



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Tuesday, August 10, 2021

HUSD Transportation Training Facility
6411 N Robert Road (bldg. 500)
Prescott Valley, AZ

Regular Session @ 6:30

OFFICIAL COPY

Mr. John Pothast, Superintendent

Richard Adler, President
Paul Ruwald, Vice President
Suzie Roth, Member
Ryan Gray, Member
Corey Christians, Member

POSTED
8-6-2021
5:00 p.m.

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

"To provide a comprehensive, world-class education for all students"

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD OF EDUCATION

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a meeting open to the public on **August 10, 2021**, at **Transportation Training Facility**, located at **6411 N Robert Road, Prescott Valley, Arizona**. This meeting will also be **live-streamed**, as we begin our transition back to the traditional in-person only meetings.

**** ATTENDEES ARE ENCOURAGED TO WEAR A FACEMASK ****

- If authorized by a majority vote of the members of the Governing Board, any matter on the Open Meeting Agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The Board may also vote to convene in executive session to review and discuss issues marked with an asterisk (*). These sessions are not open to the public; however, Board decisions will be made in open public assembly.
- Members of the HUSD Governing Board who are not able to attend in person may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the HUSD District Office located at 6411 N. Robert Road, Prescott Valley, Arizona, and on the district website www.humboldtunified.com and go to the Governing Board Tab.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Samantha Bartmus at (928)759-5007 or samantha.bartmus@humboldtunified.com. Requests should be made as early as possible to arrange the accommodation.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda.

**** ATTENDEES ARE ENCOURAGED TO WEAR A FACEMASK ****

AGENDA

6:30 PM REGULAR SESSION

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/FLAG CEREMONY**
3. **ROLL CALL**
4. **AGENDA REVIEW/ACCEPT**
5. **CURRENT EVENTS**
 - A. Board
 - B. Superintendent
6. **CELEBRATING SUCCESSES**
 1. Volunteer – Cindy Fisher
 2. Classified – Tina Thompson
 3. Certified – Rachel Wylie

Pages 1-4

7. **PUBLIC PARTICIPATION**

Participation is reserved for members of the public who have submitted a completed Public Participation Form. Total length of time shall not exceed 30 minutes. Individual times shall not

exceed 5 minutes (Policy BEDH). When addressing the Board, speakers are to state their name and subject into the microphone so that their statements may be properly recorded.

Members of the Board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later time.

8. CONSENT ITEMS

This section includes approval of items such as minutes, routine warrants, purchase orders, travel claims, employee leave requests, employee transfer requests and resignations, gifts to the District, and student and/or staff travel. Documentation concerning the matters on the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

- Pages 5-8 **A.** Governing Board Meeting Minutes of July 11, 2021 (audio recording is posted on the District's website at www.humboldtunified.com)
- Pages 9-12 **B.** Personnel Recommendations
- Pages 13-160 **C.** Financial/Business
- 1. Approval of Accounts Payable voucher(s) in the amount of \$ 3,203,952.53
 - 2. Approval of Payroll voucher(s) in the amount of \$ 632,302.02
- Pages 161-166 **D.** Monthly Budget Report
- Pages 167-170 **E.** Monthly Student Activities Report
- Pages 171-176 **F.** Request for ratification of expenditures for Contracts, Work Agreements and supplementals for July 2021.
- Pages 177-178 **G.** Request for approval for the renewal of the Library Support Agreement with Yavapai Library Network.
- Pages 179-184 **H.** Request for renewal of MOU between HUSD and United Way of Yavapai County.
- Pages 185-190 **I.** Request for approval for the renewal of MOU with Pet Partners.
- Pages 191-192 **J.** Gifts and Donations

9. DISCUSSION ITEMS (no action will be taken)

- Pages 193-194 **A.** School update from Humboldt Elementary School Principal Melissa Tannehill to include:
- Spring AZM2 Data
 - Campus goals for 2021-22 SY
 - Programs for support of campus goals
- Pages 195-196 **B.** Presentation on standards from the Instructional Specialists.
- Pages 197-198 **C.** Humboldt Unified School District's Pandemic Update

10. ACTION

- Pages 199-212 **A.** Request for approval for the IGA with the Town of Prescott Valley for provided resources.
- Pages 213-238 **B.** Request for approval to award the price proposal to GCON, Inc for the structural stair and walk deck repairs at the former Bradshaw Mountain High School East Campus.
- Pages 239-244 **C.** Request for approval for a contract with Accountable School Staffing for the 21-22 School Year.

Pages 245-254 **D.** Discussion and possible action to approve the Arizona School Boards Association's (ASBA) Draft 2022 Political Agenda and direct the District's delegate/alternate delegate to the ASBA delegate assembly to represent the Board's determined position.

11. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

September 14, 2021	6:30 PM	Regular Meeting	@ TBD
October 5, 2021	6:30 PM	Regular Meeting	@ TBD
November 9, 2021	6:30 PM	Regular Meeting	@ TBD

12. ADJOURNMENT

Copies of agendas and supporting documentation relative to public meetings (with the exception of materials relating to possible executive sessions) are available at the District Administration Office during normal work hours, 24 hours prior to a meeting. Please call ahead (759-4000) to arrange copies to be picked up. Documentation is also available on the District website www.humboldtunified.com; on the home page, go to the School Board tab →Board Packets →Select Year →Select Meeting Date. (Note: Large packets may be saved in multiple sections).

CELEBRATING SUCCESSES

Item 6

HUSD VIPs – Humboldt Elementary School

1. Volunteer - Cindy Fisher
2. Classified - Tina Thompson
3. Certified - Rachel Wylie



The Humboldt Schools.
Motivating achievement since 1906.

July 14, 2021

HUSD VIP- Volunteer- Cindy Fisher
Humboldt Elementary School

It's my privilege to present this letter of recognition to Mrs. Cindy Fisher. Cindy is a volunteer at Humboldt Elementary School. Her tireless dedication to the Humboldt schools and our community far extends the time she dedicates at Humboldt Elementary.

Mrs. Fisher has been a long-time volunteer in the Humboldt Unified School District. We first met 13 years ago at Granville Elementary. At the time she was a parent volunteer, I was an ELD teacher, and her willingness to help out the school was seen daily at Granville. Seriously, Mrs. Fisher worked at Granville daily, multiple principals have tried to hire her, including myself, but she chooses to be there with a volunteer's heart. When we met, her daughter Casey and my son were just little kindergarteners. They are now in their senior year! It's crazy how quickly time flies!

After many years of volunteering at Granville she began sharing her time and talents at Glassford Hill Middle School. For my five years as principal of GHMS Cindy could be found helping the office staff and working on countless projects and murals. The current sports mural in the GHMS gym was done by Cindy and her daughter Kaley over spring break of 2020, just as schools were beginning to shut down. Once the kids were allowed back on campus last fall Mrs. Denman told me how much the students loved the new mural. It gave the gym a fresh and athletic look that was much needed.

Upon my transfer last year to my new position at Humboldt Elementary, I was delighted when Cindy agreed to bring her talents down the hill .. I'm beginning to think that Cindy actually likes me even though she shows it through sarcastic banter, which as you know, is the only language I speak. Once schools were reopened and we were able to have volunteers on campus, Cindy started eyeballing all the blank walls on the HES campus. She and her daughter, Kaley completed three murals this spring in the STEAM Lab. She is currently working with Humboldt teachers on classroom projects, multiple office projects and has her sights set on a mural for our Habitat space. Her beautiful artwork helps fill our school with beauty and pride. Cindy does this work free of charge and on her own time. She cranks out the work free hand and is able to turn around a piece usually within a day. I am so thankful to Cindy for her willingness to create such beautiful and powerful images for our campus to increase school spirit.

Cindy fits in wonderfully in the front office at Humboldt Elementary. The days she is not there she is truly missed. Having her on campus is a perfect fit. We look forward to many more years of working with Cindy Fisher. She is a vital member of our team and a natural choice for our volunteer HUSD VIP.

Melissa Tannehill, Principal
Humboldt Elementary School



The Humboldt Schools.
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July 14, 2021

HUSD VIP- Classified Staff- Tina Thompson
Humboldt Elementary School

It is my great pleasure to introduce you to one of the most humble, caring, and dedicated members of the Humboldt Elementary School staff, Ms. Tina Thompson. Tina has served the campus of Humboldt Elementary for the past eight years as a Title 1 aide. During her time at Humboldt she has helped hundreds of students learn how to read. Just thinking of the incredible impact a Title one aide has on a campus gives me goosebumps. Hundreds of children have benefited from working with Ms. Tina. When they are with her they are made the priority. She fills all her students with confidence and love. They leave her horseshoe table knowing that they have a cheerleader, an advocate, and a friend. She exudes positivity with every child and every staff member that is blessed to work with her. It's a hard job teaching students how to read. It can be slow going and tedious work. Tina is always excited for the next group of kids to filter in for their lesson with her. They typically leave her with a fist full of Panda Paws and a new found confidence as readers. Tina helps unlock learning for kids in a way that is magical and a true gift.

Tina has a can-do attitude and is always willing to step in and help. She subscribes to the See-A-Need, Fill-A-Need philosophy of the campus. Last year Tina filled in when one of our staff members had to go on leave unexpectedly. Tina's professionalism and love of all students kept the program running smoothly. While our missing teammates' absence was definitely felt, I would be remiss to not publicly thank Tina for stepping up during a very difficult time. She rolled up her sleeves and dove right in ensuring that interventions were possible and made available to students that so desperately needed her time and efforts. For this I am very grateful.

It's Humboldt Heroes like Tina Thompson that keep our schools running efficiently. When she's not teaching kids how to read, or doing cafeteria duty, she serves on the campus custodial crew in the summer. She assisted with moving 11 classrooms to better meet the needs of students this summer. She fills in the office when needed by answering phones and supporting families when needed too. How does she have the energy and time to be so helpful and happy all the time? I'm not sure the answer to this question, but I am genuinely thankful and admire her as a colleague and professional.

It is for all these reasons I am so excited to celebrate Tina's efforts and contribution to the campus of Humboldt Elementary School. She is a Hero, a Panda through and through, and now an HUSD VIP. Thank you Tina for being such an awesome teammate!

Melissa Tannehill, Principal
Humboldt Elementary



The Humboldt Schools.

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July 14, 2021

HUSD VIP- Certified Employee- Rachel Wylie
Humboldt Elementary School

There are teachers that are known for their passion, charisma, and dedication to the profession. Humboldt Elementary's HUSD VIP is one such teacher. It's my privilege to present this recognition to Ms. Rachel Wylie, a 1st grade teacher that has served the students of Humboldt Elementary School for six years.

I feel privileged to have this opportunity to recognize Rachel for her unwavering excellence in education. However, I'm not entirely sure she knows just how much I look to her for guidance and support. Maybe she does since I'm always bugging her on her prep and picking her brain for ideas after school about topics related to student behavior and effective interventions. But I would be remiss to not share with you the vital role she plays on our campus.

Rachel is super knowledgeable about how to serve the whole child. She is a master at meeting the needs of all children and diagnosing creative ways to help them "get-it" both academically and emotionally. Rachel is a 1st grade student whisperer. She can help students that have some of the most severe behavioral needs feel loved and accepted into her classroom community. She uses creative methods that help all kids not just feel accepted, but know they are an important part of the classroom environment that she works tirelessly to foster.

Rachel was asked to present on April 19th as a lead teacher in the area of teacher clarity. After working as a staff to identify indicators from John Hattie's research on effect sizes the staff determined as a learning community that teacher clarity was an area we would like some specific professional development on to increase our knowledge of what this best practice looks like in a classroom. Rachel was able to present practical, implement tomorrow practices, on teacher clarity that she uses daily with her students to ensure student success in learning. After the PD it was exciting to go into her colleagues' classrooms and see her influence reaching across the campus into classrooms Kindergarten through 6th grade.

Rachel is in her element teaching 1st grade. To write this letter I reached out to our Instructional Specialist and Rachel's 1st grade teaching colleague. I asked each of them to describe the qualities that they feel makes Rachel an exceptional educator. Our IS, Gwen Walton said, "Rachel is passionate, intentional, conscientious, driven, and empathetic. What I mean by conscientious is that she is very aware of what her kids need." Melissa Walker, 1st grade teacher at HES said, "Rachel is compassionate, dedicated, and funny. I think those three hit on the main qualities when I think of her as a teacher and a partner." These are just a few examples as to why Rachel Wylie is a Humboldt Hero and Educational Champion for all students. It's a true pleasure to learn from and work with Rachel daily. She makes me and all who work with her better at what we do. Thanks for always being on your "A" game Rachel. Our school is blessed to have you as a member of our teaching faculty.

Melissa Tannehill, Principal
Humboldt Elementary School

CONSENT

Item 8A.

Minutes

July 11, 2021

(Audio minutes are available on the district website)

POSTED
7-9-2021
5:00 p.m.

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
"To provide a comprehensive, world-class education for all students"

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE
GOVERNING BOARD OF EDUCATION**

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a meeting open to the public on **July 13, 2021**, at **Transportation Training Facility**, located at **6411 N Robert Road, Prescott Valley, Arizona**. This meeting will also be **live-streamed**, as we begin our transition back to the traditional in-person only meetings.

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**** ATTENDEES ARE ENCOURAGED TO WEAR A FACEMASK ****
AGENDA

6:30 PM PUBLIC HEARING

A public hearing will be held to discuss the annual budget for 2021-2022. Those members of the public wishing to speak to this item must submit a Public Participation Card. When called upon please come to the podium, state your name and speak into the microphone so that your comments may be properly recorded.

REGULAR SESSION IMMEDIATELY FOLLOWING THE PUBLIC HEARING

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/FLAG CEREMONY**
3. **ROLL CALL**
4. **AGENDA REVIEW/ACCEPT**
5. **CURRENT EVENTS**
 - A. Board
 - B. Superintendent
6. **CELEBRATING SUCCESSES**
 - A. HUSD VIPs
 - SSO – Heather Riggs

Pages 1-4

7. PUBLIC PARTICIPATION

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8. CONSENT ITEMS

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Pages 5-12 **A.** Governing Board Meeting Minutes of June 8 & June 29, 2021 (audio recording is posted on the District's website at www.humboldtunified.com)

Pages 13-16 **B.** Personnel Recommendations

Pages 17-143 **C.** Financial/Business
1. Approval of Accounts Payable voucher(s) in the amount of \$ 666,793.36
2. Approval of Payroll voucher(s) in the amount of \$ 1,125,100.56

Pages 144-151 **D.** Monthly Budget Report

Pages 152-155 **E.** Monthly Student Activities Report

Pages 156-159 **F.** Request for approval to authorize signers for HUSD bank accounts.

Pages 160-171 **G.** Request for approval for renewal of MOU with Yavapai Community Hospital Association for Health Care Services.

Pages 172-177 **H.** Request for approval to dispose of outdated CTE Equipment.

Pages 178-181 **I.** Request for approval of the AIA Declaration regarding membership.

Pages 182-183 **J.** Request for approval to use HomeTown Ticketing for digital ticketing for BMHS sport events.

Pages 184-195 **K.** Request for approval for renewal of IGA with Chino Valley Unified School District for special education services.

Pages 196-199 **L.** Request for approval of 2021-2022 Qualified Evaluators.

Pages 200-201 **M.** Gifts and donation

9. DISCUSSION ITEMS (*no action will be taken*)

Pages 202-203 **A.** Humboldt Unified School District's Pandemic Update

10. ACTION

Pages 204-271 **A.** Request for approval to award contract for the Bradshaw Mountain Middle School roof replacement project.

Pages 272-297 **B.** Request for approval of the Supplemental Labor Partnership with ABM.

Pages 298-321 **C.** Request for approval of a Property Exchange MOA with Granville Development Company.

Pages 322-337 **D.** 2021-22 FY Budget Adoption

Pages 338-339 **E.** Request to reinstate Policy IC – School Year.

Pages 340-353 **F.** Request for approval for renewal of IGA with the Town of Prescott Valley for the access to resources.

11. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

August 10, 2021	6:30 PM	Regular Meeting	@ Transportation Building
September 14, 2021	6:30 PM	Regular Meeting	@ TBD
October 5, 2021	6:30 PM	Regular Meeting	@ TBD

12. ADJOURNMENT

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CONSENT

Item 8B.

Personnel Recommendations

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
PERSONNEL DEPARTMENT
Personnel Consent Agenda for Board Meeting on August 10, 2021

A. RESIGNATIONS/MATERNITY LEAVES/LEAVES OF ABSENCE/OTHER

Certified Staff

1.

Classified Staff

1. Lisa Bergman - SpED Bus Driver (7/1/21)
2. Helen Dimmer - Title 1 Aide @ LTS (7/20/21)
3. Tommy Golleher - Custodian @ BMHS (7/19/21)
4. Kylee Guthrie - AD Secretary @ BMHS (7/21/21)
5. Libiert Guzman - Preschool Aide @ BFPS (7/13/21)
6. Kimberly Griffee - M/S/P Aide @ BMHS (7/6/21)
7. Paula Harrison - Preschool Aide @ BFPS (7/22/21)
8. Janel Mizzell - Preschool Aide @ BFPS (7/19/21)
9. Paula Moreno - Resource Teacher @ BMMS (7/27/21)
10. Ena Faye Nine-Rowe - Bus Driver @ Transportation (6/22/21)
11. Virginia Whitman - F and N Manager @ LVES (7/20/21)

Substitute + Staff

1.

B. EMPLOYMENT OFFERS (*Employment offer is subject to acceptable background/fingerprint checks.*)

Certified Staff

1. Kelsey Hoult - Social Studies Teacher @ BMHS (replaces Jon Vick)
2. Viola Jensen - 5th Grade Teacher @ LTS (employee came off of ESI)
3. Mike Mahoney - Science teacher @ GHMS (replaces Matt Mraz)
4. Elissa Portela - Social Studies Teacher @ GHMS (replaces Kelsey Hoult)
5. Brianna Zapata - Science Teacher @ BMHS (replaces Pamela Netherton)

Classified Staff

1. Steve Atherton - F and N Driver/Maintenance @ DO (replaces Johnny Chambless)
2. Brian Ball - Network Administrator @ DO (replaces Jeff Wing)
3. Susan Beaudry - Title 1 Aide @ GES (replaces Edie Packer)
4. Paige Bennett - Title 1 Aide @ HES (replaces Deb Kort)
5. Elizabeth Brewer - Playground Aide/Title 1 Aide @ LVES (replaces Melissa Babcock)
6. Jean Bruner - F and N Cook @ LTS (replaces Theresa Schmidt)
7. Carlos Calderon - School Psychologist (fills a vacated position)
8. Luz Cardenas - F and N Worker @ LTS (replaces Barbara Hadley)
9. Mariah Cole - Preschool Aide @ BFPS (replaces Mary Pirtle)
10. Barbara Fafrowicz - Custodian @ MVES (replaces Jesus Necochea)
11. Cathay Generalli - Preschool Aide @ BFPS (replaces Paula Harrison)
12. Kylee Guthrie - Preschool Aide @ BFPS (replaces Janel Mizzell)

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on August 10, 2021

13. Melissa Hanning - Preschool Aide @ BFPS (replacing Libiert Guzman)
14. Kathleen Harmon - Receiving Clerk @ HES (replaces Desirae Pitt)
15. Christina Heimpel - M/S/P Aide @ CSES (replaces Kristina McCarty)
16. Sarah Keefe - Social Worker @ GHMS (fills a new position)
17. Richard Kenner - Custodian @ LTS (replaces Andrea Olive)
18. Mark Larson - M/S/P Aide @ LVES (replaces Kylee Guthrie)
19. John LeRoy - Custodian @ BMHS (replaces Tommy Golleher)
20. Sandra Libby - Title 1 Aide @ LTS (replaces Helen Dimmer)
21. Loretta Marshall - F and N Cook @ GHMS (replaces Marissa Onsaga)
22. Christina Moreno - F and N Worker @ LVES (replaces Margaret Ramirez)
23. Robyn Gail Miller - F and N Manager @ LVES (replaces Virginia Whitman)
24. Robin McDorman - F and N Cook @ GES (replaces Robin Woodman)
25. Tiffany Palm - M/S/P Aide @ GES (replaces Megan Sawyer)
26. Mildred Salt - Title 1 Aide @ MVES (replaces Alexandra Wisma)
27. Christine Tarling - ELL Aide @ LTS (replaces Eric Bruhn)
28. Alicia Young - M/S/P Aide @ GES (replaces Rachel Pfeil)

Substitute + Staff

C. SUPPLEMENTAL CONTRACTS

Overloads

- 1.

Certified Stipends Specifically Listed on Board-approved 2020-2021 Stipend Schedule

(M&O-\$39,628.75); Tax Credit-\$0.00; General Tax Credit- \$1,225.00; SPED-\$0.00; Other- \$0.00)

- 1.

