N/A		N/B	
Paladin Library Furniture	CFSH6012S	12" Deep, 60" high, single faced shelving starter	1-9	\$ 899.00	1-9	N/B
			10+	\$ 895.00	10+	N/B
	CFSH6012A	12" Deep 60"high, single faced shelving adder	1-9	\$ 838.00	1-9	N/B
			10+	\$ 833.00	10+	N/B
	CTBL367229	30" x 72" x 29" Reading Table with laminate top, bullnose edge	1-9	\$ 1,015.00	1-9	N/B
			10+	\$ 1,012.00	10+	N/B
	Disc	Percentage Discount on Paladin Library Furniture Items	Disc %	10%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Palmer Hamilton	19F06293012	Bench Table 30" x 12'	1-9	\$ 1,988.00	1-9	N/B
			10+	\$ 1,962.00	10+	N/B
	22M032960RD	22M Series 60" round Table	1-9	\$ 892.10	1-9	N/B
			10+	\$ 872.10	10+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Palmer Hamilton	23M06293012	23M series of rectangular tables	1-9	\$ 1,188.20	1-9	N/B
			10+	\$ 1,168.20	10+	N/B
	RR32	Waste receptacles	1-9	\$ 1,581.67	1-9	N/B
			10+	\$ 1,561.50	10+	N/B
	Disc	Percentage Discount on Palmer Hamilton Items	Disc %	10%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
	Platinum	800140800	Porcelain Steel Markerboard-4'H x 8'W	1-9	\$ 276.00	1-9
10+				\$ 273.13	10+	\$ 230.00
800141200		Porcelain Steel Markerboard-4'H x12'W	1-9	\$ 400.00	1-9	\$ 360.00
			10+	\$ 405.25	10+	\$ 350.00
801340899		Premium Natural Corkboard-4'H x 8'W	1-9	\$ 178.00	1-9	\$ 125.00
			10+	\$ 173.82	10+	\$ 122.00
801341299		Premium Natural Corkboard-4'H x 12'W	1-9	\$ 214.00	1-9	\$ 161.00
			10+	\$ 209.69	10+	\$ 159.00

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Platinum	Disc	Percentage Discount on Platinum Items	Disc %	45%	Disc %	55.1%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	
RightAngle Products	OF2450CKM	Compact Keyboard and Mouse Drawer	1-20	\$ 119.40	1-20	N/B
			21+	\$ 109.00	21+	N/B
	OFMFP21	Keyboard Platform with Reversible Mouse Shelf	1-20	\$ 273.00	1-20	N/B
			21+	\$ 239.00	21+	N/B
	Disc	Percentage Discount on RightAngle Products Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
< Theatrical Draperies	Pleated Bi-Part	Pleated Bi-part traveler drape. 50% fullness, size 10' H x 20'W, fabric Regal Red, Velour memorabel fr 25 oz, reinforced top w/snap hooks, 6" weighted bottome hem w/enclosed chain pocket. Fire retardant fabric.	1	\$ 2,477.66	1	N/B
			2+	\$ 2,422.13	2+	N/B
	Pleated Main Valance	Pleated main masking valance. 50% fullness, size 3'H x 40'W, fabric Regal Red, Velour memorable fr 25 oz, reinforced top with tie-lines, 3" strandard bottom hem, Fire retardant material.	1	\$ 2,711.72	1	N/B
			2+	\$ 2,698.06	2+	N/B
	Disc	Percentage Discount on S&K Theatrical Draperies Items	Disc %	10%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
SAFCO	3395L/3396L	Counter height stool, extended height adjustment, seat 18"W x 17 Yz"D, back 17"W x 15 Yz"H, seat height adjusts from 23-33	1-9	\$ 192.89	1-9	N/B
			10+	\$ 182.88	10+	N/B
	<del>6680/6622/5132/6683</del>	<del>Counter height stool, high lift height adjustment, seat 18"W x 16 Yz"D, back 17"W x 12"H, seat height adjusts from 22"-32"</del>	1-9	<del>\$ 101.23</del>	1-9	N/B
			10+	<del>\$ 93.74</del>	10+	N/B
	9241	Steel literature organizers, steel frame, solid fiberboard back, 37 Yz"W x 12 %"D x 71"H, 72 individual compartments, each compartment holds up to 750 sheets, standard finishes	1-9	\$ 214.10	1-9	N/B
			10+	\$ 207.95	10+	N/B
	Disc	Percentage Discount on SAFCO Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Sandusky Cabinets	OFCA4136187209	Storage Cabinet, 18" x 36" x 72", Black	1-20	\$ 663.84	1-20	<del>\$ 240.38</del>
			21+	\$ 465.22	21+	<del>\$ 240.38</del>
	OFBM1036183001	Mobile Bookcase, 36" x 18" x 36", Red	1-20	\$ 500.15	1-20	<del>\$ 130.50</del>
			21+	\$ 350.58	21+	<del>\$ 130.50</del>
	Disc	Percentage Discount on Sandusky Cabinets Items	Disc %	30%	Disc %	36%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Seating Component Manufacturing	48B	48"round top with 4 ea. 10"x42" semi-round benches with 1 5/8" galvanized portable legs, 30"high and 79" overall diameter	1-9	\$ 963.56	1-9	N/B
			10+	\$ 951.18	10+	N/B
	54B	54"round top with 4 ea. 10"x42" semi-round benches with 1 5/8" galvanized portable legs, 30"high and 79" overall diameter.	1-9	\$ 1,007.76	1-9	N/B
			10+	\$ 997.67	10+	N/B
	3042B	30"x42" top with 2 ea. 10"x42" benches with 1 5/8" galvanized portable legs, 30"high and 63" overall width	1-9	\$ 632.06	1-9	N/B
			10+	\$ 626.54	10+	N/B
	Disc	Percentage Discount on Seating Component Manufacturing Items	Disc %	List +10.5%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Screenflex	HFSL6011	Mobile room dividers, heavy duty, 11 panel section, 6' tall, accordion style, steel frame, casters, total length 20'-5"	1-9	\$ <del>2,103.75</del>	1-9	\$ 1,659.45
			10+	\$ <del>2,143.75</del>	10+	\$ 1,659.45
	DS603	Mobile room dividers, heavy duty, 11 panel section, 6' tall, accordion style, steel frame, casters, total length 20'-5", oversized self leveling caster	1-9	\$ <del>242.67</del>	1-9	\$ 457.70
			10+	\$ <del>240.67</del>	10+	\$ 457.70
	Disc	Percentage Discount on Screenflex Items	Disc %	25%	Disc %	42%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Shain	PT-62M	Art table, 42"W x 60"L x 30"H, 1W' HPL top, heavy duty hard maple base, Mortise/tenon joint construction with draw bolt reinforcement	1-9	\$ 824.82	1-9	N/B
			10+	\$ 811.06	40+	N/B
	DT4SA	Drafting table, single station, two piece adj. top, constructed of solid maple framing and 2 W' legs utilizing mortise and tenon joint construction with steel plate and lag bolt reinforcement	1-9	\$ 928.76	1-9	N/B
			10+	\$ 903.88	40+	N/B
	DT-84A DT-82A	Drafting table, double station, legs and truss bars are solid maple utilizing mortise and tenon joint construction with draw bolt reinforcement, center storage cabinet has ten drawers	1-9	\$ 1,888.99	1-9	N/B
			10+	\$ 1,830.65	40+	N/B
	Disc	Percentage Discount on Shain Items	Disc %	52%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Sisneros	S5-2424-DP-SD	Student desk, C-Desk, 24 x 24 top, 114" top laminate finish, T-Mold Edge, steel all welded frame, "double-post" pedestal style leg support, 1" x 2" 16 gauge steel uprights, 1" x 2" 16 gauge steel foot base	1-20	\$ 138.45	1-20	N/B
			21+	\$ 134.86	21+	N/B
	UTM2448W	24 x 48 Utility table, all welded frame and apron, tops 1 1/8" 48lb density PCB core with laminate finish, backer sheet, 3 edge details optional, frame 16 gauge steel, apron 1" x 2" square tube	1-20	\$ 214.90	1-20	N/B
			21+	\$ 209.87	21+	N/B
	UTM2460W	24 x 60 Utility table, all welded frame and apron, tops 1 1/8" 48lb density PCB core with laminate finish, backer sheet, 3 edge details optional, frame 16 gauge steel, apron 1" x 2" square tube	1-20	\$ 243.78	1-20	N/B
			21+	\$ 239.67	21+	N/B
	UTM2472W	24 x 72 Utility table, all welded frame and apron, tops 1 1/8" 48lb density PCB core with laminate finish, backer sheet, 3 edge details optional, frame 16 gauge steel, apron 1" x 2" square tube	1-20	\$ 268.80	1-20	N/B
			21+	\$ 265.23	21+	N/B



Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Sisneros	Disc	Percentage Discount on Sisneros Items	Disc %	52%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Smith Systems	00561	18" Seat "A" shell	1-20	\$ 90.00	1-20	N/B
			21+	\$ 87.89	21+	N/B
	01475V	Open front single student desk	1-20	\$ 137.25	1-20	N/B
			21+	\$ 134.98	21+	N/B
	Disc	Percentage Discount on Smith Systems Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Spacestor USA	3M/120/180/wh/ss	White TFM facings with steel shelving	1-9	\$ 3,812.50	1-9	N/B
			10+	\$ 3,612.50	10+	N/B
	60:20 STR60	Chrome flip top frame with white TFM top 30" x 60'	1-9	\$ 1,086.50	1-9	N/B
			10+	\$ 1,046.97	10+	N/B
	PVR60	Silver flip top frame with white TFM top 30" x 60"	1-9	\$ 693.75	1-9	N/B
			10+	\$ 678.76	10+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Spacestor USA	Disc	Percentage Discount on Spacestor USA Items	Disc %	15%	Disc %	N/B
		Price List No:	Jan-13		N/B	
		Applicable Price Column	N/A		N/B	
Sparkeology	BEN-5619	Ben Bench with metal legs and edge detail, 56"W x 19"D x 19"H	1-25	\$ 907.50	1-25	N/B
			26+	\$ 899.32	26+	N/B
	MAN-19R	Manny Round Ottoman, metal legs and edge detail, 19" D x 19"H	1-25	\$ 875.25	1-25	N/B
			26+	\$ 869.03	26+	N/B
	ST-7122	Duane Desk, Metal Sled Base with flush mounted button fasteners, resin or laminate tops available. Also available with power. 71"W x 22"D x 29"H	1-25	\$ 2,320.50	1-25	N/B
			26+	\$ 2,299.01	26+	N/B
	Disc	Percentage Discount on Sparkeology Items	Disc %	25%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Superior Shade	N/A	10'x10'x8' high, single dome hip structure, with 4 embedded columns	1-3	\$ 2,490.76	1-3	N/B
			4-6	\$ 2,475.72	4-6	N/B
			7+	\$ 2,460.72	7+	N/B

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Superior Shade	N/A	20'x20'x10' high, single dome hip structure with 4 embedded columns	1-3	\$ 3,988.05	1-3	N/B
			4-6	\$ 3,880.76	4-6	N/B
			7+	\$ 3,860.37	7+	N/B
	N/A	38'x38'x12' high, single dome hip structure with 4 embedded columns	1-3	\$ 9,676.80	1-3	N/B
			4-6	\$ 9,576.50	4-6	N/B
			7+	\$ 9,476.50	7+	N/B
	N/A	40' Hexagon structure, 8' eave height with 4 embedded columns	1-3	\$ 7,506.78	1-3	N/B
			4-6	\$ 7,406.78	4-6	N/B
			7+	\$ 7,306.17	7+	N/B
	Disc	Percentage Discount on Superior Shade Items	Disc %	List +20%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Surface Works	Disc	Percentage Discount on all Surface Works Items	Disc %	N/B	Disc %	N/B
		Price List No:	N/B		N/B	
		Applicable Price Column	N/B		N/B	
Impressions Library Furniture	ISSWSS4212HF	12" Deep, 42" high, single faced shelving starter	1-9	\$ 729.00	1-9	N/B
			10+	\$ 725.00	10+	N/B

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
TEC Impressions Library Furniture	ISSWSA4212HF	12" Deep 42"high, single faced shelving adder	1-9	\$ 682.00	1-9	N/B
			10+	\$ 678.00	10+	N/B
	ITRW304829B	30" x 48" x 29" Reading Table with laminate top, bullnose edge	1-9	\$ 912.00	1-9	N/B
			10+	\$ 907.00	10+	N/B
	Disc	Percentage Discount on TEC Impressions Library Furniture Items	Disc %	15%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Thonet (A CF Group Brand)	T3302-18	Grade 1 Thonet Chill Square Ottoman	1-24	\$ 452.90	1-24	N/B
			25+	\$ 449.43	25+	N/B
	Disc	Percentage Discount on Thonet Items	Disc %	30%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Topline Services	EPS 10ADA-73	Play Structure, made of powder coated steel & rotationally molded plastic	1-9	\$ 15,625.00	1-9	N/B
			10+	\$ 15,600.00	10+	N/B
	20368	Shade Canopy, made of powder coated steel post with innovative fabric for the top	1-9	\$ 11,063.90	1-9	N/B
			10+	\$ 11,001.78	10+	N/B

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Topline Services	PWS12	Playground Woodchips	1-9	\$ 8,397.90	1-9	N/B
			10+	\$ 8,357.34	10+	N/B
	PIP 6	Pour-in-Place Rubber	1-9	\$ 13,330.00	1-9	N/B
			10+	\$ 13,235.00	10+	N/B
	Disc	Percentage Discount on Topline Services Items	Disc %	List +15%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Ultra Play	Disc	Percentage Discount on Ultra Play Items	Disc %	List +10%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
United Chair	OFSVX16WH01DSSP	Executive High Performance Chair, Swivel, Seat Slide, Black Vinyl Upholstery	1-20	\$ 489.60	1-20	N/B
			21+	\$ 474.55	21+	N/B
	OFFE01PCFS03	Chrome Frame Stack Chair w/o Arms, Black	1-20	\$ 77.40	1-20	N/B
			21+	\$ 75.44	21+	N/B
	Disc	Percentage Discount on United Chair Items	Disc %	40%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
USI	Disc	Percentage Discount on USI Items	Disc %	12%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Valentine Woodworks	OFD8CHR	8' Laminate Reception Desk, Curved Front, Cherry Finish	1-20	\$ 2,545.20	1-20	N/B
			21+	\$ 2,438.00	21+	N/B
	OFU3624ALD	36" Upper Modular Cabinets, Almond Finish	1-20	\$ 412.68	1-20	N/B
			21+	\$ 399.00	21+	N/B
	Disc	Percentage Discount on Valentine Woodworks Items	Disc %	33%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Vanerum-Stelter	LWVCDOP2721/LWVC COP26	Optimax Desk and Chair	1-20	\$ 507.00	1-20	N/B
			21+	\$ 501.00	21+	N/B
	LWTAAT603029	Activity Tables	1-20	\$ 264.75	1-20	N/B
			21+	\$ 259.88	21+	N/B
	Disc	Percentage Discount on Vanerum-Stelter Items	Disc %	25.0%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Vireo	2000 Series	Classroom Chairs 12" Seat Height 2012 Chrome	1-9	N/B	1-9	N/B
			10+	N/B	10+	N/B
	2400BR	18" Seat Height, Combo Unit Chrome	1-9	N/B	1-9	N/B
			10+	N/B	10+	N/B
	482448	Table 24 X 48	1-9	N/B	1-9	N/B
			10+	N/B	10+	N/B
	2504	Mobile Storage cabinet	1-9	N/B	1-9	N/B
			10+	N/B	10+	N/B
	Disc	Percentage Discount on Vireo Items	Disc %	N/B	Disc %	N/B
		Price List No:	N/B		N/B	
		Applicable Price Column	N/B		N/B	

