WCESD BOARD OF TRUSTEES

ITEM NO. VII.A.2
DATE: DECEMBER 8, 2015

SUBJECT TITLE: Joint Exercise of Powers Agreement Revision for the Creation of the Easton Community Water System Authority

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the Joint Exercise of Powers Agreement Revision for the Creation of the Easton Community Water System Authority by and between Washington Colony Elementary School District and Washington Unified School District

BACKGROUND

Washington Colony and Washington Unified each own and operate a public water system serving their respective campuses. The community of Easton has no community water system west of State Route 41 and each parcel of property must provide its own potable water. Washington Colony and Washington Unified have determined that it is in the public interest for them to establish a Joint Powers Authority as a legal entity that can work with State Agencies, members of the Easton community, with the Easton Community Services District is that District is amenable, and others to develop, own, and operate a joint public community water system capable of serving both of their respective school campuses, as well as residential and non-residential parcels in the Easton community in need of potable water for drinking, irrigation, and fire protection purposes.

The Joint Exercise of Powers Act (California Government Code sections 6500, *et seq.)* authorizes public agencies to enter into agreements to jointly exercise powers common to the contracting parties.

The intent and purpose of the Agreement is for Washington Colony and Washington Unified to exercise their common powers under the law to secure funding for, construct, own and operate the Easton Community Water System.

CONSIDERATION

Consider approval of the Joint Exercise of Powers Agreement Revision by and among the Washington Colony Elementary School District and the Washington Unified School District.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

JOINT EXERCISE OF POWERS AGREEMENT

FOR THE CREATION OF THE

EASTON COMMUNITY WATER SYSTEM AUTHORITY

By and Between

Washington Colony Elementary School District

and

Washington Unified School District

WCESD Board Approved
December _____, 2015

WUSD Board Approved
December ____, 2015

THIS JOINT EXERCISE OF POWERS AGREEMENT ("Agreement" or "JPA") is entered into as of the Effective Date (defined in Section 1 below), by and among the **WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT** ("Washington Colony") and the **WASHINGTON UNIFIED SCHOOL DISTRICT** ("Washington Unified"), each a public school district organized and existing under the laws of the State of California. Washington Colony and Washington Unified are each a "Party" and together are the "Parties" to this Agreement.

RECITALS

A. Water System of Washington Colony. Washington Colony owns and operates a public water system serving its Washington Colony School campus, located at 130 East Lincoln Avenue, between South Elm Avenue and State Route 41, in the community of Easton, with potable water for drinking and irrigation purposes. The Water system consists of 2 ground water wells (primary and standbye) located on the school property, together with pumps, distribution piping, pressure system, and related equipment. At present, both ground water wells meet all primary and secondary drinking water standards for a community water system.

B. Water System of Washington Unified. Washington Unified owns and operates a public water system serving its Washington Union High School campus, located on the west side of South Elm Avenue at 6041 South Elm Avenue in the community of Easton. Washington Unified currently owns three domestic wells that supply potable water for domestic and irrigation uses, together with pumps, distribution piping, pressure system, and related equipment. Two of the wells are located at Washington Union High School and a third is located at the Easton High School. The well located at Easton High is used for supplying water to classrooms, rest-rooms and concession stands. This well is also used for irrigation of the athletic fields. Washington Unified has been notified by the California Department of Public Health ("CDPH") to stop domestic water supply from the well at the Easton High School due to levels of DBCP above the maximum contaminant level ("MCL"). Washington Unified is planning the construction of a new domestic well at this site to meet the DBCP MCLs, unless another source of potable water becomes available, such as through a connection to Washington Colony's primary well.

C. Easton Community Water Needs. Aside from the separate water systems operated by the Parties, the community of Easton has no community water system west of State Route 41 and each parcel of property in the community must provide its own potable water source in the form of individual wells, pumps, piping, and pressure systems. As more ground water is pumped from the individual wells, the elevation of potable water continues to drop and so wells must be deepened or replaced at considerable expense to property owners. The presence of coliform bacteria has been a recurring issue in private wells and public wells (churches, schools, businesses) for many years. CDPH suspects that area wells are contaminated with uranium and gross alpha radiation above the MCL. In addition, the lack of a community water system means the community cannot be served by a system of public fire hydrants that would provide fire protection to the parcels, businesses, institutions, and residents of the community.

D. **Community Water System.** Washington Colony and Washington Unified have determined that it is in the public interest for them to establish a Joint Powers Authority as a legal entity that can work with State Agencies, members of the Easton community, with the Easton Community Services District if that District is amenable, and others to develop, own, and operate a joint public community water system capable of serving their respective school campuses, as well as residential and non-residential parcels in the Easton community in need of potable water for drinking, irrigation, and fire protection purposes (the "Easton Community Water System" or "Water System").

E. **Joint Exercise of Powers Act.** The Joint Exercise of Powers Act at California Government Code sections 6500, *et seq.*, (the "Law") authorizes public agencies to enter into agreements to jointly exercise powers common to the contracting Parties.

F. **Intent and Purpose of Agreement.** The Parties desire to enter into this Agreement in order to exercise their common powers under the law to secure funding for, construct, own, and operate the Easton Community Water System.

AGREEMENT

In consideration of the Recitals above and the obligations undertaken by the Parties as hereinafter set forth, the Parties agree as follows:

Section 1.
Effective Date; Term of Agreement

1.1. **Effective Date; Term.** This Agreement becomes effective on the date of execution by Washington Colony and Washington Unified ("Effective Date") as shown below, and shall continue in force unless terminated pursuant to Section 4 below.

Section 2.
Definitions

For purposes of this Agreement, the words in this Section shall have the following meanings:

2.1. **"Authority"** means the Easton Community Water System Authority created by this Agreement.

2.2. **"Board"** means the Board of Directors of the Authority.

2.3. **"Director"** means an individual member of the Board, and **"Directors"** shall mean the members of the Board collectively.

2.4. **"Easton Community Water System"** or **"Water System"** means that community water system described in Recital "D", section 3.4.7 of the JPA and in the attached ***Exhibit A***, page A-10, Section 3.

2.5. **"Fiscal Year"** means the fiscal year as established from time to time by the Authority, being, at the date of this Agreement, the period from July 1 to and including the following June 30, except for the first Fiscal Year which shall be the period from the Effective Date of this Agreement to June 30, 2015.

2.6. **"Law"** means the Joint Exercise of Powers Act at California Government Code sections 6500, *et seq.*

2.7. **"Project"** means the planning, design, construction, ownership, and operation of the Easton Community Water System.

Section 3.
Formation of the Easton Community Water System Authority

3.1. **Creation of Authority.** Pursuant to the authority of Government Code section 6500, et seq., the Parties hereby establish the Authority.

3.2. **Purpose.** The purpose of the Authority shall be to jointly exercise the powers of the Parties to plan, design, construct, own, and operate the Easton Community Water System.

3.3. **Separate Legal Entity.** The Authority is a legal public entity separate and distinct from the Parties.

3.4. **Powers.** The Authority shall have the following powers:

3.4.1. Except as expressly limited by this Agreement, to exercise the powers of joint powers agencies specified in the Law, section 6508, and to enjoy the privileges and immunities set forth in the Law, section 6513.

3.4.2. To exercise any of the powers and duties of the Parties and other federal, state, and local law necessary to accomplish its purposes.

3.4.3. To indemnify the Parties in the manner described in Section 5 of this Agreement.

3.4.4. To contract with architects, professional engineers, accountants, attorneys, water experts, fee consultants, and other advisors as the Board deems necessary and appropriate, including accepting the assignment of such contracts from a Party.

3.4.5. To take all necessary steps to comply with all applicable state and federal laws, and the due process clauses of the state and federal constitutions, in holding, depositing, investing, spending, disbursing and accounting for grant and other revenues and in calculating fees to be charged for the provision of potable and non-potable water and related services to those to be served by the Water System.

3.4.6. To reimburse a Party for costs advanced or expenses previously incurred with respect to the Project, to the extent allowed by law.

3.4.7. Unless otherwise agreed by the Parties, each shall remain the sole owner of its wells and pumps, distribution piping, pressure systems, and related equipment as follows: Washington Unified shall own Well No. 4 and the distribution line, as described in Exhibit A, Section 1.1, down Lincoln Avenue up to the meter service connection at Washington Colony School. Washington Colony shall own the pumping plant and associated equipment on their site. The Authority shall own only the water provided to the Water System by the Parties. The Authority shall be responsible for all water testing and reporting for the Water System, and for all maintenance and repairs of the Water System and the Parties hereby grant the Authority the rights of access necessary to carry out these duties. The parties agree to grant the Authority the necessary powers to operate a public water system in accordance with Health and Safety Code 116555, incorporated herein by reference.

3.5. Governance.

3.5.1. Board of Directors. The Authority shall be governed by the Board. The Board shall be deemed, for all purposes, the policy making body and governing board of the Authority. All of the powers of the Authority, except as may be expressly delegated to others pursuant to the provisions of applicable law, this Agreement, or by direction of the Board, shall be exercised by and through the Board.

3.5.2. Directors; Terms; Vacancies; No Compensation. The initial Directors shall consist of the following Washington Colony and Washington Unified representatives: 2 Directors appointed by the Washington Colony Board of Trustees, who shall be members of the Washington Colony Board of Trustees, the Washington Colony Superintendent/Principal, or another officer or employee of Washington Colony, and 2 Directors appointed by the Board of Trustees of the Washington Unified, who shall be members of the Board of Trustees, the Washington Unified Superintendent, or another officer or employee of Washington Unified. These 4 Directors shall select another person residing in the Easton Community to be the fifth Director, who may, but need not be, an officer or employee of a Party.

If another public agency is added to this Agreement as a party in accordance with Section 6 below, then unless otherwise agreed by the Parties to this Agreement, each such added party shall be entitled to appoint 2 representatives, who shall be members of the added party's governing board, or their designees, to serve as Directors and the total number of Directors shall be increased accordingly.

Each Director shall be appointed for a 1-year term, with no limit on the number of terms a Director may serve, and each Director shall at all times serve at the pleasure of that Director's appointing authority. A Director who serves on the Board *ex-officio* (i.e., by virtue of the Director's membership on the governing board of, or of the Director's employment by, a Party) shall automatically cease to be a Director upon termination of the Director's position with the Party. If there is a vacan-

cy on the Board for any reason, then the appointing authority whose representative has vacated the Board shall appoint a replacement for such Director. Directors shall not receive additional compensation for serving on the Board.

3.5.3. Bylaws. The Board shall adopt bylaws for the conduct of meetings, the selection of a chair and vice chair, and any other matters necessary to perform its duties pursuant to this Agreement.

3.5.4. Quorum; Action by Majority Vote; Minutes. A majority of the Directors shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn meetings from time to time. The Board shall act by majority vote of all of the Directors constituting the Board. Every official action taken by the Board shall be affirmed by a formal vote of the Directors, the Board shall keep minutes of its meetings, and shall maintain a journal of its proceedings in which shall be recorded every official act taken.