Other Stipends

(M&O-\$0.00; Tax Credit-\$0.00; F&N-\$0.00; Special Education-\$0.00; Other-\$0.00)

D. IN-DISTRICT TRANSFERS

Certified

1. Tabitha King - FROM Online Teacher @ HES TO 1st Grade Teacher @ LVES (replaces Valtie McKnight)
2. Jennifer Mraz - FROM 6th Grade Math teacher @ GES TO IS @ GES (replaces Elizabeth Rushton)
3. Elizabeth Rushton - FROM IS @ GES TO IS @ MVES (replaces Patricia Scarpa)

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on August 10, 2021

Classified

1. Lisa Bentley Mast - FROM F and N Clerk TO F and Cook @ BMMS (replaces Yvonne Krein)
2. Connie Jones - FROM F and N Worker TO F and N Clerk @ BMMS (replaces Perla Herrera Valenzuela)
3. Kelli Field - FROM Title 1 Aide @ GES TO Title 1 Aide @ HES (replaces Colleen Bucio)
4. Yvonne Krein - FROM F and N Cook TO F and N Manager @ GES (replaces Jessica Nobre)
5. Jessica Nobre Eaton - FROM F and N Manager @ GES TO F and N Asst. Manager @ DO (replaces Lorraine Moeller)
6. Desirae Pitt - FROM Receiving Clerk @ HES TO Attendance Secretary @ HES (replaces Carla Cordero)
7. Kimberly Sanchez - FROM F and N Worker (PT) TO F and N Worker (FT) @ CSES (replaces Linda Bailey)
8. Megan Sawyer - FROM M/S/P Aide @ GES TO Title 1 Aide @ GES (replaces Kelli Field)
9. Therese Schmidt - FROM F and N Cook TO F and N Clerk @ HES (replaces Lisa Bentley Mast)

E. INCREASE/ DECREASE IN HOURS (+OR -) OR FUNDING

Certified

- 1.

Classified

- 1.

F. CLASSIFIED STAFF - VOLUNTEER AGREEMENT FORM STIPENDS

1. NONE

G. DISTRICT PROFESSIONAL DEVELOPMENT - TRAVEL (IN and OUT OF STATE)

1. NONE

CONSENT

Item 8D.

Monthly Budget Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 80
FROM: Roger Studley, Finance Director Reading
DATE: August 10, 2021 Discuss
SUBJECT: Monthly Budgets - Board Report Action
Consent X

OBJECTIVE: Goal # 2: Planning for Future Student Needs

SUPPORTING DATA:

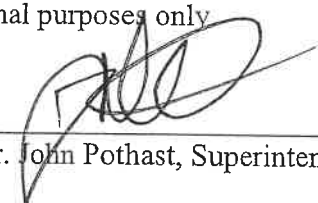
Attached is the monthly Expenditure Budget Balance Report.

This report summarizes district expenditures and current encumbrances per fund.

SUMMARY & RECOMMENDATION:

No action necessary. Report presented for informational purposes only

Approved for transmittal to the Governing Board:


Mr. John Pothast, Superintendent

Questions should be directed to: Roger Studley Finance Director 928.759.4027

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2021-2022

Account Number / Description

		☒ Summary Only	From Date: 7/1/2021	To Date: 7/31/2021	Budget Balance	
Fund:	001	MAINT & OPER FUNDS			Encumbrance	% Remaining Bud
		Fund 001 Total:	\$193,164.07	\$193,164.07	\$28,987,954.95	\$4,648,688.98 13.74%
Fund:	011	CLASSROOM-BASE SAL			\$0.00	\$684,704.98 100.00%
		Fund 011 Total:	\$0.00	\$0.00	\$0.00	\$684,704.98 100.00%
Fund:	012	CLASSROOM-PERF PAY			\$0.00	\$1,513,085.97 100.00%
		Fund 012 Total:	\$0.00	\$0.00	\$0.00	\$1,513,085.97 100.00%
Fund:	013	CLASSROOM-OTHER			\$0.00	\$1,979,784.38 100.00%
		Fund 013 Total:	\$0.00	\$0.00	\$0.00	\$1,979,784.38 100.00%
Fund:	024	INDIAN GAMING - INSTRUCTIONAL IMPROV			\$0.00	\$182,875.12 -32.98%
		Fund 024 Total:	\$0.00	\$0.00	\$243,186.44	(\$60,311.32) -32.98%
Fund:	071	SEI - STRUCTURED ENGLISH IMMERSION			\$0.00	\$210,861.04 8.70%
		Fund 071 Total:	\$0.00	\$0.00	\$192,510.53	\$18,350.51 8.70%
Fund:	110	TITLE I LEA			\$637.01	\$1,975,513.38 32.52%
		Fund 110 Total:	\$637.01	\$637.01	\$1,332,526.13	\$642,350.24 32.52%
Fund:	140	TITLE II-IMPROV TEACHER QUAL(14/15)			\$1,086.84	\$333,825.53 65.07%
		Fund 140 Total:	\$1,086.84	\$1,086.84	\$115,516.19	\$217,222.50 65.07%
Fund:	162	TITLE IV-A STUDENT SUPPORT & ACADEMIC I			\$0.00	\$26,180.39 100.00%
		Fund 162 Total:	\$0.00	\$0.00	\$0.00	\$26,180.39 100.00%
Fund:	190	TITLE III LEP PROGRAM			\$780.46	\$75,068.54 98.96%
		Fund 190 Total:	\$780.46	\$780.46	\$0.00	\$74,288.08 98.96%
Fund:	191	TITLE III LEP PROGRAM (FY20)			\$0.00	\$83,234.19 100.00%
		Fund 191 Total:	\$0.00	\$0.00	\$0.00	\$83,234.19 100.00%
Fund:	195	TARGETED SUPPORT & IMPROVEMENT GRN1			\$0.00	\$0.00

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2021-2022

Account Number / Description

		☒ Summary Only	From Date: 7/1/2021	To Date: 7/31/2021	Budget Balance	
Account Number / Description		Budget	Range To Date	YTD	Balance	Encumbrance % Remaining Bud
Fund: 196	Fund 195 Total:	\$27,900.71	\$0.00	\$0.00	\$27,900.71	\$0.00 \$27,900.71 100.00%
	TARGETED SUPPORT & IMPROVEMENT GRN					
Fund: 220	Fund 196 Total:	\$42,500.00	\$0.00	\$0.00	\$42,500.00	\$0.00 \$42,500.00 100.00%
	IDEA - BASIC - ENT					
Fund: 221	Fund 220 Total:	\$1,366,298.62	\$0.00	\$0.00	\$1,366,298.62	\$732,880.25 \$633,418.37 46.36%
	IDEA - PRESCHOOL GRANT					
Fund: 260	Fund 221 Total:	\$45,465.86	\$0.00	\$0.00	\$45,465.86	\$27,678.20 \$17,787.66 39.12%
	CTE BASIC GRANT					
Fund: 290	Fund 260 Total:	\$58,725.83	\$0.00	\$0.00	\$58,725.83	\$0.00 \$58,725.83 100.00%
	MEDICAID OUTREACH					
Fund: 291	Fund 290 Total:	\$106,301.68	\$5,665.82	\$5,665.82	\$100,635.86	\$3,869.32 \$96,766.54 91.03%
	MEDICAID DIRECT					
Fund: 349	Fund 291 Total:	\$676,602.36	\$2,269.15	\$2,269.15	\$674,333.21	\$577,364.63 \$96,968.58 14.33%
	NAT'L FOREST FEES					
Fund: 353	Fund 349 Total:	\$2,308,773.16	\$11,013.24	\$11,013.24	\$2,297,759.92	\$801,689.65 \$1,496,070.27 64.80%
	TAYLOR GRAZING					
Fund: 400	Fund 353 Total:	\$32,393.84	\$0.00	\$0.00	\$32,393.84	\$0.00 \$32,393.84 100.00%
	CTE PRIORITY PROGRAM					
Fund: 450	Fund 400 Total:	\$40,340.59	\$0.00	\$0.00	\$40,340.59	\$0.00 \$40,340.59 100.00%
	GIFTED					
Fund: 456	Fund 450 Total:	\$5,009.74	\$0.00	\$0.00	\$5,009.74	\$0.00 \$5,009.74 100.00%
	COLLEGE CREDIT BY EXAMINATION INCENT					
	Fund 456 Total:	\$21,596.43	\$0.00	\$0.00	\$21,596.43	\$0.00 \$21,596.43

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2021-2022

Account Number / Description

		☒ Summary Only	From Date: 7/1/2021	To Date: 7/31/2021	Budget Balance	
					Encumbrance	% Remaining Bud
		Budget	Range To Date	YTD	Balance	
Fund: 457	RESULTS - BASED FUNDING					100.00%
	Fund 457 Total:	(\$88,086.94)	\$0.00	\$0.00	(\$88,086.94)	\$0.00 (\$88,086.94)
Fund: 483	SAFE SCHOOLS					100.00%
	Fund 483 Total:	\$74,744.23	\$0.00	\$0.00	\$74,744.23	\$19,701.27 26.36%
Fund: 485	WRP					
	Fund 485 Total:	\$300,290.10	\$7,892.13	\$7,892.13	\$227,836.97	\$64,560.98 21.50%
Fund: 499	RURAL ASSISTANCE					
	Fund 499 Total:	\$4,068.54	\$0.00	\$0.00	\$4,068.54	\$0.00 \$4,068.54 100.00%
Fund: 500	SCH PLANT- > 1 YR					
	Fund 500 Total:	\$77,362.74	\$0.00	\$0.00	\$77,362.74	\$0.00 \$77,362.74 100.00%
Fund: 510	FOOD SERVICE					
	Fund 510 Total:	\$3,237,933.30	\$35,511.20	\$35,511.20	\$3,202,422.10	\$877,363.90 27.10%
Fund: 515	CIVIC CENTER					
	Fund 515 Total:	\$31,676.94	\$6,288.16	\$6,288.16	\$25,388.78	\$5,895.00 \$19,493.78 61.54%
Fund: 522	BEFORE/AFTER SCHOOL PROGRAM					
	Fund 522 Total:	\$124,642.73	\$0.00	\$0.00	\$124,642.73	\$63,552.22 50.99%
Fund: 523	BRIGHT FUTURES PRESCHOOL					
	Fund 523 Total:	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00 0.00%
Fund: 525	AUX OPERATIONS					
	Fund 525 Total:	\$20,662.34	\$0.00	\$0.00	\$20,662.34	\$53,499.86 (\$32,837.52) -158.92%
Fund: 526	ACT FEES TAX CRED					
	Fund 526 Total:	\$442,103.40	\$0.00	\$0.00	\$442,103.40	\$12,626.78 \$429,476.62 97.14%

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2021-2022

Account Number / Description

Fund:	530	GIFTS & DONATIONS	Budget	Range To Date	YTD	Balance	Encumbrance	To Date: 7/31/2021	
								Budget Balance	% Remaining Bud
		Fund 530 Total:	\$7,756.20	\$622.66	\$622.66	\$7,133.54	\$13,005.22	(\$5,871.68)	-75.70%
		INSURANCE PROCEEDS							
		Fund 550 Total:	\$63,100.60	\$0.00	\$0.00	\$63,100.60	\$0.00	\$63,100.60	100.00%
		INSURANCE - AEI							
		Fund 551 Total:	\$1,222.86	\$0.00	\$0.00	\$1,222.86	\$0.00	\$1,222.86	100.00%
		LITIGATION RECOVERY							
		Fund 565 Total:	\$1,445.00	\$0.00	\$0.00	\$1,445.00	\$0.00	\$1,445.00	100.00%
		INDIRECT COSTS							
		Fund 570 Total:	\$915,821.12	\$6,864.78	\$6,864.78	\$908,956.34	\$726,252.43	\$182,703.91	19.95%
		JTED - MTN. INSTITUTE							
		Fund 596 Total:	\$1,190,335.58	\$1,014.81	\$1,014.81	\$1,189,320.77	\$219,091.66	\$970,229.11	81.51%
		CAPITAL OUTLAY							
		Fund 610 Total:	\$3,510,565.42	\$102,008.19	\$102,008.19	\$3,408,557.23	\$441,595.02	\$2,966,962.21	84.52%
		BOND BUILDING							
		Fund 630 Total:	\$124,073.75	\$0.00	\$0.00	\$124,073.75	\$19,240.31	\$104,833.44	84.49%
		ENERGY REBATES							
		Fund 665 Total:	\$340,716.50	\$0.00	\$0.00	\$340,716.50	\$0.00	\$340,716.50	100.00%
		BUILDING RENEWAL GRANT - SFB							
		Fund 691 Total:	\$3,643,919.68	\$0.00	\$0.00	\$3,643,919.68	\$10,577.91	\$3,633,341.77	99.71%
		Grand Total:	\$59,651,204.43	\$374,818.52	\$374,818.52	\$59,276,385.91	\$37,186,989.14	\$22,089,396.77	37.03%

End of Report

CONSENT

Item 8E.

Student Activities Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # ^{8E}
FROM: Roger Studley, Finance Director Reading
DATE: August 10, 2021 Discuss
SUBJECT: Student Activities - Board Report Action
Consent X

OBJECTIVE: Goal # 2: Planning for Future Student Needs

SUPPORTING DATA:

Attached is the monthly Student Activity Report.

This report summarizes student activities (club) expenditures and current encumbrances per fund.

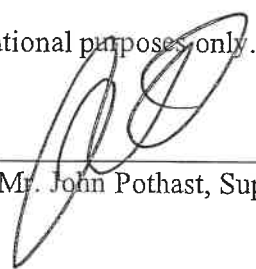
This report is in a new format since it is a cash driven fund. Beginning cash balances have been added in so you can see all the transactions for each club.

The report adds Revenue to the Beginning Balance then subtracts Expenses to show the current cash Balance in each club. Then Encumbrances are subtracted from the Balance to show the Available Cash per club.

SUMMARY & RECOMMENDATION:

No action necessary. Report presented for informational purposes only.

Approved for transmittal to the Governing Board:


Mr. John Pothast, Superintendent

Questions should be directed to: Roger Studley, Finance Director 759-4027

STUDENT ACTIVITY REPORT

May 2021

	Beginning Balance	Revenue	Expended	Balance	Encumbered	Available Cash
Coyote Springs 133						
Student Council	1,603	-	-	1,603	-	1,603
Granville 135						
Chorus/Choir	348	-	-	348	-	348
Student Council	1,594	-	137	1,457	-	1,457
Humboldt 131						
Student Council	5,342	179	-	5,521	-	5,521
Lake View 110						
Student Council	5,858	-	-	5,858	-	5,858
Liberty Traditional 134						
Jr Optimists	185	-	50	135	27	108
Student Council	3,883	1,620	2,035	3,468	53	3,415
Mountain View 132						
Student Council	1,728	-	-	1,728	-	1,728
Subtotal ES	20,542	1,798	2,222	20,118	80	20,038
Brad Mntn MS 120						
Ntl Honor Society	2,792	-	-	2,792	-	2,792
Science	376	-	-	376	-	376
Student Council	2,747	-	-	2,747	-	2,747
Glassford Hill MS 125						
Ntl Honor Society	84	-	-	84	-	84
Student Council	5,793	185	1,637	4,341	559	3,783
Subtotal MS	11,793	185	1,637	10,342	559	9,783
Brad Mntn HS 230						
Art	352	-	-	352	-	352
AVID	342	-	-	342	-	342
Baseball	20	-	-	20	-	20
DECA	633	450	925	158	-	158
FBLA	252	-	-	252	-	252
French Club	33	-	-	33	-	33
G.O.A.L.S Club	61	-	-	61	-	61
Girls Basketball	216	-	-	216	-	216
HOSA/Nursing	4,579	-	-	4,579	-	4,579
HOSA/SportsMedicine	1,224	1,148	1,257	1,116	-	1,116
Interact	3,193	-	87	3,106	213	2,893
JROTC	1,536	300	293	1,543	-	1,543
Mu Alpha Theta	170	-	-	170	-	170
Ntl Art Honor Society	434	536	465	504	-	504
Ntl Honor Society	2,202	-	245	1,957	-	1,957
P.A.L.S.	2,102	377	473	2,005	327	1,678
Student Council	3,616	955	1,223	3,348	838	2,511
Upward Bound	37	-	-	37	-	37
Subtotal HS	21,002	3,765	4,968	19,799	1,377	18,422
Interest To Date:		216				
TOTAL Student Activities	53,337	5,964	8,827	50,475	2,016	48,458

CONSENT

Item 8F.

Ratification of Expenditures

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #
FROM:	Kort Miner, Executive Director of Operations	Reading
DATE:	Tuesday, August 10, 2021	Discuss
SUBJECT:	Ratifications of Expenditures for Contracts / Work Agreements & Supplementals	Action
		Consent X

OBJECTIVE: Board Governance

SUPPORTING DATA:

This is the approval of ratifications of all Contracts, Work Agreements and Supplementals from July during the 2021-2022 fiscal year.

Information related to Contract, Work Agreements and Supplementals are matters of public record and available at the District Office upon request.

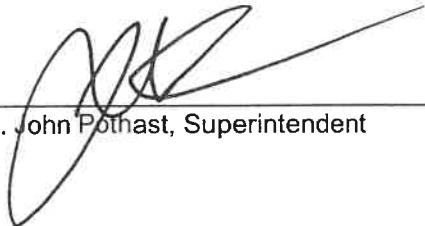
SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board approve the ratification of all Contracts, Work Agreements and Supplementals from July during the 2021-2022 fiscal year.

Sample Motion:

I move to approve the ratification of all Contracts, Work Agreements and Supplementals from July during the 2021-2022 fiscal year.