## SUMMARY OF BID 13-14-1

Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
VS America	31400	20" VS Panton Swing, Brown Dot Size. Cantilever design with blow modled poly shell with air vents, two component glides for use on any surface, chair shell is flexible.	1-9	\$ 114.00	1-9	N/B
			10+	\$ 109.00	10+	N/B
	31506	A size VS Panto Move. Five star base design, 3 blow molded poly shell sizes.	1-9	\$ 293.00	1-9	N/B
			10+	\$ 289.00	10+	N/B
VS America	Disc	Percentage Discount on VS America Items	Disc %	1.5%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Webcoat	T8UL	ULTRALEISURE 8ft. table with 2 attached seats, rounded comers, and 2-3/8" legs. Portable.	1-9	\$ 878.23	1-9	N/B
			10+	\$ 847.35	10+	N/B
	T46UL	ULTRALEISURE 6ft. table with 2 attached seats, rounded comers, and 2-3/8" legs. Portable.	1-9	\$ 898.63	1-9	N/B
			10+	\$ 856.62	10+	N/B
	TR55	Trash receptacle 55 gallon	1-9	\$ 469.99	1-9	N/B
			10+	\$ 464.92	10+	N/B
	FLATTOP55	Flat Top for TR55	1-9	\$ 89.99	1-9	N/B
			10+	\$ 85.59	10+	N/B



Manufacturer	Model #	Description	Culver Newlin		Concepts School & Office Furnishings	
			Quantity	Unit Price	Quantity	Unit Price
Webcoat	Disc	Percentage Discount on Webcoat Items	Disc %	List +5%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	
Workrite	2144-22	Keyboard platform with right-hand swivel-out mouse surface	1-9	\$ 268.00	1-9	\$ 190.00
			10+	\$ 262.07	10+	\$ 190.00
	PA1000-S	Monitor arm features a parallel linkage design with adjustable pneumatic counter balance that floats the monitor above the work surface	1-9	\$ 312.00	1-9	\$ 230.00
			10+	\$ 308.86	10+	\$ 230.00
	Disc	Percentage Discount on Workrite Items	Disc %	30%	Disc %	42%
		Price List No:	PL2014		2014	
		Applicable Price Column	N/A		List	
SICO	BY 65	Mobile Folding Lunchroom table with optional flip up bench seats. Center gravity locking bar, protective neoprene feet, swivel casters, full length benches, Sico Armor edge, high pressure laminate, chrome or powder-coat frame	1-9	\$ 1,947.00	1-9	N/B
			10+	\$ 1,927.11	10+	N/B
	Disc	Percentage Discount on SICO Items	Disc %	20%	Disc %	N/B
		Price List No:	PL2014		N/B	
		Applicable Price Column	N/A		N/B	

# Hawthorne School District Minutes

## Regular Meeting

May 17, 2017

6:00 PM

Hawthorne School District  
14120 South Hawthorne Blvd.  
Hawthorne, CA 90250

### V. Consent Agenda

#### a. Approve Consent Items

**Motion Passed:** Approve Consent Items (a-o, r, and t) in one action..  
Passed with a motion by Alexandre Monteiro and a second by Sergio Mortara.

Yes Luciano Aguilar  
Yes Cristina Chiappe  
Yes Dr. Eugene Krank  
Yes Alexandre Monteiro  
Yes Sergio Mortara

#### Rationale:

a. Approve Consent Items   b. Minutes of the Regular Meeting Held on April 19, 2017   c. Personnel Report   d. School District Warrants   e. Purchase Order Report   f. Completion of Security Camera's CCTV Cabling, Conduit, Coring & Mounting Installation Work   g. Approve Donation of a Starr Richmond Upright Piano   h. Approve Donation of Team Board Unit   i. Approve Renewal of Bid No. 13-14-1, Furniture and Accessories.   j. California School Boards Association's Practi-Cal, Incorporated Medi-Cal LEA Billing Option Services Agreement   k. 2017-2018 Helen Keller International Vision Screenings   l. Memorandum of Understanding with Centinela Valley Union High School District   m. Didi Hirsch Mental Health Services Memorandum of Understanding   n. Therapy Lounge Center Agreement   o. Carousel School Master Contract and Individual Service Agreement   r. Switzer Learning Center Master Contract and Individual Service Agreement   t. Assembly

#### Comments:

Recommended by: Dr. Helen E. Morgan, Superintendent

# **Hawthorne School District Minutes**

## **Regular Meeting**

May 17, 2017

6:00 PM

Hawthorne School District  
14120 South Hawthorne Blvd.  
Hawthorne, CA 90250

### **V. Consent Agenda**

#### **i. Approve Renewal of Bid No. 13-14-1, Furniture and Accessories.**

##### **Rationale:**

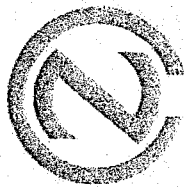
On February 26, 2014 the Board of Trustees awarded multiple line items to Concepts School and Office Furnishings and Culver Newlin. It is requested that the Board of Trustees approve renewal of Bid No. 13-14-1, Furniture and Accessories. The bid was co-sponsored with Rowland Unified School District and has been widely used by school districts and other agencies within the State of California by virtue of its "piggyback" clause. Concepts School and Office Furnishings will not increase pricing, while Culver Newlin will increase their pricing by 5%, as allowed per contract terms. Pursuant to Education Code Section 17596, the contract may be renewed for one-year periods based on mutual agreement, not to exceed four additional renewal years. The term for this third renewal is from July 1, 2017 through June 30, 2018. As required by SB-854, both vendors are registered with the Department of Industrial Relations: registration numbers 1000005837(CSOF); and 1000003199(CN). Advertised: November 14, 2013 and November 21, 2013 in the Herald Publication and Challenge News.

##### **Comments:**

Recommended to the Superintendent by: Mara Pagniano, Assistant Superintendent, Business Services.

##### **Financial Impact:**

Funding Source: N/A



**CULVER-NEWLIN**  
FURNITURE FOR SCHOOLS & OFFICES

Ines Kekula  
Purchasing Director  
Hawthorne School District  
14120 Hawthorne Blvd.  
Hawthorne, CA 90250  
(310) 676-2276 x3921

04/03/17

Ms. Kekula we are requesting the renewal of the Hawthorne School District bid 13-14-1 Furniture and Accessories. Based on the increase from the manufacturers we are requesting a 5% increase on the line items only. All other discounts off list will be based off of the current manufacturer's price list as per the bid.

Thank you,

Kevin Mack  
Director of Sales  
Culver-Newlin

## **Laguna Beach Unified School District**

### **12.1. CONSENT/ ACTION**

**July 18, 2017**

**Approval: Second Renewal Award of Contract for Furniture and Equipment with Tangram Interiors through March 25, 2018**

#### **Proposal**

Staff recommends the Board of Education authorize the second renewal award of contract for furniture and equipment with Tangram Interiors through March 25, 2018.

#### **Background**

The Board of Education approved the initial award of bid on March 24, 2015 to Tangram Interiors for the purchase of furniture and equipment. The bid award provides a manufacturers discount range of 40% - 60% off current catalogue listed prices. Additionally this bid award allows a discount of 49.16% off future catalogue purchases. The contract may be renewed for an additional two (2) one year periods in accordance with provisions contained in the Education Code, section 17596 (K-12).

#### **Budget Impact**

Purchases awarded within the bid are within the approved budget.

#### **Recommended Action**

Staff recommends the Board of Education approve the second renewal award of contract for furniture and equipment with Tangram Interiors through March 25, 2018.

## **AGREEMENT**

THIS AGREEMENT, dated the 19th day of March, 2015, in the County of Orange, State of California, is by and between Laguna Beach Unified School District (hereinafter referred to as "District"), and New Tangram, LLC (hereinafter referred to as "Contractor"),

The District and the Contractor, for the consideration stated herein, agree as follows:

1. Contractor agrees to comply with all the terms and conditions set forth in the bid documents, including but not limited to the Notice Calling for Bids, Calendar of Events, Information for Bidders, Bid Form, Bid Form Pricing Sheet, Designation of Subcontractors, Noncollusion Declaration, Worker's Compensation Certificate, Drug-Free Workplace Certification, Criminal Records Check Certification, Tobacco Use Policy, Insurance Certificates and Endorsements, General Conditions, Specifications, and all modifications, addenda and amendments thereto by this reference incorporated herein. The bid documents are complementary, and what is called for by any one shall be as binding as if called for by all.
2. Contractor shall timely perform within the time required by the District everything required to be performed, and shall provide, furnish and pay for all the labor, materials, supplies, tools, equipment, and all applicable taxes, utility and transportation services required pursuant to this Agreement. Contractor agrees to maintain in full force and effect a valid and current contractors license as required by law. All of said work shall be performed and completed in a good workmanlike manner in strict accordance with all provisions of this Agreement as hereinabove defined and in accordance with applicable laws, codes, regulations, ordinances and any other legal requirements. The Contractor shall be liable to the District for any damages arising as a result of a failure to fully comply with this obligation.
3. District shall pay to the Contractor, as full consideration for the faithful performance of this Agreement, subject to any additions or deductions as agreed to in writing, according to the unit prices identified on the Bid Form Pricing Sheet.
4. Term of Agreement is one (1) year subject to termination as set forth in Section 6 of this Agreement. The Agreement may be extended upon mutual consent of District and Contractor for an additional four (4) one year periods in accordance with provisions contained in the Education Code, section 17596 (K-12). The term of Agreement may not exceed five (5) years.
5. Time is of the essence.
6. The District shall have discretion to terminate this Agreement at any time and require Contractor to cease all work under this Agreement by providing Contractor thirty (30) days prior written notice of termination specifying the desired date of termination. Upon receipt of written notice of such termination, Contractor shall:
  - (i) Cease operations as directed by the District in the notice;
  - (ii) Take any actions necessary, or that District may direct, for the protection

- and preservation of the work; and
- (iii) Not terminate any insurance provisions required by the bid documents.

In case of such termination for the District's convenience, Contractor shall be entitled to receive payment from the District for furniture and equipment satisfactorily received and accepted prior to the effective date of the termination. The foregoing provisions are in addition to and not in limitation of any other rights or remedies available to the District.

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

(a) Any injury to or death of any person(s) or damage to, loss or theft of any property sustained by the Contractor or any person, firm or corporation employed by the Contractor, either directly or by independent contract, upon or in connection with the work called for in this Agreement, except for liability resulting from the sole active negligence, or willful misconduct of the District.

(b) Any injury to or death of any person(s), or damage, loss or theft of any property caused by any act, neglect, default or omission of the Contractor, or any person, firm, or corporation employed by the Contractor, either directly or by independent contract, arising out of, or in any way connected with the work covered by this Agreement, whether said injury or damage occurs either on or off District property, if the liability arose due to the negligence or willful misconduct of anyone employed by the Contractor, either directly or by independent contract.

The Contractor, at Contractor's own expense, cost, and risk shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its Governing Board, officers, agents or employees, on any such claim, demand or liability, and shall pay or satisfy any judgment that may be rendered against the District, its Governing Board, officers, agents or employees in any action, suit or other proceedings as a result thereof.

8. All items shall be subject to the inspection of the District. Inspection of the items shall not relieve the Contractor from any obligation to fulfill this Agreement. Defective items shall be made good by the Contractor, and unsuitable items may be rejected, notwithstanding that such defective work and materials have been previously overlooked by the District and accepted. If any items shall be found defective at any time before final acceptance of the complete delivery, the contractor shall forthwith remedy such defect in a manner satisfactory to the District. All items rejected by the District at any time prior to final inspection and acceptance shall at once be removed from the place of delivery by the Contractor who shall assume and pay the cost thereof without expense to the District, and shall be replaced by items satisfactory to the District.

9. While engaged in carrying out and complying with the terms and conditions of this Contract the contractor is an independent contractor, and is not an officer, employee or agent of the District.

10. Contractor shall, at Contractor's sole cost and expense, provide for and maintain in full force and

effect, from the commencement of services until the expiration of this Agreement, a policy or policies of insurance, in connection with the furnishing of materials, articles, or services covered under this Agreement. Contractor agrees to provide an endorsement to this policy(s) stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by the District shall be excess and noncontributory." In addition, Contractor agrees to name District, its Governing Board, officers, agents and employees as additional insured under said policy. No later than five (5) calendar days after the execution of this Agreement, Contractor shall provide District with copies of the policy or policies of insurance evidencing all coverage's and endorsements required hereunder including a provision for a thirty (30) day written notice of cancellation or reduction in coverage.

**Comprehensive General Liability**

Insurance for injuries including

accidental death, to any one

person in an amount not less than

\$ 1,000,000.00

and

Subject to the same limit for

each person on account of one

accident, in an amount not

less than

\$ 1,000,000.00

**Sexual Abuse or Molestation in an**

amount not less than

\$ 1,000,000.00

**Broad Form Property Damage**

Insurance in an amount not

less than

\$ 1,000,000.00

**Contractual Liability Insurance**

in an amount not less than

\$ 1,000,000.00

**Comprehensive Automobile**

Liability Insurance covering the

use of all owned, non-owned and

hired vehicles with combined

bodily injury and property damage

in an amount not less than

\$ 1,000,000.00

**Product & Completed Operations**

Liability

\$ 1,000,000.00

**Statutory Workers' Compensation**

Insurance in accordance with

Sections 3700 and 3800 of the Labor

Code of the State of California



11. If Contractor is a corporation, the undersigned hereby represents and warrants that the corporation is duly incorporated and in good standing in the State of California, and that Joe Lozowski, whose title is President + CEO, is authorized to act for and bind the corporation.

12. The failure of the District in any one or more instances to insist upon strict performance of any of the terms of this Agreement or to exercise any option herein conferred shall not be construed as a waiver or relinquishment to any extent of the right to assert or rely upon any such terms or option in the future.

13. The Contractor shall not assign, transfer, convey, sublet or otherwise dispose of this Agreement or of its rights, title or interest in or to the same or any part thereof. If the Contractor shall assign, transfer, convey, sublet or otherwise dispose of the Agreement or its right, title or interest therein, or any part thereof, such attempted or purported assignment, transfer, conveyance, sublease or other disposition shall be null, void and of no legal effect whatsoever; and the Agreement may, at the option of the District, be terminated, revoked and annulled, and the District shall thereupon be relieved and discharged from any and all liability and obligations growing out of the same to the Contractor, and to its purported assignee or transferee.

14. The Contractor shall maintain books, records, documents, and other evidence and accounting procedures and practices, sufficient to reflect properly all costs of whatever nature claimed to have been incurred and anticipated to be incurred for the performance of this Agreement. The Contractor shall preserve and make available its records to the District and/or other representative agencies having a pecuniary or other bona fide interest in this Agreement including designees of the interested parties for a period of five (5) years from the date of expiration of this Agreement or until released in writing from this obligation by the District. The Contractor is responsible for any audit discrepancies involving any deviation from the terms of this Agreement, and for any commitments or expenditures in excess of amounts allotted by the District.

15. Any notice from one party to the other or otherwise under the Agreement shall be in writing and shall be dated and signed by the party giving such notice or by a duly authorized representative of such party. Any such notice shall not be effective for any purpose whatsoever unless served in one of the following manners:

- (1) If notice is given to District, by personal delivery thereof to District, or by depositing same in United States mail, enclosed in a sealed envelope addressed to District, and sent by registered or certified mail with postage prepaid;
- (2) If notice is given to Contractor, by personal delivery thereof to said Contractor, or by depositing same in United States mail, enclosed in a sealed envelope addressed to said Contractor at its regular place of business or at such address as may have been established for the conduct of work under this Agreement, and sent by registered or certified mail with postage prepaid.

16. Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein and the Agreement shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not currently inserted, then upon application of either party the Agreement shall forthwith be physically amended to make such insertion or correction. The Agreement and bid documents are complementary. Contractor warrants and certifies that in the performance of this Agreement, it will comply with all applicable statutes, laws, rules, regulations and orders of the United States, and of any state or political subdivision thereof, including laws and regulations pertaining to labor, wages, hours, and other conditions of employment, and applicable price ceilings if any. The Contractor shall indemnify, hold harmless and defend the District against any and all actions, proceedings, penalties or claims arising out of the failure to comply strictly with the IRCA. Failure of the District to insist on the strict performance of the terms and conditions of this Agreement shall not constitute or be construed as a waiver or relinquishment of the District rights thereafter to enforce strict compliance with any such terms or conditions but the same shall continue in full force and effect.

17. The parties to the Agreement shall be excused from performance during the time and to the extent that they are prevented from obtaining, delivering or performing by act of God, fire, or commandeering of materials, products, plants or facilities by the government, when satisfactory evidence thereof is presented, provided that it is satisfactorily established that the non-performance is not due to the fault or neglect of the party not performing.

18. This Agreement constitutes the entire agreement of the parties. No other agreements, oral or written, pertaining to the work to be performed, exists between the parties. This Agreement can be modified only by an amendment in writing, signed by both parties and pursuant to action of the Governing Board of the District.

19. The laws of the State of California shall govern the terms and conditions of this Agreement with venue in the County of Orange.

20. Each of the parties signing this Agreement warrants to the other that he or she has the full authority of the entity on behalf of which his or her signature is made.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed.

DISTRICT

Laguna Beach Unified School District

By: Dean West

Signature

Dean West  
Print Name

Assistant Superintendent, Business Services  
Title

CONTRACTOR

By: Joe Lozowski

Signature

Joe Lozowski  
Print Name

President + CEO  
Title

835539

CONTRACTOR's License No.

37-1428740

Tax ID No.

(CORPORATE SEAL OF CONTRACTOR,  
if corporation)

## **Laguna Beach Unified School District**

### **13. INFORMATION**

**July 18, 2017**

#### **Fourth Quarter Report of Uniform Complaints for the Williams Case Settlement**

##### **Proposal**

Staff will present the fourth quarter summary report on the nature and resolution of all complaints, as required by the Williams Litigation Settlement. The report will also be submitted to the County Superintendent of Schools.

##### **Background**

As a result of the State of California's settlement of the Williams class action lawsuit, Education Code Section 35186 requires school districts to: 1) provide an opportunity to file formal complaints under the district's Uniform Complaint Procedures; and, 2) report the number of complaints filed and the area to the Board of Education and the public four times per year.

The second quarter report recaps the number of Uniform Complaints received by the District in the three areas governed by the Williams Case Settlement for the period of April 1 – June 30, 2017. The three targeted areas are:

1. According to Education Code Section 60119, "Sufficient textbooks or instructional materials" means that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home in each of the core subject areas: Mathematics, Science, History Social-Science and English/language arts, including the English language development component of an adopted program. This paragraph does not require two sets of textbooks or instructional materials for each pupil.

The materials may be in a digital format as long as each pupil, at a minimum, has and can access the same materials in the class and to take home, as all other pupils in the same class or course in the district and has the ability to use and access them at home.

2. There should be no teacher vacancies or misassignments.
3. School facilities must be clean, safe, and maintained in good repair.

The District's report is as follows:

Report Period:	<u>Quarter #4 - April 1 – June 30, 2017</u>
Number of Complaints Received:	<u>None.</u>
Nature of Complaints:	<u>None.</u>
Resolution of Complaints:	<u>None.</u>
Report to Board of Education:	<u>July 18, 2017</u>

##### **Budget Impact**

There is no budget impact to this item.

##### **Recommended Action**

Staff recommends the Board of Education receive the fourth quarter report of Uniform Complaints as mandated by the Williams Case Settlements.

## **Laguna Beach Unified School District**

### **14. ACTION**

**July 18, 2017**

**Approval: Approval of the Revised Course of Study for the LBUSD Secondary Schools for the 2017-18 School Year**

#### **Proposal**

Staff proposes the Board of Education approve the revised Course of Study for the LBUSD Secondary Schools for the 2017-18 school year to include the Accelerated Geometry course at Laguna Beach High School as presented by the Math Department Teachers, Nancy Mooers and Cynthia Sorenson and Instructional Services team members Amy Kernan and Alysia Odipo.

#### **Background**

The Instructional Services Department and Laguna Beach High School Math Department have evaluated the geometry course within the high school math pathway. It was determined that an accelerated geometry course for students was necessary within the pathway. At this time, our Algebra II Honors course combines both Algebra II and Precalculus standards, condensing two years of mathematics into one for advance learners. Within the current pathway, no accelerated option for geometry exists. An advanced geometry course will provide an option for LBHS for enhanced rigor in the pathway, and also allow greater success in the Algebra II Honors course. Accelerated Geometry would include six weeks of Algebra II Honors curriculum, as well as deeper coverage of several critical algebra standards necessary for success in AP Calculus. This will provide rigorous opportunities for students to accelerate within the pathway and take advanced math courses.

Students who decide not to enroll in the Accelerated Geometry class for 2017-18 and instead remain in the non-accelerated Geometry class will be provided with a summer bridge course for 2018-19 if they determine that they would like to enroll in Algebra II Honors the following year. This "bridge" will continue to offer students multiple access points into accelerated math.

In order to enroll students in this course in time for the 2017-18 school year, the Instructional Services Department requests approval for the additional course in the Course of Study Report. Due to timing, this course was not presented to Curriculum Council.

The Curriculum Council process allows each school the ability to present for approval curriculum recommendations to reflect the immediate needs of the students in the community served. Stakeholder representatives include parents, teachers, counselors and administrators. This information is shared through department groups and School Site Councils.

The California Education Code requires the Governing Board of each school district to approve annually the curriculum for secondary schools under its jurisdiction. The Course of Study Report contains a listing of course titles by curricular area, along with indications of new and deleted courses. The Course of Study was previously submitted and approved by the School Board on May 9, 2017.

The Course of Study and Course Catalogues prepared by each school are available to parents and students. (*Laguna Beach High School and Thurston Middle School course catalogs are accessible from each school's website.*) LBUSD high school graduation requirements can also be reviewed on the LBUSD website.

### **Budget Impact**

There is no budget impact.

### **Recommended Action**

Staff recommends the Board of Education approve the Revised Course of Study for the LBUSD Secondary Schools for the 2017-18 school year.

Laguna Beach Unified School District

**High School Course of Study**

2017-18 School Year

Course Title	Course ID	CSU Honor	College prep	New Course
Hon English 9	2130/A313		P	
English 9	A310		P	
English 9 Basic	A316			
Hon English 10	2131/A322		P	
English 10	A320		P	
English 10 Basic	A318			
AP English Lang	A332	H	P	
English 11	A330		P	
English 11 Basic	A328			
AP English Literature	A348	H	P	
English 12	A340		P	
English 12 Basic	A338			
INT English	A305			
Mod English	A306			
English Basic	A308			
ELD I/II	A300			
ELD	A301			
Algebra I	A611		P	
Algebra Basic	A603			
Modified Math	A602			
Geometry Accelerated	A620-A		P	X
Geometry	A620		P	
Geometry Basic	A618			
H Algebra II	A626/A627		P	
Algebra II	A630		P	
Algebra II Essentials	2400			
H Pre Calculus	A641	H	P	
Pre Calculus	A640		P	
AP Statistics	2483		P	X
Statistics	A636		P	
AP Calculus AB	A650	H	P	
Calculus	A642		P	
AP Calculus BC	A651	H	P	
AP Computer Science Principles	2472		P	X
Human Ecology	A700			
Modified Health	A702			
Environ Science	A708		P	
Life Science	A711			
Biology	A720		P	
AP Biology	A725	H	P	
Chemistry	A730		P	
Advanced Chemical Research	A734	H	P	
Physics	A740		P	
AP Physics 1	A743	H	P	
Intro to Engineering	A716		P	
Marine Ecology	A718		P	
Anatomy/Physiology	A726		P	

Modified Global Studies	A214			
Global Studies	A215			
World History Basic	A218			
World History	A220		P	
AP European History	A224	H	P	
US History Basic	A228			
US History	A230		P	
AP US History	A231	H	P	
American Government Basic	A238			
American Government	A240		P	
Economics	A242		P	
AP US Government	A245	H	P	
AP Macro	A246	H	P	
Economics Basic	A248			
Model United Nations	A260		P	
Support/English 9	A035			
Support/English 10	A036			
Support/English 11	A037			
Support/English 12	A038			
Support/Algebra I	A034			
Support/Geometry	A040			
Support/Algebra II	A033			
Core Skills 9	A925			
Core Skills 10	A926/A001			
Core Skills 11	A927			
Core Skills 12	A928			
RSP Core	A929			
Directed Study	A0013			X
Directed Studies RSP	A0014			X
Spanish I	A512		P	
Spanish II	A513		P	
Hon Span II	2206/A514		P	
Spanish III	A532		P	
Hon Span III	2207/A533		P	
Spanish IV	A534		P	
H Spanish IV	2298/A536		P	
AP Spanish Language	A553	H	P	
Spanish V	A535		P	
H Spanish V	A554	H	P	
AP Spanish Literature	A557	H	P	
French I	A510		P	
French II	A520		P	
French III	A530		P	
French IV	A540		P	
French V	A541		P	
AP French Language	A550	H	P	
Mandarin I	2214		P	
Mandarin II	2215		P	
Mandarin III	2223A		P	X
Exploring Dance	2509			
Dance I	2355/A153			
Dance II	2357/5718A		P	
Dance III	2352/5718B		P	
Dance IV	5719A		P	
Dance Company	5720		P	
Drama	A435		P	
Musical Theatre	5742		P	



Technical Theatre	5721		P	
Theatre II	5743/A4341/A4342		P	
Drama Production	A415/A4151/A4152		P	
Hon Dig Photo	2820/A488		P	
Yearbook/Media	2821		P	
Hon Art Studio	2898/A407		P	
Video Production	2908		P	
Multimedia Production	5621		P	
Multimedia Design	5622		P	
Multimedia Design Advanced	5714			
3D Media Design	5751		P	
Graphic Design Fundamentals	5713			X
Graphic Publications	5769		P	
Yearbook	A029			
Video Production	A807		P	
Video Production Advanced	A808		P	
Computer Art	A813		P	
Intro to Art	5737/A409		P	
Art I/II	A410		P	
Art II	A411		P	
H Art Studio	A407	H	P	
Art Studio	A440		P	
AP Studio Art-Draw	A438	H	P	
AP Studio Art 2-D	A439	H	P	
Ceramics I	A413		P	
Ceramics II	A416		P	
Advanced Ceramics	A417		P	
AP StudArt 3-D	A414	H	P	
Photography	A485		P	
Digital Photo	A487		P	
H Digital Photo	A488	H	P	
STEM Careers	A400		P	
Chorus	A4501		P	
Marching Band	A4521		P	
Drumline	A453			
Wind Ensemble	A454		P	
Jazz Ensemble	A455		P	
Guitar/Uke I	A457		P	
AP Music Theory	A462	H	P	
String Ensemble	A463		P	
Journalism	A027		P	
Leadership	A005			
Peer Assistance	2536/A019			
Lab Assistant	6098			
Peer Tutoring	6001			
Vocational Ed	A920			
Office Service Fall	A0251			
Office Service Spring	A0252			
Breakers 101	A030			
CCA/Off Campus	A042			
CCA(2)/Off Camp	A043			
Credit Recovery	A0221			
Credit Recovery	A0222			
Football	A104			
Football Post S	A1042			
Cross Country/B	A105			
Water Polo Boys	A106			

Cross Country/G	A108			
Basketball/G	A109			
Basketball/B	A110			
Golf/G	A111			
Track/B	A112			
Tennis/B	A113			
Basketball/B Post	A114			
Basketball/G Post	A115			
Baseball	A116			
Golf/B	A117			
Volleyball/B	A118			
Surf Team	A130			
Surf Post Season	A131			
Water Polo Girls	A132			
PE	A133			
Fitness/Wellness	A1501/A1502			
Advanced Athletic Conditioning	A1513/A1514			
Beach Volleyball Girls	A161			
Soccer/G	A162			
Soccer - Spring	A163			
Beach Volleyball Boys	A164			
Volleyball/G	A165			
Tennis/G	A166			
Track/G	A168			
Swimming/B	A170			
Swimming/G	A171			
Softball/G	A172			
Soccer/B	A186			
IS PE Activity	A910			
Cheer Team	A026			

## Middle School Course of Study

2017-18 School Year

Course Title	Course ID	New Course
Modified Science	B032	
Science 6 (NGSS)	B701	X
Science 7	B702	
Science 8	B703	
Modified Social Studies	B047	
Social Studies 6	B208	
Social Studies 7	B214	
Social Studies 8	B226	
Modified Language Arts	B043	
Language Arts 6	B308	
Language Arts 6 GATE	B310	
Language Arts 7	B314	
Language Arts 7 GATE	B316	
Language Arts 8	B326	
Language Arts 8 GATE	B328	
Read180	B066	
English Language Development	B033	
Modified Math	B048	
Math6	B635	
Math 6 Gate	B636	
Math6/7	B637	
Math7	B639	
Math 7 GATE	B640	
Math7/8	B641	
Introductory Algebra	B650	
Introductory Algebra GATE	B651	
Algebra GATE	B617	
Algebra	B624	
Foreign Language Wheel	B520	
Spanish 1A	B510	
Spanish 1B	B514	
French 1A	B530	
French 1B	B534	
Mandarin 1A	B540	
Mandarin 1B	B541	
Leadership	B402	
Yearbook	B408	
Band 8	B407	
Band 7	B410	
Strings	B411	
Band6	B412	
Drama & Chorus	B456	
Exploratory Wheel	B417	
Creative Arts Wheel	B420	X
STEAM Tech Wheel	B425	X
STEAM	B439	
Multimedia	B473	
Coding	B477	

Art Studio	B482	
Home Economics	B489	
Cultural Studies	B235	
Academic Support	B351	
Core Academy	B352	
CoedPE6	B101	
CoedPE7	B102	
PE/Health8	B103	
PE/Health8	B104	

## **Laguna Beach Unified School District**

### **15. ACTION**

**July 18, 2017**

**Approval: Resolution No. 17-15: Laguna Beach Unified School District Adopting a Conflict of Interest Code Which Supersedes all other Conflict of Interest Codes and Amends Previously Adopted**

#### **Proposal**

Staff proposes the Board of Education adopt Resolution No. 17-15, amending the Conflict of Interest Code provided by the Clerk of the Board of Supervisors for the County of Orange.

#### **Background**

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes.

The Resolution, Attachment A and Exhibits A & B, provided by the Clerk of the Board of Supervisors of the County of Orange, designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Laguna Beach Unified School District.

#### **Budget Impact**

There is no impact to the General Fund.

#### **Recommended Action**

Staff recommends that the Board of Education adopt Resolution No. 17-15. Once approved by the Board of Education, the Superintendent recommends that the Board direct staff to comply with the requirements of the Political Reform Act as requested by the Orange County Board of Supervisors.

**Resolution Number 17-15**

**RESOLUTION OF THE LAGUNA BEACH UNIFIED SCHOOL DISTRICT  
ADOPTING A CONFLICT OF INTEREST CODE  
WHICH SUPERSEDES ALL PRIOR CONFLICT OF  
INTEREST CODES AND AMENDMENTS  
PREVIOUSLY ADOPTED**

**WHEREAS**, the Political Reform Act of 1974, Government Code Section 81000 et. seq. ("the Act"), requires a local government agency to adopt a Conflict of Interest Code pursuant to the Act; and

**WHEREAS** The Laguna Beach Unified School District has previously adopted a Conflict of Interest Code and that Code now requires updating; and

**WHEREAS**, amendments to the Act have in the past and foreseeably will in the future require conforming amendments to be made to the Conflict of Interest Code; and

**WHEREAS**, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which, together with amendments thereto, may be adopted by public agencies and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their codes in conformity with the Political Reform Act.

