

# Pacific View Charter School

A California Public School and Nonprofit 501 (c) (3) Corporation  
3670 Ocean Ranch Blvd., Oceanside, California 92056

Phone # (760) 757-0161

## AGENDA

Special Board of Trustees' Meeting – Thursday, March 22, 2018  
3:30pm

- 1.0 Call to Order/Roll Call
- 2.0 Approval of Agenda **Action**
- 3.0 Pledge of Allegiance
- 4.0 Public Comment
- 5.0 Introductions
- 6.0 Executive Director's Report  
Information

### 7.0 Consent Calendar

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

#### 7.1 Minutes from Board Meeting of February 27, 2017

Resolution #1 Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

Resolution #2 Payment Order Resolution

Resolution #3 Resolution Authorizing the County Office of Education Credentials Department to release Credential Held Warrants to Employees

Resolution #4 Resolution Designating authorized Agent to Sign School Orders (Commercial Warrants)

Resolution #5 Resolution Authorizing the Replacement of Warrants

**Action**

### 8.0 Action/Discussion Items

8.1 2018-19 School Calendar Revised

**Action**

8.2 Application for Authorization of Student Club- Dance Club

**Action**

8.3 Application for Authorization of Student Club- Dungeons & Dragons Club

**Action**

8.4 Application for Authorization of Student Club – ABC Club (anti-bullying club)

**Action**

8.5 California Energy Commission Prop 39 Energy Expenditure Plan Report

**Action**

**9.0 Board/Staff Discussion**

**10.0 Adjournment**

**7.1**

# Pacific View Charter School

A California Public School and Nonprofit 501 (c) (3) Corporation  
3670 Ocean Ranch Blvd., Oceanside, California 92056  
Phone # (760) 757-0161

## Board of Trustees' Meeting –Tuesday, February 27, 2018 Board Minutes

### 1.0 Call to Order/Roll Call

President Brown called the meeting to order at 3:37pm. from 1200 Bromberg St #216 Mineola, TX 75773. Trustees' Walters, Taylor and Meyer in attendance.

### 2.0 Approval of Agenda

Moved by Trustee Walters & seconded by Trustee Taylor to approve the agenda as presented.

AYES: Brown, Walters, Meyers, Taylor

NOES: None

ABSTAIN: None

ABSENT: None

### 3.0 Pledge of Allegiance

The Pledge of Allegiance was let by Executive Director Campbell

### 4.0 Public Comment Closed Session

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. No requests to speak.

### 5.0 Closed Session

The Board convened to Closed Session at 3:49pm

**5.1** Consideration of expelled student #41000593 from Bonsall Unified School District to attend Pacific View Charter School (Ed. Code 48918)

Moved by Trustee Walters and seconded by Trustee Meyer to approve student #827606 to attend Pacific View Charter School

AYES: Brown, Walters, Meyer, Taylor

NOES: None

ABSTAIN: None

ABSENT: None

### 6.0 Report Out To Public Action Taken In Closed Session

The board returned to Open Session at 3:56 p.m.

The board voted unanimously to approve student #41000593 from Bonsall Unified School District to attend Pacific View Charter School.

## 7.0 Public Comment

None

## 8.0 Introductions

Erin Gorence, Director of Curriculum; Kathi Cohen, Lead High School Teacher; Lori Bentley, Human Resources & Business Services Specialist; Kathy Meck, Lead K-8 Teacher; Director of Student Services, Gayl Johnson

## 9.0 Executive Director's Report

- ✚ Leadership attended CSDC Conference November 16 & 17
- ✚ We had Dr. Lisa Boesky return and provide a professional development for our entire staff. *Dr. Boesky*, Ph.D., is a National Expert on troubled teens, is a Clinical Psychologist, National Speaker, and Author of numerous books, DVDs, and articles on teenagers with emotional and behavioral issues. She has worked with a wide range of adolescents from mildly stressed teens to the most challenging troubled
- ✚ Students have been having drop in meetings with our School Counselor for FAFSA enrollment
- ✚ Los Tacos in Oceanside hosted a fundraiser for the school on December 4
- ✚ Our annual Winter Festival on December 21 was a huge success and the students enjoyed cookie decorating, photo booth, hot cocoa, games and the gingerbread contest
- ✚ The entire staff went through CPR/AED training on January 17
- ✚ Moreno Valley had a presentation from the Ben Clark Training program which included Fire Technology, EMS, Homeland Security, Law Enforcement
- ✚ San Diego Media and Career Presentation for students
- ✚ MiraCosta College came and presented their Health courses for nursing
- ✚ On January 25 the Tech Career Institute came and presented to the students
- ✚ Interquest Detection Canines continue to come onsite search the suites for illegal substances
- ✚ ELPAC testing new this year has started for students
- ✚ On February 15 the school conducted the Physical Fitness Test for grades 5,7,&9
- ✚ Sandy, Kira and I flew up to Sacramento on February 7 to attend the ACCS (Advisory Commission for Charter Schools). Our SB740 funding determination was on the agenda and we wanted to be there is any of the commissioners had questions. We were one of thirty seven charters on the consent calendar they approved 100% funding for four years
- ✚ Our enrollment is at 546 – Moreno Valley has 87 H/S, and 63 K-8. Oceanside has 288 H/S and 108 K-8