Approved for transmittal to the Governing Board:


Mr. John Pothast, Superintendent

Questions should be directed to: Kort Miner, Executive Director of Operations (759-5016)

RATIFICATION OF EXPENDITURES

(Contracts, Work Agreements, Supplemental)

From 07-03-2021 – 08-02-2021

Jmp 08/02/2021

Contract Type	Name	Primary Job Title	Check Location	Hire Date
CERTIFIED	ARVALLO, NICHOLE L	PSYCHOLOGIST	SSO	7/20/2021
CLASSIFIED	ATHERTON, STEVEN P	F&N DRIVER/PRVNT MAINT	BMHS EAST	7/30/2021
CLASSIFIED	BALL, BRIAN A	IS SPECIALIST	BMHS EAST	7/26/2021
CERTIFIED	BARRAZA, SHAUNA L	TEACHER	BMHS-W	7/26/2021
CERTIFIED	BARTELT, SARAH R	TEACHER	LTS	7/26/2021
CERTIFIED	BENNETT, KENNETH P	TEACHER	CSES	7/26/2021
CERTIFIED	BENNETT, KENNETH P	TEACHER	CSES	7/26/2021
CERTIFIED	BENNETT, KENNETH P	TEACHER	CSES	7/26/2021
CLASSIFIED	BENNETT, PAIGE C	TITLE I AIDE	HES	7/30/2021
CERTIFIED	BLACKWELL, PHILIP B	TEACHER	BMHS-W	7/26/2021
CERTIFIED	BLACKWELL, PHILIP B	TEACHER	BMHS-W	7/26/2021
CLASSIFIED	BRUNER, JEAN M	F&N COOK	LTS	8/2/2021
CLASSIFIED	CARDENAS MEZA, LUZ E	F&N WORKER	LTS	8/2/2021
CERTIFIED	CASS, GRACE E	TEACHER	HES	7/26/2021
CERTIFIED	CASS, GRACE E	TEACHER	HES	7/26/2021
CLASSIFIED	CHANCE, AMANDA J	BUS AIDE	TRANS	7/30/2021
CLASSIFIED	CLARK, JODY R	SPEECH LANG PATH - ASST	SSO	7/26/2021
CERTIFIED	COOPER, SETH D	TEACHER	LTS	7/26/2021
CLASSIFIED	CORONA, DANIELA	MOD SEV PROF AIDE	LVES	7/30/2021
CERTIFIED	CORRALES, SONYA E	TEACHER	CSES	7/26/2021
CLASSIFIED	CRAWFORD, JAMES C	LEAD NIGHT CUSTODIAN	BMHS-W	7/19/2021
CERTIFIED	CUMMINGS, DANIELLE L	TEACHER	LVES	7/26/2021
CLASSIFIED	DENT, DOUGLAS M	IS SPECIALIST	BMHS-E	7/26/2021
CERTIFIED	ELLER, PATTI J	TEACHER	BMMS	7/26/2021
CERTIFIED	ERSHIG, JANET D	TEACHER	MVES	7/26/2021
CLASSIFIED	FRANCE, SANDRA L	LIBRARY COORDINATOR	BMHS-W	7/26/2021
CERTIFIED	GIALLORETO, LINDA A	TEACHER	CSES	7/26/2021

RATIFICATION OF EXPENDITURES

(Contracts, Work Agreements, Supplemental)

From 07-03-2021 – 08-02-2021

Jmp 08/02/2021

CLASSIFIED	GUTHRIE, KYLEE T	PRESCHOOL AIDE	BMHS-E	7/19/2021
CLASSIFIED	GUTHRIE, KYLEE T	PRESCHOOL AIDE	BMHS-E	7/19/2021
CLASSIFIED	GUTHRIE, KYLEE T	PRESCHOOL AIDE	BMHS-E	7/19/2021
CERTIFIED	HAESE, LAWRENCE N	TEACHER	BMHS-W	7/28/2021
CERTIFIED	HAIER, PAULINA K	TEACHER	BMMS	7/26/2021
CLASSIFIED	HARMON, KATHLEEN M	RECEIVING CLERK	HES	7/29/2021
CERTIFIED	HEINBAUGH, JESSICA N	TEACHER	BMHS-W	7/26/2021
CLASSIFIED	HOLMES, HILLARY	MOD SEV PROF AIDE	MVES	7/30/2021
CERTIFIED	HOULT, KELSEY S	TEACHER	BMHS-W	7/28/2021
CERTIFIED	IRWIN, KATELYN L	TEACHER	BMHS-W	7/26/2021
CERTIFIED	JACKSON, JENNA C	TEACHER	LTS	7/26/2021
CERTIFIED	KEEFE, SARAH E	SOCIAL WORKER	GHMS	7/26/2021
CERTIFIED	KREYLING, CASSANDRA A	TEACHER	MVES	7/26/2021
CLASSIFIED	LARSON, MARK C	MOD SEV PROF AIDE	LVES	7/30/2021
CLASSIFIED	LEROY, JOHN C	CUSTODIAN	BMHS-W	7/26/2021
CLASSIFIED	MAGDALENO, JODY M	RESOURCE AIDE	LVES	7/30/2021
CERTIFIED	MAHONEY, MICHAEL T	TEACHER	GHMS	7/28/2021
CLASSIFIED	MARSHALL, LORETTA M	F&N COOK	GHMS	8/2/2021
CERTIFIED	MARZEC, KATHERINE W	TEACHER	GES	7/26/2021
CLASSIFIED	MCDORMAN, ROBIN L	F&N COOK	GES	7/30/2021
CERTIFIED	MCGILL, JENNIFER M	TEACHER	BMMS	7/26/2021
CERTIFIED	MONZON, NERISSA A	TEACHER	HES	7/26/2021
CERTIFIED	MOORER, SUSAN M	TEACHER	MVES	7/26/2021
CLASSIFIED	MORENO, CHRISTINE	F&N WORKER	LVES	7/30/2021
CLASSIFIED	NECOCHEA, ROBIN G	BUS DRIVER - Regular Ed	TRANS	7/30/2021
CERTIFIED	OREL, DERREK S	COACH	BMHS-W	7/15/2021
CERTIFIED	OWENS, SANDRA S	TEACHER	BMHS-E	7/26/2021
CERTIFIED	OZALTIN, CHARISSA R	TEACHER	BMHS-W	7/26/2021
CLASSIFIED	PALM, TIFFINY A	MOD SEV PROF AIDE	GES	7/30/2021
CERTIFIED	PORTELA, ELISSA C	TEACHER	GHMS	7/28/2021

RATIFICATION OF EXPENDITURES

(Contracts, Work Agreements, Supplemental)

From 07-03-2021 – 08-02-2021

Jmp 08/02/2021

CERTIFIED	POTTER, ISABEL L	TEACHER	BMHS-W	7/26/2021
CERTIFIED	PRITZL, LEAH R	SPEECH AND LANGUAGE	SSO	7/28/2021
CERTIFIED	SCHAEFER, ARIELLE S	TEACHER	GES	7/26/2021
CLASSIFIED	SHAW, KATIE A	ATTENDANCE SECRETARY	GES	7/19/2021
CERTIFIED	SHEFFER, SHARNELL A	TEACHER	LVES	7/26/2021
CERTIFIED	SHEFFER, SHARNELL A	TEACHER	LVES	7/26/2021
CLASSIFIED	SHOULTS, MEAGAN N	PRESCHOOL AIDE	BMHS-E	7/30/2021
CERTIFIED	STAKEMILLER, JILL D	TEACHER	LTS	7/26/2021
CLASSIFIED	STAN, FONDA L	MOD SEV PROF AIDE	LVES	7/30/2021
CLASSIFIED	TARLING, CHRISTINE N	ELL AIDE	LTS	7/30/2021
CLASSIFIED	TARLING, CHRISTINE N	ELL AIDE	LTS	7/30/2021
CERTIFIED	VAN NEVEL, JOSHUA JW	TEACHER	BMMS	7/26/2021
CERTIFIED	WARDEN, KARRIE A	TEACHER	LVES	7/26/2021
CERTIFIED	WELSH, BRENT	TEACHER	GES	7/26/2021
CERTIFIED	WELSH, BRENT	TEACHER	GES	7/26/2021
CLASSIFIED	WILLS, NATALIE I	MOD SEV PROF AIDE	MVES	7/30/2021
CERTIFIED	WILSON, MISTI R	TEACHER	CSES	7/26/2021
CERTIFIED	WOOD, ARISAH ER	TEACHER	MVES	7/26/2021
CERTIFIED	WOODS, MALLORY C	TEACHER	HES	7/26/2021
CERTIFIED	WRIGHT, CHERYL A	TEACHER	BMHS-W	7/26/2021
CLASSIFIED	YOUNG, ALICIA M	MOD SEV PROF AIDE	GES	8/2/2021
CERTIFIED	YOUNG, VALERIE J	TEACHER	BMHS-W	7/28/2021
CERTIFIED	ZAPATA, BRIANNA A	TEACHER	BMHS-W	7/28/2021

CONSENT

Item 8G.

Library Support Agreement with YLN

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 809
FROM:	Dr. Christine Griffin, Executive Director of Educational Services and Innovation	Reading
DATE:	August 10, 2021	Discuss
SUBJECT:	Yavapai Library Network - Library Support Agreement	Action
OBJECTIVE:	Goal #1: To Raise the Level of Student Achievement Goal #2: To Focus on Planning for Future Student Needs	Consent X

SUPPORTING DATA:

The agreement before you forms a partnership with the Yavapai Library Network (The District) and the Humboldt Unified School District in providing and sharing library services to be accessed by residents throughout Yavapai County from July 1, 2021 through June 30, 2022. Termination of this agreement at any time is allowable with 90-day prior written notice.

In order to both benefit from and provide this library service throughout the county, there is a fee to take part in the Yavapai Library Network (YLN) of approximately \$13,487.48 with a built in 10% budget forecast increase for the following year's participation. This amount is directly associated with the Yavapai Library Network's ability to operate and provide services to patrons throughout the county. Our monetary proportion is determined by a formula taking into consideration the YLN's Capital Assessment / Annual Project Assessment / Total Annual Assessment / Overall Assessment Proportions and the ratios associated with Individual Library Assessments. Each member library is then evaluated, "according to a combination or proportions (weights) and ratios that reflect their size and activity... relative to other members of the Network." This fee calculation provides for an equitable proportional dollar amount based in library member performance and access. Simply put, the YLN Steering Committee in conjunction with Member Library usage determines the annual contribution amount.

This agreement has been vetted and approved by HUSD legal counsel, and has previously been approved by the Humboldt Unified School District Governing Board on September 10, 2019, and September 8, 2020 to renew every year until 2024-2025 school year.

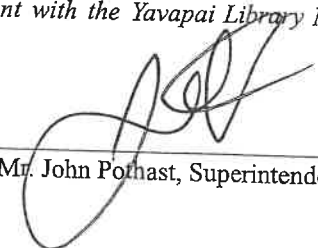
SUMMARY & RECOMMENDATION:

It is the recommendation of the Administration to approve the renewal of the Library Support Agreement with the Yavapai Library Network for the 2021-2022 school year.

Sample Motion:

I move to approve the Library Support Agreement with the Yavapai Library Network for the 2021-2022 school year.

Approved for transmittal to the Governing Board:


Mr. John Pothast, Superintendent

Questions should be directed to: Dr. Christine Griffin, Executive Director- Educational Services and Innovation @ 759-4010

CONSENT

Item 8H.

MOU with United Way of Yavapai
County

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 34
FROM:	Dr. Christine Griffin, Executive Director of Educational Services and Innovation	Reading
DATE:	08/10/21	Discuss
SUBJECT:	Memorandum of Understanding between HUSD and United Way of Yavapai County	Action
		Consent X
OBJECTIVE:	Goal #2 – To Focus on Planning for Future Student Needs	

SUPPORTING DATA:

The purpose of this agreement is to accept a grant amount of \$18,000 from the United Way of Yavapai County. The grant will offer to the Humboldt Unified School District a program known as Catch-Up After School, where students who are identified as having a need for literacy skills will receive additional assistance twice a week for a total of eight weeks. The program has successfully run in the Humboldt Unified School District since the 2014-2015 school year.

Attached for your approval is the 2021-2022 agreement. The only changes were to the year of the agreement and an increase in the agreement from \$16,000 to \$18,000.

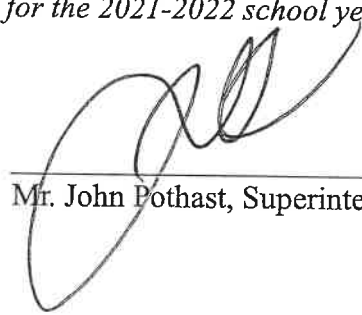
SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board approve the agreement between Humboldt Unified School District and United Way of Yavapai County, for the 2021-2022 school year.

Sample Motion:

I move to approve renewal of the Memorandum of Understanding between Humboldt Unified School District and United Way of Yavapai County, for the 2021-2022 school year.

Approved for transmittal to the Governing Board:


Mr. John Pothast, Superintendent

Questions should be directed to: Dr. Christine Griffin, Executive Director of Educational Services and Innovation at 759-4010



United Way of
Yavapai County

Partner Agency Memorandum of Understanding (MOU)

Agency Name: HUSD

Program Name: Catch Up Reading Program

Grant Amount: \$18,000.00

Duration

The Period of Performance of this Memorandum of Understanding (MOU) is July/2021 & ending June/2022.

Purpose & Intent

The purpose of this MOU is to define and formalize the agreement between United Way of Yavapai County (UWYC) and Agency/Program named above.

The intent of the MOU is to set the cooperative basis of any and all obligations between the UWYC and above reference Agency/Program relative to the United Way's 2019 Community Impact Grant Funds. A clear understanding and mutual acceptance of the respective roles and responsibilities of the Agency/Program named above and the UWYC are essential to their joint effort to meet the critical needs of Yavapai County residents.

General Provisions

Agency referenced above agrees to adhere to the following terms associated with accepting program grant funds from the UWYC:

1. Agency agrees to deliver the program(s) described in its grant application and that the funds received from the UWYC will be used for operational and program expenditures for the approved program(s) as described in the Agency's grant application. Agency acknowledges that funding is not transferable to another program without prior, written approval of the UWYC Board of Directors.
2. If the Agency eliminates the UWYC funded program during the MOU period of performance, or if the need for the funded program is lessened, the Agency is to notify the UWYC in a timely manner so that appropriate action can be taken.

3. During the MOU period of performance, the Agency will inform the UWYC in a timely manner of all budgetary changes that affect programs and services conducted by the Agency.
4. Agency agrees to comply with the terms of accountability set by the UWYC, that is submission of the **Interim Community Impact Grant Report, at six months** and **Year-end Community Impact Grant Report** at twelve months. Agency also agrees to permit and cooperate with audits of any program funded by UWYC.
 - **NOTE:** Agencies that fail to submit a Final Community Impact Grant Report will not be eligible for funding in the subsequent grant cycle.
5. Agency agrees to identify itself year-round in every practical manner as a recipient of UWYC support through the display of UWYC's logo on its property, the inclusion of the UWYC logo on all funded program promotional publications and website, recognition of UWYC at events, participate in possible award recipient event, and provide acknowledgement of UWYC funding in press releases.
6. Agency acknowledges that the amount of grant funding actually allocated to it may not be equal to the amount originally awarded. The Agency understands the difference between award and funds disbursed is dependent upon a number of factors including, but not limited to, change in economic factors, percentage of pledges actually collected or received by the UWYC and compliance by the Agency with all provisions of this MOU. **Furthermore, the Agency understands and agrees that the UWYC Board of Directors may alter the amount disbursed to the Agency during the award period based on the Agency's non-compliance with the provisions of this MOU or substantial change in local economy.**
7. Agency agrees to report in writing in a timely manner to the Executive Director of the UWYC any investigation by any police agency, any government treasury department investigation or any other regulatory agency investigation (particularly regarding allegations of financial or managerial misconduct or allegations of criminal misconduct by the agency or by any member of its board or staff.) The Agency further agrees that the UWYC will be advised in a timely manner of any adverse accountant or auditor reports or remedial financial recommendations.
8. Agency agrees to support and assist with the fundraising campaign of the UWYC through volunteer involvement (including availability of staff and/or clients for speaking engagements) and will ask the Agency's Board of Directors, volunteers and staff members to consider providing financial support of the annual UWYC fundraising campaign.
9. Agency will offer services or programs within Yavapai County.
10. Agency will be registered and in good standing with the Arizona Secretary of State and the IRS as a 501(c)(3) organization or will be a recognized educational entity that can receive non-profit contributions, complying with all applicable regulation, bylaws and articles.

11. Agency will allow access to program and financial records to representatives of UWYC if requested.
12. United Way Worldwide requires that all funded Agencies certify that all UWYC funds and donations will be used in compliance with all applicable anti-terrorist financing and asset control laws, statutes, and executive orders.

In compliance with the USA PATRIOT Act and other counterterrorism laws, The UWYC requires that each agency certify the following:
"I hereby certify on behalf of (agency) that all UWYC funds and donations will be used in compliance with all applicable anti-terrorist financing and asset control laws, statutes and executive orders.

Agency's signature on this MOU indicates compliance with the above statement.

UWYC agrees to adhere to the following during the MOU period of performance:

13. UWYC will respect the agency's autonomy and right to determine its own policies, procedures, and programs in meeting its mission and vision statements.
14. UWYC will conduct a fundraising campaign to meet the needs of the community.
15. UWYC will allocate funds through an annual Community Impact Grant process that requires review and reporting procedures to ensure accountability and effectiveness of funded programs.
16. UWYC will provide adequate and unbiased review of grant applications to ensure expenditures of funds meet priority needs of the community and support the UWYC missions.
17. UWYC will follow accepted accounting principles and have an annual independent audit completed.
18. UWYC will promote each funded agency by name/program and services to the community.
19. UWYC will disburse approved grant funds as indicated under item #6 above.

Termination

Failure to comply with the provisions of this MOU may result in termination of grant funds and/or Partner Agency status. Termination shall be accomplished at any time through a vote of the UWYC

Board of Directors and a written notice detailing reasons for termination sent to the Agency via certified mail.

Agency may terminate this MOU at any time by sending via certified mail a written notice to UWYC. Any unused UWYC funds will be returned to UWYC in a timely manner. Good faith efforts will be made to reimburse UWYC any funds that were spent but that will not fulfil the program objectives for which the funding was given. The UWYC reserves the right to discuss any Agency's decision to terminate this agreement with the Agency's Executive Committee.

Agreement

UWYC will attend to the provisions outlined within this document and signing below affirms its commitment to do so. The signature of Agency representative(s) indicates its commitment to the same. Before grant funding can be released, UWYC must have this signed document on file.

This MOU has been read and approved.

Agency

Executive Director

Print Name and Title

Signature and Date

President of the Board

Print Name and Title

Signature and Date

United Way of Yavapai County

Executive Director

Patty Demers – Executive Director

Print Name and Title

Signature and Date



United Way of
Yavapai County

1678 Oaklawn Drive Ste. A
Prescott, AZ 86305

CONSENT

Item 8l.

MOU with Pet Partners

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 81
FROM:	Patty Bitsilly, Director of Special Services	Reading
DATE:	August 10, 2021	Discuss
SUBJECT:	Memorandum of Understanding with Pet Partners	Action
		Consent X
OBJECTIVE:	Goal #1: To Raise the Level of Student Achievement	
	Goal #2: To Focus on Planning for Future Student Needs	

SUPPORTING DATA

Pet Partners is a therapy dog program that provides benefits to students that include:

- improves social skills among peers
- children experience better focus and confidence while learning with therapy dogs present
- Children are more motivated to participate and maintain their motivation over time with therapy animals.

Pet Partners works with classroom teachers to be present in the classroom at the most opportune time, including reading groups and social-emotional lessons. The Memorandum of Understanding is to establish expectations and requirements necessary for dog owners/handlers and their dogs to collaborate and participate in a dog therapy program. There is no cost for this program as all participants from Pet Partners are volunteers. Pet Partners provides insurance coverage for all handlers and therapy dogs. All owners/handlers will obtain a fingerprint clearance card prior to accessing the school building. This MOU is a renewal from 2019 that we paused during the school closure and online learning of 2020. There are no changes to the MOU written in 2019.

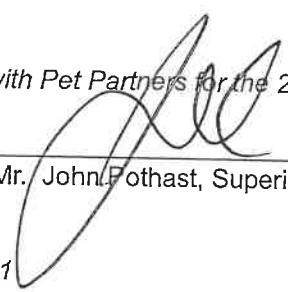
SUMMARY & RECOMMENDATION

It is recommended that the board approve the MOU with Pet Partners.

Sample Motion

I move to approve the memorandum of understanding with Pet Partners for the 2021-2022 school year.

Approved for transmittal to the Governing Board:


Mr. John Pothast, Superintendent

Questions should be directed to: Patty Bitsilly, 759-4031

Memorandum of Understanding

This Memorandum of Understanding is made between the Humboldt Unified School District (hereinafter "District") and Pet Partners of Prescott, a team of dog handlers and dogs affiliated as a community group with the parent organization, Pet Partners (hereinafter "Pet Partners").

The purpose of this Memorandum of Understanding is to establish the mutual expectations and requirements necessary for the Pet Partners of Prescott team to participate in a dog therapy program at school by bringing trained dogs to school to interact with students.

Pet Partners will:

- Documentation and approval. Pet Partners will submit documentation for each therapy dog as described below. No dog may come to school until documentation for the dog has been reviewed by the school principal or other designee and approved in writing.
- Training. For each dog, Pet Partners must submit evidence of the dog's training and/or certification from a recognized therapy dog program.
- Health and Vaccination. Each therapy dog must be clean, well-groomed, in good health, housebroken, and current on immunizations. Pet Partners will submit proof of current licensure and current vaccinations for each dog.
- Control. All therapy dogs must be under the control of a handler from Pet Partners at all times. In hallways or in classroom settings, this should include the use of a leash unless the leash will interfere with the dog's intended work. With approval from school staff, dogs may be off leash in one-on-one settings or small group settings in a room with the door closed.
- Supervision and Care. Pet Partners is solely responsible for the supervision and care of the dog, including feeding and clean-up.
- Insurance. Pet Partners must submit proof of current liability insurance coverage for Pet Partners that will cover the handlers and dogs while on school property for the therapy program. Policy limits shall be a minimum of one million dollars (\$1,000,000.00) per occurrence.
- Fingerprint card. Each dog handler visiting the school shall have a current Arizona fingerprint card. The card will be submitted in advance for review and approval prior to the time that a handler comes to school with the dog.

- Allergies and other Concerns. Pet Partners agrees to make reasonable efforts to work with the administration to answer questions and address concerns from parents, students, and staff related to allergies, fear of dogs, incidents which occur during the team visit or other issues which may arise.
- School Directives. Pet Partners agrees that all handlers will comply with applicable school policy and will follow the reasonable directives of school administrators at all times, including emergencies. Appropriate procedures for the handler and dog in an emergency including fire or lockdown will be discussed by a Pet Partners representative with the school principal or his/her designee at the commencement of the dog therapy program. All handlers will be made aware of appropriate policy and procedures prior to their work at school.
- Scheduling. Pet Partners will communicate with school staff in advance of therapy sessions to determine the time, setting, and participants for dog therapy sessions at school. A Pet Partner representative will inform the school principal or other designee in advance if a session needs to be canceled or rescheduled.
- Damages. Pet Partners is solely responsible for any damage to property or injury to any person caused by the handler or the therapy dog.
- Confidentiality. The Pet Partners team will keep information regarding student disabilities and other specific information related to a student confidential and will share student information only as appropriate in the school setting.
- Number of Dogs Approved. Pet Partners may request approval for more than one dog. However, one handler may bring only one dog to school at one time, unless otherwise specifically agreed with the administration. The District, in its sole discretion, may revoke approval for a specific dog based on behavior by the dog at school which is deemed detrimental or disruptive to school operations or student needs.