**NOW THEREFORE, BE IT RESOLVED:**

Section 1. The terms of Title 2, California Code of Regulations, Section 18730 (Attachment A) and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with Exhibits A and B in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Laguna Beach Unified School District.

Section 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by the Laguna Beach Unified School District and hereby superseded.

Section 3. The Filing Officer is hereby authorized to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 87303.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of July 2017, by the Governing Board of the Laguna Beach Unified School District of Orange County, California, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Dee Perry  
Clerk of the Board of Education

**ATTACHMENT A**  
**CONFLICT OF INTEREST CODE FOR THE**

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT**

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) which contains the terms of a standard Conflict of Interest Code, which may be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Laguna Beach Unified School District.

Designated employees shall file statements of economic interests with the Laguna Beach Unified School District Political Reform Act Filing Officer, Superintendent of Schools or designee who will make the statements available for public inspection and reproduction (Government Code Section 82008). Except as specified below, statements for designated employees will be retained by the Agency's Filing Officer.

Upon receipt of the statements of the Board Member, Superintendent, Assistant Superintendents, Directors, Principals, and Assistant Principals, the Agency's Filing Officer shall make and retain a copy and forward the original of these statements to the Clerk of the Orange County Board of Supervisors as the Filing Officer for these designated positions.

Statements for all other designated employees will be retained by the Laguna Beach Unified School District's Filing Officer.



## Conflict of Interest Code EXHIBIT A (Working Draft)

**Entity:** School Districts

**Agency:** Laguna Beach Unified School District

Position	Disclosure Category	Files With	Status
Assistant Principal	OC-01	COB	Unchanged
Assistant Superintendent	OC-01	COB	Unchanged
Board Member	OC-01	COB	Unchanged
Chief Technology Officer	OC-01	COB	Unchanged
Consultant	OC-30	Agency	Unchanged
Director	OC-01	COB	Unchanged
Principal	OC-01	COB	Unchanged
School Psychologist	OC-01	COB	Added
<b>Reason:</b> The position has been reclassified to management in LBUSD.			
Superintendent	OC-01	COB	Unchanged

**Total: 9**





## Disclosure Descriptions EXHIBIT B (Working Draft)

**Entity:** School Districts

**Agency:** Laguna Beach Unified School District

Disclosure Category	Disclosure Description	Status
OC-01	All interests in real property in Orange County, the authority or the District as applicable, as well as investments, business positions and sources of income (including gifts, loans and travel payments).	Unchanged
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The County Department Head/Director/General Manager/Superintendent/etc. may determine that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.	Unchanged

**Grand Total: 2**

**Laguna Beach Unified School District**

**16. ACTION**

**July 18, 2017**

**Approval: Create two Instructional Assistant, Classroom positions for 3.0 hours per day, 10 months per year**

**Proposal**

Staff recommends the creation of two Instructional Assistant, Classroom positions for 3.0 hours per day, 10 months per year.

**Background**

Staff conducted an assessment of current Instructional Assistant, Classroom support staff at both elementary sites. Over time, positions have been added or shifted based on student needs, which has resulted in inequitable support between the two elementary school sites. Staff evaluated the current levels of staffing, established a student to Instructional Assistant ratio, and adjusted staff to address the current needs of all-day kindergarten and increased supervision. This transition includes one Instructional Assistant transferring from TOW to El Morro and the creation of two three-hour positions which will be placed at El Morro.

**Budget Impact**

The annual cost of the positions is approximately \$19,687 to \$25,430 depending on the qualifications and experience of the employees selected.

**Recommended Action**

Staff recommends that the Board of Education approve the creation of two Instructional Assistant, Classroom positions for 3.0 hours per day, 10 months per year.

## **Laguna Beach Unified School District**

### **17. ACTION**

**July 18, 2017**

**Approval: 2017-2018 Substitute Pay Rates**

#### **Proposal**

Staff recommends the Board approve revisions to the substitute teacher and classified rate of pay for 2017-2018.

#### **Background**

Revision to the substitute teacher rate of pay is proposed due to the continued shortage of substitute teaching staff in the District and across Orange County. In order to remain competitive with other local districts who have recently increased substitute teacher pay, a pay increase is recommended. The last pay increase for substitute teachers occurred in January 2015.

There are unique contributing factors to the shortage in the District. The location is not as easily accessible as other surrounding districts, and due to the smaller size of the District compared to neighboring districts, substitute teachers are not necessarily able to work on a daily basis.

The current classified substitute pay structure has been in place for many years, and provides the hourly rate of Step A of the range of the position for which the substitute is replacing. The district has experienced some challenges with this pay structure recently, as classified substitutes have declined or canceled positions that are similar but pay less than other positions. For example, a sub for an Instructional Assistant, Special Education position would be paid Range 25, Step A (\$20.26 per hour) while a sub for the Intervention Paraeducator position would be paid Range 30, Step A (\$22.92 per hour). A sub for the Intervention Paraeducator position is not expected to have the same expertise, training or perform the higher level duties of the Paraeducator position. Therefore, staff recommend the creation of a pay structure based on the general skill level and expectations of the substitute positions.

#### **Budget Impact**

The approval of this action will increase the teacher substitute pay rates as follows:

- Daily rate of pay from \$125 to \$130 per day

During the 2016-2017 year, \$390,875 was expended for substitute teacher costs. Based on prior year's expenditures, the annual increase to the budgeted cost for substitutes may amount to approximately \$15,635, depending upon the number of absences in a given year that require substitute coverage.

The approval of this action will revise the structure of the classified substitute pay rates as follows:

- Clerical/Health Clerk Substitute – Range 25, Step A of Classified Hourly Salary Schedule
- Instructional Assistant Substitute - Range 25, Step A of Classified Hourly Salary Schedule
- Nutrition Assistant Substitute – Range 16, Step A of Classified Hourly Salary Schedule
- Custodial or Maintenance Substitute – Range 29, Step A of Classified Hourly Salary Schedule

Approval of the revisions to the classified substitute pay structure are not anticipated to increase costs to the general fund.

#### **Recommended Action**

Staff recommends the Board of Education approve revisions to the substitute teacher and classified rate of pay for 2017-2018.

## **Laguna Beach Unified School District**

### **18. ACTION**

**July 18, 2017**

#### **Approval of Instructional Minutes for Laguna Beach Unified School District**

##### **Proposal**

Staff proposes that the Board of Education approve the instructional minutes for all Laguna Beach Unified School District schools for the 2017-18 school year.

##### **Background**

Per Education Code Section 46200-46206, school districts are required to verify that each site meets the minimum requirements for instructional minutes. The instructional minutes for all school sites meet the 2017-18 minimum education code requirements.

##### **Budget Impact**

There is no budget impact for this report.

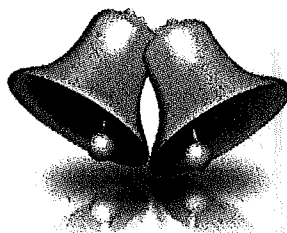
##### **Recommended Action**

Staff recommends the Board of Education approve the instructional minutes for all Laguna Beach Unified School District schools for the 2017-18 school year.

SITES	Grade Level							
	TK	K	1-3	4-5	6	7	8	9-12
Top of the World Elementary		49,041	53,910	55,974				
El Morro Elementary	37,650	49,041	53,910	55,974				
Thurston Middle					57,943	57,943	57,698	
Laguna Beach High								64,920

**RECAP:**

OVERALL MINIMUM	37,650	49,041	53,910	55,974	57,943	57,943	57,698	64,920
SDE Required Number of Minutes	36,000	36,000	50,400	54,000	54,000	54,000	54,000	64,800
Minutes over (under):	1,650	13,041	3,510	1,974	3,943	3,943	3,698	120



## EL MORRO ELEMENTARY SCHOOL 2017-2018 Bell Schedule

### TRANSITIONAL KINDERGARTEN (TK)

#### Monday, Tuesday, Thursday, Friday

Early Start 7:55- 11:25

Recess 9:40 – 9:55\*

\*Recess/ Snack Time – 10 minutes by class

Late Start 9:55 – 2:17

Lunch /Recess 11:25-11:55

#### Wednesday

7:55 – 11:25

9:55 – 1:17

11:25-11:55

**MINIMUM DAY- ALL TK 7:55 - 10:45**

### KINDERGARTEN

#### Monday, Tuesday, Thursday, Friday

Start 8:15

Recess 9:55 – 10:10

Lunch 11:30 - 12:10

Recess 1:15 - 1:27

Dismissal 2:10

#### Wednesday

8:15

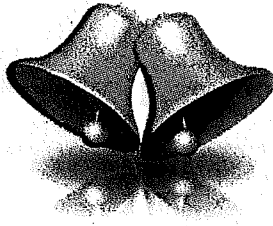
9:55 – 10:10

11:30-12:10

No Recess

1:10

**MINIMUM DAY- ALL K 8:15 – 11:40**



## **EL MORRO ELEMENTARY SCHOOL 2017-2018 Bell Schedule**

### **GRADES 1-3**

#### Monday, Tuesday, Thursday, Friday

Start	7:55
Recess	9:40-9:55
Lunch	11:30-12:10
Recess	1:15-1:27
Dismissal	2:17

#### Wednesday

7:55
9:40-9:55
11:30-12:10
No Recess
1:17

### **GRADES 4-5**

#### Monday, Tuesday, Thursday, Friday

Start	7:55
Recess	9:55-10:10
Lunch	11:50-12:30
Dismissal	2:17

#### Wednesday

7:55
9:55-10:10
11:50-12:30
1:17

**MINIMUM DAY (Gr. 1 - 5) 7:55 - 11:40**

## **TOP OF THE WORLD ELEMENTARY**

### **BELL SCHEDULE 2017-2018**

#### **KINDERGARTEN**

- START TIME: 8:15      DISMISSAL TIME: 2:10 – Monday, Tuesday, Thursday and Friday.
- START TIME: 8:15      DISMISSAL TIME: 1:10 – Wednesday.
- FIRST RECESS/SNACK: 9:45 – 10:00      LUNCH TIME: 11:00 – 11:40
- SECOND RECESS: 1:00 – 1:12

*MINIMUM DAY KINDERGARTEN SCHEDULE START TIME: 8:15      DISMISSAL TIME: 11:40*

*RECESS/SNACK: 9:40 – 10:00*

#### **GRADES 1-5**

- START TIME: 7:55      DISMISSAL TIME: 2:17 – Monday, Tuesday, Thursday and Friday
- START TIME: 7:55      DISMISSAL TIME: 1:17 – Wednesday.
- FIRST RECESS/SNACK - Grades 1-3 – 10:00 -10:15
- RECESS/SNACK - Grades 4-5 – 10:15 – 10:30
- LUNCH – Grades 1-3 – 11:20 – 12:00
- LUNCH – Grades 4-5 – 12:00 – 12:40
- SECOND RECESS – Grades 1-3 – 1:12 – 1:24

*MINIMUM DAY GRADES 1-5 SCHEDULE START TIME: 7:55      DISMISSAL TIME: 11:40*

*RECESS/SNACK: 10:00 – 10:15 – Grade 1-3      RECESS/SNACK: 10:15 – 10:30 – Grade 4-5*



# Thurston Middle School

2017 - 2018

## Regular Bell Schedule

### Monday, Tuesday & Wednesday

0 Period .....	7:35 - 8:35
Period 1 .....	8:40 - 9:36
Period 2 .....	9:40 - 10:32
Break .....	10:32 - 10:44
Period 3 .....	10:48 - 11:40
Period 4 .....	11:44 - 12:36
Lunch .....	12:36 - 1:13
Period 5 .....	1:17 - 2:09
Period 6 .....	2:13 - 3:05

### Thursday

0 Period .....	7:35 - 8:35
Period 1 .....	8:40 - 10:17
Break .....	10:17 - 10:32
ESP .....	10:36 - 11:08
Period 3 .....	11:12 - 12:48
Lunch .....	12:48 - 1:25
Period 5 .....	1:29 - 3:05

### Friday

No "0" Period

*PLC .....	8:00 - 9:00	Teachers only
Period 2 .....	9:10 - 10:48	Student start time 9:10
Break .....	10:48 - 11:03	
Period 4 .....	11:07 - 12:45	
Lunch .....	12:45 - 1:23	
Period 6 .....	1:27 - 3:05	

\*Professional Learning Communities

# Thurston Middle School

2017 - 2018

## Minimum Block Day Bell Schedule

### Thursday

0 Period.....	7:35 - 8:35
Period 1 .....	8:40 - 9:50
ESP.....	9:50 - 10:20
Break.....	10:20 - 10:34
Period 3.....	10:38 - 11:48
Period 5 .....	11:52 - 1:00

### Friday

No "0" Period

*PLC .....	8:00 - 9:00	Teachers Only
Period 2 .....	9:10 - 10:19	
Period 4 .....	10:23 - 11:32	
Break .....	11:32 - 11:47	
Period 6.....	11:51 - 1:00	

**\*Professional Learning Communities**



# 2017-2018 Laguna Beach High School BELL SCHEDULE



## MONDAY, TUESDAY, WEDNESDAY

Period 1	Period 2	Break	Period 3	Period 4	Lunch	Period 5	Period 6
7:30 am to 8:29 am	8:35 am to 9:35 am	9:35 am to 9:45 am	9:51 am to 10:50 am	10:56 am to 11:55 am	11:55 am to 12:25 pm	12:31 pm to 1:30 pm	1:36 pm to 2:35 pm

## THURSDAY – Block Schedule

SDL	Period 1	Break	Advisory w/3 <sup>rd</sup> Period	Period 3	Lunch	Period 5
7:30 am to 8:25 am	8:30 am to 10:11 am	10:11 am to 10:21 am	10:27 am to 10:37 am	10:37 am to 12:18 pm	12:18 pm to 12:48 pm	12:54 pm to 2:35 pm

## FRIDAY – Block Schedule

Teacher Meeting PLC	Period 2	Break	Advisory w/4 <sup>th</sup> Period	Period 4	Lunch	Period 6
	8:30 am to 10:11 am	10:11 am to 10:21 am	10:27 am to 10:37 am	10:37 am to 12:18 pm	12:18 pm to 12:48 pm	12:54 pm to 2:35 pm

## MINIMUM DAY (Sept. 18, 2017 Back to School Night)

Period 1	Period 2	Period 3	Break	Period 4	Period 5	Period 6
7:30 am to 8:10 am	8:16 am to 8:56 am	9:02 am to 9:42 am	9:42 am to 9:52 am	9:58 am to 10:38 am	10:44 am to 11:24 am	11:30 am to 12:10 pm

## MODIFIED DAY (Oct. 9, 2017 and Dec. 21, 2017)

Period 1	Period 2	Break	Period 3	Period 4	Lunch	Period 5	Period 6
8:30 am to 9:19 am	9:25 am to 10:15 am	10:15 am to 10:25 am	10:31 am to 11:20 am	11:26 am to 12:15 pm	12:15 pm to 12:45 pm	12:51 pm to 1:40 pm	1:46 pm to 2:35 pm

## FINAL EXAMS (3 Days of Final Exams per Semester)

Exam 1	Break	Exam 2
8:00 am to 10:25 am	10:25 am to 10:35 am	10:45 am to 1:10 pm

### 1st Semester Schedule:

Jan 24, 2018 - Exam Day 1: Periods 1 and 2  
Jan 25, 2018 - Exam Day 2: Periods 3 and 5  
Jan 26, 2018 - Exam Day 3: Periods 4 and 6

### 2nd Semester Schedule:

Jun 19, 2018 - Exam Day 1: Periods 1 and 2  
Jun 20, 2018 - Exam Day 2: Periods 4 and 6  
Jun 21, 2018 - Exam Day 3: Periods 3 and 5

Rev 6/30/17

**Laguna Beach Unified School District**

**19. ACTION**

**July 18, 2017**

**Approval: Independent Contractor Agreement for the 2017-18 School Year with Julia Nyberg, Ed.D., in an Amount Not-to-Exceed \$12,950.00**

**Proposal**

Staff proposes the Board of Education approve an independent contractor agreement for consulting services by Julia Nyberg, Ed.D. Dr. Nyberg's expertise in working with the Gifted Child will support our teachers in working with our Gifted and Talented Education (GATE) students. Teachers will receive professional development on strategies that align to the pedagogical shift in Common Core. Emphasis will be placed on differentiation, rigor, depth, complexity, novelty, and acceleration. Professional development will include a site demonstration lesson and provide guided time for GATE teachers to work collaboratively to design instruction.