## 10.0 Consent Calendar

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

**10.1** Moved by Trustee Taylor & seconded by Vice President Walters to approve the Consent Calendar as presented..

AYES: Brown, Walters, Taylor, Meyer  
NOES: None  
ABSTAIN: None  
ABSENT: None

#### **11.0 Action/Discussion Items**

**11.1** Moved by Vice President Walters & seconded by Trustee Taylor to approve the 2017-18 Second Interim Report for Period Ending January 31, 2018 as presented.

AYES: Brown, Walters, Taylor, Meyer  
NOES: None  
ABSTAIN: None  
ABSENT: None

**11.2** Moved by President Brown an seconded by Vice President Walters to approve the Organizational Chart as presented.

AYES: Brown, Walters, Taylor, Meyer  
NOES: None  
ABSTAIN: None  
ABSENT: None

**11.3** Moved by Trustee Taylor and seconded by Trustee Meyer to approve the 2018-19 School Calendar as presented.

AYES: Brown, Walters, Taylor, Meyer  
NOES: None  
ABSTAIN: None  
ABSENT: None

**11.4** Moved by Vice President Walters and seconded by Trustee Taylor to approve the Student Club – Film Club as presented.

AYES: Brown, Walters, Taylor, Meyer  
NOES: None  
ABSTAIN: None  
ABSENT: None

**11.5** Moved by Trustee Taylor and seconded by Trustee Meyer to approve the California School Dashboard Local Indicators Fall 2017 as presented.

AYES: Brown, Walters, Taylor, Meyer

NOES: None

ABSTAIN: None

ABSENT: None

### **11.6 Charter Renewal**

- ✚ Our renewal is due in June of 2019 but will be submitting to Oceanside Unified in July or August of 2018
- ✚ There are changes coming in the OUSD board and we would like to submit to the existing board
- ✚ Due to uncertainties we may be denied and will need to submit to the County or the State
- ✚ The County Superintendent is requesting a copy of all Charters that are submitted to their sponsoring district
- ✚ There are three criteria that need to be met for renewal- Financial, Program and student progress
- ✚ We will ask parents to come to the meeting when the board is addressing our Charter
- ✚ We have filled a need in the community for the past 19 years
- ✚ Our plan is to become our own LEA for Special Education and will be attending an orientation meeting in March that El Dorado SELPA is hosting
- ✚ El Dorado will notify us in April if we meet the criteria to join their SELPA
- ✚ We will be attending the next OUSD Board Meeting and extend an invitation for them to come and visit our program
- ✚ The Districts concerns are declining enrollment and Special Education
- ✚ We will keep you updated on the renewal process

### **12.0 Personnel**

**12.1** Moved by Vice President Walters and seconded by Trustee Taylor to approve the Careers 1 & 2 Course Outlines as presented.

AYES: Brown, Walters, Taylor, Meyer

NOES: None

ABSTAIN: None

ABSENT: None

### **13.0 Board/Staff Discussion**

- ✚ A Board Meeting is being called for March 22 at 3:30pm

**14.0 Adjournment**

President Brown adjourned the meeting at 5:04 p.m.



RESOLUTION # 1 2018/2019  
RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL  
AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

Pacific View Charter

School District, San Diego County ON MOTION

OF member \_\_\_\_\_, seconded by member \_\_\_\_\_

effective July 1, 2018 through June 30, 2019.

IT IS RESOLVED AND ORDERED that:

1. The authorized agent (**one person only**) to receive mail from the Accounting/Payroll Sections is Kira Fox.
2. The authorized person(s) or district(s) to pick up warrants from the County Office (other than the mail addressee) are:

Gina Campbell

Lori Bentley

3. Check one  mail  hold  consortium  
Check one    Monthly payroll warrants each and every month.  
Check one    Daily/Hourly payroll warrants each and every month.

IT IS FURTHER RESOLVED that, this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on March 22, 2018 by the following vote:  
(date)

AYES: \_\_\_\_\_ MEMBERS

NOES: \_\_\_\_\_ MEMBERS

ABSENT: \_\_\_\_\_ MEMBERS

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO ) SS

I, Gina Campbell, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

\_\_\_\_\_  
Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable:  
(Rubber Stamp)

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION # 2 2018/2019  
PAYMENT ORDER RESOLUTION

Pacific View Charter School District, San Diego County ON MOTION  
OF member \_\_\_\_\_, seconded by member \_\_\_\_\_  
effective July 1, 2018 through June 30, 2019.