The District will:

- Staff. District will provide a staff person to be present with the dog handler at all times unless otherwise specifically approved by the school principal for individual or small group settings.
- Scheduling. District will inform Pet Partners in advance if a session needs to be cancelled or rescheduled.
- Illness. District will make reasonable efforts to advise Pet Partners of frequently-occurring illness or infections among the student population that may threaten the health of the handler (such as measles, chicken pox, lice).

- Information/Concerns. The District will provide relevant information to Pet Partners or specific handlers as appropriate about students or staff who may have allergies, fears, or other specific needs related to use of the dog. The District will make reasonable efforts to work with Pet Partners to address concerns of parents, students, or staff related to the therapy program and to address incidents or issues which may arise.

Term. This agreement will be in effect for a period of one (1) year. It may be renewed subject to continuation of the program and written agreement of the District and Pet Partners. This agreement may be terminated at any time upon written notice from the School District to Pet Partners, or from Pet Partners to the School Superintendent.

Humboldt Unified School District

Pet Partners of Prescott

By: _____
Name

By: _____
Name

Title

Title

Date

Date

Address

Address

Phone Number

Phone Number

CONSENT

Item 8J.

Gifts and Donations

GIFTS & DONATIONS – August 10, 2021

MI Windows and Doors

Donated Backpacks and school supplies to the Family Resource Center

With a donor's value of \$2,200.00

Liberty PTO

Donated a monetary amount to the Habitat Shade Structure at Liberty School

With a donor's value of \$2,195.00

Barry and Christine Petersen

Donated a white refrigerator to the District Office

With a donor's value of \$250.00

Tanya Padilla-Melton

Donated women's clothing to the Family Resource Center

With a donor's value of \$15.00

Amy Kidd

Donated clothing, shoes and bags to the Family Resource Center

With a donor's value of \$300.00

Anastasia Brantley

Donated boys, men's and women's clothing to the Family Resource Center

With a donor's value of \$100.00

Noah Medano

Donated multiple bags of clothing to the Family Resource Center

With a donor's value of \$200.00

DISCUSSION

Item 9A.

Humboldt Elementary School Update

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 9A
FROM:	Melissa Tannehill, Humboldt Elementary School	Reading
DATE:	August 10, 2021	Discuss X
SUBJECT:	Humboldt Elementary Governing Board Update	Action
		Consent
OBJECTIVE:	To share the successes on campus at Humboldt Elementary School	

SUPPORTING DATA

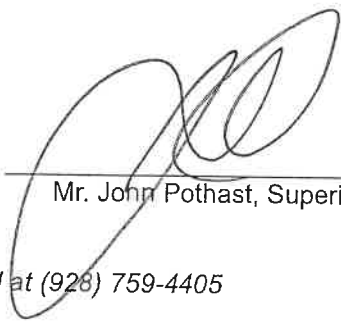
Principal Melissa Tannehill will provide an update of current events at Humboldt Elementary School which will include the following;

- Spring AZM2 Data
- Campus goals for 2021-22 SY
- Programs for support of campus goals

SUMMARY & RECOMMENDATION

Sample Motion

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Melissa Tannehill at (928) 759-4405

DISCUSSION

Item 9B.

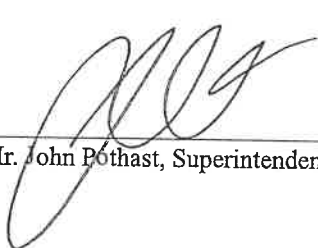
Instructional Specialist Presentation on
Standards

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # <i>9B</i>
FROM:	Dr. Christine Griffin, Executive Director of Educational Services and Innovation	Reading
DATE:	August 10, 2021	Discuss X
SUBJECT:	Standards and Standards Based Reporting	Action
		Consent
OBJECTIVE:	Goal #1: To Raise the Level of Student Achievement Goal #2: To Focus on Planning for Future Student Needs	

Instructional Specialists will share the work that is happening across the district in regards to State Standards and the new implementation of Standards Based Reporting with Synergy Education Platform (Student Information Management System). They will provide a description of how the reporting system is designed to inform families about their students' progress towards achieving specific learning targets vs. traditional grading systems.

Approved for transmittal to the Governing Board: _____


Mr. John Pothast, Superintendent

Questions should be directed to: Dr. Christine Griffin, Executive Director- Educational Services and Innovation @ 759-4010

DISCUSSION

Item 9C.

HUSD Pandemic Update

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board
FROM: John Pothast, Superintendent
DATE: Tuesday, August 10, 2021
SUBJECT: HUSD Pandemic Update

Item # *ac*
Reading
Discuss X
Action
Consent

OBJECTIVE: Goal #2: Focus on Planning for Future Student Needs

SUPPORTING DATA:

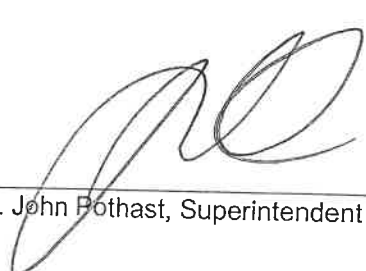
Superintendent Pothast and the Governing Board will discuss the current pandemic and Humboldt Unified School District's plans moving forward.

SUMMARY & RECOMMENDATION:

Sample Motion:

N/A

Approved for transmittal to the Governing Board: _____


Mr. John Pothast, Superintendent

Questions should be directed to: John Pothast, Superintendent (928)759-4000

ACTION

Item 10A.

IGA w/ Town of Prescott Valley

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 10A
FROM: Kort Miner, Executive Director of Operations Reading
DATE: August 10, 2021 Discuss
SUBJECT: Town of Prescott Valley – IGA Renewal Action X
Consent

OBJECTIVE:

SUPPORTING DATA:

Attached is the Intergovernmental Agreement Providing Community Access to Resources between the Town of Prescott Valley and the Humboldt Unified School District.

This IGA is a renewal of the partnership that currently exists between the two governmental agencies. The one change of substance to the IGA is, under these new terms, the Town will give support to the district by helping with the maintenance of some athletic fields located on HUSD grounds, including Mountain View Elementary School, Coyote Springs Elementary School, and the East Campus.

The IGA, in its revised form, has been reviewed by our attorneys and deemed to be legal within the scope and authority given to public school districts under Arizona law.

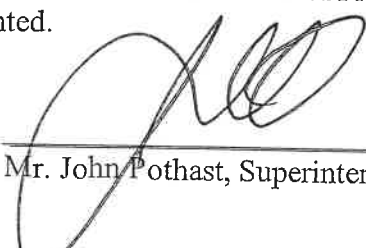
SUMMARY & RECOMMENDATION:

It is the recommendation of administration that the Governing Board approve this agreement.

Sample Motion:

I move to approve the IGA to provide access to resources between the Town of Prescott Valley and the Humboldt Unified School District, as presented.

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Kort Miner, Executive Director of Operations (928)759-5016

Upon recording, return to:

Town of Prescott Valley
7501 East Skoog Blvd.
Prescott Valley, AZ 86314

**INTERGOVERNMENTAL AGREEMENT
PROVIDING COMMUNITY ACCESS TO RESOURCES**

**TOWN OF PRESCOTT VALLEY
AND
HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22**

THIS AGREEMENT, entered into this ____ day of _____, 2021, by and between the TOWN OF PRESCOTT VALLEY, a municipal corporation of Arizona (hereinafter the "Town"), and the HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22 OF YAVAPAI COUNTY, ARIZONA, a unified school district and political subdivision of the State of Arizona (hereinafter "HUSD" or "District");

WITNESSETH:

WHEREAS, ARS §15-341(A)(4) authorizes school district governing boards to manage and control school property within their districts; and

WHEREAS, ARS §15-341(A)(7) authorizes school district governing boards to furnish, repair and insure school property within their districts; and

WHEREAS, cities and towns are authorized to establish and maintain public parks, and implied therein is authority to establish and operate recreation programs for their citizens in those parks and in other public grounds and facilities [ARS §§9-494(A) and 11-932(A)]; and

WHEREAS, ARS §11-952 authorizes two or more public agencies (including school districts and towns) to contract for services or jointly exercise any powers common to the contracting parties, if the agreement meets certain requirements set forth in §11-952; and

WHEREAS, ARS §15-342(13) specifically authorizes school district governing boards to enter into intergovernmental agreements and contracts with other governing bodies as provided in ARS §11-952; and

WHEREAS, HUSD and the Town have determined it is in the best interest of the Town and District that their respective public facilities and grounds be made available to children, adults, and families in the Prescott Valley and Dewey-Humboldt area on a shared basis for the general benefit of both communities and for the particular purpose of helping young people learn and develop recreation skills and helping people of all ages participate in recreation activities;

NOW, THEREFORE, for and in consideration of the mutual covenants and promises herein, the parties hereto enter into this Agreement as follows:

I. PURPOSE.

In establishing this Agreement, the Town and the District seek to:

- A. Effectively and efficiently manage use of District and Town facilities and grounds for the benefit of students and other citizens of the communities served by the District and Town;
- B. Encourage joint use of their respective facilities and grounds as provided in this Agreement and give priority usage, after the owner's programming and/or on-going community obligations are met, to the requests submitted by the other party;
- C. Provide specific facilities and grounds usable for District and Town programs; and
- D. Establish procedures to encourage cooperative working relationships between District and Town personnel, and quickly resolve issues which may arise.

II. GENERAL PROVISIONS OF THE AGREEMENT

- A. The term of this Agreement shall commence on _____, 2021 and shall remain in force from year to year unless sooner terminated as set forth in Section VIII hereinafter.
- B. The execution of this Agreement or extension of this Agreement must be authorized by both the District Governing Board and the Town Council.
- C. The District and Town acknowledge that:
 - 1. This Agreement is intended to enhance and not interfere with the primary mission of Town or District governance and operations;
 - 2. The ultimate responsibility for the use of facility space will remain with the owner of the facility;
 - 3. Town and District budget and administrative processes must be recognized in implementing the programs and services set forth herein; and
 - 4. Town use typically includes use by third-party non-profit organizations under contract with the Town. In such cases, requests for use of District property under this Agreement shall be made through the Town's Parks and Recreation Department.

III. GENERAL GUIDELINES FOR JOINT USE

- A. Each party will make its buildings and grounds listed in Subsection C herein available for use by the other party on a first-priority basis after the scheduling requirements for its own programs have been met. Generally the District shall have priority use of the buildings and grounds, including parking areas, identified in Subsection C during the school year and during regular school hours and after school hours as required by the District athletic schedules and other school activities. The Town will generally have priority use of the school buildings and grounds, including parking areas, identified in Subsection C during the summer months and on weekends and holidays and weeknights and during the school year after the District's needs have been met. A description of District and Town buildings and grounds available for joint use programming under this Agreement (and agreed-upon priorities) is included as Appendix A.
- B. All joint-use programming and activities scheduled under this Agreement will comply with the owner's policies prohibiting discrimination and any applicable law.
- C. The parties agree that the following properties shall be made available for the use of the other party as indicated, pursuant to the schedule developed according to Section IV:

1. Town Facilities and equipment to be Made Available for District Use:

- * The general recreation areas (including restrooms and ramadas), all athletic fields, and all Town facilities with no limitations on year-round use, *subject to* (a) availability, (b) Town rules and regulations as amended from time to time, (c) HUSD general clean-up of the area after use; and
- * Mountain Valley Splash for Bradshaw Mountain High School (BMHS) swim team use and HUSD end-of-school year parties, *subject to* a charge for actual Town costs for lifeguard staffing at end-of-school year parties as determined by the Designated Representatives; and
- * The Civic Center (including amphitheater and outdoor plazas), *subject to* a written license agreement approved by the Town Manager; and
- * The Town Library (including the auditorium and crystal room).
- * Mow Mountain View Elementary School field.
- * Mow Coyote Springs Elementary School baseball fields.
- * Bleachers for staff seating for football games (September-November)
- * Aerator twice a year for use on fields and assistance with fertilizing twice a year (April/October) including necessary equipment and staff

- * Consulting with staff to run through current systems, needs and recommendations

2. District Facilities to be Made Available for Town Use:

- * The Bradshaw Mountain High School West (BMHSW) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use; and
- * The Bradshaw Mountain High School East (BMHSE) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use; and
- * The Bradshaw Mountain Middle School (BMMS) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use; and
- * The Glassford Hill Middle School (GHMS) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use; and
- * The Mountain View Elementary School (MVES) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use; and
- * The Coyote Springs Elementary School (CSES) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use; and

- * The Lake Valley Elementary School (LVES) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use; and
- * The Liberty Elementary School (LES) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use; and
- * The Humboldt Elementary School (HES) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use; and
- * The Granville Elementary School (GES) campus including, all athletic fields, athletic facilities, classrooms, and other agreed upon locations with no limitations on year-round use, *subject to* (a) availability, (b) HUSD rules and regulations as amended from time to time, (c) Town general clean-up of the area after use.

- D. Special requests such as kitchen facilities, audio-visual equipment, and non-operational hours use will be dealt with on a case by case basis *subject to* (a) availability, (b) general clean-up, (c) payment of costs to replace routine equipment as determined by the Designated Representatives, and (d) payment of other costs as determined by the Designated Representatives.
- E. Facilities will be made available to the other party at no charge.
- F. Each party will maintain its own property and equipment and shall each provide ordinary maintenance and services for its own property, buildings and facilities, including (but expressly not limited to) watering, fertilizing, mowing, weed control, maintenance and repair of irrigation systems, field repair and reseeding, maintenance and repair of fences, and maintenance and repair of bleachers. Where a party is required hereunder to repair or maintain any property, buildings or facilities of the other, the non-owning party shall supply the needed materials out of its own inventories to the extent they are available.
- G. Each Party shall furnish and supply all materials for carrying on its activities or programs at the property, buildings or facilities of the other, unless shared use of the equipment has previously been specifically agreed to. Any personal property placed in, on or about the real property, buildings, or facilities of one party by the other shall remain the property of the party placing

said items thereon. However, all such property shall be removed by the party owning it within sixty (60) days after any termination of this Agreement.

- H. Each party will cooperate in expediting repair of damage which may occur as a result of scheduled programs. The owner shall repair or replace any and all damage to its facilities as soon as is practicable, regardless of fault or of whose activities caused such damage. In the event that the non-owner under this Agreement or any user of the facility during the non-owner's use causes damage to the facility, the non-owning party shall immediately notify the owner of that fact and shall be responsible for the cost or repair or replacement.

If the owner discovers the damage, or upon notice of damage by the non-owning party, the owner shall, as soon as is practicable but in no event later than fifteen (15) calendar days, notify the non-owner in writing of the nature and extent of such damage, the date of discovery by owner (if applicable), and the estimated cost of repair or replacement (as necessary). The non-owner shall reimburse the owner for the cost of repair, within thirty (30) calendar days of delivery of an invoice unless the non-owner has sent a written notice of disagreement clearly identifying reasons for refusing responsibility for damages within five (5) working days of receipt of the written estimate from the owner. The parties shall use best efforts to investigate and resolve the disagreement in accordance with the Dispute Resolution section in this Agreement. The owner may proceed to make repairs or replacement without voiding the right to disagree. The term "damage" does not include ordinary wear and tear. Each owner will be responsible for routine maintenance and cleaning of its own property unless otherwise specifically agreed.

- I. Each party agrees that use of the other party's facilities shall not interfere with the other party's usual conduct of its business, nor be inconsistent with the intended and normal use of the facilities used. Both the Town and District shall provide or arrange for adequate personnel to supervise its activities or programs held at the property, buildings or facilities of the other.

Each party agrees to be responsible for the expenses of supervision, security, and supplies unless otherwise noted in this Agreement, and to make reasonable efforts to inspect facilities for safety conditions and for damage at the beginning and end of each period of use.

- J. Workers hired by either party to provide services, whether providing those services on premises owned by the Town or the District, shall be the worker of the hiring party only. The Town agrees that any workers of the Town providing services at District facilities on a regular basis shall comply with fingerprinting and background check requirements pursuant to A.R.S. §15-512(H).
- K. Each party shall observe and enforce all established rules and regulations of the other in connection with its use of the other's property, buildings or facilities.
- L. Neither party shall cancel reservations later than five (5) business days prior to the scheduled event, except in the case of actual emergency.
- M. Each party shall perform its duties and obligations hereunder in a timely fashion.
- N. Each party shall reasonably provide timely access to its property, buildings or facilities either by making its staff available to the other party or providing keys to the other party, at the discretion of the first party.

- O. Nothing in this Agreement shall preclude the Town from charging HUSD for domestic water, reclaimed water, and/or wastewater service in accordance with applicable Town regulations as amended from time to time.
- P. Nothing herein shall preclude the designated representatives from mutually agreeing, in a separate writing, to add additional HUSD or Town property, buildings, and other facilities to those listed in this Agreement.

IV. ANNUAL JOINT USE SCHEDULING CONFIRMATION PROCESS

- A. Each owner will be responsible for maintaining the schedule for its own facilities.
- B. Representatives of the parties will meet quarterly to discuss scheduling at least two (2) months in advance of when it will begin. Within 2 weeks of the meeting, each owner's representative shall prepare a joint use confirmation form for the quarter discussed and shall send the schedule to the other party. The receiving party will either approve the proposed schedule by returning it with a signature of approval or may within (1) week(s) contact the other representative to discuss changes or amendments which need to be addressed. A final, signed schedule should be in place at least 1 month(s) before the scheduled use begins.

While uses mentioned in Subsection III. C. will have priority for the named facilities, priority for other events at the facilities will be given first to the owner and second to the other party. The Town and the District will cooperate in dealing with unforeseen events and shall seek a mutually acceptable alternative in the event of the need for scheduling changes. The mutual goal in scheduling will be to maintain program continuity, give adequate notification of scheduling changes, and (where necessary) relocate programming. In the event of no mutually acceptable alternative, use by the owner shall take priority unless the change is necessary for a use already scheduled under Subsection III. C. and the date change is necessary due to uncontrollable events (such as a snow day, a change in the AIA sports scheduling, or similar occurrence).

If, at any time, the Town or the District determines that a facility does not meet applicable health and safety standards or that for any other reason the facility is unsafe for use, the Town or District will have the authority to cancel the scheduled event and to close the facility for the duration of the scheduled event. If this occurs, the party will take immediate steps to notify the owner of the cancellation/closure.

- C. During scheduling meetings, the parties shall discuss any issues that may have arisen that the parties will work to resolve. The parties will, in good faith, discuss how to maximize the mutual benefit of the shared use of Town and District facilities.
- D. The Designated Representatives of the respective parties shall initially be the Facilities Coordinator for HUSD and the Parks and Recreation Director for the Town. However, either party may designate a new Designated Representative at any time in accordance with the Notice procedures set forth hereinafter.

V. INDEMNIFICATION AND INSURANCE

- A. Each party (as 'indemnitor') agrees to indemnify, defend, and hold harmless the other party (as 'indemnitee') for, from and against any and all claims, losses, liability, costs, or expenses

(including reasonable attorney's fees) (hereinafter collectively referred to as 'claims') arising out of bodily injury of any person (including death) or property damage, but only to the extent that such claims which result in vicarious/derivative liability to the indemnitee, are caused by the act, omission, negligence, misconduct, or other fault of the indemnitor, its officers, officials, agents, employees, or volunteers.

- B. The Town and the District shall, each year during the term of this Agreement (and any extension or renewal thereof), procure and maintain a certificate of commercial general liability insurance with a combined single limit of liability coverage not less than One Million Dollars (\$1,000,000) per occurrence. Each party's certificate of insurance shall be endorsed to show the other party as an additional insured with respect to any and all claims arising from or as a result of its use of facilities. Written notice shall be provided to the other party at least thirty (30) days prior to cancellation of the insurance, and failure to renew coverage shall constitute grounds for termination of the Agreement.

VI. BUDGETING AND FINANCING

The District and the Town shall each provide for its own costs under this Agreement, except as expressly provided herein for reimbursement of excessive maintenance or property damage. The District and the Town shall each include in its annual budget the necessary appropriations to meet the cost of its performances hereunder.

VII. DISPUTE RESOLUTION

In the event of any dispute between the parties arising out of any activity or program conducted pursuant to this Agreement, such dispute shall be directed to the Designated Representatives and resolved by them. If necessary, their resolution shall be presented for approval to the Town Manager and the HUSD Superintendent. If necessary, the resolution of the Town Manager and the HUSD Superintendent shall be presented for approval to the respective governing boards of the parties.

VIII. TERMINATION

This Agreement may be terminated by either party for any reason whatever, effective upon receipt of thirty (30) days' written notice.