3.5.5. Compliance with Law; Adoption of a Conflict Code. The Board and the Directors shall comply with all applicable laws in the conduct of the affairs of the Board and the Authority, including, but not limited to, the Ralph M. Brown Act (Government Code section 54950, et seq.), and applicable provisions of public bidding laws applicable to the Parties, CEQA, labor and prevailing wage laws and requirements and State conflict of interest laws. The Board shall adopt a Conflict of Interest Code pursuant to the Political Reform Act of 1974.

3.6. Officers; Duties; Staff. The Authority shall cause the following officers and/or staff to be appointed or hired with the following duties:

3.6.1. Secretary. The Board shall appoint a secretary who may, but need not, be a Director, to keep the minutes and other books and records of the Board.

3.6.2. Depository. The Fresno County Treasury shall serve as the depository or treasury for the Authority. The Board may, at any time, appoint someone other than the County Treasury to be the treasury of the Authority in accordance with applicable law. The Treasurer shall have the custody of the Authority money and disburse Authority funds pursuant to the accounting procedures developed in accordance with the provisions of the Agreement, the Law, and the procedures established by the Board.

3.6.3 Controller. There shall be a Controller of the Authority. Initially, the Controller of the Authority shall be the Chief Business Official of the Washington Unified. The Authority may, at any time, appoint someone other than the Chief Business Official of the Washington Unified as the Controller of the Authority in accordance with applicable law. The Controller shall draw warrants to pay demands against the Authority when such demands have been approved by the Board or by any other person authorized to so approve such by this Agreement or by resolution of the Board. The Controller shall perform such duties as are set forth in this Agreement and such other duties as are specified by the Board. There shall be strict accountability of all funds and reporting of all receipts and disbursements. The Controller shall establish and maintain such procedures, funds, and

accounts as may be required by sound accounting practices. The books and records of the Authority in the hands of the Controller shall be open to inspection at all reasonable times by representatives of the Parties to this Agreement. The Controller shall assume the responsibilities, powers, and duties described in Section 6505.5 of the Law, including but not limited to: receive and receipt for all money of the Authority; be responsible upon an official bond as prescribed by the Board for the safekeeping and disbursement of all Authority money; pay, when due, out of money of the Authority, all sums payable, only upon warrants of the officer performing the functions of the Controller who has been designated by this Agreement or the Authority; verify and report in writing on the first day of July, October, January, and April of each year to the Authority and to the Parties to this Agreement the amount of money held for the Authority, the amount of receipts since the last report, and the amount paid out since the last report; and perform such other duties as are set forth in this Agreement or specified by the Board.

3.6.4. Auditor. There shall be an Auditor of the Authority. Initially, the Auditor of the Authority shall be the Chief Business Official of Washington Colony. The Board may, at any time, appoint someone other than the Chief Business Official of Washington Colony as the Auditor of the Authority in accordance with applicable law. The Auditor, with the approval of the Board, shall contract with an independent certified public accountant or firm or certified public accountants to make an annual audit of the accounts and records of the Authority, and a complete written report of such audit shall be filed as public records annually, within six (6) months of the end of the fiscal year under examination, with each of the Parties to the Agreement. Such annual audit and written report shall comply with the requirements of Section 6505 of the Law. The cost of the annual audit, including contracts with, or employment of such independent certified public accountants in making an audit pursuant to this Agreement shall be a charge against the funds of the Authority available for such purpose. The Board, by unanimous vote, may replace an annual audit with a special audit covering a two-year period.

3.6.5. Manager. The Board may employ by contract or otherwise, a Manager who shall act as the chief executive officer of the Authority to direct the day-to-day operations of the Authority. Serving at the will of the Board and subject to its policies, rules, regulations and instructions, the Manager shall have the powers described in this Agreement and those delegated and assigned by the Board, including without limitation:

(a) To appoint, remove and transfer employees, if any, of the Authority, including management level officers, except for the Treasurer, Controller, and Attorney of the Authority and such others as the Board may designate.

(b) To enforce all orders, rules and regulations adopted by the Board relating to the regulation, operation or control of funds, facilities, properties and apparatus of the Authority.

(c) To enter into contracts or authorize other expenditures whenever the Board shall have approved and authorized any work, improvement or task and shall have budgeted or appropriated the necessary money.

(d) To have custody of and accountability for all property of the Authority except money.

(e) To act as the Secretary of the Board if so designated by the Board.

3.6.6. Staff. The Board shall have the power to appoint such other officers and employees as it deems necessary and desirable in implementing and carrying out the purpose of this Agreement. The Board may contract with one or more of the Parties to fill any appointments with or to otherwise obtain the services of officers and/or employees of the Parties.

3.6.7. Attorney. The Board shall contract for legal counsel to the Authority.

3.6.8. Consultants. Subject to the availability of funds, the Board may employ such consultants, engineers, advisors, and independent contractors as are deemed necessary and desirable in implementing and carrying out the purpose of this Agreement.

3.6.9. Reimbursement. Officers and employees of the Parties (excepting Directors) designated in this Agreement to provide services to the Authority shall be reimbursed by the Authority for their actual costs of providing such services. In addition, additional services provided by officers and employees of the Parties pursuant to contracts with the Authority shall be paid for or reimbursed as provided in the contracts. Unless otherwise agreed, all such payments or reimbursements by the Authority shall be made after receiving an itemized billing for services rendered.

3.7. **Notice to State.** Within thirty (30) days of the execution of the Agreement, the Authority shall cause a notice of creation of the Authority to be filed with the California Secretary of State pursuant to section 6503.5 of the Law.

Section 4.
Termination; Withdrawal; Disposition of Funds and Assets.

4.1. **Termination.** This Agreement, and the existence of the Authority, shall be terminated (a) by four-fifths vote of the total membership of the Board, or (b) if a majority of the Parties have withdrawn from and no longer continue to be Parties to the Agreement; provided, however, that unless otherwise agreed, the Authority and this Agreement shall continue to exist for the purpose of disposing of liabilities, distributing property and/or other assets, and all other functions necessary to acquire, expend, or account for funds available for the Project, or to conclude the business of the Authority and comply with applicable laws.

4.2 **Withdrawal of a Party.** Except as provided in section 4.1 above for termination of the Agreement, no Party may unilaterally withdraw from the Agreement for the first four (4) fiscal years of the Agreement's existence. At the end of the fourth (4th) fiscal year, a Party may unilaterally withdraw from this Agreement by giving one(1) fiscal years' advance written notice to the Board following the adoption of a resolution of the governing body of the Party that authorizes such withdrawal. A withdrawing Party shall remain liable for its any liabilities or obligations of the Authority which

it voluntarily assumed, except that upon the effective date of its withdrawal a withdrawing Party may cease supplying water to the Water System if otherwise allowed to do so by law.

4.3. Disposition of Assets. Upon termination of this Agreement, after satisfying any liabilities or obligations of the Authority, any money, real or personal property, and improvements of the Authority shall be disposed, divided, and distributed to the Parties at the time of the termination in such quantity and manner as the Parties may then agree. In the absence of such agreement, said money, property, and improvements shall be distributed to the Parties pro-rata to the extent practicable.

Section 5.
Liabilities; Indemnities; Immunities.

5.1. Indemnification of Parties. To the fullest extent permitted by law, the Authority shall hold harmless and indemnify the Parties, and each of them, including their officers, agents, and employees, from any claim, judgment, loss or liability arising from acts or omissions of the Authority in pursuit of this Agreement, and in so doing, shall provide Parties, their officers, agents, and employees, and each of them, with legal defense of any and all claims or liabilities and shall pay reasonable attorney's fees and costs incurred in providing such defense.

5.2. Indemnification of Directors, Officers, and Employees. To the fullest extent permitted by law, the Authority may authorize indemnification by the Authority of any person who is or was a Director, or an officer, employee or other agent of the Authority, and who was or is a party or is threatened to be made a party to a proceeding by reason of the fact that such person is or was such a Director or an officer, employee or other agent of the Authority, against expense, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith and in a manner such person reasonably believed to be in the best interest of the Authority, and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful, and in the case of an action by or in the right of the Authority, acted with such care, including reasonable inquiry, as an ordinary prudent person in a like position would use under similar circumstances.

5.3. Debts, Liabilities, and Obligations. The debts, liabilities, and obligations of the Authority shall be the debts, liabilities, or obligations of the Authority alone. No Party to this Agreement or officer, employee or agent of such a Party shall be responsible, directly or indirectly, for any obligation, debt or liability of the Authority, whatsoever, unless such a Party, officer, employee, or agent has separately contracted for or otherwise assumed responsibility in writing for specific debts, liabilities, or obligations of the Authority.

5.4. Immunities. All of the privileges and immunities from liabilities, exemptions from laws, ordinances and rules, all pension, relief, disability, workers' compensation, and other benefits which apply to the activities of officers, agents or employees of public agencies when performing their respective functions within their respective territorial limits, shall apply to them to the same degree and extent while engaged as Parties to this Agreement or otherwise as an officer, agent, Director, or

other representative, employee or officer of the Authority while in performance of any of their functions or duties extraterritorially under the provisions of this Agreement.

5.5. Liability Provisions in Authority Agreements. All agreements entered into by the Authority shall contain a limitation of liability provision, providing that, except as voluntarily assumed by a particular Party, Parties shall not be liable to employees, contractors and other third parties of the Authority.

Section 6.
Modifications; Addition of Parties.

6.1. Modification and Amendment. Except as otherwise provided herein, this Agreement may be modified at any time through written amendment upon the affirmative vote of the governing boards of a majority of the Parties.

6.2. Addition of Parties. A public agency may be added as a party to this Agreement upon: (i) the filing, by such agency, of an executed counterpart of this Agreement, together with a certified copy of the resolution of the governing board of such agency approving this Agreement and the execution and delivery thereof; (ii) the adoption of resolutions of the governing boards of not less than 75 % of all Parties approving the addition of such agency as a party; and (iii) the fulfillment of any other preconditions required by the Board or a majority of the Parties. Upon satisfaction of such conditions, the Authority shall file such executed counterpart of this Agreement as an amendment hereto, effective immediately in accordance with the terms of this Agreement. Unless otherwise agreed, each agency added as a Party shall be entitled to appoint 2 representatives of the agency as Directors of the Authority in accordance with Subsection 3.5.2 above.

Section 7.
Miscellaneous Provisions

7.1. Notices. Notices and other communications under this Agreement to the Parties shall be sufficient if delivered to the clerk of the governing board of each Party.

7.2. Governing Law. This Agreement will be interpreted and construed, and the rights and duties of the Parties (both procedural and substantive) will be determined according to California law.

7.3. Counterparts. This Agreement may be signed in one or more counterparts, each of which when signed, irrespective of the date signed and delivered, and appended together will be deemed to constitute one instrument.