**Background**

Gifted and Talented Education (GATE) teachers will work with Dr. Nyberg to learn about the updated depth and complexity icons that support instruction with the California Standards. In addition, Dr. Nyberg will assist staff in designing a comprehensive third through eighth grade Gifted and Talented Education program.

Dr. Julia Nyberg received her doctorate in Education from the University of Southern California (USC), with an emphasis in Teacher Education. Dr. Nyberg's research and practice focus on differentiated curriculum and instruction for gifted and talented students. Dr. Nyberg successfully consulted with our teachers during the 2016-17 school year. Teachers have requested follow up coaching with Dr. Nyberg as we continue the work in our GATE programs.

**Budget Impact**

The projected cost for these educational meetings is \$12,950.00, and will be paid out of our Staff Development Budget.

**Recommended Action**

Staff recommends the Board of Education approve the independent contractor agreement for seven days of consulting services by Julia Nyberg, Ed.D., in the amount of \$12,950.00.

## INDEPENDENT CONTRACTOR AGREEMENT

This AGREEMENT is hereby entered into between the Laguna Beach Unified School District, hereinafter referred to as "DISTRICT," and **Julia Nyberg, Ed.D., Address: 10332 Charwood Court, Alta Loma, CA 91737**; hereinafter referred to as "CONTRACTOR."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. **Scope of Work.** CONTRACTOR shall perform services for the DISTRICT in support of our Gifted and Talented Education (GATE) Program. CONTRACTOR will provide professional development to our teachers on GATE strategies that align to the pedagogical shift in Common Core. CONTRACTOR will provide a total of seven teacher coaching sessions at elementary and middle schools during the 2017-18 school year.
2. **Term.** CONTRACTOR shall commence providing services under this AGREEMENT upon Board approval and will diligently perform as required **until June 29, 2018.**
3. **Compensation.** DISTRICT agrees to pay the CONTRACTOR for services satisfactorily rendered pursuant to this AGREEMENT a total fee **not to exceed \$12,950.00.** DISTRICT shall pay CONTRACTOR according to the following terms and conditions: **Net 30 days upon invoicing after delivery of each day of service**
4. **Expenses.** DISTRICT shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for DISTRICT, except as follows:.

**Materials and copies as needed in carrying out CONTRACTOR's services with teachers.**

5. **Independent Contractor.** CONTRACTOR, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONTRACTOR understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONTRACTOR assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONTRACTOR shall assume full responsibility for payment of all federal, state and

local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONTRACTOR's employees.

6. Materials. CONTRACTOR's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. Originality of Services. CONTRACTOR agrees that in providing services pursuant to this AGREEMENT, CONTRACTOR shall obey and comply with all copyright, trademark and patent laws, rules and regulations, including proper identification of all copyrighted materials used.

8. Copyright/Trademark/Patent. CONTRACTOR further understands and agrees that in the event materials are produced pursuant to this AGREEMENT for the benefit of the DISTRICT for which a copyright, trademark and patent may be secured, the DISTRICT shall have the right to such copyright, trademark or patent. CONTRACTOR further understands and agrees that all materials produced for the benefit of the DISTRICT pursuant to this AGREEMENT shall become the DISTRICT'S property, and reuse is subject to the DISTRICT'S express written permission.

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

DISTRICT may terminate this AGREEMENT upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this AGREEMENT by the CONTRACTOR; or (b) any act by CONTRACTOR exposing the DISTRICT to liability to others for personal injury or property damage; or CONTRACTOR is adjudged a bankrupt, CONTRACTOR makes a general assignment for the benefit of creditors or a receiver is appointed on account of CONTRACTOR's insolvency. Written notice by DISTRICT shall contain the reasons for such intention to terminate and unless within five (5) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this AGREEMENT shall upon the expiration of the five (5) days cease and terminate. In the event of such termination, the DISTRICT may secure the required services from another contractor. If the cost to the DISTRICT exceeds the cost of providing the service pursuant to this AGREEMENT, the excess cost shall be charged to and collected from the CONTRACTOR. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party, or no later than three days after the day of mailing, whichever is sooner.

10. Hold Harmless. CONTRACTOR agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its governing board, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

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

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

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

(d) Any acts or omissions by CONTRACTOR or any person or corporation employed by CONTRACTOR relating to services to be rendered under this Agreement.

11. Insurance. CONTRACTOR agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONTRACTOR and DISTRICT against liability or claims of liability which may arise out of this AGREEMENT. In addition, CONTRACTOR agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory." CONTRACTOR agrees to carry malpractice and/or professional liability insurance in the amount One Million Dollars (\$1,000,000). Prior to the execution of this Agreement, CONTRACTOR shall provide DISTRICT with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. CONTRACTOR agrees that not less than 30 days prior to the expiration of any coverage, CONTRACTOR will provide evidence of renewal to DISTRICT. CONTRACTOR agrees to name DISTRICT and its officers, agents and employees as additional insureds under said policies. CONTRACTOR shall provide proof of current Worker's Compensation insurance for CONTRACTOR'S employees (if applicable).

12. Assignment. The obligations of the CONTRACTOR pursuant to this AGREEMENT shall not be assigned by the CONTRACTOR without the prior written consent of District.

13. Compliance With Applicable Laws. The services completed herein must meet the approval of the DISTRICT and shall be subject to the DISTRICT's general right of inspection to secure the satisfactory completion thereof. CONTRACTOR agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to CONTRACTOR, CONTRACTOR's business, equipment and personnel engaged in operations covered by this AGREEMENT or accruing out of the performance of such operations.
14. Permits/Licenses. CONTRACTOR and all CONTRACTOR's employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of services pursuant to this AGREEMENT.
15. Employment With Public Agency. CONTRACTOR, if an employee of another public agency, agrees that CONTRACTOR will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.
16. Entire Agreement/Amendment. This AGREEMENT and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the AGREEMENT.
17. Affirmative Action Employment. CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of sexual orientation, race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.
18. Non Waiver. The failure of DISTRICT or CONTRACTOR to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this AGREEMENT, shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.
19. Notice. All notices or demands to be given under this AGREEMENT by either party to the other, shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section.

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



**LAGUNA BEACH UNIFIED  
SCHOOL DISTRICT**

**550 Blumont**

**Laguna Beach, CA 92651**

**CONTRACTOR**

**Julia Nyberg, Ed.D.**

**10332 Charwood Ct.**

**Alta Loma, CA 91737**

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

21. **Governing Law.** The terms and conditions of this AGREEMENT shall be governed by the laws of the State of California with venue in Orange County, California.

THIS AGREEMENT IS ENTERED INTO THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT CONTRACTOR**

By: \_\_\_\_\_

Signature

Jason Vilorio, Ed.D.

Typed Name

By: \_\_\_\_\_

Signature

Julia Nyberg, Ed.D.

Typed Name

Superintendent

Title

Contractor

Title

\_\_\_\_\_  
Social Security or

Taxpayer Identification Number

**Laguna Beach Unified School District**

**20. ACTION**

**July 18, 2017**

**Approval: Contract Services Agreement with Premier Speakers Bureau for Keynote Speaker, Kenneth Wesson, for LBUSD Staff Professional Development for August 31, 2017, in an Amount Not-to-Exceed \$4,260.00**

**Proposal**

Staff proposes that the Board of Education approve the contract services agreement with Premiere Speakers Bureau for Keynote Speaker, Kenneth Wesson. Mr. Wesson will present the keynote address at our summer staff professional development session on August 31, 2017. He will also present at our morning and afternoon sessions which will be attended by school psychologists, counselors, social workers and instructional aides.

**Background**

Mr. Wesson is a former college and university-level faculty member and administrator. He delivers keynote addresses on the neuroscience of learning for educational organizations and institutions throughout the United States and overseas. His audiences range from early childhood specialists to college and university-level educators.

Mr. Wesson regularly addresses educational organizations, counseling associations, school districts and parenting organizations on the subject of "brain-considerate" learning environments. In addition to his speeches on the neuroscience of learning, he speaks on the subjects of early brain development, design and engineering, STEM and STREAM, contextual learning, and curriculum development.

**Budget Impact**

The projected consulting cost for this professional development is \$4,260.00.

**Recommended Action**

Staff recommends the Board of Education approve the contract services agreement with Premiere Speakers Bureau for a keynote presentation and professional development sessions by Kenneth Wesson in the amount of \$4,260.00.

## INDEPENDENT CONTRACTOR AGREEMENT

This AGREEMENT is hereby entered into between the Laguna Beach Unified School District, hereinafter referred to as "DISTRICT," and **Kenneth A. Wesson**, Address: **1497 Elsmar Court, San Jose, CA 95120; Phone: 408-3231498**; hereinafter referred to as "CONTRACTOR."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Scope of Work. **CONTRACTOR shall perform services for the DISTRICT in support of our Summer Professional Development Program on August 31, 2017. CONTRACTOR will be our keynote speaker and will also provide consulting services for our LBUSD staff members on Thursday, August 31.**
2. Term. CONTRACTOR shall commence providing services under this AGREEMENT upon Board approval and will diligently perform as required **on August 31, 2017.**
3. Compensation. DISTRICT agrees to pay the CONTRACTOR for services satisfactorily rendered pursuant to this AGREEMENT a total fee **not to exceed \$4,260.00**. DISTRICT shall pay CONTRACTOR according to the following terms and conditions: **Net 30 days upon invoicing after delivery of service**
4. Expenses. DISTRICT shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for DISTRICT.
5. Independent Contractor. CONTRACTOR, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONTRACTOR understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONTRACTOR assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONTRACTOR shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONTRACTOR's employees.

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

7. Originality of Services. CONTRACTOR agrees that in providing services pursuant to this AGREEMENT, CONTRACTOR shall obey and comply with all copyright, trademark and patent laws, rules and regulations, including proper identification of all copyrighted materials used.

8. Copyright/Trademark/Patent. CONTRACTOR further understands and agrees that in the event materials are produced pursuant to this AGREEMENT for the benefit of the DISTRICT for which a copyright, trademark and patent may be secured, the DISTRICT shall have the right to such copyright, trademark or patent. CONTRACTOR further understands and agrees that all materials produced for the benefit of the DISTRICT pursuant to this AGREEMENT shall become the DISTRICT'S property, and reuse is subject to the DISTRICT'S express written permission.

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

DISTRICT may terminate this AGREEMENT upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this AGREEMENT by the CONTRACTOR; or (b) any act by CONTRACTOR exposing the DISTRICT to liability to others for personal injury or property damage; or CONTRACTOR is adjudged a bankrupt, CONTRACTOR makes a general assignment for the benefit of creditors or a receiver is appointed on account of CONTRACTOR's insolvency. Written notice by DISTRICT shall contain the reasons for such intention to terminate and unless within five (5) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this AGREEMENT shall upon the expiration of the five (5) days cease and terminate. In the event of such termination, the DISTRICT may secure the required services from another contractor. If the cost to the DISTRICT exceeds the cost of providing the service pursuant to this AGREEMENT, the excess cost shall be charged to and collected from the CONTRACTOR. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party, or no later than three days after the day of mailing, whichever is sooner.

10. Hold Harmless. CONTRACTOR agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its governing board, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

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

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

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

(d) Any acts or omissions by CONTRACTOR or any person or corporation employed by CONTRACTOR relating to services to be rendered under this Agreement.

11. Insurance. CONTRACTOR agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONTRACTOR and DISTRICT against liability or claims of liability which may arise out of this AGREEMENT. In addition, CONTRACTOR agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory." CONTRACTOR agrees to carry malpractice and/or professional liability insurance in the amount One Million Dollars (\$1,000,000). Prior to the execution of this Agreement, CONTRACTOR shall provide DISTRICT with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. CONTRACTOR agrees that not less than 30 days prior to the expiration of any coverage, CONTRACTOR will provide evidence of renewal to DISTRICT. CONTRACTOR agrees to name DISTRICT and its officers, agents and employees as additional insureds under said policies. CONTRACTOR shall provide proof of current Worker's Compensation insurance for CONTRACTOR'S employees (if applicable).

12. Assignment. The obligations of the CONTRACTOR pursuant to this AGREEMENT shall not be assigned by the CONTRACTOR without the prior written consent of District.

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

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

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

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

17. Affirmative Action Employment. CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of sexual orientation, race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

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

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

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

**LAGUNA BEACH UNIFIED  
SCHOOL DISTRICT  
550 Blumont  
Laguna Beach, CA 92651**

**CONTRACTOR  
Kenneth A. Wesson  
Address: 1497 Elsmar Court  
San Jose, CA 95120**

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

21. Governing Law. The terms and conditions of this AGREEMENT shall be governed by the laws of the State of California with venue in Orange County, California.

THIS AGREEMENT IS ENTERED INTO THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT CONTRACTOR**

By: \_\_\_\_\_

Signature

Jason Vilorio, Ed.D. \_\_\_\_\_

Typed Name

LBUSD Superintendent of Schools \_\_\_\_\_

Title

By: \_\_\_\_\_

Signature

Kenneth A. Wesson \_\_\_\_\_

Typed Name

Contractor \_\_\_\_\_

Title

\_\_\_\_\_  
xxx-xx-5925

Social Security

## **Laguna Beach Unified School District**

### **21. ACTION**

**July 18, 2017**

**Approval:**     **Contract with University of California Irvine, Math Project (UCIMP) Consulting Services, for the 2017-18 School Year in an Amount Not-to-Exceed \$33,000.00**

#### **Proposal**

Staff proposes the Board of Education approve a contract for consulting services by the University of California Irvine, Math Project (UCIMP), to continue their professional development for LBUSD secondary math teachers in successfully implementing the Common Core standards. The UCIMP partnered with the District during the 2016-17 school year to build language rich conceptual math lessons to support Algebra I, Geometry, and Algebra II classes. We propose to continue the partnership during the 2017-18 school year.

#### **Background**

During the 2016-17 school year, the Irvine Math Project provided Laguna Beach High School with nine professional development days for coaching and scope and sequence planning and support in the completion of intervention units for curriculum/lessons. Additionally, they provided two days of training to the Thurston Middle School math teachers.

Our math teachers have asked for continued support from IMP to provide pedagogical content based professional development, unit curriculum/lesson writing, and general support. This proposal includes 11 days of professional development and 8 units for our secondary math teachers as follows:

- One day of grades 6-12 math technology professional development
- Ten days of grades 6-12 math professional development by course and grade level
- Common core conceptual curriculum for eight instructional units - each unit will have an outline and come with all conceptual lessons as well as many problem solving book lessons. This outline will suggest best places to supplement the adopted textbook. Each unit is comprised of approximately 10 to 15 one to three-day lessons.