IT IS RESOLVED AND ORDERED that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title I of the Government Code (**all districts**), the following person(s) be and is hereby designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

Lori Bentley or Kira Fox.

IT IS FURTHER RESOLVED AND ORDERED that, in accordance with the payroll procedure provided in Education Code Section 45310 (**merit system districts only**), no warrant shall be drawn by or on behalf of the governing board of this district for the payment of any salary or wage to any employee in the classified service unless the assignment bears the certification of the following person:

Gina Campbell, Personnel Director

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on March 22, 2018 by the following vote:  
(date)

AYES: \_\_\_\_\_ MEMBERS

NOES: \_\_\_\_\_ MEMBERS

ABSENT: \_\_\_\_\_ MEMBERS

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO ) SS

I, Gina Campbell, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

\_\_\_\_\_  
Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable:  
(Rubber Stamp) Gov Code Sec. 5501

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



RESOLUTION # 3 2018/2019  
RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS  
DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES

Pacific View Charter School District, San Diego County ON MOTION  
OF member \_\_\_\_\_, seconded by member \_\_\_\_\_  
effective July 1, 2018 through June 30, 2019.

IT IS RESOLVED AND ORDERED that, The County Office of Education Credentials Department is authorized to release credentials held warrants to employees who have provided the required credential paper work.

PASSED AND ADOPTED by said Governing Board on March 22, 2018 by the following vote:  
(date)

AYES: \_\_\_\_\_ MEMBERS

NOES: \_\_\_\_\_ MEMBERS

ABSENT: \_\_\_\_\_ MEMBERS

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO ) SS

I, Gina Campbell, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

\_\_\_\_\_  
Secretary/Clerk of the Governing Board

RESOLUTION # 4 2018/2019  
RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS  
(COMMERCIAL WARRANTS)

Pacific View Charter School District, San Diego County ON MOTION

OF member \_\_\_\_\_, seconded by member \_\_\_\_\_  
effective July 1, 2018 through June 30, 2019.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, Gina Campbell or Kira Fox be and is hereby authorized to sign any and all orders in the name of said District, drawn on the funds of said District.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on March 22, 2018 by the following vote:  
(date)

AYES: \_\_\_\_\_ MEMBERS

NOES: \_\_\_\_\_ MEMBERS

ABSENT: \_\_\_\_\_ MEMBERS

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO ) SS

I, Gina Campbell Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

\_\_\_\_\_  
Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable:  
(Rubber Stamp)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

Pacific View Charter SCHOOL DISTRICT  
RESOLUTION #XX AUTHORIZING THE REPLACEMENT OF WARRANTS

On a motion of Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ the following Resolution is adopted:

WHEREAS, during the course of business, this School District issues payroll and commercial warrants for the payments of goods and services received by the District; and WHEREAS, payroll and commercial warrants are lost, stolen, mutilated, or expire upon occasion; and WHEREAS, a petition for issuance of a new warrant may be presented by the payee pursuant to Government Code section 29802.

NOW, THEREFORE BE IT RESOLVED by the governing Board of the Pacific View Charter School District of San Diego County, California, that the following persons shall be authorized to reissue new payroll and commercial warrants upon presentation of a properly completed petition for issuance of a new warrant if such new warrant does not exceed the amount of the original warrant.

	Manual Signature	Facsimile Signature
Superintendent	_____	_____
Assistant Superintendent, Business Services	_____	_____
Assistant Superintendent, Employer/Employee Relations	_____	_____
Assistant Superintendent, Educational Services	_____	_____
Director of Accounting	_____	_____

PASSED AND ADOPTED by said Governing Board on March 23, 2018

AYES:  
NOES:  
ABSENT:

I, Gina Campbell Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Governing Board at a regularly called and conducted meeting held on said date.