7.4. Entire Agreement. This Agreement, including all attached Exhibits, if any, contains the entire understanding between the Parties concerning the matters described in this Agreement. This Agreement merges with and supersedes all prior understandings, negotiations, agreements, representations, correspondence, and documents relating to the matters contained in this Agreement.

7.5. Consent, Reasonableness. Except when this Agreement specifically authorizes a Party to withhold its approval, consent, or satisfaction in its sole discretion, any consent, approval, or satisfaction required of a Party under this Agreement, will not be unreasonably withheld, conditioned, or delayed by the Party.

7.6. Severability. The provisions of this Agreement are severable. The invalidity or unenforceability of any one provision in this Agreement shall not affect the other provisions.

7.7. Interpretation. The Parties acknowledge that this Agreement in its final form is the result of the combined efforts of the Parties and that, should any provision of this Agreement be found to be ambiguous in any way, such ambiguity shall not be resolved by construing this Agreement in favor of or against any Party, but rather by construing the terms in accordance with their generally accepted meaning.

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Washington Colony
Elementary School District

Dated: December ____, 2015

By _____
Jesus Cruz, Superintendent

Washington Unified
School District

Dated: December ____, 2015

By _____
John Pestorich, Superintendant

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EXHIBIT A

EASTON COMMUNITY WATER SYSTEM DESIGN

EASTON COMMUNITY WATER SYSTEM

The following describes the proposed community water system for the Easton Community west of State Route 41. The proposed system is based on a Preliminary Engineering Report dated May 2014 and prepared for Washington Unified School District ("District") by AECOM, 1360 E Spruce Ave., Fresno, CA.

1. Selected Project Description and Basis of Design

After the analysis of the costs, advantages, disadvantages, and discussions with the District and CDPH, the recommended project is to construct a new well on the Washington Union campus and provide a pipeline connection to the Washington Colony School well. Subsequent sections of this report will provide a project description, basis of design, general opinion of probable construction costs, and schematic level plans. The schematic plans are located in the attached ***Appendix I.***

1.1 Description of Selected Project

A new well (Well No. 4) will be constructed on the southeast corner of Lincoln Avenue and Clara Avenue located within the District-owned APN 334-232-01T. The preliminary plans are located in Appendix I. The well site will be adjacent to a football practice field and baseball field. A vicinity map is presented on Sheet G-1. Development of the well site will include the construction of a standpipe, a chain-link enclosure, and crushed-rock surfacing of the entire lot. The site will include the new well with associated piping and equipment, electrical standby generator, and electrical equipment. Existing Wells No. 1 and No. 3 will be destroyed per Country of Fresno requirements. Well No. 2 will be maintained in a standby, emergency-only state.

A distribution pipeline and fire hydrants will be constructed within County of Fresno existing road rights-of-way. The pipeline will travel west down Lincoln Ave to tie in to the new stadium distribution system, east down Lincoln Ave to connect with the WCS well, and south down Elm Ave where it will terminate at Larson Ave. Improvements to existing School facilities will be completed within the School property. The proposed pipeline alignment will be selected to avoid conflicts with existing facilities and to meet regulatory requirements for health and safety hazards. It is anticipated that no new property will need to be acquired.

The new pipeline will be connected to the existing school system at two points along the north side of the campus as shown in the Appendix I drawings. The irrigation system booster pump will be isolated from the potable system by a backflow preventer.

The capacity of the WCS well will be increased by installing a new pump along with upgraded electrical and controls as needed.

A joint-powers authority between WUSD and WCS will be responsible for the operation and maintenance of any new and existing water facilities including those located in the County ROW. Maintenance of the buried pipeline is anticipated to be minimal. Maintenance and operation of the onsite water facilities should be fairly simple and similar to other existing water facilities being overseen by District and WCS staff. Appendix K includes the Memorandum of Understanding Regarding Creation of a Community Water System which was approved by both school districts.

The sizing of the new well to provide fire flow offers multiple advantages over continued use of a storage tank. These include maintaining the freshness of the water in the system, extended time for peak fire flow, and improved flow control with the addition of a variable frequency drive to the well pump.

No significant difficulties are expected in securing the necessary permits and clearances required for implementation of this project. The District will pay for all permit fees up front in order to obtain project approvals. The agencies involved on this project may include, but are not limited to, the State of California (CEQA), San Joaquin Valley Air Pollution Control District (SJVAPCD), CDPH, and the County of Fresno.

1.2 Anticipated Benefits

Following successful completion of this project, the School's water system will be able to consistently provide potable water to students, staff, and visitors in accordance with all current drinking water regulations. The School will comply with the CDPH Compliance Orders issued in 2009 and 2013 to provide an acceptable permanent water supply that is pure, wholesome, healthful, and potable to all of its consumers. Locating fire hydrants along the distribution pipeline alignment will increase the flexibility and effectiveness of the School's fire suppression system. The connection to the WCS well provides redundancy for both campuses. The natural gas fueled standby generator adds a measure of reliability to the system that the school does not currently possess.

1.3 Basis of Design

1.3.1 Civil

A preliminary site layout is presented on ***Sheet C-1 of Appendix I***. The site layout was determined considering the following design parameters:

- Locate the well facilities within the standard property setbacks with adequate access for delivery and equipment maintenance.
- Utilize a submersible pump and motor to minimize noise disturbance.
- Construct a shade structure to cover the electrical and standby generator.
- Provide access to well site from Clara Ave. Relocate access to the practice fields from Clara Ave.
- Secure the site with a chain link fence and locking gates.
- Locate natural gas gen-set exhaust vent to minimize impact to neighboring properties.
- Site will utilize a 3-inch-thick layer of crushed rock to provide an all weather surface while minimizing site runoff.

The well site utilities will include water, storm water, natural gas, and electrical power. All utilities will be connected to approved connection points and as required by design.

Water: A new 10-inch well discharge will connect to a new 12-inch main north of the well site at Lincoln Avenue and Clara Avenue. One branch of the new main will travel west along Lincoln Avenue and tie into the new distribution system for the stadium and continuing education complex. The other branch of the new main will travel east along Lincoln Avenue and tie into the Schools potable water system near existing Well No. 1, continue east to S. Elm Avenue with a sec-

ond connection to the School. At S. Elm Avenue, the main will tee off in two directions. One main will go south along S. Elm Avenue ending at the intersection with Larson Avenue. The other main will continue east along Lincoln Ave and tie into the WCS well located at the corner of Lincoln Ave and S. Lily Avenue. The new distribution line will be tied into the School's fire suppression system and fire hydrants will be installed. Tees with blind flanges will be installed at every intersection. All aboveground piping shall be flanged ductile iron while buried piping will be PVC with restrained push-on joints.

Storm: Since there are no storm water facilities in the area. The site will be graded to direct storm water away from the well site.

Gas: A new 1-inch polyethylene gas line will be connected to an existing gas line located in Lincoln Avenue to supply the standby generator.

Power: Three-phase electrical power for Well No. 4 will be supplied from a new pole mounted service and transformer as approved and installed by PG&E.

1.3.2 Operations and Hydraulic Evaluation

Water will be pumped from the well into the School's distribution system using a VFD-driven submersible vertical turbine pump. The MDD + 10% is 325 gpm. The well will be designed for a peak of 1,500 gpm at a minimum of 20 psi of pressure at the farthest branch of the system under full fire flow. Costs for the additional capacity above MDD + 10% will be borne by the School.

The WCS well is currently designed for 250 gpm at 280 feet of head. In order to meet the 22 CCR § 64554 requirement for a system to meet the total MDD with the highest capacity well offline, the WCS well will be upgraded with a new, higher capacity pump. It will also be upgraded with controls to allow coordination with the new well. The total MDD (plus 10% for WUSD) for both schools is 500 gpm. The new pump will be designed to provide 500 gpm at a minimum of 20 psi of pressure at the farthest branch of the system under full fire flow and MDD.

The attached ***Figure 6*** features a hydraulic analysis of the proposed system.

1.3.3 Well and Pump

The test well was constructed using the casing hammer method of drilling to a depth of 715 feet below ground surface. Twelve water samples were collected and analyzed for water quality to meet drinking water standards. The test well was located on school property near the intersection of Lincoln Ave and Clara Ave and was abandoned in accordance with the requirements for County of Fresno Water Well Ordinances.

The production well will be drilled to a depth of 715 feet below the ground surface. The following design parameters were recommended for the well construction:

- Static Water Level: 77 feet below ground surface (bgs) measured August 2013.

- Source Capacity: 1,500 gpm maximum.
- Pumping Water Level: 92 feet bgs @ 306 gpm based on estimates of drawdown.

- Specific Yield Characteristic: 20 gpm/ft of drawdown. Assumed typical for area.
- Top of screened interval: 460 feet bgs.
- Recommended pump intake setting: 300 feet bgs.
- Casing size: 16-inch diameter.

Based on these criteria, the horsepower required to operate this well is approximately 160-hp with a maximum discharge pressure of 60 psi and pumping efficiency of approximately 80%. A 160-hp submersible vertical turbine pump will be installed within the 16-inch casing. The well will also include a gravel feed tube, a sounding tube, and a casing vent.

The WCS well will be replaced with a 50-hp submersible vertical turbine designed for a maximum discharge pressure of 60 psi and pumping efficiency of approximately 80%.

1.3.4 Mechanical

The discharge piping from the well will be constructed above ground to allow access to valves, meter, and other well discharge equipment. The major components consist of the following:

- Flow meter with totalizer.
- Submersible, deep well vertical turbine pump and motor.
- Discharge piping including check valve, gate valves, air/vacuum release valves, and pressure gauge.
- A pressure transmitter to control the operation of the well. A paperless chart recorder for local read out of well flow.
- A sampling tap on the well discharge immediately upstream of the distribution network.
- Flex couplings on pipe below ground within 5' of vaults.
- 1-inch-diameter taps on the discharge pipe for water sample collection and PG&E pump testing purposes.
- Dry barrel fire hydrants per City of Fresno standard design will be spaced at maximum 300-foot intervals.

1.3.5 Architecture/Structural

Preliminary design for this project is to construct a shade structure to provide protection for the electrical/controls equipment and gen-set. The following building elements are anticipated:

Roof: Steel structure with 20' x 20' metal decking (color similar to adjacent residences or as approved by Owner), wood fascias.

Foundations: Reinforced and isolated slab under the gen-set and electrical cabinets.

The structure will be designed with lighting for the well site.

1.3.6 Electrical Standby Generator

A manufacturer's generator sizing program indicated that a minimum 175-kw electrical standby generator will be required to start and run the pump controlled by a VFD with a soft-start bypass controller.

The standby generator will be located under the shade structure and designed with appropriate sound mitigation. The generator will operate on natural gas. An automatic transfer switch will be provided for the generator to receive an alarm contact if utility power is lost and the pump station is on emergency power. Normal generator contacts associated with typical generator packages (run, failures, generator on auto, etc.) will be provided as well.

A diesel generator option may be considered as it would result in a $70k savings.