#### **Budget Impact**

The projected cost for this consulting work is not-to-exceed \$33,000.00.

#### **Recommended Action**

Staff recommends the Board of Education approve the contract for additional consulting services by the UC Irvine Math Project to support our secondary math teachers in successfully implementing the Common Core standards.





**UNIVERSITY  
OF  
CALIFORNIA**

**Sales and Service Agreement  
Between**

**Laguna Beach Unified School District  
and**

**The Regents of the University of California  
University of California, Irvine  
(9/2016)**

This Agreement for mathematics consultative services and trainings is by and between The Regents of the University of California, a corporation as established by Article IX, section 9, of the California State Constitution, on behalf of the University of California, Irvine campus **Irvine Math Project** (hereinafter "University") and **Laguna Beach Unified School District, 550 Blumont Street, Laguna Beach, CA 92651** (hereinafter "Buyer").

**I. SCOPE OF WORK**

University shall provide math professional development and curriculum support as outlined in Appendix A

All work is being performed by the University on a best efforts basis, and the University makes no warranty regarding the outcome of the work specified herein.

**II. PERIOD OF PERFORMANCE**

A. The period of performance of this Agreement shall commence on July 1, 2017 and continue through **June 30, 2018**.

B. Either the University or the Buyer may terminate this Agreement at any time, without cause, by giving the other **30** days written notice of such action. If terminated prior to completion, the University shall, in thirty (30) days, receive full payment from Buyer for all costs incurred under this Agreement up to and including the date of termination.

**III. COMPENSATION AND REIMBURSEMENT OF EXPENSES**

A. Rate: Click to enter rate.

The total amount of this Agreement is \$ 33,000.00.

B. Payments shall be made to the University based on the following schedule:  
Invoice: June 2018

C. Payment checks shall reference this Agreement and be issued to the **Regents of the University of California** and mailed to:

**Karajean Hyde, Irvine Math Project  
University of California, Irvine**

#### IV. TERMS AND CONDITIONS

##### A. Indemnification

Except as otherwise limited herein, University shall defend, indemnify and hold harmless Buyer, its officers, employees, and agents from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damage are caused by or result from the negligent or intentional acts or omissions of University, its officers, employees, or agents.

Buyer shall defend, indemnify and hold harmless University, its officers, employees, and agents from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damage are caused by or result from the negligent or intentional acts or omissions of Buyer, its officers, employees, or agents.

Neither termination of this Agreement nor completion of the acts to be performed under this Agreement shall release any party from its obligation to indemnify as to any claims or cause of action asserted so long as the event(s) upon which such claim or cause of action is predicated shall have occurred prior to the effective date of termination or completion.

##### B. Insurance

1. Buyer shall provide proof of insurance, naming the University as additional insured, showing amounts of coverage as follows:

Broad Form Commercial General Liability Insurance (Contractual Liability Included):

Each Occurrence	\$ 1,000,000
General Aggregate	\$ 2,000,000

2. The University shall maintain self-insurance covering its activities under this Agreement in an amount not less than \$1,000,000 per occurrence.

##### C. WARRANTY

**THE PRODUCTS AND SERVICES UNDER THIS AGREEMENT ARE PROVIDED WITHOUT WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR ANY OTHER WARRANTY, EXPRESSED OR IMPLIED. IN NO EVENT IS THE REGENTS OF THE UNIVERSITY OF CALIFORNIA LIABLE FOR ANY INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES RESULTING FROM THE USE OF THE PRODUCTS AND SERVICES CONTRACTED FOR HEREIN.**

##### D. Conflict of Interest

Buyer affirms that there exists no actual or potential conflict of interest between the parties, including the financial interests of their officers, agents, or employees.

Any question regarding a possible conflict of interest will be raised with the University.

E. Equal Opportunity Affirmative Action

Buyer will abide by the requirements set forth in Executive Orders 11246 and 11375. Where applicable, Buyer will abide by 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a), incorporated by reference with this statement: **"This contractor and subcontractor shall abide by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, national origin, protected veteran status or disability."** With respect to activities occurring in the State of California, Buyer agrees to adhere to the California Fair Employment and Housing Act. Buyer will provide UC on request a breakdown of its labor force by groups as specified by UC, and will discuss with UC its policies and practices relating to its affirmative action programs. Buyer will not maintain or provide facilities for employees at any establishment under its control that are segregated on a basis prohibited by federal law. Separate or single-user restrooms and necessary dressing or sleeping areas must be provided, however, to ensure privacy.

F. Cooperation

University and Buyer shall cooperate in the event of any legal action or claim made by a third party that may result from activities relating to the performance of this Agreement.

G. Compliance

1. University and Buyer agree to comply with all applicable federal, state, and local laws, regulations and codes in the performance of this Agreement.
2. Buyer warrants that any and all of its work being submitted under this Agreement comply with all U.S. export control laws and regulations. Buyer shall notify University in writing to [exportcontrol@research.uci.edu](mailto:exportcontrol@research.uci.edu) if any ITAR or EAR restricted technology or data is to be provided to University under this Agreement or if data that Buyer is requesting University to produce during the course of work under this Agreement is expected to be ITAR or EAR restricted. University shall have the right to decline ITAR or EAR restricted technology or data or tasks requiring production of such information.

H. Force Majeure

University shall not be responsible for damages or for delays or failures in performance resulting from acts or occurrences beyond its reasonable control, including, without limitation: fire, lightning, explosion, power surge or failure, water, acts of God, war, revolution, civil commotion or acts of civil or military

authorities or public enemies; any law, order, regulation, ordinance, or requirement of any government or legal body or any representative of any such government or legal body; or labor unrest, including without limitation, strikes, slowdowns, picketing or boycotts; inability to secure materials and supplies, transportation facilities, fuel or energy shortages, or acts or omissions of others.

**I. Assignment**

The obligations of the parties pursuant to this Agreement shall not be assigned without the prior written consent of the parties.

**J. Confidentiality**

It is agreed that Buyer shall disclose only information necessary to the work and, if any such information is considered confidential, it shall be clearly marked "Confidential Information" and sent by Buyer in writing only to the University (as specified in article IV, paragraph K.) or orally disclosed to the University and reduced to writing by Buyer within thirty days of disclosure. University shall inform its employees that for a period of one year from the end of the Agreement, Confidential Information shall not be used or disclosed to others except in furtherance of this Agreement unless Confidential Information: (i) is or shall have been known to the University before its receipt thereof; (ii) is disclosed to the University by a third party; (iii) is or shall have become known to the public through no fault of the University; or (iv) is required by law to be disclosed.

**K. Notice**

Whenever any notice is to be given hereunder, it shall be in writing and shall be deemed received, if delivered by courier on a business day, on the day delivered, or on the second business day following mailing, if sent by first-class certified or registered mail, postage prepaid, to the following addresses:

**To University:**

**University of California, Irvine  
Irvine Math Project, 120 Theory, Suite 150  
Irvine, CA 92697 - 2505  
Attn: Karajean Hyde, Principal Service Provider**

**AND**

**University of California, Irvine  
Purchasing and Risk Services  
Irvine, CA 92697-4530  
Attn: Director**

**To Buyer:**

**Company Name: Laguna Beach Unified School District  
Address: 550 Blumont Street  
Address: Click to enter Street Address.  
City: Laguna Beach      State: CA  
Zip: 92651  
Attn: Jason Viloria, Ed.D**

**L. Severability**

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

**M. Use of Name**

The parties agree that they will not use the name, logo, seal or trademarks of the other party or its employees, including without limitation, in any advertisement, press release, publicity or any product or service resulting from this Agreement, without prior written approval of the other party.

**N. Non-Waiver**

Waiver or non-enforcement by either party of a term or condition shall not constitute a waiver or a non-enforcement of any other term or condition or of any subsequent breach of the same or similar term or condition.

**O. No Third-Party Rights**

Nothing in this Agreement is intended to make any person or entity who is not signatory to the agreement a third-party beneficiary of any right created by this Agreement or by operation of law.

**P. Dispute Resolution**

Any dispute arising regarding the interpretation or implementation of this Agreement, including any claims for breach of this Agreement, shall be resolved by submitting the claim for arbitration to JAMS in accordance with its rules and procedures applicable to commercial disputes. The location of any arbitration proceedings shall be Orange County, California, and any enforcement of the arbitrator's decision shall be brought in a court of competent jurisdiction in Orange County, California.

**Q. Attorney's Fees**

In any action brought by a party to enforce the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees and costs. The prevailing party shall be entitled to the reasonable value of any services provided to it by in-house counsel. The reasonable value of services provided by in-house counsel shall be calculated by applying an hourly rate commensurate with prevailing market rates charged by attorneys in private practice for such services.

**R. Amendments**

Any amendments to this Agreement must be made, in writing, and approved by the authorized representatives of the Buyer and the University.

**S. Entire Agreement**

This Agreement and any exhibits attached hereto constitute the entire agreement between the parties to it and supersede any prior understanding or agreement with respect to the services contemplated, and may be amended only by written amendment executed by both parties to this Agreement.

**T. Governing Law**

This Agreement shall be construed in accordance with the laws of the State of California without regard to its conflicts of laws rules.

**U. Independent Contractor**

University in the performance of this Agreement shall be and act as an independent contractor.

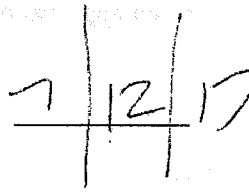
**ACKNOWLEDGED AND ACCEPTED BY:**

**The Regents of the University of California**

  
(UC Irvine Department Approval)

Name: Stephanie Reyes-Tuccio, Ph.D.

Title: Director, Center for Educational Partnerships



Date

Used by UCI PRS.

Purchasing and Risk Services

Date

**Buyer: Laguna Beach Unified School District**

  
Signature

Name: Jason Vilorio, Ed.D.

Title: Superintendent of Schools

Date

**SMOKE AND TOBACCO-FREE ENVIRONMENT:** The University of California is committed to a healthy campus and workplace culture and environment. Effective January 2, 2014, the University of California is a Smoke and Tobacco-Free environment. Smoking and the use of smokeless tobacco products (e.g. e-cigarettes and other unregulated nicotine products) is strictly prohibited on all University of California-controlled properties, owned or leased and regardless of location. For more information please see: <http://www.policies.uci.edu/adm/pols/903-14.html>

**Irvine Math Project- Laguna Beach Unified School District  
Common Core grades 6-12 Math Proposal 2017-18 Academic Year**

To continue to support the preparation of LBUUSD grades 6-12 teachers to successfully implement the common core math standards, the UC Irvine Math Project will partner with the district to provide additional content and pedagogical content based professional development, unit curriculum/lesson writing, and general support.

<b>2017-18 Academic Year Professional Development &amp; Curriculum Support</b>		
<b>1 day of grades 6-12 Technology and Math PD.</b> Teachers will learn how to use Geogebra and Desmos to enhance lesson with technology, create lessons using these tools and find successful lessons to supplement with these tools. As Desmos is the platform used for the SBAC calculator, introduction of this tool in the classroom will prove vital to student success.	\$2,000/per presenter per day; includes copies, materials, and prep. Max of 30 teachers.  Scheduled for August 31	\$2,000
<b>10 Days of grades 6-12 PD.</b> The 10 days will be divided by course, prioritized by greatest need. Each day will focus on content for the topics of greatest need, as decided by grade level team. Each PD day will address a single, coherent unit and allow teachers to participate in hands-on lessons that build conceptual understanding and lead to procedural development. Days will include reading of those standards in the framework and progressions as well as discussion of imbedded math practices and pedagogy throughout. PD day will include time to analyze which text lessons best support standards and when to implement those (unit pacing).	\$2,000/per presenter per day; includes copies, materials, and prep. Max of 30 teachers.  10 days	\$20,000
<b>Provide common core conceptual curriculum</b> for each instructional unit addressed in PD. Each unit will have an outline and come with all conceptual lessons as well as many problem solving/hook lessons. Outline will suggest best places to supplement adopted textbook. Each unit is comprised of approximately 10-15 one to three-day lessons.	\$1,000 per unit 8 units	\$8,000
<b>2017-18 Academic Year Totals and Overhead</b>		
10% UCLGEP Overhead Tax	\$8,000	
<b>Total 2017-18 Academic Year</b>	<b>\$38,000</b>	

**Laguna Beach Unified School District**

**22. ACTION**

**July 18, 2017**

**Approval: Independent Contractor Agreement with Brian Shay, Math Consultant, in an Amount Not-to-Exceed \$4,800.00**

**Proposal**

Staff proposes the Board of Education approve an independent contractor agreement for consulting services by Brian Shay, Math Consultant for an additional year for as needed support of staff.

**Background**

Brian Shay has a Masters Degree in Mathematics. As one of the authors of the California Math Framework, Mr. Shay's expertise in mathematics has provided support and leadership to math teachers and educational leaders as an associate/adjunct instructor at UC Davis, UC San Diego, and Mesa College, as well as an advisor to many organizations such as the California Teacher Advisory Council, California Council on Science and Technology, California Congress members, State Legislatures, Department of Education, and private company leaders on the needs of STEM education. He trains teachers and administrators in mapping standards, creating scope and sequence, task development, assessments, and evaluating instruction materials. He has also created and led parent information nights in his school district to educate community members about Common Core Math. Mr. Shay presented to our leadership team during the 2016-17 school year. We will contract with Mr. Shay for three additional consulting days during the 2017-18 school year as needed.

**Budget Impact**

The cost for these educational meetings is not-to-exceed \$4,800.00.

**Recommended Action**

Staff recommends the Board of Education approve the independent contractor agreement for consulting services by Brian Shay in the amount not-to-exceed \$4,800.00.



## INDEPENDENT CONTRACTOR AGREEMENT

This AGREEMENT is hereby entered into between the Laguna Beach Unified School District, hereinafter referred to as "DISTRICT," and **Brian J. Shay**, Address: **3525 Del Mar Heights Road, #138, San Diego, CA 92130, Phone: 619-459-2468**; hereinafter referred to as "CONTRACTOR."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Scope of Work. **CONTRACTOR shall perform services for the DISTRICT in support of our Mathematics Program. CONTRACTOR will provide three days of consulting for our LBUSD Administrators in mathematical practices.**
2. Term. CONTRACTOR shall commence providing services under this AGREEMENT upon Board approval and will diligently perform as required **until June 29, 2018.**
3. Compensation. DISTRICT agrees to pay the CONTRACTOR for services satisfactorily rendered pursuant to this AGREEMENT a total fee **not to exceed \$4,800.00.** DISTRICT shall pay CONTRACTOR according to the following terms and conditions: **Net 30 days upon invoicing after delivery of each day of service**
4. Expenses. DISTRICT shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for DISTRICT.
5. Independent Contractor. CONTRACTOR, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONTRACTOR understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONTRACTOR assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONTRACTOR shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONTRACTOR's employees.
6. Materials. CONTRACTOR shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this

AGREEMENT. CONTRACTOR's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. Originality of Services. CONTRACTOR agrees that in providing services pursuant to this AGREEMENT, CONTRACTOR shall obey and comply with all copyright, trademark and patent laws, rules and regulations, including proper identification of all copyrighted materials used.

8. Copyright/Trademark/Patent. CONTRACTOR further understands and agrees that in the event materials are produced pursuant to this AGREEMENT for the benefit of the DISTRICT for which a copyright, trademark and patent may be secured, the DISTRICT shall have the right to such copyright, trademark or patent. CONTRACTOR further understands and agrees that all materials produced for the benefit of the DISTRICT pursuant to this AGREEMENT shall become the DISTRICT'S property, and reuse is subject to the DISTRICT'S express written permission.