\_\_\_\_\_  
Clerk of the Governing Board

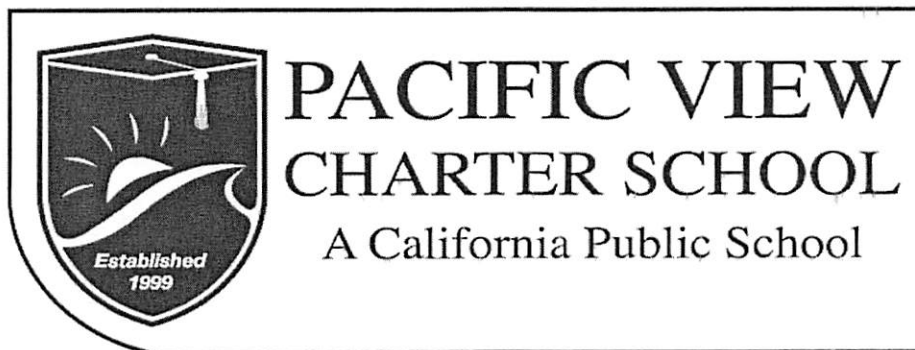
8.1



PACIFIC VIEW CHARTER SCHOOL								
2018-2019 SCHOOL CALENDAR- DRAFT								
	M	T	W	TH	F	TRACK 1	TRACK 2/K-8	
July						Track 1 Starts 7.2		
	2	3	4	5	6	Holiday July 4		
	9	10	11	12	13			
	16	17	18	19	20			
	23	24	25	26	27			
	30	31				21 Days		
August								
			1	2	3			
	6	7	8	9	10			
	13	14	15	16	17		Track 2 Starts 8.14	
	20	21	22	23	24			
	27	28	29	30	31	23 Days (cum 44)	14 Days	
September								
	3	4	5	6	7	Labor Day	Labor Day	
	10	11	12	13	14			
	17	18	19	20	21			
	24	25	26	27	28	19 Days (cum 63)	19 Days (cum 33)	
October								
	1	2	3	4	5			
	8	9	10	11	12			
	15	16	17	18	19			
	22	23	24	25	26			
	29	30	31			23 Days (cum 86)	23 Days (cum 56)	
November								
				1	2			
	5	6	7	8	9			
	12	13	14	15	16	Veteran's Day Observed	Veteran's Day Observed	
	19	20	21	22	23	Thanksgiving	Thanksgiving	
	26	27	28	29	30	16 Days (cum 102)	16 days (cum 72)	
December								
	3	4	5	6	7			
	10	11	12	13	14			
	17	18	19	20	21	15 Days (cum 117)	15 Days (cum 87)	
	24	25	26	27	28	Winter Recess	Winter Recess	
	31							
January								
		1	2	3	4	Winter Recess	Winter Recess	
	7	8	9	10	11			
	14	15	16	17	18			
	21	22	23	24	25	MLK Holiday	MLK Holiday	
	28	29	30	31		18 Days (cum 135)	18 Days (cum 105)	
February								
					1			
	4	5	6	7	8			
	11	12	13	14	15			
	18	19	20	21	22	Presidents Holiday	President's Holiday	
	25	26	27	28		19 Days (cum 154)	19 Days (cum 124)	
March								
					1			
	4	5	6	7	8			
	11	12	13	14	15			
	18	19	20	21	22	21 Days (cum 175)		
	25	26	27	28	29	Track 1 ends 3.29	21 Days (cum 145)	
April								
	1	2	3	4	5	Interession 4.1		
	8	9	10	11	12	Spring Break	Spring Break	
	15	16	17	18	19			
	22	23	24	25	26			
	29	30					17 Days (cum 162)	
May								
			1	2	3			
	6	7	8	9	10			
	13	14	15	16	17	Interession Ends 5.17	Track 2 ends 5.17	
	20	21	22	23	24		13 Days (cum 175)	
	27	28	29	30	31	Memorial Day	Memorial Day	
June								
	3	4	5	6	7			
	10	11	12	13	14			
	17	18	19	20	21			
	24	25	26	27	28			

# 8.2





## Application for Authorization of Student Club or Organization

I. We, the undersigned students, request approval to form a student club or organization at: Pacific View Charter School

II. This organization will be called: The Dance Club and its purpose will be the following:

To have fun, enjoy time together, and express ourselves through dancing.

III. Kaitlin Clark has agreed to serve as the advisor for this organization for the school year.

IV. We have attached:

1. A copy of the constitution
2. A copy of the list of participants (must have a minimum of 5)

V. Approved:

Aria Campbell

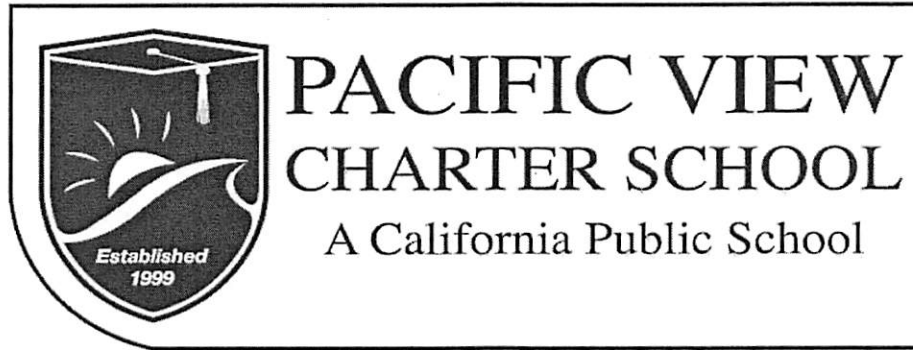
Executive Director

Date: 3-13-18

Kaitlin Clark

Advisor

Date: 3/13/18



**Constitution and Bylaws of the Dance club.**

**Article I. Name of club**

The official name of this organization shall be The Dance Club.