1.3.7 Electrical

Electrical service to the facility will be provided at 480 volts, three phase by PG&E from near pole #D9273. A dedicated pole and utility transformer will be requested. An outdoor service pedestal powered from the transformer will serve the facility. The service pedestal will feed an automatic transfer switch, which will receive standby power from the generator. The transfer switch will feed a motor control center. The motor control center will include a variable frequency drive (VFD), a bypass soft starter as a backup to the VFD, and a mini-power center that will incorporate a 120/240V panel board for miscellaneous lighting and small power loads. A preliminary single-line diagram is attached as ***Sheet E-1 of Appendix I***.

Consideration was given to utilizing a VFD as a backup controller, which would have resulted in an additional cost of $50k, with no appreciable benefit. The only downside utilizing a soft start as a backup is that the pump will operate at constant speed when the VFD is down due to a fault or due to service. The Owner should assess if this could be tolerated.

The following are the electrical design requirements:

Conduits: Conduits will be run underground between the major pieces of equipment wherever practicable. Above grade conduits will be PVC-coated rigid steel, exposed for flexibility of any future modifications. Underground conduits will be nonmetallic PVC schedule 40, with schedule 80 elbows, and PVC-coated rigid steel conduits for exposed stub-ups.

Switchboard: The main power is anticipated to consist of a 480/277V three-phase, four-wire service pedestal. The service pedestal will be located outdoors. The service pedestal will consist of the utility underground pull section, the utility power meter, the power service main circuit breaker, the automatic transfer switch, and a surge protective device for voltage spike protection.

Motor Control Center: The motor control center will be located adjacent to the service pedestal. The motor control center will consist of low-voltage distribu-

tion. The well controls will consist of a variable frequency drive with a solid state bypass backup. The bypass is to control pump if VFD is down, or under maintenance. The bypass will be soft start type to reduce the starting inrush current, which would have otherwise required a larger generator. A panel mounted air conditioner will be provided to handle the heat generated by the VFD.

Generator: A standby backup generator will be provided in case of failure in the normal power system.

Building Lighting: Exterior lighting will be provided by pole-mounted and/or shade structure mounted fixtures.

Operation: Table 8 describes the operations.

Table 8. Electrical Operations

Selector Switch	Description
HAND	Pump will be controlled locally via the keypad of the VFD.
OFF	Pump will be off. It will not respond to any remote commands.
AUTO	Pump will be controlled remotely via the instrument control panel. Speed of the pump will vary in proportion to a 4-20 mA signal.
Bypass-Hand	Same as hand mode of VFD. Pump will be started and stopped locally via the keypad of the soft starter. Pump will run on constant speed.
Bypass-Auto	Pump will be controlled remotely via the instrument control panel. There will not be a speed control as the starter has no speed control capabilities

Pump, generator, VFD, and soft-start status and alarm signals will be provided for remote monitoring.

1.3.8 Instrumentation and Control Systems

The well will be provided with a stand-alone Programmable Logic Controller (PLC)-based Instrument Control Panel (ICP). The purpose of the ICP is to monitor and control the new well facility and to interface with the existing well pump.

Additionally, a paperless strip chart recorder will be provided to record well flow, well level, and discharge pressure.

The new well pump motor will be powered and controlled by a variable frequency drive (VFD). The VFD will be controlled by the PLC to maintain the desired well discharge distribution system pressure within a selected pressure operating deadband. A distribution system pressure transmitter will be provided and will be wired to the PLC.

Based on the distribution demand, control setpoints will be entered at the ICP via a local operator interface terminal (OIT).To operate pump VFD at new well in conjunction with existing well, following is the sequence of operation:

- The operator will enter the desired water system operating pressure setpoint at the new well OIT.
- PLC-based ICP will be equipped with radio based IO communication to remotely monitor and control existing well pump. PLC receives a "Run" status from existing well pump and also controls the "Call" command to operate existing well pump.
- Existing well pump will be the first to operate and pump out water from existing well to distribution lines. Existing well pump will be called upon to service when water level is low enough to activate low level switch at the discharge side. Existing well pump will stop as and when low level alarm ceases from low level switch.
- Control logic in PLC will alternatively turn ON between existing pump and a new pump to maintain a water supply from respective well.
- The PLC will call the new well pump to start when the distribution system pressure falls below a low setpoint and to stop when the distribution pressure is above the high pressure setpoint. When the new well pump starts, the VFD will ramp up to maintain the desired distribution system operating pressure. The well pump speed will be controlled by the PLC based on the operating pressure setpoint and the signal from the well discharge distribution system pressure transmitter.
- Upon reaching the high pressure setpoint, the well pump will be shut down.
- Operator will be able to manually override and select desired pump (new or existing) to pump out water from their respective well.
- In the event of power failure at ICP or broken radio link, both existing and new well pump will function independently. When power restores PLC will resume the operation from last known state.

The well pump will automatically shut down upon any of the following conditions:

- High pressure at the well pump discharge within an adjustable time delay period after the pump is called to start
- Low pressure at the well pump discharge within an adjustable time delay period after the pump is called to start
- Emergency shutdown via an emergency push button located on the motor starter panel
- Power service disconnect is opened

The OIT will indicate the following:

- Active systems alarms
- VFD operating status
- Well level
- System water distribution pressure
- Well start/stop pressure setpoints
- Water distribution system operating pressure setpoint
- Well discharge flow and flow totalization
- Emergency generator alarms

The instrumentation equipment included in the project will be specified around the following:

- PLC: Allen Bradley MicroLogix
- Pressure Switch: Mercoid Pressure Switch
- Flow Meters: McCrometer magnetic meter with flow transmitter
- Well Submersible Level Transmitter: Process Measurement & Controls, Inc. VersaLine VL4000 Series
- Pressure Transmitter: Rosemount 2088
- Paperless Strip Chart Recorder: Honeywell

1.4 Useful Life

The useful life of the mechanical equipment is dependent on several variables, including usage patterns and corrosiveness of the water supply. The useful life of the buried water transmission pipeline is dependent on operating pressures and temperatures as well as the corrosiveness of the ground soils within the pipe alignment. The operating pressures and temperatures could affect the PVC pipe material, and the soil corrosiveness could affect the buried metal fittings and valves. However, it is very unlikely that these conditions will have any significant impacts on these facilities. The useful life of the well pump and appurtenances is anticipated to be 20 years. It is likely that the transmission pipeline will last for over 50 years. The School will perform necessary maintenance on the onsite facilities and buried transmission pipeline in order to maximize the useful life.

2. Selected Project Cost

A funding agreement will be issued for the construction phase of the project. Table 9 presents an opinion of the probable construction cost for the proposed project. Because of the preliminary stage of planning and design, a contingency factor of 20% has been applied to the cost opinion. The costs are presented in year 2014 dollars.

Table 9. Opinion of Probable Construction Cost

Item	Description	Unit	Quantity	Cost ($)	Amount ($)
General					
	Mobilization (5% of construction cost)	LS	1	89,890	89,890
	Traffic control	LS	1	5,000	5,000
	Storm Water Pollution Control (SWPPP)	LS	1	10,000	10,000
Well Construction					
	32-inch conductor casing and 38-inch dia bore hole (50 VF)	LS	1	20,000	20,000
	30-inch-dia well production hole	VF	715	120	85,800
	16-inch-dia steel blank well casing	VF	480	200	96,000
	16-inch-dia steel louvered well casing	VF	235	255	59,925
	Gravel pack	VF	270	50	13,500
	Annular seal	VF	435	50	21,750
	Airlifting and swabbing	HR	32	450	14,400
	Setting and removing well development pump	LS	1	10,000	10,000
	Well development by pumping and surging	HR	32	230	7,360
	Pump test	HR	22	230	5,060
	Miscellaneous work	LS	1	36,000	36,000
On-Site Water System Improvements					
	Site demolition, clearing and grubbing	LS	1	5,000	5,000
	160-HP submersible pump and motor	LS	1	130,000	130,000
	Meter	EA	1	3,000	3,000
	Site yard piping and dry well	LS	1	20,000	20,000
	10" gate valve	EA	1	2,500	2,500
	10" check valve	EA	1	2,500	2,500
	8" gate valve	EA	1	2,000	2,000
	4-inch backflow preventer assembly w/ protective enclosure	EA	2	10,000	20,000
	Potable water system piping isolation	LS	1	50,000	50,000
	Chain link fence, gate improvements and gravel pavement	LS	1	5,000	5,000
	Controls equipment	LS	1	100,000	100,000
	Shade structure	LS	1	8,000	8,000
	Electrical service switchboard and transfer switch	LS	1	60,000	60,000
	Outdoor motor control center	LS	1	220,000	220,000
	175 kW natural gas backup generator and slab	LS	1	175,000	175,000
	Electrical conduit, cables and miscellaneous	LS	1	40,000	40,000
Off-Site Water System Improvements					
	12" DR18 C900 PVC mainline	LF	3,610	100	361,000
	12" gate valves	EA	4	3,000	12,000
	Dry barrel fire hydrants and lateral piping	EA	10	6,500	65,000

Table 9. Opinion of Probable Construction Cost

Item	Description	Unit	Quantity	Cost ($)	Amount ($)
Washington Colony School Well Improvements					
	Site demolition	LS	1	5,000	5,000
	50 HP submersible pump and motor	LS	1	89,000	89,000
	New VFD and controls	EA	1	70,000	70,000
	Site piping and intertie	LS	1	8,000	8,000
Permits and Compliance Fees					
	Fresno County well permit	LS	1	605	605
	Fresno County encroachment permit fees	LS	1	750	750
	PG&E Rule 16	LS	1	35,000	35,000
	SJVAPCD generator permit	LS	1	1,000	1,000
	Labor compliance	LS	1	2,000	2,000
Bidding and Construction					
	Advertisement	LS	1	2,500	2,500
	Materials testing and inspection	LS	1	25,000	25,000
	Engineering construction support services (bidding, submittals, RFIs, site visits, inspection, change orders, grant and contract administration assistance)	LS	1	100,000	100,000
Subtotal					2,094,540
Contingencies @ 20%					418,908
Total (rounded)					2,513,448

3. Other Issues

3.1 Construction.

Washington Unified will be responsible for construction of all components of the system.

It is estimated that the project can be constructed within 120 days of the issuance of a Notice to Proceed, which issuance is dependent upon receipt of Prop 84 grant funding sufficient to pay the costs of construction and related soft costs.

3.2 Water System.

Washington Unified and Washington Colony shall each remain the sole owner of its wells and pumps, distribution piping, pressure systems, and related equipment as described in Section 3.4.7 and the JPA shall own the water provided to the Water System as defined in Section 2.4 of the JPA by Washington Unified and Washington Colony. The JPA shall be responsible for all water testing and reporting for the Water System, and for all maintenance and repairs of the Water System. Washington Unified and Washington Colony hereby grant the JPA the rights of access necessary to carry out these duties. The JPA shall be owner of the water delivered into the Water System by Washington Unified and Washington Colony.