IX. NO PARTNERSHIP; NOT EMPLOYEES

Nothing herein is intended to create a partnership or joint venture between the parties, nor does it create an employment relationship between either the personnel of HUSD and the Town or the personnel of the Town and HUSD. Solely for purposes of workers compensation, ARS §23-1022(D) and (E) shall apply and HUSD and the Town shall be solely liable for the payment of workers' compensation benefits for their respective employees providing services in accordance with this Agreement.

X. NOTICES

All notices provided in connection with this Agreement shall be in writing and shall be deemed to have been sufficiently delivered or served when presented personally or upon the third (3rd) day after being deposited in the United States mail, postage prepaid, by registered or certified mail, addressed as follows:

HUSD: Humboldt Unified School District No. 22
6411 N Robert Rd
Prescott Valley, AZ 86314
Attn: Facilities Coordinator

Town: Town of Prescott Valley
7501 East Skoog Blvd.
Prescott Valley, AZ 86314
Attn: Community Services Director

XI. LAWS AND REGULATIONS

In their respective performances under this Agreement, the parties shall comply with all applicable laws, statutes, rules, regulations, and ordinances including, without limitation, those governing wages, hours, employment discrimination, and safety.

XII. FURTHER INSTRUMENTS

Each party hereto shall, promptly upon the request of the other, have acknowledged and delivered to the other any and all further instruments and assurances reasonably requested or appropriate to evidence or give effect to the provisions of this Agreement.

XIII. AMENDMENT AND CONSTRUCTION

This Agreement sets forth the entire understanding of the parties as to the matters set forth herein as of the date of this Agreement and cannot be altered or otherwise amended except pursuant to an instrument in writing signed by the authorized representatives of each of the parties hereto. This Agreement is intended to reflect the mutual intent of the parties with respect to the subject matter hereof, and no rule of strict construction shall be applied against any party.

XIV. NO WAIVER

No waiver by any party of a breach of any of the terms, covenants or conditions of this Agreement shall be construed or held to be a waiver of any succeeding or preceding breach of the same or any other term, covenant or condition herein-contained.

XV. ATTORNEYS' FEES

In the event any action shall be instituted between any of the parties in connection with this Agreement, the party prevailing in such action shall be entitled to recover from the other party all of its costs, including reasonable attorneys' fees.

XVI. SAVINGS CLAUSE

In the event any phrase, clause, sentence, paragraph, section, article or other portion of this Agreement shall become illegal, null or void or against public policy for any reason, or shall be held by any court of competent jurisdiction to be illegal, null or void or against public policy, the remaining portions of this

Agreement shall not be affected thereby and shall remain in force and effect to the fullest extent permissible by law.

XVII. MERGER CLAUSE

This Agreement constitutes the entire agreement between the parties hereto pertaining to the subject matter hereof, and all prior and contemporaneous agreements, representations, negotiations and understandings of the parties hereto, oral or written, are hereby superseded and merged herein.

XVIII. GOVERNING LAW AND VENUE

This Agreement shall be governed by and construed under the laws of the State of Arizona, and shall be deemed made and entered into in Yavapai County.

XIX. CONFLICT-OF-INTEREST

This Agreement may be canceled pursuant to ARS §38-511 in the event of a conflict-of-interest as described therein.

IN WITNESS WHEREOF, the parties hereto have executed this Intergovernmental Agreement by and through their authorized representatives.

TOWN OF PRESCOTT VALLEY, a municipal corporation
of Arizona, (Town)

Kell Palguta, Mayor

ATTEST:

Fatima Fernandez, Town Clerk

The foregoing Intergovernmental Agreement has been submitted to me
as Prescott Valley Town Attorney for review prior to its execution,

pursuant to ARS §11-952(D), and I have determined that it is in proper form and is within the powers and authority granted to the Town under the laws of Arizona.

Ivan Legler, Town Attorney

**HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22 OF
YAVAPAI COUNTY, ARIZONA**, a unified school district
and political subdivision of the State of Arizona,
(District)

Rich Adler, President Governing Board

ATTEST:

Samantha Bartmu, Secretary Governing Board

The foregoing Intergovernmental Agreement has been submitted to me as Attorney for the Humboldt Unified School District No. 22 of Yavapai

County, Arizona, for review prior to its execution, pursuant to ARS §11-952(D), and I have determined that it is in proper form and is within the powers and authority granted to the District under the laws of Arizona.

[], District Attorney

ACTION

Item 10B.

BMHS-East Structural Award to GCON

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 103
FROM:	Kort Miner, Executive Director of Operations	Reading
DATE:	August 10, 2021	Discuss
SUBJECT:	Cost Proposal Approval for the Former Bradshaw Mountain High School East Structural Stair and Walk Deck Repairs Project	Action X
OBJECTIVE:	Board Goal #1: To Raise the Level of Student Achievement	Consent

SUPPORTING DATA

This project is funded through an approved Building Renewal Grant awarded to the District by the Arizona School Facilities Board (SFB). No purchase order will be issued and no work will commence until the funding for construction is fully approved by the SFB.

Humboldt Unified School District Policy DJE allows the school district to procure construction services using a Job Order Contract (JOC) for projects not exceeding \$1,000,000.

Scope of work:

Structural Stair and Walk Deck Repairs at the former Bradshaw Mountain High School East Campus Building 400.

Overview:

The east stairway at the former Bradshaw Mountain High School East Campus Building 400 is badly deteriorated and currently roped-off and unusable. In an effort to fast-track these repairs, the district made a request to the SFB to use the State of Arizona Statewide Job Order Contract (JOC). Permission to use the Statewide JOC Contract was granted by our SFB Liaison, Mr. David Kennon. Based on the urgency of this project and the short list of approved general contractors servicing our region, GCON, Inc. was selected as the general contractor for this project due to their immediate availability, their familiarity with the HUSD maintenance and operations staff, their knowledge of the Town of Prescott Valley's building codes, and the district's very recent and positive experience working with them on the Glassford Hill Middle School roof replacement project.

The attached Price Proposal in the amount of \$400,041.89 has been reviewed and approved by the Gordian Group, as required by the State of Arizona, and by the project's architect, Mr. Todd Kuenning with the firm of EMC2 Architects.

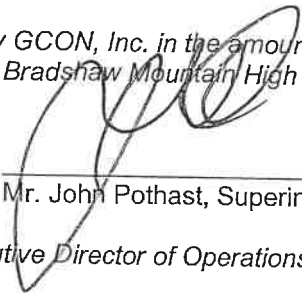
SUMMARY & RECOMMENDATION

It is recommended that the Governing Board approve the Price Proposal presented by GCON, Inc. in the amount of \$400,041.89 for the structural stair and walk deck repairs at the former Bradshaw Mountain High School East Campus Building 400.

Sample Motion

I move to approve the Price Proposal presented by GCON, Inc. in the amount of \$400,041.89 for the structural stair and walk deck repairs at the former Bradshaw Mountain High School East Campus Building 400.

Approved for transmittal to the Governing Board:


Mr. John Pothast, Superintendent

Questions should be directed to: Kort Miner, Executive Director of Operations (928) 759-5016



Statewide JOC Contract



www.eziqc.com

Job Order Contract Price Proposal Summary - CSI

Date: July 07, 2021

Contract Number: ADSP017-174293-ez

Job Order Number: 21-HUSD-0002.00

Job Order Title: HUSD Structural Stair and Walk deck Repairs

Proposal created by Contractor: GCON

Proposal Value: \$400,041.89

Proposal Name: HUSD Structural Stair and Walk deck Repairs REV 2

Detailed Scope: Bradshaw Mountain Scope -- Seen Addendum 1. Includes -- Demo of concrete slab, metal decking, concrete stairs, steel pans, stair railings, and steel angles. Furnish and install new galvanized tube steel 4x4x1/4 interior stringers at stair. Furnish and install new deck edge angle at stair mid-landing, metal decking at mid-landing. Furnish and install new 8' section of stair guardrail, 12 gauge metal stair pans, and 3" x 18" metal deck at upper level. Pour concrete with mix design of 4500psh over metal deck. Furnish and install rebar per plan. Furnish and install footing per plan. Pressure wash all surfaces to receive coats. Replace sealants at all expansion joints in CMU to receive paint. Painting and sealcoats of project per project manual dated 4/5/2021. Remove rust from all exposed B-Deck, structural beams, stair rails, and handrails. Block fill and coat CMU pillars, color TBD. Remove and re-install 15 LED light fixture. Remove associated conduit and wire, install new conduit and wiring for lighting. Provide special inspections of ultrasonic thickness testing per project plans on addendum 1. Excludes -- Alternates. Allowances. Unit Pricing. Fire Alarm. Fire Sprinkler. HVAC. Structural attachments to masonry walls. Concrete Sealer. Face Shelling.

01 - General Requirements:	\$58,512.22
02 - Site Work:	\$46,952.47
03 - Concrete:	\$35,153.99
05 - Metals:	\$102,430.72
07 - Thermal & Moisture Protection:	\$2,780.18
09 - Finishes:	\$144,259.18
26 - Electrical:	\$8,948.13
32 - Exterior Improvements:	\$1,005.00
Proposal Total	\$400,041.89

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.
PO should be directly issued to the Contractor and not Gordian or The State of Arizona.

The Percent of NPP on this Proposal: 0.00%

Job Order Contract

Price Proposal Detail - CSI

Date: July 07, 2021

Contract Number: ADSP017-174293-ez

Job Order Number: 21-HUSD-0002.00

Job Order Title: HUSD Structural Stair and Walk deck Repairs

Proposal created by Contractor: GCON

Proposal Value: \$400,041.89

Proposal Name: HUSD Structural Stair and Walk deck Repairs REV 2

Adjustment Factor(s) Used: 1.0626-Option 4 - Non-State eziQC Reimbursable Fee, 1.2841-Option 4 - Non-State - Owner Funded - Normal Working Hours

Rec#	CSI Number	Mod.	UOM	Description	Line Total
01 - General Requirements					
1	01 22 16 00 0002	EA		Reimbursable FeesReimbursable Fees will be paid to the contractor for eligible costs as directed by Owner. Insert the appropriate quantity to adjust the base cost to the actual Reimbursable Fee. If there are multiple Reimbursable Fees, list each one separately and add a comment in the "note" block to identify the Reimbursable Fee (e.g. sidewalk closure, road cut, various permits, extended warranty, expedited shipping costs, etc.). A copy of each receipt shall be submitted with the Price Proposal.	\$3,401.38
		Installation	Quantity	Unit Price	Total
			3,201.00 x	\$1.00 x	\$3,401.38
		User Note: Bond			
2	01 22 16 00 0004	EA		TaxesThe Contractor shall pay all sales, consumer, use and other similar taxes required by Law for which an exemption does not exist. If the Contractor is required to pay sales tax on non-exempt material, equipment, services or other items purchased in connection with a Purchase Order, the Member will reimburse the Contractor for such tax, without mark-up, provided the Contractor submits the appropriate documentation therefore.	\$25,365.32
			The base cost of the Taxes is \$1.00. The quantity used will adjust the base cost to the actual Taxes (e.g. quantity of 125 = \$125.00 Taxes). If there are multiple Taxes, each one shall be listed separately with a comment in the "note" block to identify the Taxes.		
		Installation	Quantity	Unit Price	Total
			23,871.00 x	\$1.00 x	\$25,365.32
		User Note: Taxes			
3	01 22 20 00 0051	HR		On-Site Certified Materials Testing Technician	\$1,977.00
		Installation	Quantity	Unit Price	Total
			20.00 x	\$76.98 x	\$1,977.00
		User Note: Ultrasonic Thickness Testing. 2 Trips for 20 hours of testing.			
4	01 22 20 00 0063	HR		Engineer	\$1,309.78
		Installation	Quantity	Unit Price	Total
			8.00 x	\$127.50 x	\$1,309.78
		User Note: Evaluation and report preparation of report testing.			
5	01 22 23 00 0997	WK		5,000 LB Telescopic Boom, Hi-Reach, Rough Terrain Construction Forklift With Full-Time Operator	\$17,761.88
		Installation	Quantity	Unit Price	Total
			4.00 x	\$3,458.04 x	\$17,761.88
		User Note: Reach Fork for material delivery to second floor.			

Price Proposal Detail - CSI Continues..

Job Order Number: 21-HUSD-0002.00
Job Order Title: HUSD Structural Stair and Walk deck Repairs

Rec#	CSI Number	Mod.	UOM	Description	Line Total
01 - General Requirements					
6	01 54 23 00 0037		WK	6'-6" To 11' Extension, 5,000 LB Capacity, Steel Shoring Post	\$1,423.81
			Quantity	Unit Price	Factor
			Installation	80.00 x	\$13.86 x 1.2841 =
					Total \$1,423.81
			User Note: 40 post for 2 weeks each. Shoring at new decking to receive concrete.		
7	01 56 26 00 0143		LF	Temporary 6' High Chain Link Fence Panels (Portable), Up To 6 Months	\$1,539.96
			Quantity	Unit Price	Factor
			Installation	225.00 x	\$5.33 x 1.2841 =
					Total \$1,539.96
			User Note: Temp Fencing 10' Panels. 225'.		
8	01 56 26 00 0143	Mod	LF	For >100 To 250, Deduct	-\$52.01
			Quantity	Unit Price	Factor
			Installation	225.00 x	-\$0.18 x 1.2841 =
					Total -\$52.01
9	01 56 26 00 0143	Mod	LF	For Each LF Shade Cloth, Add	\$736.75
			Quantity	Unit Price	Factor
			Installation	225.00 x	\$2.55 x 1.2841 =
					Total \$736.75
10	01 56 26 00 0158		BAG	Temporary Chain Link Fence Panels (Portable) SandbagIncludes placement and removal.	\$194.73
			Quantity	Unit Price	Factor
			Installation	45.00 x	\$3.37 x 1.2841 =
					Total \$194.73
			User Note: 2 Sand bags per 10' panel.		
11	01 56 33 00 0003		SF	5/8" Thick Plywood, 2" x 4" Wood Stud Framing And Fasteners, For Board-Up Opening	\$4,225.72
			Quantity	Unit Price	Factor
			Installation	760.00 x	\$4.33 x 1.2841 =
					Total \$4,225.72
			User Note: Protect current store front windows on first and second floor up to 4' A.F.F. from any debris.		
12	01 74 19 00 0017		EA	40 CY Dumpster (6 Ton) "Construction Debris"Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$627.90
			Quantity	Unit Price	Factor
			Installation	1.00 x	\$488.98 x 1.2841 =
					Total \$627.90
			User Note: 1 Dumpster cycle per month		
Subtotal for 01 - General Requirements:					\$58,512.22
02 - Site Work					
13	02 41 19 13 0006		LF	Welded Wire Reinforced Concrete Slab Up To 4" Depth, Saw Cut	\$6,346.12
			Quantity	Unit Price	Factor
			Installation	2,574.00 x	\$1.92 x 1.2841 =
					Total \$6,346.12
			User Note: Saw cut concrete into 2' x 2' sections.		
14	02 41 19 13 0006	Mod	LF	For Each Additional Pass (Depth To 3"), Add	\$136.76
			Quantity	Unit Price	Factor
			Installation	150.00 x	\$0.71 x 1.2841 =
					Total \$136.76
15	02 41 19 13 0022		LF	>2-1/2" To 3" Thick, Torch Cut Steel Plate	\$32,457.78
			Quantity	Unit Price	Factor
			Installation	2,574.00 x	\$9.82 x 1.2841 =
					Total \$32,457.78
			User Note: Torching of metal decking into 2' x 2' sections.		
16	02 41 19 13 0226		IN	3/4" Diameter Drilling In Concrete Per Inch Of Depth	\$723.00
			Quantity	Unit Price	Factor
			Installation	414.00 x	\$1.36 x 1.2841 =
					Total \$723.00
			User Note: 69 locations at 6" depth for 414 inches		

Price Proposal Detail - CSI Continues..

Job Order Number: 21-HUSD-0002.00

Job Order Title: HUSD Structural Stair and Walk deck Repairs

Rec#	CSI Number	Mod.	UOM	Description	Line Total
02 - Site Work					
17	02 41 19 13 0382		CF	Elevated Concrete Beam/Slab/Steps Removal, Reinforced	\$7,288.81
			Installation	Quantity 1,010.00 x Unit Price \$5.62 x Factor 1.2841 = Total \$7,288.81	
			User Note: Removal of Concrete at 2nd Floor and Stair Landing		
Subtotal for 02 - Site Work:					\$46,952.47
03 - Concrete					
18	03 05 13 00 0002		CY	Low Range Water Reducing (LRWR), Type A Concrete Admixture	\$225.18
			Installation	Quantity 45.20 x Unit Price \$3.88 x Factor 1.2841 = Total \$225.18	
			User Note: Admixture for new concrete + footing below stairs		
19	03 11 13 00 0026		SF	Elevated Slab Wood Formwork	\$19,765.38
			Installation	Quantity 2,424.00 x Unit Price \$6.35 x Factor 1.2841 = Total \$19,765.38	
			User Note: Forming for slab on deck.		
20	03 21 11 00 0158		LF	#3, Grade 40, Elevated Slabs, Steel Reinforcement Bar	\$31.90
			Installation	Quantity 69.00 x Unit Price \$0.36 x Factor 1.2841 = Total \$31.90	
			User Note: 69 locations at 18" on center of 103 lf.		
21	03 22 11 00 0002		SF	6" x 6" x #10, 21 LB/CSF, Plain Welded Wire Fabric Reinforcing Placed In Floors Or Slabs (W1.4 x W1.4)	\$1,525.20
			Installation	Quantity 2,424.00 x Unit Price \$0.49 x Factor 1.2841 = Total \$1,525.20	
			User Note: Reinforcing for slab on deck		
22	03 31 13 00 0019		CY	Concrete Pump, Place 3,000 PSI Concrete Continuous FootingsExcludes pumping equipment.	\$104.70
			Installation	Quantity 0.58 x Unit Price \$141.53 x Factor 1.2841 = Total \$104.70	
			User Note: Footing below the stairs		
23	03 31 13 00 0019	Mod	CY	For 4,500 PSI Concrete, Add	\$8.89
			Installation	Quantity 0.58 x Unit Price \$12.02 x Factor 1.2841 = Total \$8.89	
24	03 31 13 00 0019	Mod	CY	For Up To 20, Add	\$6.30
			Installation	Quantity 0.58 x Unit Price \$8.52 x Factor 1.2841 = Total \$6.30	
25	03 31 13 00 0052		CY	Up To 6", By Concrete Pump, Place 3,000 PSI Elevated Concrete SlabExcludes pumping equipment.	\$6,738.74
			Installation	Quantity 37.41 x Unit Price \$140.29 x Factor 1.2841 = Total \$6,738.74	
			User Note: 2424SF of new concrete at 5" thick which is 37.407 cubic yards		
26	03 31 13 00 0052	Mod	CY	For 4,500 PSI Concrete, Add	\$577.37
			Installation	Quantity 37.41 x Unit Price \$12.02 x Factor 1.2841 = Total \$577.37	
27	03 31 13 00 0052	Mod	CY	For Lightweight Aggregate, ASTM C330, Add	\$1,732.60
			Installation	Quantity 37.41 x Unit Price \$36.07 x Factor 1.2841 = Total \$1,732.60	

Price Proposal Detail - CSI Continues..