**Article II. Purpose**

The purpose of this club shall be: To have fun, enjoy one another, and express ourselves through dancing.

Section 1. All members are required to be students of Pacific View Charter School

Section 2. Regular attendance of all club members is encouraged

**Article IV. Officers**

Section 1. The officers of this club shall be a President, Vice President, Secretary, and Treasurer

Section 2. The officers shall be elected by nomination and majority vote.

Section 3. The term of office shall be the school year.

**Article V. Meetings**

Section 1. This club shall meet weekly on Mondays.

Section 2. Special meetings may be called by the president with the advisor's approval.

**Article VI. Fundraising and Expenditures**

Section 1. All fundraising by any student club shall be supervised under the name of the school.

All fundraising must receive prior approval by the Executive Director.

Section 2. All expenditures shall be approved by a majority of the club members, recorded in the minutes, and subject to the approval of the advisor, if applicable.

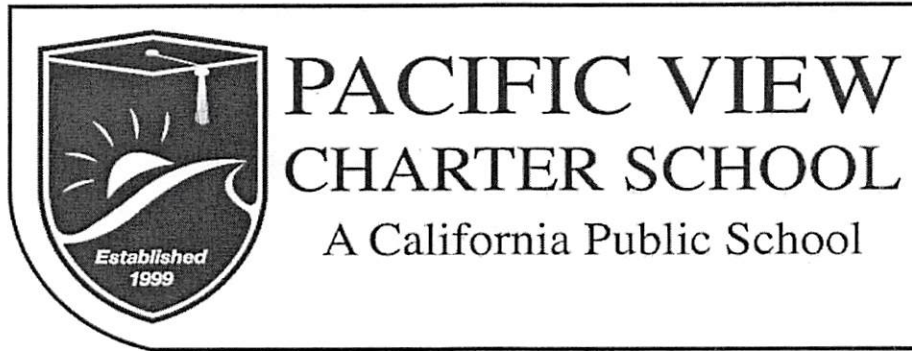
**Article VII. Quorum**

A quorum shall consist of 2/3 of the membership of the club.

**Article VIII. Amendments**

This constitution shall be amended by a majority vote of the quorum.

# 8.3



## Application for Authorization of Student Club or Organization

I. We, the undersigned students, request approval to form a student club or organization at Pacific View Charter School.

II. This organization will be called the Dungeons and Dragons Club and its purpose will be the following:

To provide a safe space where students can communicate and socialize and be free from academic pressure and stress.

III. Kasandra Smith has agreed to serve as the advisor for this organization for the school year.

IV. We have attached:

1. A copy of the constitution
2. A copy of the list of participants (must have a minimum of 5)

V. Approved:

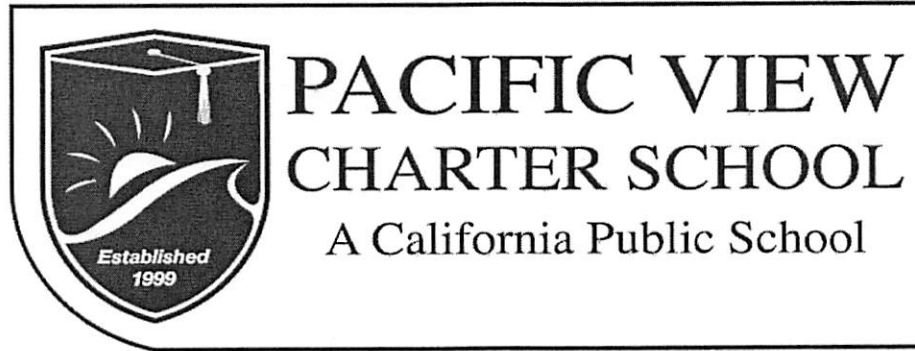
*Alicia Campbell*

Executive Director

Date: 3-19-18

*[Signature]*  
Advisor

Date: 3/10/18



**Constitution and Bylaws of the Dungeons and Dragons club.**

**Article I. Name of club**

The official name of this organization shall be: Dungeons and Dragons club.

**Article II. Purpose**

The purpose of this club shall be: To provide a safe space where students can communicate and socialize and be free from academic pressure and stress.

**Article III. Membership**

Section 1. All members are required to be students of Pacific View Charter School

Section 2. Regular attendance of all club members is encouraged

**Article IV. Officers**

Section 1. The officers of this club shall be a President, Vice President, Secretary, and Treasurer

Section 2. The officers shall be elected by nomination and majority vote.