3.3 Terms of Service.

The JPA will determine metered rates for water and related system expenses and provide water to each customer, including the school districts, based on metered use. The JPA will also determine costs to be charged to non-school district customers for connection to the Water System, installation of meters and backflow prevention devices, and related system expenses. The JPA will establish en-

gineering standards for such connections and installations and establish procedures for permitting, plan checking, construction inspection, and acceptance of ownership and operation of Water System components as necessary.

3.4 Operation and Maintenance.

The JPA will be responsible for operation and maintenance of all components of the Water System and will accomplish those tasks through contracts for service with Washington Unified and/or private vendors.

Attachments:

Appendix I

Figure 6

Appendix I -

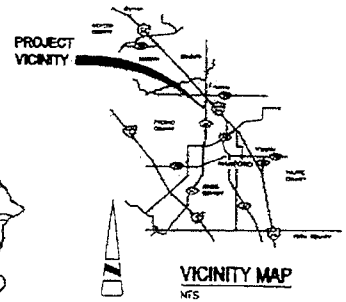
Preliminary Plans for Selected Project

WASHINGTON UNION HIGH SCHOOL

PRELIMINARY ENGINEERING REPORT FA No. 84-12C100
PRELIMINARY PLANS FOR SELECTED PROJECT



LOCATION MAP
NTS



VICINITY MAP
NTS

SHEET INDEX

SHEET	DRG	DESCRIPTION
1.	G-1	TITLE SHEET WITH VICINITY AND LOCATION MAPS
2.	C-1	WELL SITE PLAN
3.	C-2	WATER MAIN ALIGNMENT
4.	C-3	WATER MAIN ALIGNMENT
5.	C-4	WATER MAIN ALIGNMENT
6.	C-5	WATER MAIN ALIGNMENT
7.	C-6	WATER MAIN ALIGNMENT
8.	C-7	WELL SECTIONS AND DETAILS
9.	C-8	WELL DISCHARGE PIPING AND DETAILS
10.	D-1	DETAILS
11.	E-1	ELECTRICAL SINGLE LINE DIAGRAM

VERIFY SCALES	DESIGNED	TYLER N. HUNT	09/09/14
	DRAWN		
	CHECKED	C74580 12/31/15	
	QA		
	PROJECT NUMBER	20282852	
	DATE	May 14	AECOM

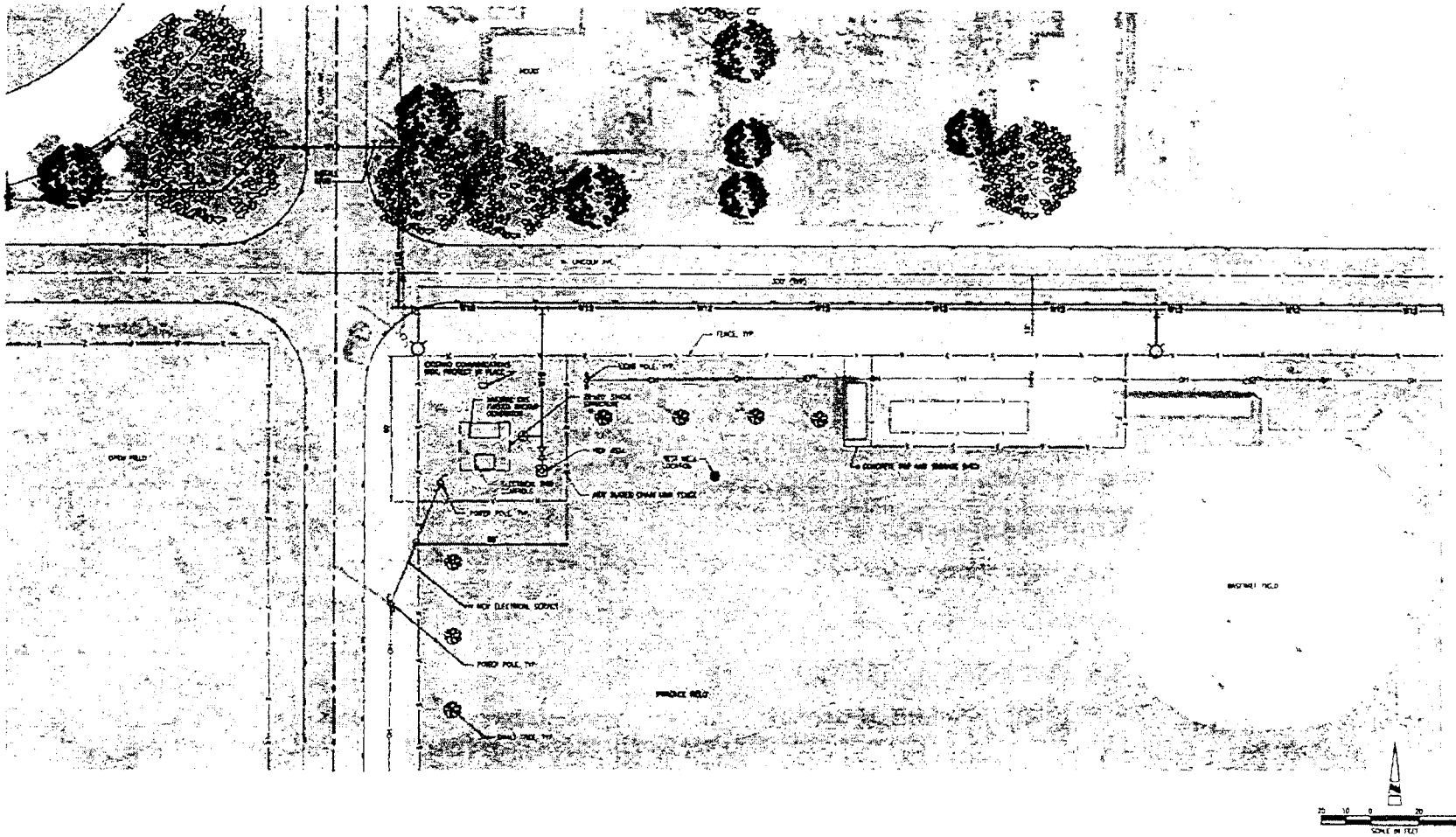
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WASHINGTON UNION HIGH SCHOOL

TITLE SHEET WITH VICINITY AND LOCATION MAPS

DRAWING G-1

SHEET 1 OF 11 SHEETS



VERIFY SCALES

TYLER M. HUNT

C74580 12/31/15

20282652

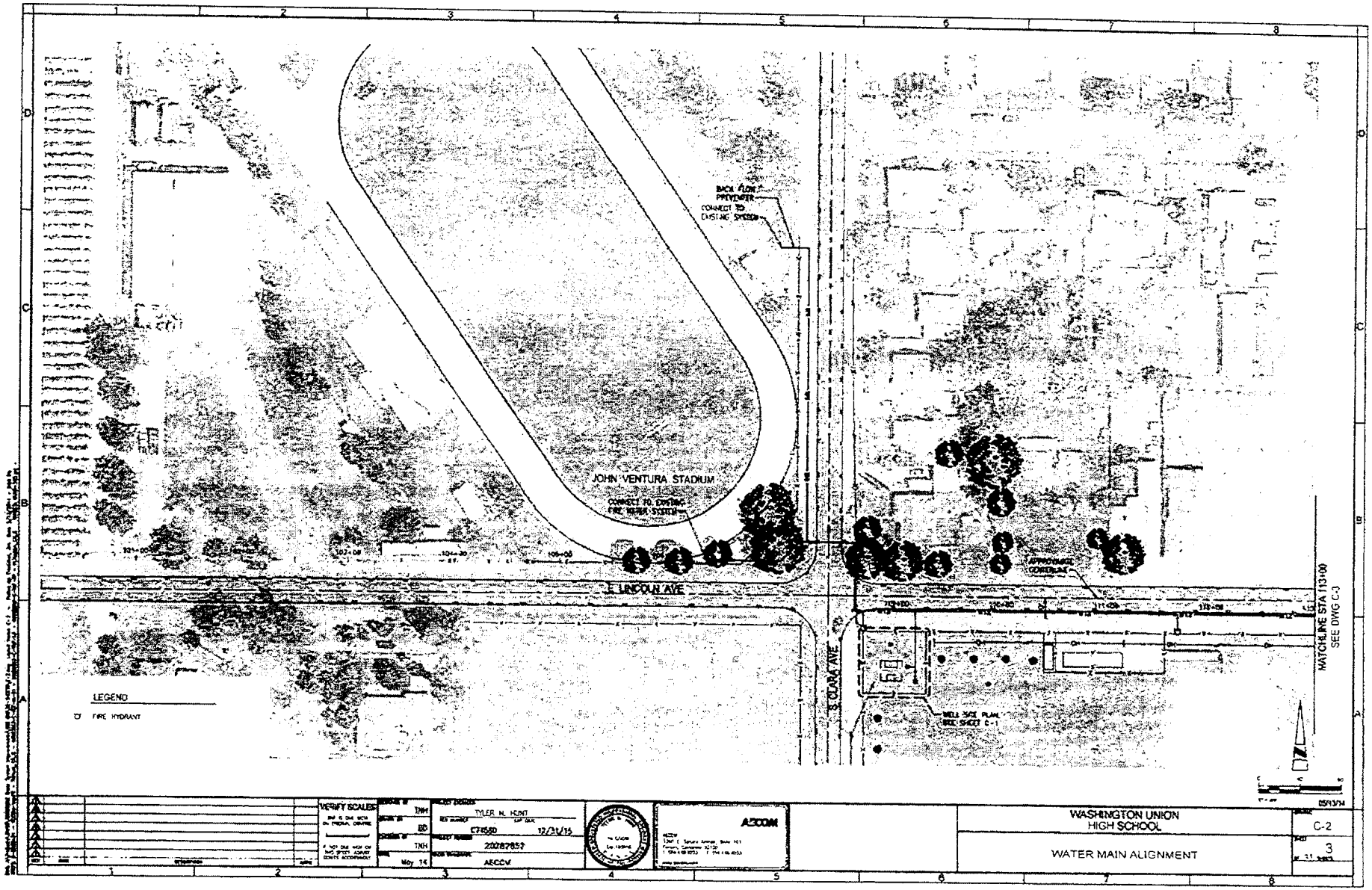
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WASHINGTON UNION HIGH SCHOOL