Job Order Number: 21-HUSD-0002.00
Job Order Title: HUSD Structural Stair and Walk deck Repairs

Rec#	CSI Number	Mod.	UOM	Description	Line Total
03 - Concrete					
28	03 31 13 00 0052	Mod	CY	For >20 To 50, Add	\$144.58
			Quantity	Unit Price	Factor
			37.41	\$3.01	1.2841
			x	x	=
			Installation		Total
					\$144.58
29	03 35 13 00 0006		SF	Steel Trowel, Concrete Floor Finish	\$3,156.57
			Quantity	Unit Price	Factor
			2,892.00	\$0.85	1.2841
			x	x	=
			Installation		Total
					\$3,156.57
			User Note: Broom finish for new concrete including stairs		
30	03 37 16 00 0002		HR	55' To 60' Boom Truck For Concrete Placement (95 CY Per Hour Rating)	\$468.13
			Quantity	Unit Price	Factor
			4.00	\$91.14	1.2841
			x	x	=
			Installation		Total
					\$468.13
			User Note: 1 hour per truck.		
31	03 39 13 00 0002		SF	Water Based Curing, Sealing, Hardening And Dustproofing Compound Coverage rates: rough finish = 300 SF/GAL, broom finish = 300 to 400 SF/GAL, steel troweled = 500 to 600 SF/GAL, and vertical surface = 400 - 500 SF/GAL.	\$668.45
			Quantity	Unit Price	Factor
			2,892.00	\$0.18	1.2841
			x	x	=
			Installation		Total
					\$668.45
			User Note: Curing and sealing of new concrete		
Subtotal for 03 - Concrete:					\$35,153.99
05 - Metals					
32	05 12 23 00 0443		LF	4" x 4" x 1/4" Thick, Plain Steel Angle Iron	\$5,325.42
			Quantity	Unit Price	Factor
			324.00	\$12.80	1.2841
			x	x	=
			Installation		Total
					\$5,325.42
			User Note: Steel Angle and ledger at edges of new decking.		
33	05 12 23 00 0443		LF	4" x 4" x 1/4" Thick, Plain Steel Angle Iron	\$1,556.02
			Quantity	Unit Price	Factor
			0.00	\$12.80	1.2841
			x	x	=
			Installation		Total
					\$0.00
			Demolition		Total
			324.00	\$3.74	1.2841
			x	x	=
					\$1,556.02
34	05 31 13 00 0014		SF	3" Deep, 18 Gauge Open Ribbed Galvanized Steel Deck	\$18,489.19
			Quantity	Unit Price	Factor
			2,424.00	\$5.94	1.2841
			x	x	=
			Installation		Total
					\$18,489.19
			User Note: New Steel Decking		
35	05 51 13 00 0002		RSR	3'-6" Wide Open Concrete Filled Metal Pan Tread Stair	\$3,179.23
			Quantity	Unit Price	Factor
			0.00	\$593.52	1.2841
			x	x	=
			Installation		Total
					\$0.00
			Demolition		Total
			96.00	\$25.79	1.2841
			x	x	=
					\$3,179.23
			User Note: Removal of Stairs		
36	05 51 13 00 0002		RSR	3'-6" Wide Open Concrete Filled Metal Pan Tread Stair	\$73,165.35
			Quantity	Unit Price	Factor
			96.00	\$593.52	1.2841
			x	x	=
			Installation		Total
					\$73,165.35
			User Note: Stairs are 13' Long by 1'-6" wide and a total of 24 steps. At 3'6" this gives me 4 columns per row of stairs so 24x4= 96		

Price Proposal Detail - CSI Continues..

Job Order Number: 21-HUSD-0002.00

Job Order Title: HUSD Structural Stair and Walk deck Repairs

Rec#	CSI Number	Mod.	UOM	Description	Line Total
05 - Metals					
37	05 52 13 00 0011		LF	1-1/2" Diameter, Schedule 40, Two Rail, Up To 42" High, Welded Steel Pipe Railing	\$509.02
			Installation	Quantity 8.00 x Unit Price \$43.88 x Factor 1.2841 =	Total \$450.77
			Demolition	Quantity 8.00 x Unit Price \$5.67 x Factor 1.2841 =	\$58.25
			User Note: Replace 8' per keynote 9 on A101.		
38	05 52 13 00 0011	Mod	LF	For Additional Off Set Handrail, ADA Attachment, Add	\$110.54
			Installation	Quantity 8.00 x Unit Price \$10.76 x Factor 1.2841 =	Total \$110.54
39	05 52 13 00 0011	Mod	LF	For Wrought Iron, Add	\$45.10
			Installation	Quantity 8.00 x Unit Price \$4.39 x Factor 1.2841 =	Total \$45.10
40	05 52 13 00 0011	Mod	LF	For Mounting On Stairs, Add	\$50.85
			Installation	Quantity 8.00 x Unit Price \$4.95 x Factor 1.2841 =	Total \$50.85
Subtotal for 05 - Metals:					\$102,430.72
07 - Thermal & Moisture Protection					
41	07 91 23 00 0003		LF	3/8" Polyethylene Or Polyurethane Backer Rod	\$99.54
			Installation	Quantity 102.00 x Unit Price \$0.76 x Factor 1.2841 =	Total \$99.54
			User Note: Concrete to Concrete backer rod at 102 LF		
42	07 91 23 00 0004		LF	1/2" Polyethylene Or Polyurethane Backer Rod	\$388.85
			Installation	Quantity 294.00 x Unit Price \$0.83 x Factor 1.2841 =	Total \$313.35
			Demolition	Quantity 294.00 x Unit Price \$0.20 x Factor 1.2841 =	\$75.51
			User Note: Concrete to Edge of Building at 294 LF		
43	07 92 13 00 0002		CLF	1/4" x 1/4" Joint, Silicone Sealant And Caulking	\$810.69
			Installation	Quantity 3.60 x Unit Price \$175.37 x Factor 1.2841 =	Total \$810.69
			User Note: Vertical Joints in CMU at 360 LF		
44	07 92 13 00 0002	Mod	CLF	For Up To 6 CLF, Add	\$44.38
			Installation	Quantity 3.60 x Unit Price \$9.60 x Factor 1.2841 =	Total \$44.38
45	07 92 13 00 0037		CLF	3/8" x 3/8" Joint, Polyurethane Sealant And Caulking	\$268.07
			Installation	Quantity 1.02 x Unit Price \$204.67 x Factor 1.2841 =	Total \$268.07
			User Note: 102 LF of New cold joints in concrete		
46	07 92 13 00 0037	Mod	CLF	For Up To 2.5 CLF, Add	\$15.27
			Installation	Quantity 1.02 x Unit Price \$11.66 x Factor 1.2841 =	Total \$15.27
47	07 92 13 00 0041		CLF	1/2" x 1/2" Joint, Polyurethane Sealant And Caulking	\$1,153.38
			Installation	Quantity 2.94 x Unit Price \$254.40 x Factor 1.2841 =	Total \$960.42
			Demolition	Quantity 2.94 x Unit Price \$51.11 x Factor 1.2841 =	\$192.95
			User Note: 294 LF of perimeter expansion joints at concrete		

Price Proposal Detail - CSI Continues..

Job Order Number: 21-HUSD-0002.00
Job Order Title: HUSD Structural Stair and Walk deck Repairs

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Subtotal for 07 - Thermal & Moisture Protection:					\$2,780.18
09 - Finishes					
48	09 01 90 52 0008		SF	Up To 5,000 PSI Pressure Wash, Concrete And Masonry Surfaces, Surface Preparation	\$3,064.89
			Installation	Quantity 9,180.00 x Unit Price \$0.26 x Factor 1.2841 =	Total \$3,064.89
	User Note: 9180 CMU Block Pillars				
49	09 01 90 52 0008	Mod	SF	For >5,000 To 10,000, Deduct	-\$117.88
			Installation	Quantity 9,180.00 x Unit Price \$-0.01 x Factor 1.2841 =	Total \$-117.88
50	09 01 90 52 0026		SF	Badly Pitted With Rust Nodules, Commercial Blast, Metal Surfaces, Surface Preparation	\$68,356.08
			Installation	Quantity 29,906.00 x Unit Price \$1.78 x Factor 1.2841 =	Total \$68,356.08
	User Note: 3290 SF of Handrail 4566 SF of Beams 22050 SF of B-Decking				
51	09 01 90 52 0026	Mod	SF	For >15,000 To 30,000, Deduct	-\$9,984.60
			Installation	Quantity 29,906.00 x Unit Price \$-0.26 x Factor 1.2841 =	Total \$-9,984.60
52	09 91 13 00 0042		SF	1 Coat Filler, Sprayed, Paint Exterior Concrete Block Walls	\$4,715.22
			Installation	Quantity 9,180.00 x Unit Price \$0.40 x Factor 1.2841 =	Total \$4,715.22
	User Note: 9180 CMU of Painted Pillars				
53	09 91 13 00 0042	Mod	SF	For Work >15' To 20' Above Floor, AddApplied only to work area above 15' to 20'.	\$63.64
			Installation	Quantity 1,652.00 x Unit Price \$0.03 x Factor 1.2841 =	Total \$63.64
	User Note: 1652 SF of masonry is above 15'				
54	09 91 13 00 0042	Mod	SF	For >5,000 To 10,000, Deduct	-\$471.52
			Installation	Quantity 9,180.00 x Unit Price \$-0.04 x Factor 1.2841 =	Total \$-471.52
55	09 91 13 00 0044		SF	2 Coats Paint, Sprayed, Paint Exterior Concrete Block Walls	\$7,544.34
			Installation	Quantity 9,180.00 x Unit Price \$0.64 x Factor 1.2841 =	Total \$7,544.34
	User Note: 9180 CMU of Painted Pillars				
56	09 91 13 00 0044	Mod	SF	For Work >15' To 20' Above Floor, AddApplied only to work area above 15' to 20'.	\$127.28
			Installation	Quantity 1,652.00 x Unit Price \$0.06 x Factor 1.2841 =	Total \$127.28
	User Note: 1652 SF of masonry is above 15'				
57	09 91 13 00 0044	Mod	SF	For >5,000 To 10,000, Deduct	-\$707.28
			Installation	Quantity 9,180.00 x Unit Price \$-0.06 x Factor 1.2841 =	Total \$-707.28
58	09 91 13 00 0327		LF	Paint Conduit, Steel Pipe 1/2" To 1-1/2" Diameter, 1 Coat Primer	\$487.96
			Installation	Quantity 500.00 x Unit Price \$0.76 x Factor 1.2841 =	Total \$487.96
	User Note: painting of conduit				

Price Proposal Detail - CSI Continues..

Job Order Number: 21-HUSD-0002.00
Job Order Title: HUSD Structural Stair and Walk deck Repairs

Rec#	CSI Number	Mod.	UOM	Description	Line Total
09 - Finishes					
59	09 91 13 00 0337		LF	Paint Conduit, Steel Pipe 1/2" To 1-1/2" Diameter, 2 Coats	\$1,033.70
			Installation	Quantity 500.00 x Unit Price \$1.61 x Factor 1.2841 = Total \$1,033.70	
			User Note: painting of conduit		
60	09 91 13 00 0447		RSR	Paint Exterior Metal Stair (To 4' Wide), 1 Coat Primer, Brush/Roller Work	\$376.60
			Installation	Quantity 78.00 x Unit Price \$3.76 x Factor 1.2841 = Total \$376.60	
			User Note: 24 steps at 13' long = 3.25 units per step at 4' per unit.		
61	09 91 13 00 0449		RSR	Paint Exterior Metal Stair (To 4' Wide), 2 Coats Alkyd Enamel, Brush/Roller Work	\$754.20
			Installation	Quantity 78.00 x Unit Price \$7.53 x Factor 1.2841 = Total \$754.20	
			User Note: 24 steps at 13' long = 3.25 units per step at 4' per unit.		
62	09 91 13 00 0457		LF	Paint Exterior Yellow Stair Safety Strip, Up To 2", Non Slip, Brush Work	\$276.44
			Installation	Quantity 312.00 x Unit Price \$0.69 x Factor 1.2841 = Total \$276.44	
			User Note: 24 steps at 13' per step		
63	09 91 13 00 0476		SF	Paint Exterior Miscellaneous Metal Surfaces, 1 Coat Alkyd Primer, Brush/Roller Work	\$24,193.45
			Installation	Quantity 29,906.00 x Unit Price \$0.63 x Factor 1.2841 = Total \$24,193.45	
			User Note: 3290 SF of Handrail 4566 SF of Beams 22050 SF of B-Decking		
64	09 91 13 00 0478		SF	Paint Exterior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work	\$44,546.66
			Installation	Quantity 29,906.00 x Unit Price \$1.16 x Factor 1.2841 = Total \$44,546.66	
			User Note: 3290 SF of Handrail 4566 SF of Beams 22050 SF of B-Decking		
Subtotal for 09 - Finishes:					\$144,259.18
26 - Electrical					
65	26 05 19 16 0013		MLF	#14 AWG, Type THHN-THWN, 600 Volt, Copper, Single Solid Cable, Installed In Conduit	\$197.39
			Installation	Quantity 0.50 x Unit Price \$307.43 x Factor 1.2841 = Total \$197.39	
			User Note: 500 lf of ground wire		
66	26 05 19 16 0014		MLF	#12 AWG, Type THHN-THWN, 600 Volt, Copper, Single Solid Cable, Installed In Conduit	\$749.58
			Installation	Quantity 1.50 x Unit Price \$389.16 x Factor 1.2841 = Total \$749.58	
			User Note: 1500 lf of power wire		
67	26 05 29 00 0169		EA	1", One Hole Steel Conduit Strap	\$266.96
			Installation	Quantity 90.00 x Unit Price \$2.31 x Factor 1.2841 = Total \$266.96	
			User Note: 2 straps per every 10 lf of conduit		

Price Proposal Detail - CSI Continues..

Job Order Number: 21-HUSD-0002.00
Job Order Title: HUSD Structural Stair and Walk deck Repairs

Rec#	CSI Number	Mod.	UOM	Description	Line Total			
26 - Electrical								
68	26 05 33 13 0602		LF	1" Electrical Metallic Tubing (EMT) Conduit	\$3,146.05			
				Quantity	Unit Price	Factor	Total	
			Installation	500.00 x	\$3.85 x	1.2841 =	\$2,471.89	
			Demolition	500.00 x	\$1.05 x	1.2841 =	\$674.15	
User Note: 500 lf of conduit of install and demo								
69	26 05 33 13 0602	Mod	LF	For >500 To 1,000, Deduct	-\$141.25			
				Quantity	Unit Price	Factor	Total	
			Installation	500.00 x	\$-0.22 x	1.2841 =	-\$141.25	
70	26 05 33 13 0602	Mod	LF	For Elevated Installation >10' To 15', Add	\$166.93			
				Quantity	Unit Price	Factor	Total	
			Installation	500.00 x	\$0.26 x	1.2841 =	\$166.93	
71	26 05 33 13 0646		EA	1" Electrical Metallic Tubing (EMT) Compression Coupling	\$312.61			
				Quantity	Unit Price	Factor	Total	
			Installation	45.00 x	\$5.41 x	1.2841 =	\$312.61	
User Note: 1 coupling per 10 lf								
72	26 05 33 13 0646	Mod	EA	For Elevated Installation >10' To 15', Add	\$27.74			
				Quantity	Unit Price	Factor	Total	
			Installation	45.00 x	\$0.48 x	1.2841 =	\$27.74	
73	26 05 33 13 0679		EA	1" Electrical Metallic Tubing (EMT) Straight Box Compression Connector	\$202.25			
				Quantity	Unit Price	Factor	Total	
			Installation	30.00 x	\$5.25 x	1.2841 =	\$202.25	
User Note: 2 compression connectors per box								
74	26 05 33 13 0679	Mod	EA	For Elevated Installation >10' To 15', Add	\$18.49			
				Quantity	Unit Price	Factor	Total	
			Installation	30.00 x	\$0.48 x	1.2841 =	\$18.49	
75	26 05 33 16 0262		EA	1" Depth, Type FSC, Shallow, Two Gang Non Metallic (PVC) BoxTwo hubs.	\$1,501.43			
				Quantity	Unit Price	Factor	Total	
			Installation	15.00 x	\$55.83 x	1.2841 =	\$1,075.37	
			Demolition	15.00 x	\$22.12 x	1.2841 =	\$426.06	
User Note: 1 box per light								
76	26 56 18 00 0010		EA	13 Or 14 Watt Fluorescent, Vandal Resistant, Surface Mounted, Rectangular Exterior Area Fixture	\$2,499.95			
		Excludes Material		Quantity	Unit Price	Factor	Total	
			Installation	15.00 x	\$86.52 x	1.2841 =	\$1,666.50	
			Demolition	15.00 x	\$43.27 x	1.2841 =	\$833.45	
User Note: Remove and reinstall existing lights								
Subtotal for 26 - Electrical:								\$8,948.13
32 - Exterior Improvements								
77	32 31 13 13 0147		LF	6' Galvanized Chain Link Fence, 9 Gauge Coiled Spring Mesh, Top And Bottom Rails, 2-1/2" Line Post At 10' On Center, 3" Corner Post	\$736.30			
				Quantity	Unit Price	Factor	Total	
			Installation	20.00 x	\$26.80 x	1.2841 =	\$688.28	
			Demolition	20.00 x	\$1.87 x	1.2841 =	\$48.03	
User Note: Removal and replacement of existing chain link fence for equipment access.								

Price Proposal Detail - CSI Continues..

Job Order Number: 21-HUSD-0002.00
 Job Order Title: HUSD Structural Stair and Walk deck Repairs

Rec#	CSI Number	Mod.	UOM	Description	Line Total
32 - Exterior Improvements					
78	32 31 13 13 0147	Mod	LF	For Up To 100, Add	\$124.56
			Installation	Quantity 20.00 x Unit Price \$4.85 x Factor 1.2841 =	Total \$124.56
79	32 92 19 19 0008	MSF		Utility Mix, Push Spreader Or Hand7 LB/MSF spread rate. Mixture of perennial/annual rye, creeping red fescue and bluegrass.	\$144.14
			Installation	Quantity 1.80 x Unit Price \$62.36 x Factor 1.2841 =	Total \$144.14
User Note: Re-seeding of grass area that will be damaged during construction due to equipment.					
Subtotal for 32 - Exterior Improvements:					\$1,005.00
Proposal Total					\$400,041.89

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.
 PO should be directly issued to the Contractor and not Gordian or The State of Arizona

The Percent of NPP on this Proposal: 0.00%



Project:
FORMER BRADSHAW MTN HIGH SCHOOL STAIR REPAIRS

Date:

May 10, 2021

Project No. :

Emc2 #15720765.00
SHW #: BRG-DSGN-00231

ADDENDUM NO. 01

This Addendum forms a part of the Contract Documents and modifies the original Bid Documents dated April 5, 2021, as noted below. It shall be the sole responsibility of the Bidder to appropriately disseminate this data to all concerned prior to the assigned bid date and time.

Acknowledge receipt of the Addendum on the Bid Form. Failure to do so may disqualify the Bid.

This Addendum consists of 12 page and attachments as indicated.

A. PROJECT MANUAL

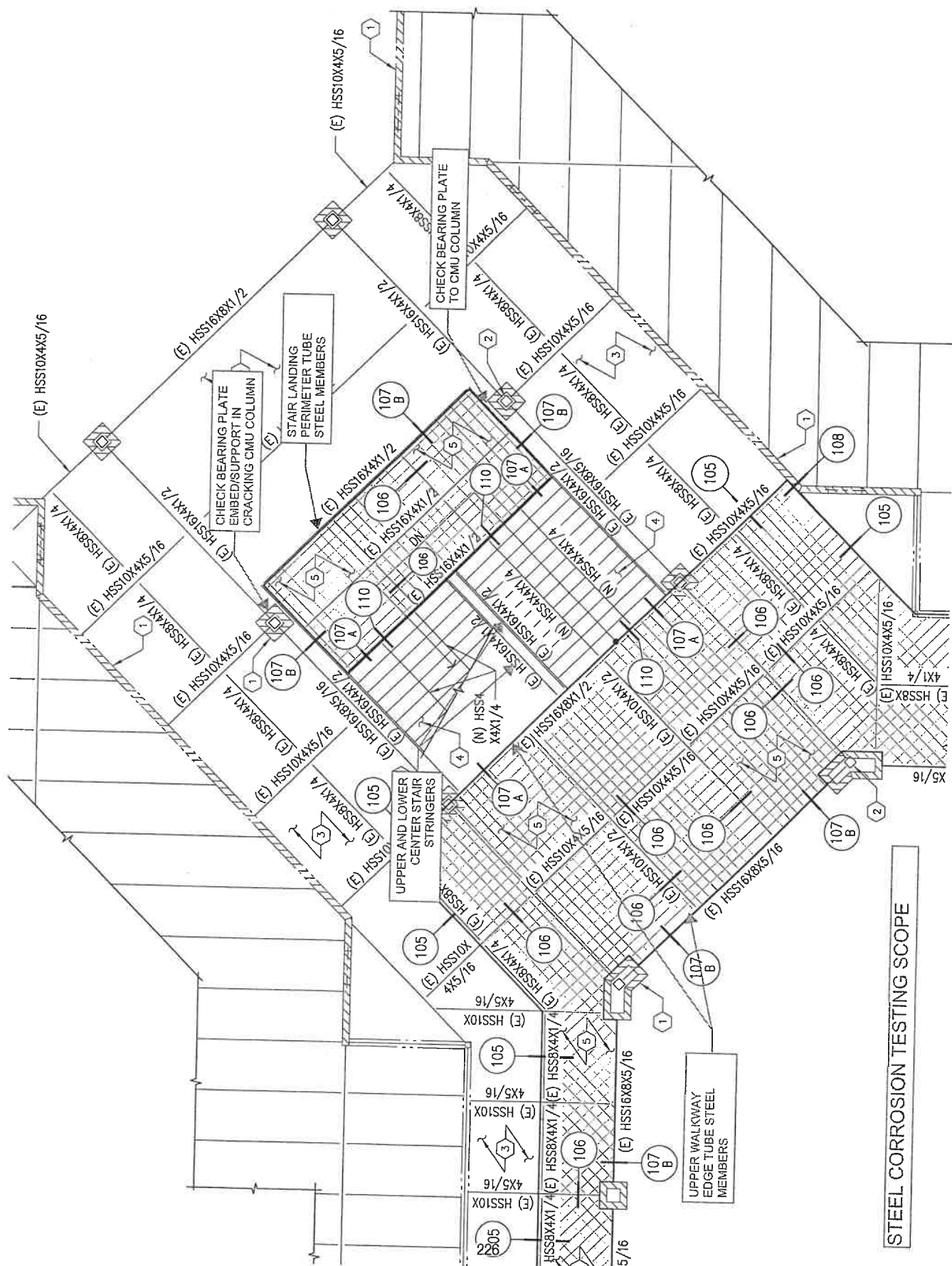
B. DRAWINGS - ARCHITECTURAL

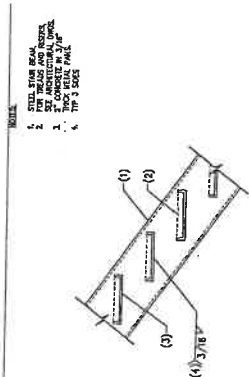
1. **ADD** testing of main tube steel support steel for upper walkway, exterior stairs and landing with corrosion that are to remain. Testing to be done with Ultrasonic Thickness Testing. See attached sketch for steel support members anticipated to need testing. Inform Owner and Architect of any members where corrosion has reduced the wall thickness by more than 10%.
2. Provide **Bid Alternate #1** for fiberglass walkway grid on the stair landing and stair treads in lieu of steel decking/stair pans and concrete slab as indicated in attached sketches.
3. Provide **Bid Alternate #2** for snow stops on the upper exterior stairway canopy and adjacent shingle side roofs as indicated on attached sketch and Spec Section 07 72 53. Snow Stop Supplier/Manufacturer to provide required layout of snowguards required.