Section 3. The term of office shall be the school year.

**Article V. Meetings**

Section 1. This club shall meet weekly on Fridays.

Section 2. Special meetings may be called by the president with the advisor's approval.

**Article VI. Fundraising and Expenditures**

Section 1. All fundraising by any student club shall be supervised under the name of the school.

All fundraising must receive prior approval by the Executive Director.

Section 2. All expenditures shall be approved by a majority of the club members, recorded in the minutes, and subject to the approval of the advisor, if applicable.

**Article VII. Quorum**

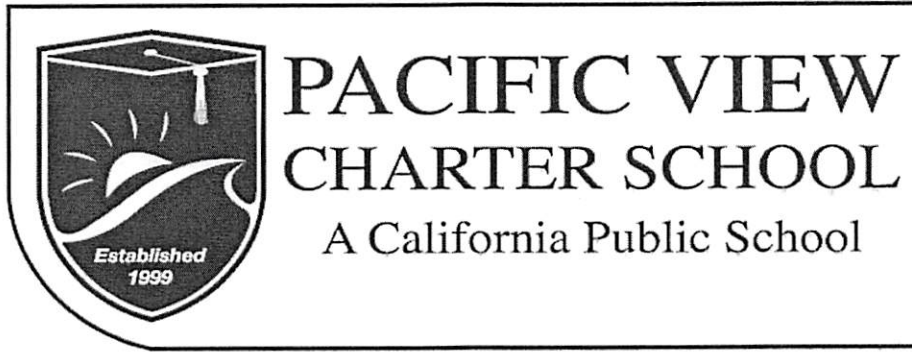
A quorum shall consist of 2/3 of the membership of the club.

**Article VIII. Amendments**

This constitution shall be amended by a majority vote of the quorum.

# 8.4





## Application for Authorization of Student Club or Organization

- I. We, the undersigned students, request approval to form a student club or organization at Pacific View Charter School.
- II. This organization will be called: The Anti-bullying club (The ABC club) and its purpose will be the following:  
  
To discuss bullying and help find ways to stop bullying. We want to teach how not to be a bully and how not to judge a book by its cover.
- III. Kathy Meck has agreed to serve as the advisor for this organization for the school year.
- IV. We have attached:  
1. A copy of the constitution  
2. A copy of the list of participants (must have a minimum of 5)

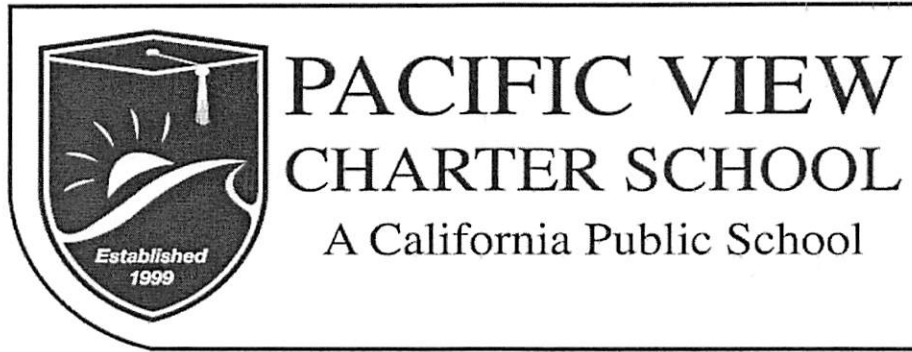
V. Approved:

Lina Campbell  
Executive Director

Date: 3-13-18

Kathy Meck  
Advisor

Date: 3/13/18



## **Constitution and Bylaws of the Anti-Bullying Club (ABC club)**

### **Article I. Name of club**

The official name of this organization shall be: The Anti-Bullying Club. (ABC club)

### **Article II. Purpose**

The purpose of this club shall be: to discuss ways to stop bullying. We want to teach how not to be a bully and how to not judge a book by its cover.

### **Article III. Membership**

Section 1. All members are required to be students of Pacific View Charter School

Section 2. Regular attendance of all club members is encouraged

### **Article IV. Officers**

Section 1. The officers of this club shall be a President, Vice President, Secretary, and Treasurer

Section 2. The officers shall be elected by nomination and majority vote.

Section 3. The term of office shall be the school year.

### **Article V. Meetings**

Section 1. This club shall meet weekly on Tuesdays.

Section 2. Special meetings may be called by the president with the advisor's approval.

### **Article VI. Fundraising and Expenditures**

Section 1. All fundraising by any student club shall be supervised under the name of the school.

All fundraising must receive prior approval by the Executive Director.