WELL SITE PLAN

C-1

2



VERIFY SCALES

TYLER N. HUNT

12/31/15

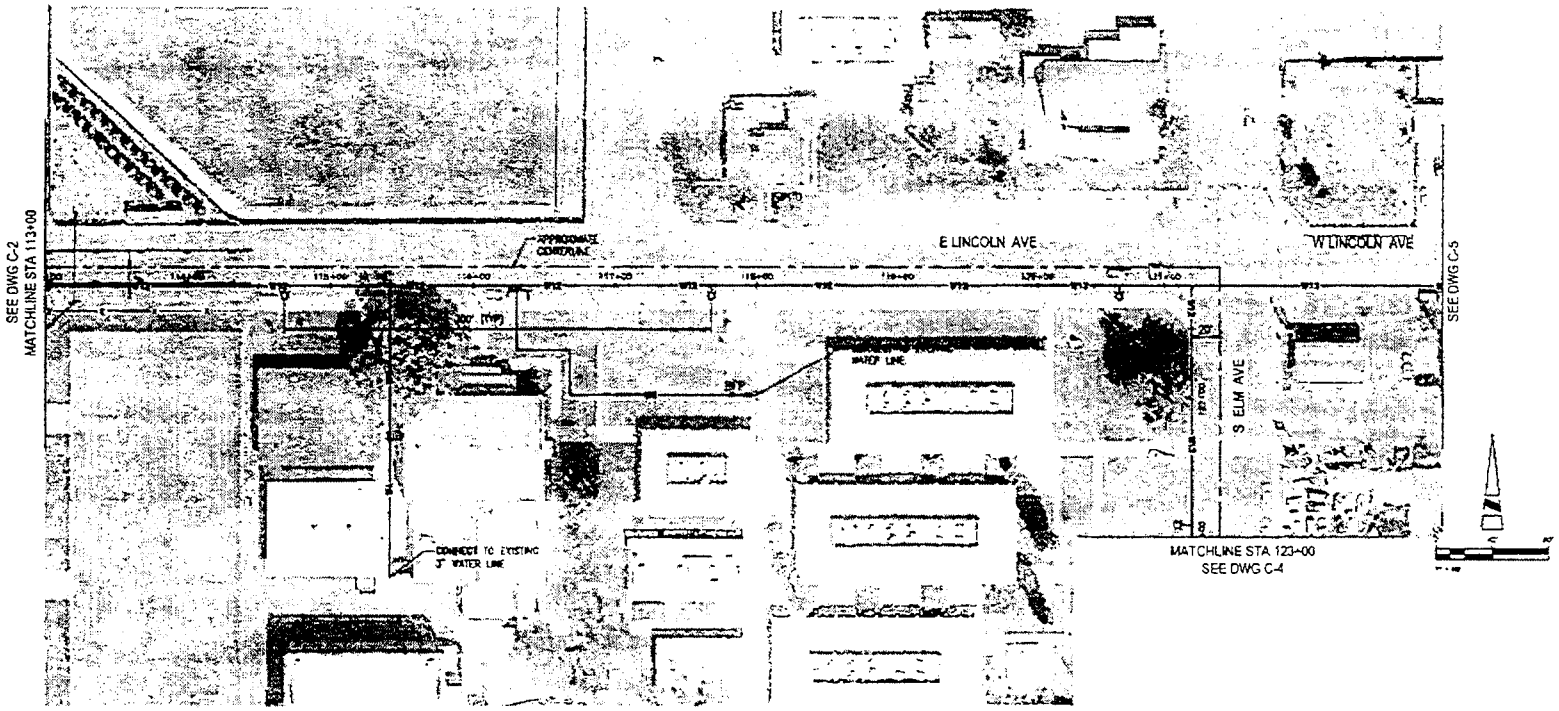
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WASHINGTON UNION HIGH SCHOOL

WATER MAIN ALIGNMENT

C-2

3



05/13/14

VERIFY SCALES

TYLER R. HUNT

12/31/15

20282852

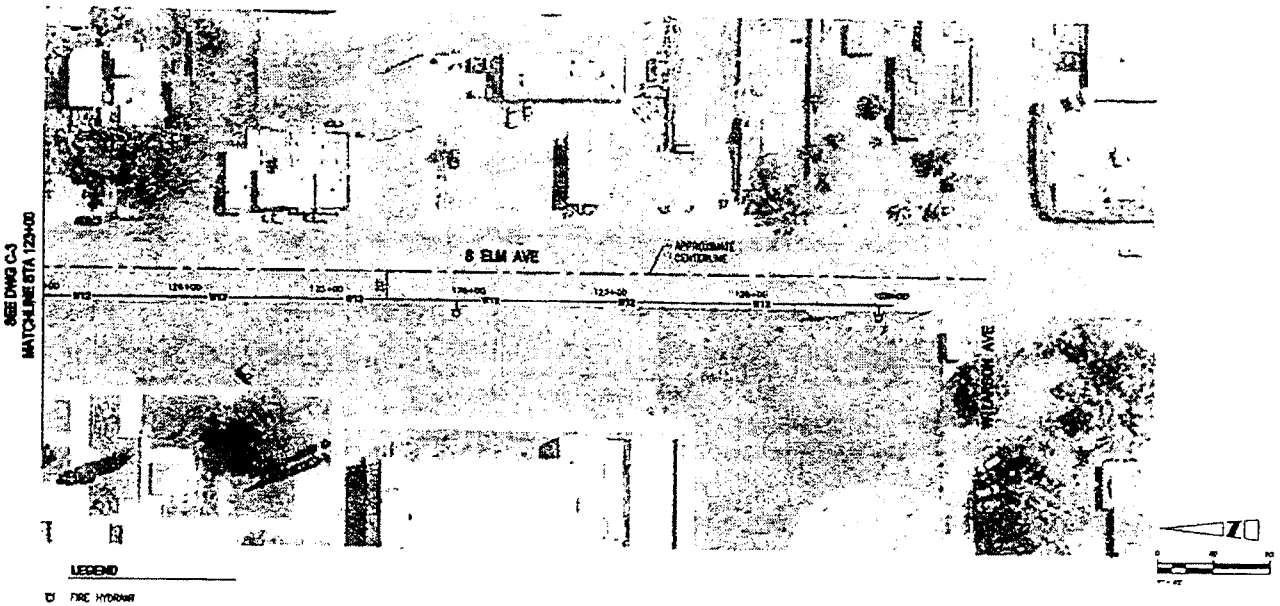
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WASHINGTON UNION HIGH SCHOOL

C-3

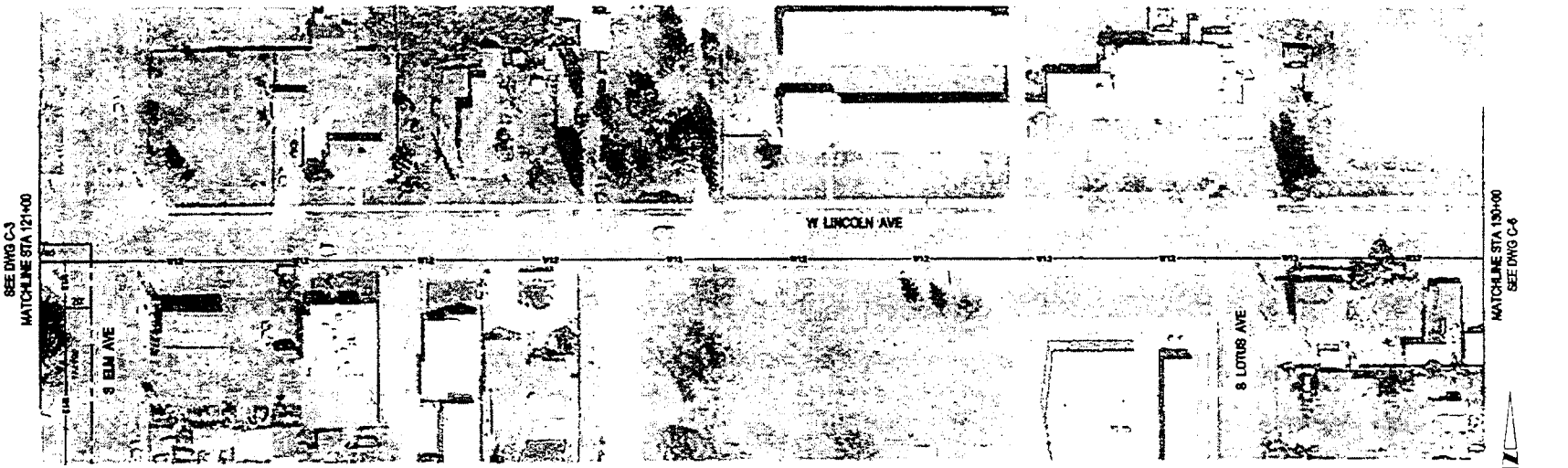
WATER MAIN ALIGNMENT

4



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		CHECKED BY: DJH	PROJECT NUMBER: 20287852			WATER MAIN ALIGNMENT	5
		DATE: May 14	QA/QC REVIEWER: AECOM				

05/05/14



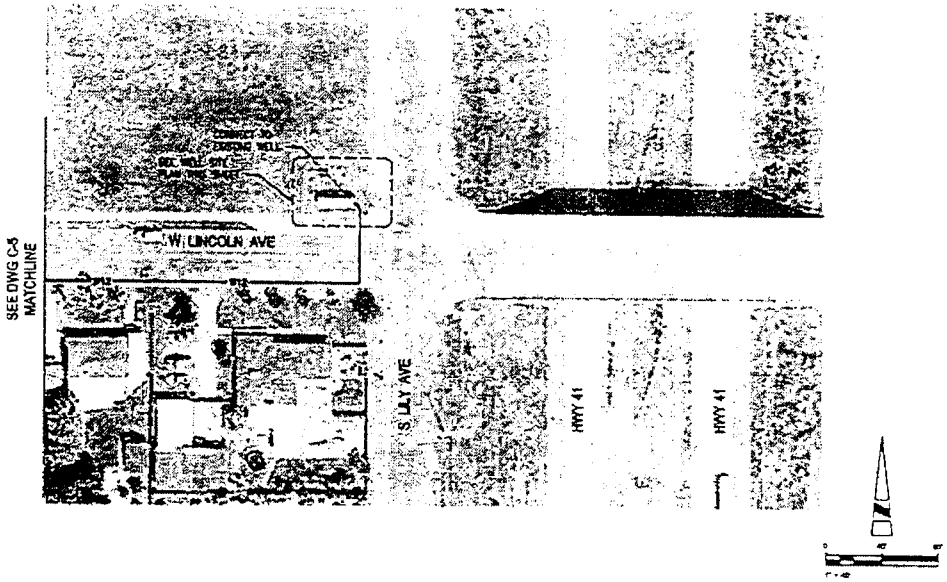
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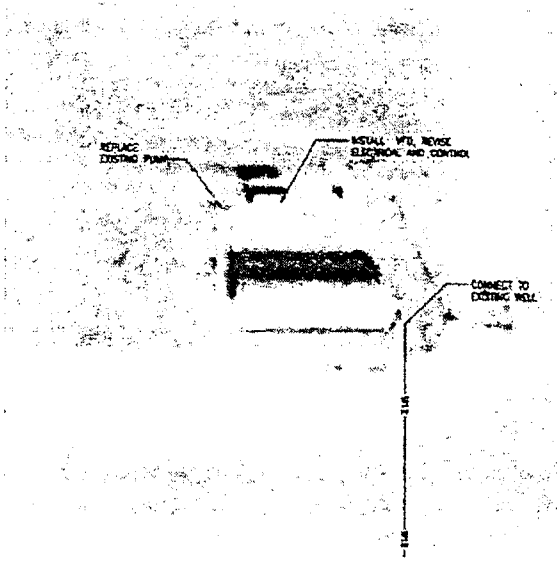
FIRE HYDRANT