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

DISTRICT may terminate this AGREEMENT upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this AGREEMENT by the CONTRACTOR; or (b) any act by CONTRACTOR exposing the DISTRICT to liability to others for personal injury or property damage; or CONTRACTOR is adjudged a bankrupt, CONTRACTOR makes a general assignment for the benefit of creditors or a receiver is appointed on account of CONTRACTOR's insolvency. Written notice by DISTRICT shall contain the reasons for such intention to terminate and unless within five (5) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this AGREEMENT shall upon the expiration of the five (5) days cease and terminate. In the event of such termination, the DISTRICT may secure the required services from another contractor. If the cost to the DISTRICT exceeds the cost of providing the service pursuant to this AGREEMENT, the excess cost shall be charged to and collected from the CONTRACTOR. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party, or no later than three days after the day of mailing, whichever is sooner.

10. Hold Harmless. CONTRACTOR agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its governing board, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

- (a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2)

above, sustained by the CONTRACTOR or any person, firm or corporation employed by the CONTRACTOR, either directly or by independent contract, upon or in connection with the services called for in this AGREEMENT, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents.

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

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

(d) Any acts or omissions by CONTRACTOR or any person or corporation employed by CONTRACTOR relating to services to be rendered under this Agreement.

11. Insurance. CONTRACTOR agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONTRACTOR and DISTRICT against liability or claims of liability which may arise out of this AGREEMENT. In addition, CONTRACTOR agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory." CONTRACTOR agrees to carry malpractice and/or professional liability insurance in the amount One Million Dollars (\$1,000,000). Prior to the execution of this Agreement, CONTRACTOR shall provide DISTRICT with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. CONTRACTOR agrees that not less than 30 days prior to the expiration of any coverage, CONTRACTOR will provide evidence of renewal to DISTRICT. CONTRACTOR agrees to name DISTRICT and its officers, agents and employees as additional insureds under said policies. CONTRACTOR shall provide proof of current Worker's Compensation insurance for CONTRACTOR'S employees (if applicable).

12. Assignment. The obligations of the CONTRACTOR pursuant to this AGREEMENT shall not be assigned by the CONTRACTOR without the prior written consent of District.

13. Compliance With Applicable Laws. The services completed herein must meet the approval of the DISTRICT and shall be subject to the DISTRICT's general right of inspection to secure

the satisfactory completion thereof. CONTRACTOR agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to CONTRACTOR, CONTRACTOR's business, equipment and personnel engaged in operations covered by this AGREEMENT or accruing out of the performance of such operations.

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

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

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

17. Affirmative Action Employment. CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of sexual orientation, race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

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

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

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

**LAGUNA BEACH UNIFIED  
SCHOOL DISTRICT  
550 Blumont  
Laguna Beach, CA 92651**

**CONTRACTOR  
Brian J. Shay  
Address: 3525 Del Mar Heights Road, #138  
San Diego, CA 92130**

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

21. Governing Law. The terms and conditions of this AGREEMENT shall be governed by the laws of the State of California with venue in Orange County, California.

THIS AGREEMENT IS ENTERED INTO THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT CONTRACTOR**

By: \_\_\_\_\_

Signature

Jason Vilorio, Ed.D.

Typed Name

LBUSD Superintendent

Title

By: \_\_\_\_\_

Signature

Brian J. Shay

Typed Name

Contractor

Title

094-60-4999

Social Security or

Taxpayer Identification Number

## **Laguna Beach Unified School District**

### **23. ACTION**

**July 18, 2017**

**Approval: Independent Contractor Agreement with The California Arts Project for Consulting Services in an Amount Not-to-Exceed \$3,100.00**

#### **Proposal**

Staff proposes that the Board of Education approve an independent contractor agreement with The California Arts Project for professional development consulting for our Visual and Performing Arts (VAPA) teachers at the summer professional development session in August, as well as three additional days throughout the 2017-18 school year.

#### **Background**

The Laguna Beach Unified School District approved a district-wide Arts Education Plan during the 2015-16 school year. The California Arts Project (TCAP) is a collaborative, statewide network of classroom teachers and university scholars with the mission of improving teaching and learning in dance, music, theatre, visual arts, arts, media, and entertainment. LBUSD had the opportunity to work with TCAP as one of the professional experts in the development of the Arts Education Plan. They have also previously provided professional development to our visual and performing arts teachers. Feedback from our VAPA teachers has included a request for continued professional development and classroom coaching from Courtney Sawada of The California Arts Project. This request is for a one-day professional development on August 31, 2017, and three additional days of classroom coaching for our secondary VAPA teachers, as well as our elementary level VAPA teachers/professional experts.

#### **Budget Impact**

The budget impact for these professional development days is not-to-exceed \$3,100.00.

#### **Recommended Action**

Staff recommends that the Board of Education approve an independent contractor agreement with The California Arts Project for professional development consulting for our visual and performing arts teachers during the 2017-18 school year.

## INDEPENDENT CONTRACTOR AGREEMENT

This AGREEMENT is hereby entered into between the Laguna Beach Unified School District, hereinafter referred to as "DISTRICT," and **San Diego State Research Foundation, Address: 5250 Campanile Drive, San Diego, CA 92182, Phone: 619-594-1056;** hereinafter referred to as "CONTRACTOR." The **Southern Counties California Arts Project** will complete the work on behalf of the San Diego State Research Foundation.

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

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

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

NOW, THEREFORE, the parties agree as follows:

**1. Scope of Work. CONTRACTOR shall perform services for the DISTRICT:**

**The Southern Counties California Arts Project (SouthCAP), regional site of The California Arts Project (TCAP) will provide professional learning to Laguna Beach Unified School district Visual and Performing Arts Teacher in the academic year 2017-18.**

**2. Term. CONTRACTOR shall commence providing services under this AGREEMENT upon Board approval and will diligently perform as required until June 29, 2018.**

**3. Compensation. DISTRICT agrees to pay the CONTRACTOR for services satisfactorily rendered pursuant to this AGREEMENT a total fee not to exceed \$3,100.00. DISTRICT shall pay CONTRACTOR according to the following terms and conditions: Net 30 upon receipt of invoice.**

**4. Expenses. DISTRICT shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for DISTRICT, except as follows: None.**

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

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

7. Originality of Services. CONTRACTOR agrees that in providing services pursuant to this AGREEMENT, CONTRACTOR shall obey and comply with all copyright, trademark and patent laws, rules and regulations, including proper identification of all copyrighted materials used.

8. Copyright/Trademark/Patent. CONTRACTOR further understands and agrees that in the event materials are produced pursuant to this AGREEMENT for the benefit of the DISTRICT for which a copyright, trademark and patent may be secured, the DISTRICT shall have the right to such copyright, trademark or patent. CONTRACTOR further understands and agrees that all materials produced for the benefit of the DISTRICT pursuant to this AGREEMENT shall become the DISTRICT'S property, and reuse is subject to the DISTRICT'S express written permission.

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

DISTRICT may terminate this AGREEMENT upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this AGREEMENT by the CONTRACTOR; or (b) any act by CONTRACTOR exposing the DISTRICT to liability to others for personal injury or property damage; or CONTRACTOR is adjudged a bankrupt, CONTRACTOR makes a general assignment for the benefit of creditors or a receiver is appointed on account of CONTRACTOR's insolvency. Written notice by DISTRICT shall contain the reasons for such intention to terminate and unless within five (5) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this AGREEMENT shall upon the expiration of the five (5) days cease and terminate. In the event of such termination, the DISTRICT may secure the required services from another contractor. If the cost to the DISTRICT exceeds the cost of providing the service pursuant to this AGREEMENT, the excess cost shall be charged to and collected from the CONTRACTOR. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party, or no later than three days after the day of mailing, whichever is sooner.

10. Hold Harmless. CONTRACTOR agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its governing board, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:



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

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

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

(d) Any acts or omissions by CONTRACTOR or any person or corporation employed by CONTRACTOR relating to services to be rendered under this Agreement.

11. Insurance. CONTRACTOR agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONTRACTOR and DISTRICT against liability or claims of liability which may arise out of this AGREEMENT. In addition, CONTRACTOR agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory." CONTRACTOR agrees to carry malpractice and/or professional liability insurance in the amount One Million Dollars (\$1,000,000). Prior to the execution of this Agreement, CONTRACTOR shall provide DISTRICT with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. CONTRACTOR agrees that not less than 30 days prior to the expiration of any coverage, CONTRACTOR will provide evidence of renewal to DISTRICT. CONTRACTOR agrees to name DISTRICT and its officers, agents and employees as additional insureds under said policies. CONTRACTOR shall provide proof of current Worker's Compensation insurance for CONTRACTOR'S employees (if applicable).

12. Assignment. The obligations of the CONTRACTOR pursuant to this AGREEMENT shall not be assigned by the CONTRACTOR without the prior written consent of District.

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

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

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

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

17. Affirmative Action Employment. CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of sexual orientation, race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

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

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

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

**LAGUNA BEACH UNIFIED  
SCHOOL DISTRICT  
550 Blumont  
Laguna Beach, CA 92651**

**CONTRACTOR  
San Diego State Research Foundation  
5250 Campanile Drive  
San Diego, CA 92182**

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

21. Governing Law. The terms and conditions of this AGREEMENT shall be governed by the laws of the State of California with venue in Orange County, California.

THIS AGREEMENT IS ENTERED INTO THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT CONTRACTOR**

By: \_\_\_\_\_

Signature

Jason Vilorio, Ed.D. \_\_\_\_\_

Typed Name

Superintendent of Schools \_\_\_\_\_

Title

By: \_\_\_\_\_

Signature

Typed Name

Title

\_\_\_\_\_  
Social Security or

Taxpayer Identification Number

**Laguna Beach Unified School District**

**24. ACTION**

**July 18, 2017**

**Approval: Agreement with Harbottle Law Group for General and Special Education Legal Counsel with a Not-to-Exceed Amount of \$30,000.00**

**Proposal**

Staff proposes the Board of Education approve authorize the agreement with Harbottle Law Group for general legal counsel for the 2017-18 school year with a not-to-exceed amount of \$30,000.00.

**Background**

The Harbottle Law Group will provide general and special education legal services to Laguna Beach Unified School District, including but not limited to matters involving Section 504 as well as special education matters, and such other and further matters as agreed upon between Harbottle Law Group and Laguna Beach Unified School District. The Harbottle Law Group's standard hourly rate for general legal counsel ranges from \$190 to \$195 per hour.

**Budget Impact**

The projected cost for this service is not-to-exceed \$30,000.00.

**Recommended Action**

Staff recommends the Board of Education approve the agreement with Harbottle Law Group for general legal counsel for the 2017-18 school year with a not-to-exceed amount of \$30,000.00

**RETAINER AGREEMENT BETWEEN HARBOTTLE LAW GROUP AND**

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT**

**Effective July 1, 2017 through June 30, 2018**

This attorney retainer agreement is entered into by and between Harbottle Law Group ("HLG") on one hand, and Laguna Beach Unified School District ("Client") on the other, effective July 1, 2017 through June 30, 2018.

1. Scope of Work and Duties. Client hires HLG to advise Client and perform legal services for Client, including but not limited to matters involving Section 504 as well as Special Education matters, and such other and further matters as Client and HLG from time to time agree upon. HLG will perform these services, will keep Client informed of progress, and will respond to Client's inquiries.

2. Client's Duties. Client agrees to provide HLG such information, assistance and cooperation as is necessary for HLG to effectively perform its services under this Agreement. Client shall timely pay HLG's bills for fees and costs.

Client shall keep HLG advised of Client's address, telephone numbers, and other pertinent contact information during the pendency of this Agreement.

3. Legal Fees, Billing Practices and Personnel.

HLG's fees will be charged on an hourly basis for all time actually expended and are generally billed monthly. The payment of such bills will be due within 30 days from the date of the invoice. It is presently anticipated that attorney Alefia Mithaiwala will be principally involved in performing the legal services under this Agreement, however, HLG will utilize those attorneys and staff it determines to be best suited to the task, consistent with the competent and efficient rendering of legal services.

The term of this Agreement shall be until termination as set forth herein, and will commence on the date of execution of this Agreement. The services to be performed by HLG hereunder shall be provided at a rate not to exceed One-Hundred Ninety-Five Dollars (\$195.00) per hour for Director Daniel Harbottle, and One-Hundred Ninety Dollars (\$190.00) per hour for other HLG attorneys. HLG also utilizes the services of paralegals and legal assistants at rates that do not exceed Ninety-Five Dollars (\$95.00) per hour.

4. Costs and Other Charges. HLG will incur various costs and expenses in performing legal services under this Agreement. Client agrees to pay for those costs and expenses in addition to the hourly fees. Costs and expenses commonly include fees fixed by law or assessed by public agencies, expert witness fees and expenses, deposition transcripts, long distance telephone calls, messenger and other delivery fees, postage, parking and other local travel expenses, photocopying and other reproduction costs, clerical staff overtime, and computer assisted research fees.

5. Statements. HLG shall send Client one or more statements for fees and costs incurred on a periodic basis, generally monthly. These statements shall indicate the basis of the

fees, including the amount of time spent and a description of the work performed. Payment of the statements is due thirty days after the statements are rendered.

6. Concurrent Representation of Other Entities and Individuals. HLG is currently acting as legal counsel to a number of school districts, other public agencies in several counties, as well as private clients. HLG's representation of such public and private entities in such other matters is unrelated to its representation of Client. HLG therefore reserves the right to continue to represent such parties in these unrelated matters, and any other parties in the future which may be adverse to Client, but which are unrelated to our representation of Client. Your signature below will confirm this understanding and your waiver on behalf of Client of any such potential conflicts. If, in the future, Client wishes to retain HLG to represent its interests in matters that may relate to a matter or matters in which HLG is also representing other parties, HLG will present Client with a separate document for its consideration, and possible informed written consent, to such concurrent representation.

7. Disclaimer of Guarantee. HLG has made no representations, promises or guarantees to Client regarding the outcome of Client's matter(s). Furthermore HLG cannot make any guarantee as to the amount which Client will incur for attorneys' fees and costs in this matter, as those figures will wholly depend on the time and effort required to be devoted to the matter.

8. Discharge and Withdrawal. Client may discharge HLG at any time. HLG may withdraw from Client's representation at any time to the extent permitted by law and the Rules of Professional Conduct, upon reasonable notice to the Client. In the event of such discharge or withdrawal, Client shall pay HLG's fees and costs legally owed in accordance with this Agreement for all work done (and costs incurred) through the termination of HLG's representation of Client.

9. No Waivers. A waiver by either party of a breach of any of the conditions, terms, or time requirements under this Agreement shall not be construed as a waiver of any succeeding breach of the same or other conditions, terms or time requirements.

10. Errors and Omissions Insurance. HLG maintains errors and omissions insurance coverage applicable to the services mentioned in this Agreement.

11. Integration. This Agreement constitutes the entire Agreement between HLG and Client with respect to this matter.

12. Arbitration of Disputes. If any dispute arises between Client and HLG regarding services or billings or any other matter relating to the provisions or duties under this Agreement, such dispute shall be submitted to binding arbitration. Fee disputes shall be arbitrated according to the guidelines and standards adopted by the State Bar of California, if any, then in effect. Any other dispute shall be arbitrated according to the arbitration rules of the Orange County Bar Association, if any, then in effect; and if there are no such rules in effect then in accordance with the rules of the American Arbitration Association.

The decision of the arbitrator(s) shall be final and binding. The arbitrator(s) shall have the discretion to order the losing party to reimburse the prevailing party for all costs and fees incurred in connection with the arbitration, including attorneys' fees and the arbitrators' fees.

13. Fees and Costs to Enforce Agreement. In the event attorneys' fees and related costs are incurred to enforce this agreement or to resolve a dispute under this agreement, the prevailing party shall be entitled to recover, in addition to damages allowed by law, reasonable attorneys' fees and costs.