Section 2. All expenditures shall be approved by a majority of the club members, recorded in the minutes, and subject to the approval of the advisor, if applicable.

### **Article VII. Quorum**

A quorum shall consist of 2/3 of the membership of the club.

### **Article VIII. Amendments**

This constitution shall be amended by a majority vote of the quorum.



**8.5**

**CALIFORNIA ENERGY COMMISSION**

Prop. 39 Energy Expenditure Plan System  
Energy Expenditure Plan Report



**APPLICATION APPROVED**

January 2, 2018  
1 of 2

**Submission**

ID **3808**

Tier: 2  
Expenditure Plans this Fiscal Year: 2017-18  
Submittal Option: Multiple-Year (bundled) Award Expenditure Plan

Grant Amount Requested: \$268,984.00  
Grant Balance Available: \$268,984.00

**Energy Planning Reservation Information**

Did you request Energy Planning Funds? (If no, move on to next section) No  
Budget for Screening and Energy Audits: \_\_\_\_\_  
Budget for Proposition 39 Program Assistance: \_\_\_\_\_  
Budget for Energy Manager: \_\_\_\_\_  
Budget for Training Totals: \_\_\_\_\_  
Totals: \_\_\_\_\_

Amount Spent for Screening and Audits: \_\_\_\_\_  
Amount Spent for Program Assistance: \_\_\_\_\_  
Amount Spent for Energy Manager: \_\_\_\_\_  
Amount Spent for Training: \_\_\_\_\_  
Totals: \_\_\_\_\_

**Energy Manager and Training**

Are you hiring an Energy Manager with Funds Requested in this Expenditure Plan? Yes  
Are you using Proposition 39 funds for energy related training costs? Yes

Amount Requesting for Energy Manager: \$21,507.10  
Amount Requesting for Training: \$4,301.42

**Summary of Schools/Sites**

Estimated Totals:	Total Project Cost <u>\$243,175.48</u>	Proposition 39 Share <u>\$243,175.48</u>	<b>Summation is for 1 School</b>
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**Job Creation Benefits Estimation**

Type of Project	Budget	Estimated Direct Job-Years Created
Energy Efficiency	<u>\$175,012.80</u>	<u>0.98</u>
Renewable Generation	<u>\$68,162.68</u>	<u>0.29</u>
Distributed Energy	_____	_____
Total:		<u>1.27</u>

Please list any state-certified apprenticeship programs being used:

**Apprenticeship Information**

Other Trainee Position Title	Estimated Other Trainee Jobs Created
_____	_____
_____	_____
_____	_____
Total:	_____

Will this project be subject to a community benefits agreement, community workforce agreement, or other mechanism that defines project co-benefits?

**Self-Certifications**

- Yes The LEA followed the Proposition 39 Guidelines regarding Eligible Energy Project Prioritization Considerations.
- Yes The LEA followed the guidelines regarding Sequencing of Facility Improvements
- Yes The LEA commits to use the funds for the eligible energy project(s) approved in its energy expenditure plan.
- Yes The LEA commits that the information included in the application is true and correct based to the best of the LEA's knowledge.
- Yes The LEA commits that all California Environmental Quality Act (CEQA) requirements are completed.
- Yes The LEA will obtain DSA project approval as applicable pursuant to California Code Regulations, Title 14.
- Yes The LEA acknowledges that the expenditures are subject to financial audit requirements
- Yes The LEA commits to complying with all reporting requirements.
- Yes The LEA commits to following all contracting requirements in the Proposition 39 Guidelines, including not using a sole source process to award funds and providing a clear and accurate description of the eligible energy project in all contracts.

Authorized Representative: Gina Campbell Date: 12/29/2017 Bundled SIR: 1.01 Version 6

**Applicant Information**

Local Education Agency Name: Pacific View Charter  
LEA CDS Code: 37735693731221  
Mailing Address: 3670 Ocean Ranch Boulevard  
City: Oceanside  
Zip Code: 92056-2669

**LEA Authorized Representative**

Name: Gina Campbell  
Title: Executive Director  
Phone: 7607570161  
Email: lbentley@pacificview.org

**Project Manager**

Name: James Richmond  
Title: Energy Manager  
Phone: 3035178640  
Email: James@FirstNoteFinance.com



**Site Information**

Project Start Date: 4/1/2018  
 Completion Date: 6/30/2020  
 Local Education Agency: Pacific View Charter  
 LEA CDS Code: 37735693731221

**School or Site Information**

School/Site Name: Pacific View Charter  
 School/Site CDS Code: 37735693731221  
 School/Site Mailing Address: 22695 Alessandro Blvd.  
 City: Moreno Valley  
 Zip Code: 92553

**Energy Efficiency Project Summary**

Measure Savings Source: Combination Calculator and Audit  
 Proposition 39 Share to be used for Measure Implementation (\$): \$243,175.48