C. ATTACHMENTS

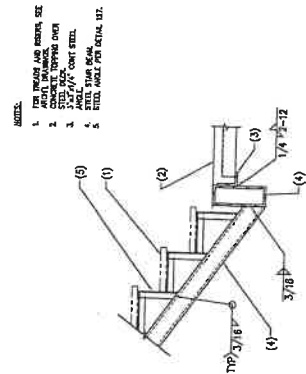
Steel Corrosion Testing Scope Sketch
S200 Sheet with Fiberglass Grid & Support Notes
Dura Grid Product Information
Snowstop Scope Sketch (A3.6 Record Drawing)
Snow Guards - Section 07 72 53

END OF ADDENDUM

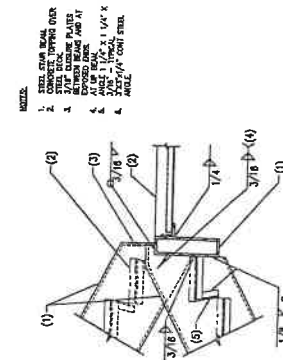




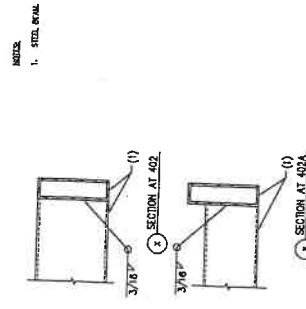
407 TYPICAL STEEL PANS TO STEEL BEAM 7.0-35 NO SCALE



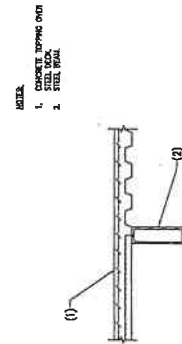
408 STEEL STAIR BEAM AT STEEL STAIR BEAM 01-204 NO SCALE



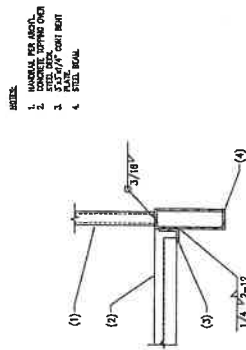
409 STEEL STAIR BEAM CONNECTION AT LANDING 7.0-35 NO SCALE



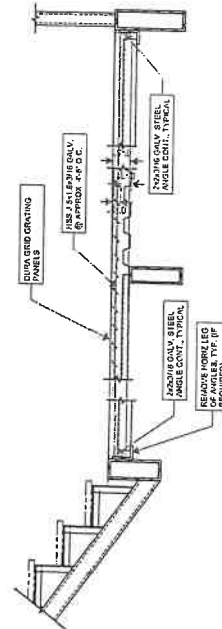
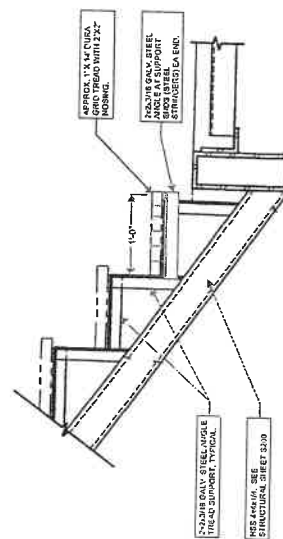
410 STEEL BEAM AT STEEL BEAM 01-204 NO SCALE



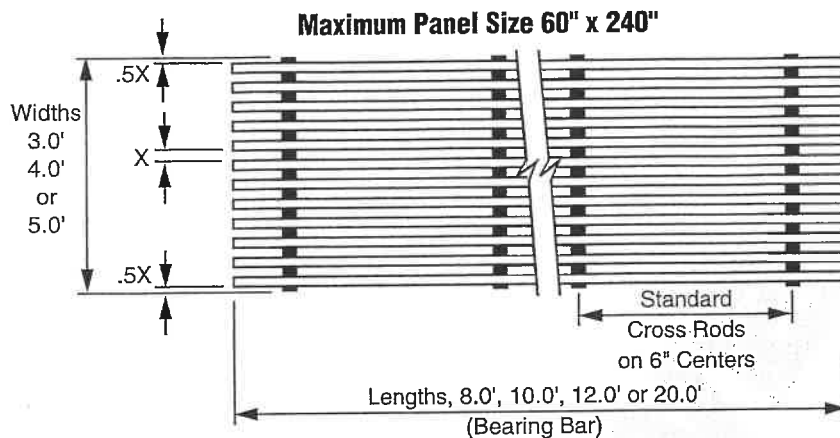
411 STEEL DECK AT STEEL BEAM 01-204 NO SCALE



412 STEEL DECK AT STEEL BEAM 01-204 NO SCALE



PULTRUDED GRATING PANEL SIZES



PANEL SIZE AVAILABILITY	
DURADEK®	(8" cross rod spacing)
I-6500 1" & I-6500 1-1/2"	3' x 10', 3' x 20', 4' x 8', 4' x 12', 4' x 20', 5' x 10', 5' x 20'
T-5800 2"	3' x 20', 4' x 12', 4' x 20', 5' x 10', 5' x 20'
DURAGRID®	
All series available in any size and cross rod spacing (2" increments) with a maximum panel size of 5' x 20'.	
DURAGRID® Phenolic	
Standard panel sizes include 3' x 20', 4' x 20' Fabricated and custom size panels are also available	

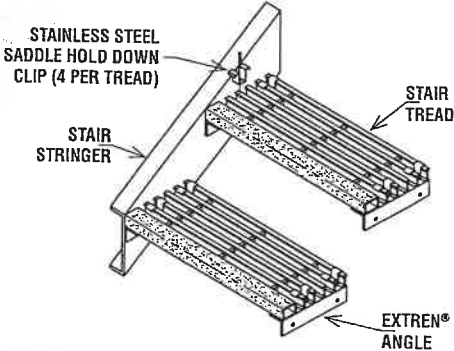
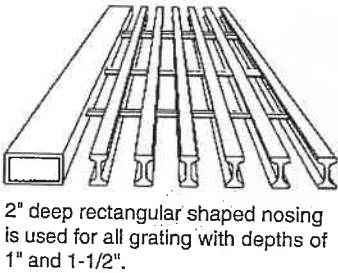
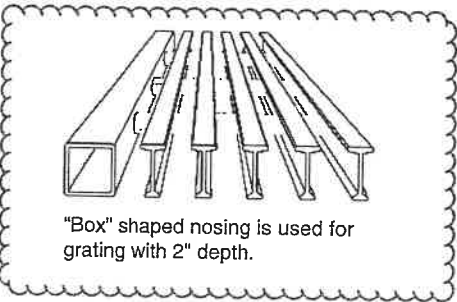
DURADEK® grating panels are built with bearing bars up to 240" in length and widths up to 60". Standard panel sizes are listed above. Custom grating sizes and series; other special bearing bar spacing, cross-rod spacings, oversized panels, other colors and resins are available in the line specified as **DURAGRID®**. UV coating is available on all grating series.

DURAGRID® STAIR TREADS AND LANDINGS

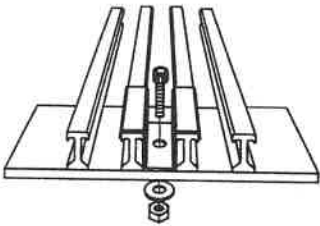
Stair treads and landings are produced by attaching a 2" rectangular or "box" shaped nosing to the leading edge of treads or landings. This gives added strength and rigidity to the area that takes impact and abuse. In addition, the nosing provides more surface area for skid-resistance, wear and better visibility. Exceeds O.S.H.A. Standard 1910-24.

TREAD WIDTH	COLOR	STAIR TREAD SERIES	MAXIMUM SPAN FOR 300 LBS. AT MIDSPAN	
			1/8" OR LESS DEFLECTION	1/4" OR LESS DEFLECTION
11"	Light Gray, Yellow or Earthenware (Phenolic)*	I-6000 1"	29"	37"
11"	Light Gray, Yellow or Earthenware (Phenolic)*	I-6000 1-1/2"	40"	52"
12"	Light Gray, Yellow or Earthenware (Phenolic)*	T-5000 2"	47"	59"

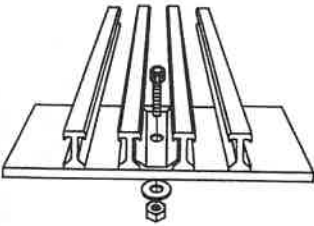
*Optional yellow closed nosing on light gray or phenolic panels is also available



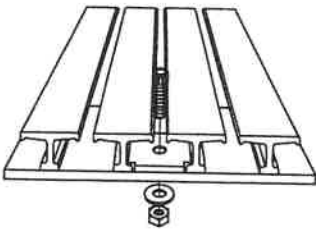
PANEL HOLD DOWNS



The weldable 316L stainless steel saddle clips above are available for some grating series.
*Bolts are priced separately from the saddle clips.



The weldable 316L stainless steel insert clips above are available for some grating series.
*Bolts are priced separately from the hold-down.

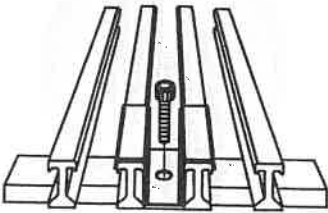


The weldable 316L stainless steel insert clips above are available for DURAGRID® T-1800 and T-3500 only.
*Bolts are priced separately from the hold-down.

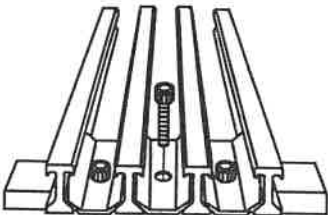
(All bolts are 1/4-20 x 1-1/4", cap head, 316L stainless steel.)

PANEL CONNECTORS

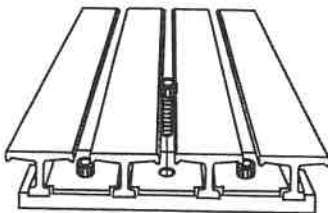
Panel Connectors are generally only used at midspan to assist in transferring load from section to section.



The 316L stainless steel saddle clips above are available as panel connectors for some grating series.



The 316L stainless steel insert clips above are available for some grating series.



The 316L stainless steel insert clips above are available for DURAGRID® T-1800 and T-3500 only.

(All bolts are 1/4-20 x 1-1/4", cap head, 316L stainless steel.)

HOW TO SPECIFY DURAGRID® GRATING

Fiberglass grating shall be DURAGRID® Series () as manufactured by Strongwell. Grating shall be pultruded and assembled in the U.S.A. Resin shall be fire retardant () meeting the requirements of a Class 1 rating of 25 or less per ASTM E-84 and the self-extinguishing requirements of ASTM D-635. Bearing bar color shall be (). Resin shall be UV inhibited and the composite shall include a veil on all exposed surfaces. Panels shall be assembled into the sizes ordered using a 3-piece pultruded cross-rod system with color correlating with chosen resin system: polyester = light gray, vinyl ester = black.

The cross-rods shall consist of a center core wedge and two spacer bars that are notched at each bearing bar so that each bearing bar is both mechanically locked and chemically bonded to the web of each bearing bar. The spacer bars shall be continually bonded to the center core wedge. The cross-rods shall be spaced a maximum of ()" in the panel. The top of the panels (shall) (shall not) be covered with a bonded grit anti-skid surface.

NOTE: If special options are required that are not stated in the above specification, fill in your special requirement in the appropriate section.

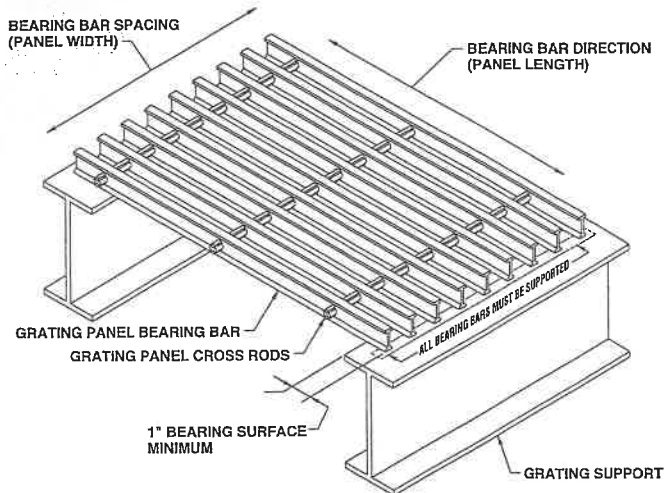
NOTE: See Section 20 — **STRONGWELL SPECIFICATIONS FOR FIBERGLASS REINFORCED POLYMER PRODUCTS AND FABRICATIONS.**

HOW TO ORDER DURAGRID® GRATING

When ordering DURAGRID®, ensure the bearing bars for installation will be oriented in the correct direction for the application. Bearing bars shall traverse from support to support. Cross-rods are not intended to be applied in the span direction. The adjacent drawing will help specify the width and length of panels.

NOTE: Width is the measurement from end to end of the cross-rods. Length is always the bearing bar length.

Panel Sizes Are Specified: Width x Length



DURAGRID® T-BAR PULTRUDED GRATING

NOTES:

¹ 100 psf load, simple span (dimensions shown), 0.25" deflection.

² Weight per square foot is based upon cross rods 6" on center. Deduct 0.186 lbs/ft² for 12" on center.

N/A : Not intended for pedestrian applications. For full load tables, visit <http://www.strongwell.com/gratingloadtables>

SERIES	ON CENTER SPACING	OPEN SPACE	# BARS PER FOOT OF WIDTH	% OPEN SPACE	BAR HEIGHT	SPAN ¹	WT/FT ²	FIGURE
ET-3300	1.500"	0.500"	8	33%	1.00"	39	2.0	
					1.50"	48	2.4	
ET-5000	2.000"	1.000"	6	50%	1.00"	36	1.6	
					1.50"	45	1.9	
ET-7200	2.600"	1.600"	3.33	72%	1.00"	31	0.9	
					1.50"	38	1.1	
ET-8300	6.000"	5.000"	2	83%	1.00"	N/A	0.8	
ET-8800	8.000"	7.000"	1.71	88%	1.00"	N/A	0.7	
T-0000	1.625"	0.000"	7.38	0%	1.00"	44	3.1	
T-1000	1.800"	0.175"	6.67	10%	1.00"	43	2.9	
T-1200	1.850"	0.225"	6.49	12%	1.00"	43	2.8	
T-1800	2.000"	0.375"	6	18%	1.00"	42	2.6	
T-2500	2.120"	0.495"	5.66	25%	1.00"	42	2.5	
T-3000	2.330"	0.705"	5.15	30%	1.00"	41	2.4	
T-3500	2.400"	0.775"	5	35%	1.00"	40	2.3	
T-3800	2.620"	0.995"	4.58	38%	1.00"	39	2.1	
T-0000	1.625"	0.000"	7.38	0%	1.50"	58	3.8	
T-1000	1.800"	0.175"	6.67	10%	1.50"	57	3.5	
ENDING T-1200	1.850"	0.225"	6.49	12%	1.50"	56 4'-8"	3.4	
T-1800	2.000"	0.375"	6	18%	1.50"	55	3.2	
T-2500	2.120"	0.495"	5.66	25%	1.50"	54	3.0	
T-3500	2.400"	0.775"	5	35%	1.50"	53	2.7	
T-3800	2.620"	0.995"	4.58	38%	1.50"	52	2.5	
T-0000	1.000"	0.000"	12	0%	2.00"	78	5.7	
T-1700	1.200"	0.200"	10	17%	2.00"	74	4.8	
T-3300	1.500"	0.500"	8	33%	2.00"	70	3.9	
EADS T-5000	2.000"	1.000"	6	50%	2.00"	65 4'-8"	3.1	
T-5800	2.400"	1.400"	5	58%	2.00"	62	2.6	
T-6700	3.000"	2.000"	4	67%	2.00"	58	2.2	

SECTION 07 72 53

SNOW GUARDS

PART 1 - GENERAL

1.1 SUMMARY

A. Section Includes:

1. Pad-type, flat-mounted plastic snow guards.

1.2 ACTION SUBMITTALS

A. Product Data: For each type of product.

B. Shop Drawings: Include roof plans showing layouts and attachment details of snow guards.

1. Include details of rail-type snow guards.

C. Samples:

1. Pad-Type Snow Guards: Full-size unit with installation hardware.
 - a. For units with factory-applied finishes, submit manufacturer's standard color selections .

D. Delegated-Design Submittal: For snow guards, include analysis reports signed and sealed by the qualified professional engineer responsible for their preparation.

1. Include calculation of number and location of snow guards.

1.3 INFORMATIONAL SUBMITTALS

A. Qualification Data: For professional engineer's experience with providing delegated design engineering services of the kind indicated, including documentation that the engineer is licensed in the jurisdiction state in which the Project is located.

PART 2 - PRODUCTS

2.1 PERFORMANCE REQUIREMENTS

A. Delegated Design: Engage a qualified professional engineer, as defined in Section 01 40 00 "Quality Requirements," to design snow guards, including attachment to roofing material and roof deck, applicable for attachment method, based on the following:

Emc2 #15720765.00
Addenda #01
Humboldt Stair Repairs

SNOW GUARDS
07 72 53 - 1

1. Roof snow load.
 2. Snow drifting
 3. Roof slope.
 4. Roof type.
 5. Roof dimensions.
 6. Roofing substrate type and thickness.
 7. Snow guard type.
 8. Snow guard fastening method and strength.
 9. Snow guard spacing.
 10. Coefficient of Friction Between Snow and Roof Surface: 0.
 11. Factor of Safety: 3.
- B. Performance Requirements: Provide snow guards that withstand exposure to weather and resist thermally induced movement without failure, rattling, or fastener disengagement due to defective manufacture, fabrication, installation, or other defects in construction.
1. Temperature Change: 120 deg F , ambient; 180 deg F , material surfaces .
- C. Structural Performance: Snow guards shall withstand the effects of gravity loads and the following loads and stresses within limits and under conditions indicated.
1. Snow Loads: 30 PSF ground snow load.

2.2 PAD-TYPE SNOW GUARDS

- A. Pad-Type, Flat-Mounted Plastic Snow Guards:
1. Manufacturers: Subject to compliance with requirements, provide products by one of the following:
 - a. Alpine SnowGuards, a division of Vermont Slate & Copper Services, Inc.
 - b. Berger Building Products, Inc.
 - c. IceBlox Inc.
 - d. Levi's Building Components.
 - e. Polar Blox.
 - f. Zaleski Snow-Guard and Roofing Specialties Inc.
 2. Material: ASTM D6098 polycarbonate.
 - a. Color: As selected by Architect from manufacturer's full range .
 3. Attachment: Manufacturer's tested system, capable of resisting design loads.

PART 3 - EXECUTION

3.1 INSTALLATION

- A. Install snow guards according to manufacturer's written instructions.
1. Space rows as indicated on Shop Drawings.
 2. Space rows as recommended by manufacturer.