14. Right to Consult Independent Counsel. HLG advises that Client has the right to consult independent counsel in connection with its decision to enter into this Agreement and recommends that it do so.

Dated: July 6, 2017

Harbottle Law Group

By: 

S. Daniel Harbottle, Director HLG

I have read and understood the foregoing terms and agree to them.

Dated: \_\_\_\_\_, 2017

By: \_\_\_\_\_

Jason Vilorio

Laguna Beach Unified School District

**Laguna Beach Unified School District**

**25. ACTION**

**July 18, 2017**

**Approval: Resolution #17-16 : Authorization of Signatures**

**Proposal**

Staff proposes the Board of Education approve Resolution #17-16: Authorization of Signatures as required by the Orange County Department of Education.

**Background**

The attached Resolution for various signature authorizations is required by the Orange County Department of Education to allow the District to conduct day-to-day business. Due to changes in personnel, the authorizations for signatures presently on file are not current. The Resolution is effective the 18th day of July 2017.

**Budget Impact**

There is no impact to the General Fund by this action. Approval of the Resolution will provide accurate signatures to be on file as required.

**Recommended Action**

Staff recommends the Board of Education approve Resolution #17-16: Authorization of Signatures as required by the Orange County Department of Education.



**LAGUNA BEACH UNIFIED SCHOOL DISTRICT**

**AUTHORIZATION OF SIGNATURES**

**Resolution #17-16**

**July 18, 2017**

I, Dee Perry, Clerk of the Governing Board of the Laguna Beach Unified School District of Orange County, California, hereby certify that the said Board at a regular meeting thereof, held on the 18<sup>th</sup> day of July 2017, adopted by a majority vote of said Board, this Resolution #17-16 that the following named persons be authorized to sign necessary documents related to Payroll, Vendor Payment Orders Electronically, Purchase Orders, Contracts, and Travel Reimbursement Requisitions, as indicated, effective the 18<sup>th</sup> day of July 2017, and that all previous authorizations of signatures are rescinded. This resolution further states that the authorization is subject to the following provisions:

NAME TYPED	SPECIMEN SIGNATURE	AUTHORIZED TO SIGN				
		PAYROLL DOCUMENTS	VENDOR PAYMENT ORDERS ELECTRONICALLY	PURCHASE ORDERS	CONTRACTS	TRAVEL REIMBURSEMENTS
Jason Vilorio, Ed.D.		X	X	X	X	X
Leisa Winston		X	X	X	X	X
Jeffrey Dixon		X	X	X	X	X
Raymond Lee			X			
Thuy Bui			X			

Furthermore, I hereby certify that the said Board at the same regular meeting thereof, held on the 18<sup>th</sup> day of July 2017, adopted by a majority vote of said Board, this Resolution #17-16 approving the following named persons' signatures be printed electronically on vendor checks produced by the Orange County Superintendent of Schools, effective the 18<sup>th</sup> day of July 2017, and that all previous authorizations are rescinded.

NAME

SIGNATURE

Jason Vilorio, Ed.D.

\_\_\_\_\_

Jeffrey Dixon

\_\_\_\_\_

**Holloway/Dixon/Viloria**

I further certify that the signatures following are those of the members of the Governing Board of the Laguna Beach Unified School District.

NAME

SIGNATURE

Jan Vickers

\_\_\_\_\_

Dee Perry

\_\_\_\_\_

Ketta Brown

\_\_\_\_\_

Carol Normandin

\_\_\_\_\_

Peggy Wolff

\_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand this 18<sup>th</sup> day of July 2017.

\_\_\_\_\_  
Dee Perry, Clerk of the Board of Education

**Resolution #17-16**

**July 18, 2017**

**Laguna Beach Unified School District**

**26. ACTION**

**July 18, 2017**

**Approval: Resolution #17-17: Authorization for Signatures – Wells Fargo Bank  
Revolving Cash Account #0495351769  
Cafeteria Account #0495351736  
Miscellaneous Clearing Account #0495351751**

**Proposal**

Staff proposes the Board of Education approve the attached Resolution #17-17 for Authorization of Signatures and Authority as required by Wells Fargo Bank for the District's Revolving Cash Account, Cafeteria Account and Miscellaneous Clearing Account.

**Background**

The attached Resolution for various signature authorizations is required by Wells Fargo Bank. Due to changes in personnel, the authorizations for signatures presently on file are not current. This Resolution is effective the 19<sup>th</sup> day of July, 2017.

**Budget Impact**

There is no impact to the General Fund by this action. Approval of this Resolution will provide accurate signatures to be on file as required. All District bank accounts will require two (2) signatures on each check.

**Recommended Action**

Staff recommends the Board of Education approve the attached Resolution #17-17 for Authorization of Signatures and Authority as required by Wells Fargo Bank for the District's Revolving Cash Account, Cafeteria Account and Miscellaneous Clearing Account.

**RESOLUTION OF THE BOARD OF EDUCATION  
OF THE LAGUNA BEACH UNIFIED SCHOOL DISTRICT**

**Resolution #17-17: Authorization for Signatures – Wells Fargo Bank Accounts**  
**Revolving Cash Account #0495351769**  
**Cafeteria Account #0495351736**  
**Miscellaneous Clearing Account #0495351751**

**July 18, 2017**

I, Dee Perry, Clerk of the Governing Board of the above named school district of Orange County, California, hereby certify that the said Board at a regular/special meeting thereof, held on the 18th day of July, 2017, adopted by a majority vote of said Board, a resolution that the following named persons be authorized to sign checks and account deposits as indicated, effective the 19<sup>th</sup> day of July 2017; and that all previous authorizations of check signatures are rescinded.

Resolved that this organization has accounts with Wells Fargo Bank and that all items drawn on the accounts shall be signed with the organization name followed by the specified number of signatures (2) of persons listed below, that any item payable to this organization may be deposited in these accounts and Wells Fargo Bank may supply an endorsement;

That all activity in the accounts, as evidenced by statements received by this organization prior to the adoption of this resolution, is hereby ratified and approved;

That this authorization shall remain effective until Wells Fargo Bank receives a certified copy of a resolution of the organization to the contrary; that all previous authorizations heretofore given with respect to said accounts are revoked; that the revocation of this or of previous authorizations with respect to said accounts shall not affect the validity of any item signed or endorsed by any person or persons at the time authorized to act; and that this organization guarantees payment of any overdraft created in these accounts.

Certified that the persons named below occupy the positions set forth; that the foregoing resolution adopted by the Board of Education on the 18<sup>th</sup> day of July 2017, now stands of record on the books of Laguna Beach Unified School District organized in the state of California; and that it is in full force and effect and has not been modified or revoked in any manner.

**AUTHORIZED TO SIGN:  
CHECKS AND ACCOUNT DEPOSITS**

NAME	SPECIMEN SIGNATURE	
Jason Viloria	_____	XX
Jeff Dixon	_____	XX
Victoria Webber	_____	XX
Leisa Winston	_____	XX

IN WITNESS WHEREOF, I have hereunto set my hand this 18<sup>th</sup> day of July, 2017.

\_\_\_\_\_  
Dee Perry, Clerk of the Board of Education

**Laguna Beach Unified School District**

**27. ACTION**

**July 18, 2017**

**Approval: Independent Contractor Agreement with Chris McNeany in an Amount Not-to-Exceed \$2,795**

**Proposal**

Staff proposes that the Board of Education approve an independent contractor agreement with Chris McNeany for services associated with the annual leadership workshop.

**Background**

Each year LBUSD hosts a leadership workshop. This workshop provides staff the opportunity to share and discuss their strengths and strategies, and renew and build relationships with peers. In addition, staff will participate in team building activities to further develop a strong culture and climate in LBUSD.

**Budget Impact**

The budget impact for these professional development days is not-to-exceed \$2,795.

**Recommended Action**

Staff recommends the Board of Education approve the independent contractor agreement with Chris McNeany for services associated with the annual leadership workshop.

## **CONSULTING AGREEMENT**

**THIS CONSULTING AGREEMENT (this "Agreement") dated 6/5/17,  
BETWEEN**

***Laguna Beach Unified School District* (the "Customer")**

### **OF THE FIRST PART**

**- AND -**

**Chris McNeany, 4217 Ethel Ave. #4 Studio City, CA 91604  
(the "Consultant")**

### **OF THE SECOND PART**

#### **BACKGROUND:**

- The Consultant has the necessary qualifications, experience and abilities to provide services described in this Agreement.
- The Consultant is agreeable to providing such services to the Customer on the terms and conditions set out in this Agreement.

**IN CONSIDERATION OF** the matters described above and of the mutual benefits and obligations set forth in this Agreement, the receipt and sufficiency of which consideration is hereby acknowledged, the parties to this Agreement agree as follows:

#### **Services Provided**

1. The Customer hereby agrees to engage the Consultant to provide the Customer with a *Camaraderie Quest* program on 8/18/17 to be held in Laguna Beach, CA from approximately 2 – 4 pm for up to (35) people. These services include pre-workshop consulting, shipping and set up of all materials, contacting and organizing the charity if necessary, and event take down (the "Services"). The Services do not include any storage, shipping acceptance fees, or security fees assessed by the Customer or by the hotel or convention center where the event will be held. The Consultant hereby agrees to provide such Services to the Customer.

#### **Term of Agreement**

2. The term of this Agreement will begin on the date of this Agreement and will remain in full force and effect until the completion of the Services, subject to earlier termination as provided in this Agreement, with the said term being capable of extension by mutual written Agreement of the parties.

### **Performance**

3. The parties agree to do everything commercially reasonable to ensure that the terms of this Agreement take effect.

### **Compensation**

4. For the Services rendered by the Consultant as required by this Agreement, the Customer will pay to the Consultant compensation of \$2,795 plus normal, reasonable, and customary instructor travel fees if necessary. Consultant will assign local instructor(s) to deliver the Services whenever possible. Travel fees include any normal, reasonable, and customary coach airfare, overnight stay, ground transportation, and a \$50 per day fee for miscellaneous travel fees which caps the miscellaneous travel fees such as airline baggage fees, airport parking, per diem, hotel internet connections, and the like at \$50 per day including all travel days. Since travel fees can change dramatically, Consultant can not guarantee the actual travel until this Agreement is executed, but as of the creation of this Agreement, instructor travel fee is an estimated total of \$0. **As any and all travel expenses are included in the above noted compensation of \$2,795.**

5. This compensation will be payable upon receipt of invoice while this Agreement is in force.

### **Travel and Expenses**

6. The estimated travel fee/deposit quoted above is subject to change based on market prices. Actual travel over and above this estimate will be separately invoiced at the conclusion of Services. Any estimated travel and expense fees in excess of actual travel and expense costs will be returned to Customer within 14 days of completion of Services.

### **Weekend and Evening Differential**

7. The compensation for services rendered above does not include a weekend or evening differential of \$200 per instructor/facilitator per day for events conducted on Saturday or Sunday or events that take place after 5:00 PM and require the instructor(s)/facilitator(s) to remain at the location for an additional nights stay (the "Differential"). If the Differential is not included in the compensation above, then the necessity for the Differential does not exist at the time of this agreement, however, if the timing or date of the Services is altered, then the Differential will be assessed in the final invoice if necessary.

### **"Rush" Job**

8. Signed agreements received later than 15 days prior to the Event Date will be assessed a "Rush Fee" of up to \$2500 to cover last minute shipping expenses, additional instructor travel fees, and instructor overtime, and additional expenses incurred because of last minute arrangements.

### **Cancellation of Agreement**

9. This Agreement can be cancelled by Customer by providing written notice to Consultant at least 14 days before Services are scheduled to be completed with no penalty except for normal fees incurred by Consultant including, but not limited to, non-refundable deposits and travel expenses. This Agreement cannot be cancelled within 14 days before Services are scheduled to be completed, however, the Services can be rescheduled for a future date for a rescheduling fee of \$500 plus any non-refundable deposits, shipping, and travel fees.

### **Return of Property**

10. Upon the expiry or termination of this Agreement, the Consultant will return to the Customer any property, documentation, records, or confidential information which is the property of the Customer.

### **Assignment**

11. The Consultant will not voluntarily or by operation of law assign or otherwise transfer its obligations under this Agreement without the prior written consent of the Customer.

### **Capacity/Independent Contractor**

12. It is expressly agreed that the Consultant is acting as an independent contractor and not as an employee in providing the Services under this Agreement. The Consultant and the Customer acknowledge that this Agreement does not create a partnership or joint venture between them, and is exclusively a contract for service.

### **Modification of Agreement**



13. Any amendment or modification of this Agreement or additional obligation assumed by either party in connection with this Agreement will only be binding if evidenced in writing signed by each party or an authorized representative of each party.

#### **Notice**

14. All notices, requests, demands or other communications required or permitted by the terms of this Agreement will be given in writing and delivered to the parties of this Agreement as follows:

*Laguna Beach Unified School District*  
*Jason Vilorio*  
*550 Blumont Street Laguna Beach, CA 92651*  
*PH: 949-497-7700*  
Email: [jvilorio@lbusd.org](mailto:jvilorio@lbusd.org)

and

Chris McNeany  
4217 Ethel Ave. #4 Studio City, CA 91604  
Fax Number: 888-411-2635  
Email: [Chris@leadersinstitute.com](mailto:Chris@leadersinstitute.com)

or to such other address as to which any Party may from time to time notify the other.

#### **Costs and Legal Expenses**

15. In the event that legal action is brought to enforce or interpret any term of this Agreement, the prevailing party will be entitled to recover, in addition to any other damages or award, all reasonable legal costs and fees associated with the action.

#### **Time of the Essence**

16. Time is of the essence in this Agreement. No extension or variation of this Agreement will operate as a waiver of this provision.

#### **Entire Agreement**

17. It is agreed that there is no representation, warranty, collateral Agreement or condition affecting this Agreement except as expressly provided in this Agreement.

### **Limitation of Liability**

18. It is understood and agreed that the Consultant will have no liability to the Customer or any other party for any loss or damage (whether direct, indirect, or consequential) which may arise from the provision of the Services.

### **Indemnification**

19. The Consultant will indemnify and hold the Customer harmless from any claims against the Customer by any other party, arising directly or indirectly out of the provision of the Services by the Consultant.

### **Enurement**

20. This Agreement will enure to the benefit of and be binding on the parties and their respective heirs, executors, administrators, successors and permitted assigns.

### **Currency**

21. Except as otherwise provided in this Agreement, all monetary amounts referred to in this Agreement are in United States dollars.

### **Titles/Headings**

22. Headings are inserted for the convenience of the parties only and are not to be considered when interpreting this Agreement.

### **Gender**

23. Words in the singular mean and include the plural and vice versa. Words in the masculine mean and include the feminine and vice versa.

### **Dispute Resolution**

24. In the event a dispute arises out of or in connection with this Agreement the parties will attempt to resolve the dispute through friendly consultation.

25. If the dispute is not resolved within a reasonable period then any or all outstanding issues may be submitted to mediation in accordance with any statutory rules of mediation. If mediation is not successful in resolving the entire dispute or is

unavailable, any outstanding issues will be submitted to final and binding arbitration in accordance with state laws.

**Severability**

26. In the event that any of the provisions of this Agreement are held to be invalid or unenforceable in whole or in part, all other provisions will nevertheless continue to be valid and enforceable with the invalid or unenforceable parts severed from the remainder of this Agreement.

**Waiver**

27. The waiver by either party of a breach, default, delay or omission of any of the provisions of this Agreement by the other party will not be construed as a waiver of any subsequent breach of the same or other provisions.

**WITNESS WHEREOF** the parties have duly executed this Service Agreement on, 6/5/17.

SIGNED, SEALED AND DELIVERED

Per:



\_\_\_\_\_, 6/5/17

Chris McNeany

Per: \_\_\_\_\_

SIGNEEE, COMPANY NAME