**Benchmarking**

Square Footage of School/Site: 12,060  
 Average Peak Demand (kW): 39  
 Total Annual Electric Use (kWh): 88,486  
 Total Annual Electric Charges (\$): \$20,251.00  
 Total Annual Gas Use (therms):  
 Total Annual Gas Charges (\$):  
 Total Annual Propane Use (gals):  
 Total Annual Propane Charges (\$):  
 Total Annual Fuel Oil Use (gals):  
 Total Annual Fuel Oil Charges (\$):  
 Energy Bill Fiscal Year: 2016-17  
 Electric Utility: Moreno Valley Utility  
 Electric Utility Account #: 7012191-04  
 Gas Utility:  
 Gas Utility Account #:

Reminder: If the School/Site includes leased facilities, please include Building Owner Certification in backup documentation.

**Energy Use Intensity Calculator**

Electricity		Natural Gas	Other Fuels
3.23	W/SF	Therms/SF	Gals/SF
7.34	kWh/SF	Cost/SF	Cost/SF
\$1.68	Cost/SF		
Energy Costs/SF/Year: \$1.68		Energy Use(Kbtu)/SF/Year: 78.62	

Version 6

Energy Efficiency Measure	Description	Demand Savings (kW)	Annual Electric Savings	Annual Nat. Gas Savings	Annual Propane Savings	Annual Fuel Oil Savings	Annual Energy Cost Savings (\$)	Measure Cost (\$)	Rebates (\$)	Other Non-Repayable Funds (\$)	Total Leveraged Funding (\$)	EEM SIR
Lighting- Interior Fixture Retrofit	interior - Line voltage retrofit of 1-lamp T8 Fluorescent fixtures to LED		56				\$12.85	\$135.00				1.71
Lighting- Interior Fixture Retrofit	interior - Line voltage retrofit of 2-lamp T8 Fluorescent fixtures to LED	1	1,805				\$411.15	\$3,542.40				2.00
Lighting- Interior Fixture Retrofit	interior - Line voltage retrofit of 3-lamp T8 Fluorescent fixtures to LED	3	6,432				\$1,464.71	\$11,696.40				2.13
Lighting- Interior Fixture Retrofit	interior - replace compact fluorescent lamps with LED lamps		733				\$167.03	\$1,053.00				2.60
Lighting- Exterior Fixture Retrofit	exterior - Replace compact fluorescent fixtures with LED fixtures		448				\$102.02	\$1,566.00				1.29
Lighting- Exterior Fixture Retrofit	exterior - Replace HID fixtures with LED fixtures		1,000				\$227.73	\$1,485.00				2.53
Lighting Controls	Install (13) Occupancy Sensors		1,576				\$287.14	\$2,145.00				1.26
HVAC- Packaged/Split System AC/Heat Pump/VRF	Replace (5) packaged Heat Pumps with SEER-15 replacements	4	14,699				\$3,437.39	\$75,000.00				1.02
Building Envelope- Cool Roofs	Install Cool Roof for 12,060 sf, R-6.4	5	5,244				\$1,194.28	\$78,390.00				.59

**Energy Efficiency Narrative Description**

The LEA's site in Moreno Valley, CA badly needs roof repairs. Its HVAC systems are over 10 years old and utilize R-22 refrigerant. This EEP includes a comprehensive LED Lighting Retrofit, both interior and exterior, including add 18 occupancy sensors to turn off lighting in classrooms and office when they are not in use. Five (5) packaged heat pumps are slated for SEER-15 replacements. A spray-foam, white, reflective Cool Roof with an R-value of 6.4 is slated to be combined with the LEA's planned roof repairs. A 18.7 kW AC Solar PV system will be coordinated and integrated with the new Cool Roof.

**Photovoltaic Measure**

Size (kW AC)	Demand Savings (kW)	Year 1 Production (kWh)	Effective Useful Life	Year 1 Energy Cost Savings (\$)	Inverter Efficiency %	Measure Cost (\$)	Rebates (\$)	Other Non-Repayable	Total Leveraged	Measure SIR
18.70	4.67	28,048.00	20	\$5,429		\$68,162.68				1.18

**Site Project Summary**

Total Demand Savings	18	Total Annual Fuel Oil Savings		Total Prop 39 Share	\$243,175.48
Total Annual Electric Savings	60,041	Total Annual Cost Savings	\$12,733.42	Savings-to-investment Ratio (SIR)	1.01
Total Annual Natural Gas Savings		Total Project Cost	\$243,175.48	Total Cost Paid Under PPA	
Total Annual Propane Savings		Total Rebates		Total Other Non-Repayable Funds	
					Overall Total Leveraged Funding (\$)