B. Attachment for Asphalt Shingle Roofing:

1. Pad-Type, Flat-Mounted Snow Guards: Mechanically anchored through each factory-prepared hole with fasteners concealed by the shingles.

C. Attachment for Metal Roofing:

1. Do not use fasteners that will penetrate metal roofing or fastening methods that void metal roofing finish warranty.

END OF SECTION 07 72 53



July 14, 2021

Ramon Rosario
Humboldt Unified School District
6411 N. Robert Road
Prescott Valley, AZ 86314

Re: Former Bradshaw Mtn. H.S. – Stair Repairs
SFB Project #: BRG-DSGN-00231
6411 N. Robert Road
Prescott Valley, AZ 86314

Mr. Rosario,

We recommend acceptance of the bid received from GCON dated July 7, 2021, related to the above referenced project. Upon review of their submitted bid and follow-up conversations, GCON's bid is based on the plans and specifications issued by EMC2 Architects dated 4/5/2021, with Addendum #01 dated 4/5/2021. We feel they have a full understanding of the project scope, and their bid includes all requirements to complete the work, without any unnecessary scope. In addition, GCON's JOC Bid has been certified by Gordian under the AZ JOC Contract.

Emc2 Architects recommends an award be made to **GCON** in the amount of **\$400,041.89**.

EMC2 Architects

Todd J Kuenning, PM

Cc: Jeannette Arntzen, Humboldt USD

ACTION

Item 10C.

Accountable School Staffing

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 100
FROM:	Patty Bitsilly, Director of Special Services	Reading
DATE:	August 10, 2021	Discuss
SUBJECT:	Contract with Accountable School Staffing	Action X
		Consent

OBJECTIVE: Goal #1: To Raise the Level of Student Achievement

SUPPORTING DATA

The Special Services Department has been unable to adequately staff special education positions for the 21-22 school year. Three unfilled positions serve students with moderate to severe disabilities. Due to the nature of this position, it was necessary to contract three special education teachers to fill these positions. Accountable School Staffing was able to provide three qualified teachers for these positions, two serving at Bradshaw Mountain High School and one serving Coyote Springs Elementary School. Because this cost exceeds \$100,000, it requires board approval. The financial cost for the three positions is \$257,520.00. This is a one year agreement and can be terminated by either party according to the terms within the contract.

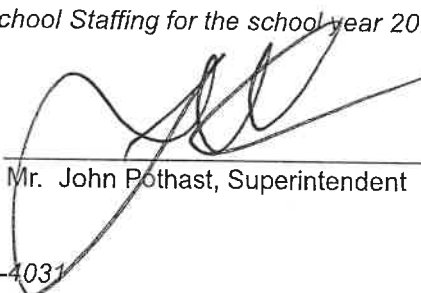
SUMMARY & RECOMMENDATION

This contract will provide quality instruction to students who access the three classrooms. It is recommended that the board approve this contract.

Sample Motion

I move to approve the contract with Accountable School Staffing for the school year 2021-2022 as presented.

Approved for transmittal to the Governing Board:


Mr. John Pothast, Superintendent

Questions should be directed to: Patty Bitsilly, 759-4031



Staffing Agreement

Client: Humboldt Unified School District

Contact: Patty Bitsilly

Phone: 928.759.4040

Email: Patricia.Bitsilly@Humboldtunified.Com

Accountable Healthcare Staffing, Inc. ("Accountable") is committed to presenting the most qualified Health Care Providers ("Providers") at the best possible rates. The rates listed below reflect the hourly billing rate for each specialty, or discipline. The terms and requirements of each assignment will be detailed and agreed upon in an Accountable Assignment Confirmation ("Assignment Confirmation"), which the Client must sign, and return, prior to the assignment start date.

Please note that every Provider and their rate must be approved in writing by Client, on the Assignment Confirmation prior to starting the assignment.

DISCIPLINE	Weekday Per Hour Billing Rate*
School Psychologist	\$77
Special Education Teacher	\$58
SLP, OT, PT	\$70
Therapy Assistants	\$60
RN	\$57
LPN	\$38

Other disciplines priced upon request.

- Overtime: All hours worked in excess of forty (40) hours in a workweek are billed at 1.5 times the applicable hourly rate when pre-approved in writing, except in California. In California, all hours worked in a single workday up to and including eight, to a maximum of 40 in the workweek are billed at the applicable hourly rate; hours worked after eight and through twelve in a workday, and the first eight hours on the 7th consecutive day of work in the workweek are billed out at 1.5 times the applicable hourly rate; and hours after twelve and through twenty-four in a workday, and hours nine through twenty-four on the 7th consecutive day of work in the workweek are billed out at 2 times the applicable hourly rate.
- Quarantined Guarantee: If an Accountable healthcare provider ("Providers") is placed in quarantine any time during the scheduled assignment at Client, Client shall nonetheless pay Accountable for HCP scheduled hours at its bill rates while Provider is quarantined ("Quarantine Obligation") in connection with exposure at Client facility, provided that Client's Quarantine Obligation shall not exceed shifts scheduled during a fourteen (14) day consecutive period.
- When transportation between schools is required, the time in transit is billable at the applicable hourly rate. There are no additional charges for mileage.
- Bilingual positions may require a higher billing rate.

Accountable Healthcare Staffing, Inc. | 999 Yamato Road | Suite 210 | Boca Raton, FL 33431
Phone: 888.853.0979 | Email: schools@ahcstaff.com
www.ahcstaff.com



Terms and Conditions

This Staffing Agreement (hereinafter referred to as the "Agreement") is made and entered into between Humboldt Unified School District (hereinafter referred to as "Client") and **Accountable Healthcare Staffing, Inc.** (hereinafter referred to as "Accountable"). The individuals employed by Accountable and furnished to the Client are hereinafter referred to as "Provider(s)." Accountable is in the business of recruiting therapists, nurses and other employees in the health care field, and providing their services in a temporary capacity to client employers throughout the United States. Client will, upon request, receive such services based on the provisions outlined below.

ACCOUNTABLE RESPONSIBILITIES

1. Accountable will provide the Assignment Confirmation to be completed, signed and returned by the Client regarding each assignment. The Assignment Confirmation works in tandem with this Agreement to define the responsibilities and arrangements of the assignment. In the event of a conflict between this Agreement and the Assignment Confirmation, the Assignment Confirmation will control.
2. Accountable will provide a copy of any available licenses, resume and appropriate documentation for each Provider when requested in order that Client may determine if the Provider meets Client's requirements.
3. Accountable will dismiss or reassign a Provider, if necessary, based on receipt of **written** notice from the Client of unsatisfactory performance.
4. Accountable is responsible for salary, withholding applicable federal and state taxes, unemployment insurance and worker's compensation for Providers. In addition, Accountable will provide proof of general and professional liability coverage with a minimum of One Million Dollars (\$1,000,000.00) per occurrence and Three Million Dollars (\$3,000,000.00) in the aggregate, when requested.
5. Provider(s) will be considered an employee of Accountable working under the supervision of the Client.
6. Accountable will not be considered in breach or violation of this Agreement if prevented from performing its obligations due to any reason beyond its control.
7. Accountable will invoice Client weekly.

CLIENT RESPONSIBILITIES

1. Client will confirm any specific needs, such as facility, shift or specialty, start dates, duration, work site, and report times for each assignment in the Assignment Confirmation.
2. Client will provide orientation to Provider(s), which will include all relevant rules and responsibilities necessary to perform satisfactorily.
3. If Client, or an affiliate, hires said Provider within a one (1) year period subsequent to the end date of Provider's assignment, Client will pay Accountable a placement fee as specified in the Assignment Confirmation.
4. Client is responsible for verifying, approving and signing Accountable time cards for Provider(s).
5. Client agrees to pay each invoice upon receipt. Failure to pay within thirty (30) days of invoice date will result in a 1.5% finance fee per month and may result in withdrawal of Provider's services to the Client.
6. Client agrees to retain Provider(s) according to the specified facility, dates, times and hours, as well as particular minimum billing requirements, as detailed on the Assignment Confirmation.
7. Assignments may be extended or renewed by mutual written agreement, no later than five (5) working days before the end of the assignment. If extended or renewed, the fee to Accountable will be at least the amount set forth in the Assignment Confirmation.
8. Client agrees to comply with all applicable federal, state and local laws, rules and regulations.

TERMS OF AGREEMENT

1. This Agreement will commence when signed by authorized representatives of both Client and Accountable. Once signed, the Agreement will remain in effect until terminated, in writing, by either party. Upon termination of this Agreement, any Provider(s) on assignment at that time will complete said assignment as outlined in the Assignment Confirmation.
2. This writing and the Assignment Confirmation constitute the entire Agreement between the parties.

Accountable Healthcare Staffing, Inc. | 999 Yamato Road | Suite 210 | Boca Raton, FL 33431
Phone: 888.853.0979 | Email: schools@ahcstaff.com
www.ahcstaff.com



3. Both parties agree that the prevailing party in any litigation arising from this Agreement is entitled to be compensated for all related court costs and attorney fees.
4. Payment shall be made to: **Accountable Healthcare Staffing, Inc., PO Box 732800, Dallas, TX 75373-2800.**

IN WITNESS WHEREOF, this Agreement has been duly executed by Accountable and Client on the dates set forth below.

CLIENT:

ACCOUNTABLE HEALTHCARE STAFFING, INC.:

Authorized Signature

Print Name: John Pothast

Title: Superintendent

Date: 7/21/21

Authorized Signature

Print Name: _____

Title: _____

Date: _____

ACTION

Item 10D.

ASBA Political Agenda and Delegate
Determination

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 100
FROM:	Richard Adler, Governing Board President	Reading
DATE:	August 10, 2021	Discuss
SUBJECT:	Arizona School Boards Association (ASBA) - 2022 Political Agenda	Action X

OBJECTIVE: Board Governance

SUPPORTING DATA:

In May 2021 the HUSD Governing Board, along with other Arizona district governing boards, presented their list of important issues to be considered by the ASBA Legislative Committee for their 2022 Political Agenda. The attached Draft Political Agenda will be considered by the Delegate Assembly on September 11, 2021.

The Delegate Assembly determines the positions of the Arizona School Boards Association and will consider both documents.

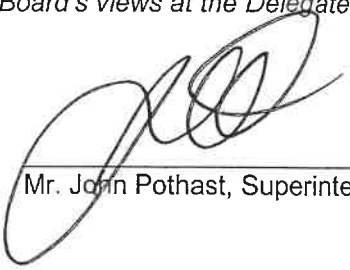
SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board discuss and consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and direct the District's delegate to the ASBA delegate assembly to represent the Board's views.

Sample Motion:

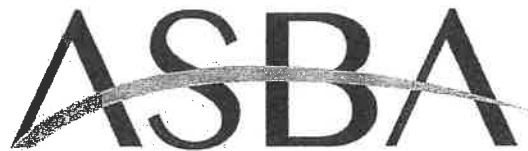
I move to support the 2022 ASBA Political Agenda as discussed and direct the approved Delegate and Alternate to represent the HUSD Governing Board's views at the Delegate Assembly.

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Richard Adler, Governing Board President,
richard.adler@humboldtunified.com



Arizona School Boards Association

TO: GOVERNING BOARD PRESIDENTS AND SUPERINTENDENTS

FROM: John Sparks, Legislative Committee Chair

DATE: July 6, 2021

SUBJECT: PROPOSED 2022 POLITICAL AGENDA AND DELEGATE ASSEMBLY PROCESS

Thank you for lending your voice to every public-school student in Arizona. Enclosed you will find ASBA's Vision, Mission, and Core Beliefs; and the proposed 2022 Political Agenda.

The Legislative Committee reviewed and discussed every submitted proposal at its meeting on June 4th. Most boards indicated support for items included in the 2021 Political Agenda, and the committee appreciates your overwhelming support of ASBA's agenda to advance public education statewide.

This year, staff has decided to present the proposed Political Agenda as a marked-up version of the prior year's agenda. During the Delegate Assembly, rather than discussing every item, Delegates will be able to focus on just the changes, additions, and deletions to streamline the process. Amendments and new items can still be proposed during the Delegate Assembly using the same process as years past.

The Delegate Assembly determines the positions of the Arizona School Boards Association. Registration for Delegate Assembly is now open. You may register via the [registration page](#). **We look forward to seeing you at the Delegate Assembly on September 11th.**

The Delegate Assembly will be held in person again this year, at the JW Marriot Scottsdale Camelback Inn.

Please copy and distribute this ENTIRE packet to all board members and place the proposed 2022 Political Agenda on your next board agenda for discussion and to provide any instruction to your district delegate as to your board's position on proposed agenda items. A sample board agenda item has been included for your reference. While all board members and superintendents are welcome to attend the Delegate Assembly, each member district has only one official delegate.

Delegate registration can be completed [online at this link](#).

Report of the ASBA Legislative Committee

Draft 2022 Political Agenda

Adequately and Equitably Fund District Schools to at least the National Median per Pupil Funding

- Maximize state funding for nationally and locally competitive salaries to attract, recruit, and retain talented teachers and staff, including SUPPORT FOR THE AZ TEACHER'S ACADEMY AND EFFORTS TO INCREASE THE DIVERSITY OF THE TEACHING WORKFORCE, AND incentives for difficult to fill positions.
- Revise the School Finance formula to:
 - Provide a stable, dedicated revenue source less reliant on the general fund or annual legislative appropriation.
 - Provide dedicated school capital funding consistent with the constitutional requirement of a general and uniform public school system.
 - Ensure the formula addresses the unique financial needs of schools serving students in poverty and in rural & remote schools.
 - ~~Revise the funding formula to add funding for student mental health and well-being initiatives.~~ FUND DISTANCE LEARNING AT 100%
- Fully fund full-day kindergarten and include kindergarten students in the override calculations.
- ~~Advocate to preserve and protect the voters' original intent of Prop 301.~~ PROTECT VOTERS' INTENT IN FUNDING K-12 EDUCATION AND OPPOSE LEGISLATION THAT ATTEMPTS TO SUPPLANT OR DIVERT ADDITIONAL VOTER-APPROVED FUNDING STREAMS, SUCH AS PROP. 301 AND PROP. 208
- Index district additional assistance (DAA) funding for inflation
- Provide funding for new space before existing schools exceed their maximum capacity and become overcrowded, and provide dedicated and flexible ongoing maintenance funding, including building replacement REPLACEMENT OF BUILDINGS THAT HAVE EXCEEDED THEIR USEFUL LIFE. Advocate for capacity standards that reflect the design of instructional space.
- Eliminate unfunded mandates and administrative burdens.
- Return desegregation funding to a primary tax levy.
- Conduct an exceptional student services cost study to ensure students, including in rural or remote areas, ~~are being funded at the actual cost of their~~

~~services.~~ RECEIVE ADEQUATE FUNDING FOR THE ACTUAL COST OF THEIR SERVICES.

- Adequately fund the cost of student transportation.
- Provide funding for preschool programs IN THE K-12 FUNDING FORMULA.
- Reform current year funding to a system that provides districts with appropriate stable annual budgeting ability and technical reliability.
- Prorate funding over the entire school year among all public schools that a student has attended during the year.
- Provide funding to individual districts to implement locally directed school safety programs as well as student mental health and wellbeing initiatives.
- Equitably invest in technology and reliable internet access for all students.
- ~~Adequately fund programs under exceptional student services.~~
- Provide funding for districts to improve student achievement by addressing social-emotional learning needs and create training programs for school staff in cultural proficiency and responsiveness.
- GIVE ALL DISTRICTS THE AUTHORITY TO PROVIDE AFFORDABLE HOUSING OPTIONS TO TEACHERS.

Preserve and Strengthen Local Control

- Ensure local control and flexibility in managing funds and programs when possible, given the Arizona constitutional requirements of a general and uniform public school system.
- Change “override/budget increase” language to better reflect what voters are being asked to support.
- Allow school districts greater flexibility in the divestiture or use of taxpayer-funded assets.
- Oppose legislative intrusion on school site budgeting decisions.
- Maintain exclusive local authority over any measure that would propose to consolidate and/or unify any number of school districts into a larger district.
- Support local board authority for student suspensions and TO ADOPT open enrollment POLICIES BASED ON CAPACITY.
- Support policy that eliminates the use of corporal punishment in Arizona schools.
- Amend current statute to allow school board members to use the E-Qual system in addition to in-person signatures to appear on the ballot.
- OPPOSE ANY LEGISLATION THAT HAS AS ITS INTENT TO LESSEN OR CURTAIL THE LEGAL AUTHORITY OF LOCAL SCHOOL BOARDS INCLUDING THEIR AUTHORITY TO APPROVE OR PRESENT CURRICULUM.

Improve Outcomes for All Students

- Increase the compulsory attendance age from 16 to 18 years OR THE ATTAINMENT OF A HIGH SCHOOL DIPLOMA OR GED.
- ~~Enact research-based reform of the English Language Learner model of instruction that may include primary language literacy to improve student achievement that does not segregate English Language Learners from English speaking peers; integrates reading, writing and oral language instruction; and incorporates multiple assessment measures to demonstrate English proficiency.~~ CONTINUE REFORMING ENGLISH LANGUAGE LEARNER MODELS OF INSTRUCTION TO INCREASE INTEGRATION OF ENGLISH LEARNERS AND GIVE SCHOOLS FLEXIBILITY AND RESOURCES TO ADMINISTER THEM.
- Fully restore 9th grade CTE/CTED eligibility and funding to allow students to explore career fields and/or certification completion.
- Allow CTEDs to serve students through age 21 regardless of graduation status.
- Support policy that recognizes, respects, and promotes teaching as a profession.
- Defend against efforts to chill the free speech rights of school employees.
- State standardized testing shall not be used for any purpose other than a year over year measurement of student growth in the tested subject. RETHINK AND REDEFINE THE ROLE AND PURPOSE OF STANDARDIZED TESTING AND DEVELOP MEANINGFUL ASSESSMENTS.
- Support policy that protects school district employees and students from discrimination based on sexual orientation and gender identity.

Require Public Accountability for Taxpayer Dollars Spent on Education

- Establish financial and academic transparency for all institutions and individuals that accept public funds.
- Repeal any program that gives public funds for private schools, vouchers (Empowerment Scholarship Accounts) and private school subsidies (Student Tuition Organizations) and prevent any future expansion.
- Require comparative classroom spending audits for school districts and all other institutions that accept public funds and define “classroom spending” as both instructional spending and student support spending.
- Enforce financial requirements and seek recovery of improperly received and/or expended public funds by charter and private schools and organizations.

- OPPOSE ANY MEASURE THAT WOULD RESULT IN FEWER QUALIFIED VOTERS FROM BEING EASILY ABLE TO VOTE OR REGISTER TO VOTE.

~~Manage the Impact of COVID-19 on Public Schools~~

- ~~Hold school districts harmless for significant enrollment losses for school year 2020-2021.~~
- ~~Provide flexibility in seat time and attendance requirements for school districts for the 2020-2021 school year.~~
- ~~Suspend state standardized testing requirements for school year 2020-2021.~~
- ~~Enact a moratorium on school letter grades for school year 2020-2021.~~
- ~~Provide districts flexibility in teacher evaluation requirements and procedures.~~
- ~~Regulatory relief in the event the pandemic continues to (or does so at a future date) interrupt the academic year.~~
- ~~A state-funded program designed to bulk purchase sanitation supplies (i.e. PPE, cleaning supplies, etc.) for distribution to school districts & schools.~~
- ~~Funding for increased expenses incurred due to COVID-19, including costs to meet the social/emotional needs of students.~~
- ~~Technology modernization and accessibility to ensure students have the technology and equipment to use during times like these with the current COVID-19 pandemic.~~
- ~~Unless a public emergency is declared, maintain the right of school districts to close for safety concerns related to COVID-19 outbreak in the community.~~
- ~~Protect public schools from liability if a community member contracts COVID-19 while engaged in school-sponsored activities.~~

Model Governing Board Agenda Items

Model agenda item for selection of district delegate (may be consent if no discussion required)

1. Consideration and possible action to appoint [NAME] to represent [DISTRICT NAME] as the district delegate to the Arizona School Boards Association delegate assembly on September 11, 2021.

Model agenda item for board consideration of the draft political agenda in general session

1. Governing Board to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

Core Purpose (Mission):

We cultivate excellence in locally-governed school districts.

Core Beliefs:

- The basic life needs of children must be met for them to succeed.
- Meeting the unique educational needs of all students must be the foundation of our school systems.
- The governance of publicly-funded schools must lie with locally-elected and publicly-accountable governing boards.
- The responsibility for student success is shared by students, parents, governing board, district staff and the community.
- Public education funding must be broad-based, stable and at a level that assures all students are successful.
- Knowledgeable and professionally trained governing board members are fundamental for ensuring student success.
- Closing the opportunity and achievement gap is a moral and economic imperative that must be addressed to ensure all Arizona's students are successful.