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	DRAWN BY BD	CHECKED BY TMH		WATER MAIN ALIGNMENT
		PROJECT NUMBER 20282852		
		DATE May 14	CIVIL ENGINEER ACCOM	

C-5

SHEET 6 OF 11 SHEETS



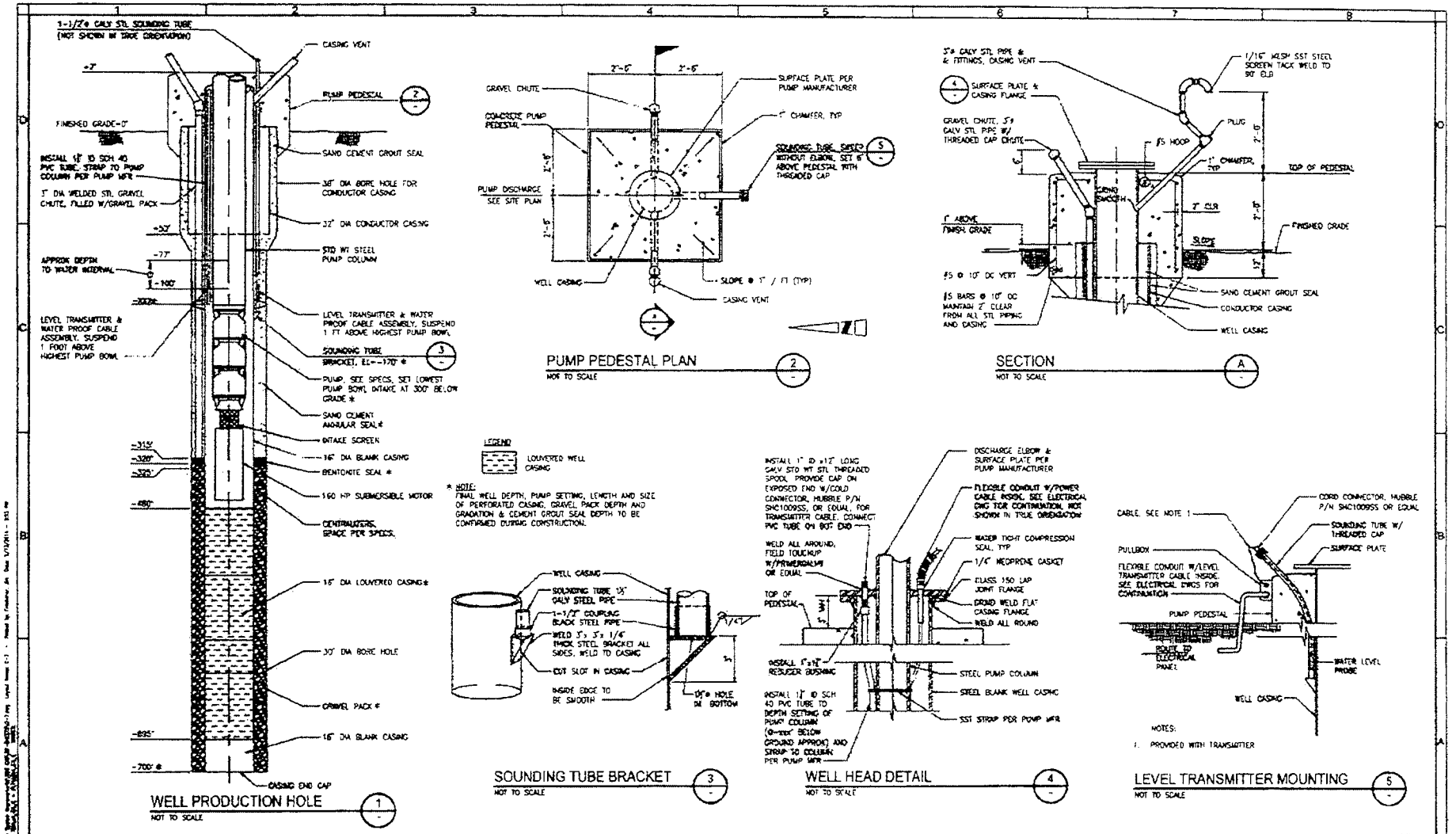


WELL SITE PLAN
SCALE 1" = 40'

LEGEND

FIRE HYDRANT

VERIFY SCALES		TYLER N. HUNT	AECOM	WASHINGTON UNION HIGH SCHOOL	C-6
		074980 12/31/15		WATER MAIN ALIGNMENT	7
		20282652			
		AECOM			



05/13/14

VERIFY SCALES

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DRAWN BY	BD	REG. NUMBER	C76580
CHECKED BY	TNH	PROJECT NUMBER	202B2852
DATE	May 14	SUBMITTED BY	AECOM

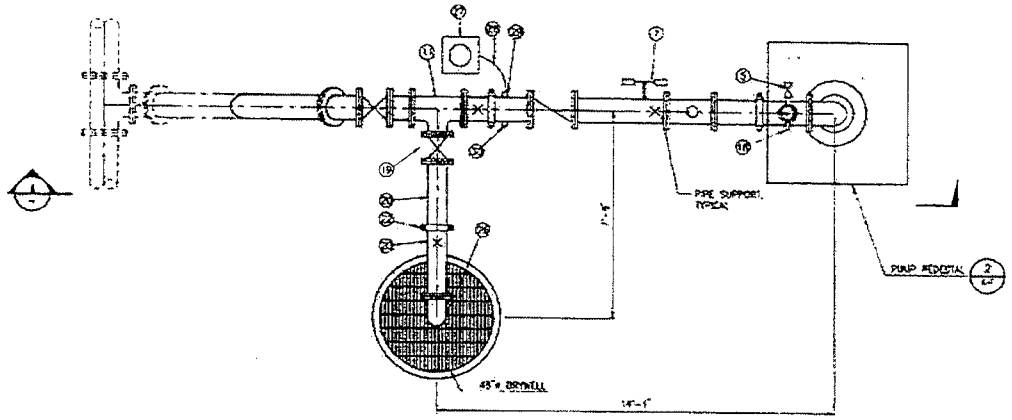
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WASHINGTON UNION HIGH SCHOOL

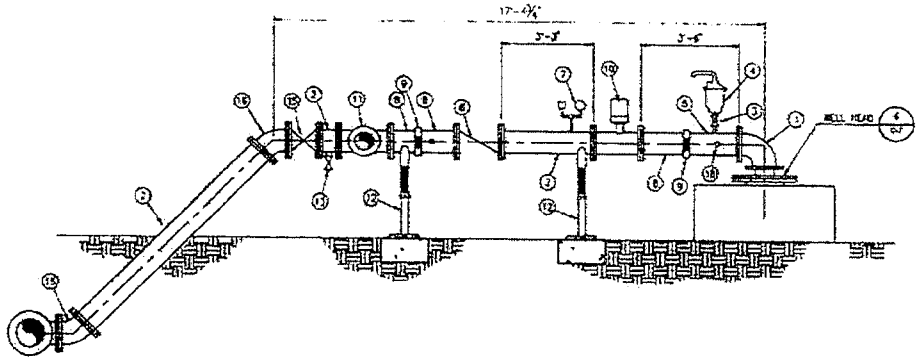
WELL SECTIONS AND DETAILS

C-7

SHEET 8 OF 13 SHEETS



PLAN
SCALE: 1/4"=1'-0"



SECTION
SCALE: 1/4"=1'-0"

MATERIALS LIST

1. 10" 90° ELBOW PER PUMP MFR
2. 10" DIP FLANGED SPOOL
3. 2" BALL VALVE, W/GALV STEEL NIPPLES
4. 2" AIR/VACUUM VALVE, W/GALV PIPING & SST WIRE SCREEN @ OUTLET
5. SAMPLING TAP
6. 10" FLANGED SILENT CHECK VALVE, TYPE 780
7. PRESSURE GAUGE (0-100 PSI) AND SWITCH
8. 10" DIP SPOOL, GE x FL
9. 10" GROOVED END COUPLING, VICTAULIC STYLE 77
10. 10" FLANGED FLOWMETER
11. 10"x10"x8" DIP FLANGED TEE
12. ADJUSTABLE PIPE SUPPORT
13. 1" THREDOLET W/1" TRAM BALL VALVE
14. NOT USED
15. 10" FLANGED GATE VALVE
16. 10" DIP 45° FLANGED ELBOW, LONG RADIUS
17. NOT USED
18. 1" THREDOLET W/PLUG
19. 8" FLANGED GATE VALVE
20. 8" DIP SPOOL, GE X FL
21. 8" DIP 90° FLANGED ELBOW, SHORT RADIUS
22. 8" GROOVED END COUPLING, VICTALIC STYLE 77
23. NOT USED
24. NOT USED
25. NOT USED
26. 8" DIP 90° ELBOW, FL x PE
27. PIPE-MOUNTED PRESSURE TRANSMITTER
28. 1/4" CU SENSING LINE FOR PRESSURE TRANSMITTER
29. 1" THREDOLET W/ ½" REDUCER BUSHING
30. 1" THREDOLET W/ ¾" REDUCER BUSHING

VERIFY SCALES

DESIGNED BY	THH
DRAWN BY	BD
CHECKED BY	THH
DATE	May 14
PROJECT ENGINEER	TYLER N. HUNT DIP EXP. 12/31/15
PROJECT NUMBER	C74580
DRAWING NUMBER	20282852
CLIENT	AECOM

AECOM

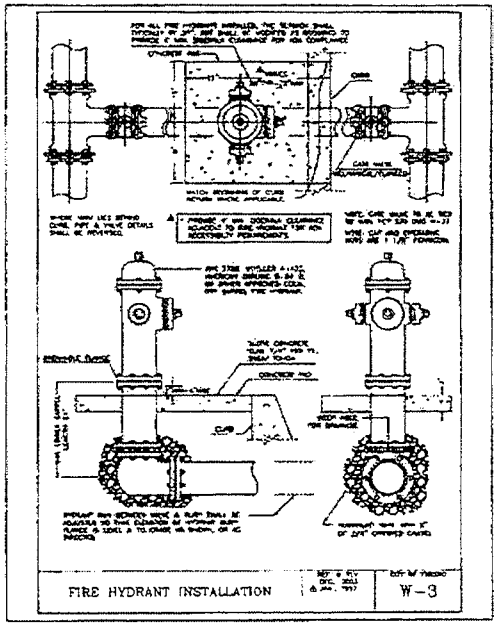
05/13/14

WASHINGTON UNION HIGH SCHOOL

WELL DISCHARGE PIPING AND DETAILS

DRAWING C-8

SHEET 9 OF 11 SHEETS



FIRE HYDRANT DETAIL
SCALE: N.T.S

1

VERIFY SCALES

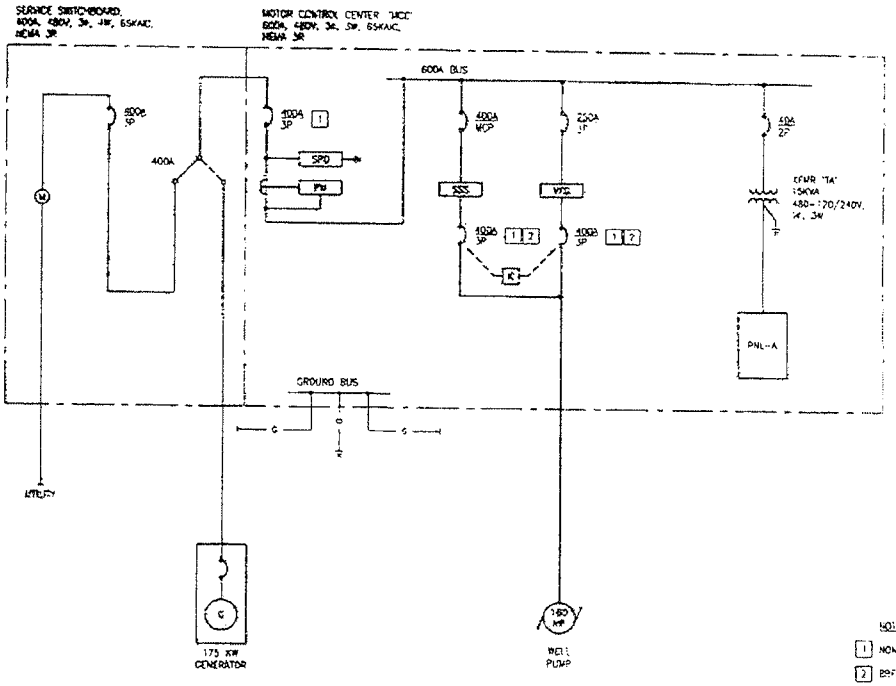
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WASHINGTON UNION HIGH SCHOOL

DETAILS

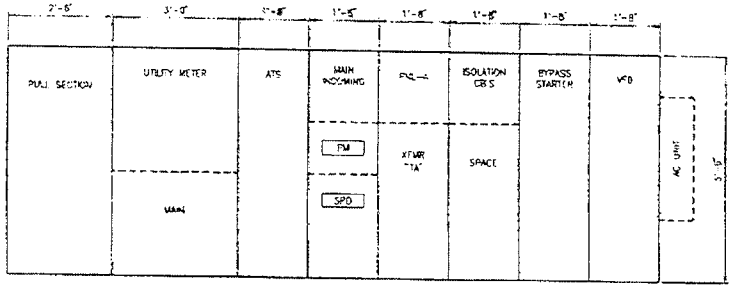
C-9

10



SINGLE LINE DIAGRAM

1



SERVICE SWITCHBOARD AND MCC ELEVATION

SCALE: 3/4" = 1'

2

NOTES:

1. NON-AUTOMATIC
2. BREAKER TO HAVE NORMALLY OPEN AUXILIARY CONTACTS

LEGEND:

- K — KEY-INTERLOCKED
- U — UTILITY METER
- SPD — SURGE PROTECTION DEVICE
- PM — POWER MONITOR
- SSS — SOFT STARTER
- VFD — VARIABLE FREQUENCY DRIVE
- 60A VCP — MOTOR CIRCUIT PROTECTOR
- 60A 3P — CIRCUIT BREAKER
- XFMR — TRANSFORMER
- AUTOMATIC TRANSFER SWITCH

VERIFY SCALES

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CHECKED BY: BD
DATE: May 14

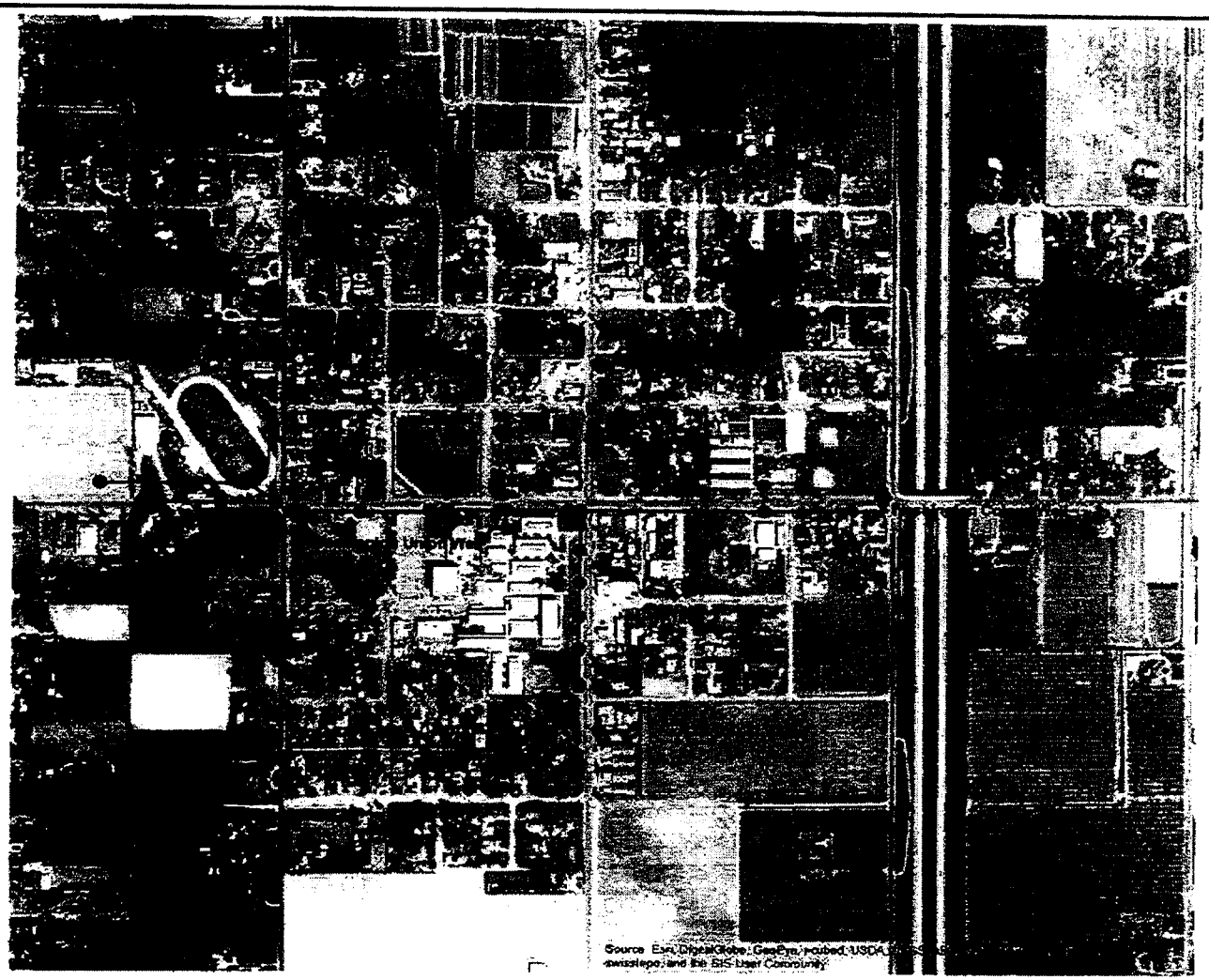
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AES NUMBER: D12845
PROJECT NUMBER: 20282852
CAMP MANAGER: AECOM
09/30/14

AECOM

WASHINGTON UNION HIGH SCHOOL

ELECTRICAL SINGLE LINE DIAGRAM

DRAWING: E-1
SHEET: 11



Note:

Minimum pressure at each junction is at least 20 psi.

LEGEND

Junctions

- Fire Flow ≥ 1,500 gpm

Pipe

- 4 Inch
- 6 Inch
- 12 Inch

Wells

- Existing Well
- Proposed Well

N W E S

0 500 1,000 Feet

V:\WUSD\60282852 Water System Improvements\400 Tech Support\Hydraulic Model\GIS Figures

AECOM Water 1340 E. Shaw Avenue, Suite 101 Fresno, California 93710 T 559.448.8222 F 559.448.8253 www.aecom.com	WASHINGTON UNION SCHOOL DISTRICT WATER SYSTEM IMPROVEMENTS	AECOM PROJECT NO.	FIGURE
	MAXIMUM DAY DEMAND PLUS FIRE FLOW 12 INCH DIAMETER PIPE	60282852	6

Easton Community Water System Authority

Joint Powers Agreement – Revision to Paragraph 3.4.7

3.4.7. Unless otherwise agreed by the Parties, each shall remain the sole owner of its wells and pumps, distribution piping, pressure systems, and related equipment and the Authority shall own only the water provided to the Water System by the Parties. The Authority shall be responsible for all water testing and reporting for the Water System, and for all maintenance and repairs of the Water System and the Parties hereby grant the Authority the rights of access necessary to carry out these duties. The Authority shall be owner of the water delivered into the Water System by the Parties.

Revise as follows:

3.4.7. Unless otherwise agreed by the Parties, each shall remain the sole owner of its wells and pumps, distribution piping, pressure systems, and related equipment as follows: Washington Unified shall own Well No. 4 and the distribution line, as described in Exhibit A, Section 1.1, down Lincoln Avenue up to the meter service connection at Washington Colony School. Washington Colony shall own the pumping plant and associated equipment on their site. The Authority shall own only the water provided to the Water System by the Parties. The Authority shall be responsible for all water testing and reporting for the Water System, and for all maintenance and repairs of the Water System and the Parties hereby grant the Authority the rights of access necessary to carry out these duties. The parties agree to grant the Authority the necessary powers to operate a public water system in accordance with Health and Safety Code 116555, incorporated herein by reference.

TEXT OF HEALTH AND SAFETY CODE

Section 116555. (Amended by Stats. 1999, Ch. 755, Sec. 15.)
Cite as: Cal. Health & Safety Code §116555.

(a) Any person who owns a public water system shall ensure that the system does all of the following:

(1) Complies with primary and secondary drinking water standards.

(2) Will not be subject to backflow under normal operating conditions.

(3) Provides a reliable and adequate supply of pure, wholesome, healthful, and potable water.

(4) Employs or utilizes only water treatment operators or water treatment operators-in-training that have been certified by the department at the appropriate grade.

(5) Complies with the operator certification program established pursuant to Chapter 4 (commencing with Section 106875).

(b) Any person who owns a community water system or a nontransient noncommunity water system shall do all of the following:

(1) Employ or utilize only water distribution system operators who have been certified by the department at the appropriate grade for positions in responsible charge of the distribution system.

(2) Place the direct supervision of the water system, including water treatment plants, water distribution systems, or both under the responsible charge of an operator or operators holding a valid certification equal to or greater than the classification of the treatment plant and the distribution system.

WCESD BOARD OF TRUSTEES

ITEM NO. VII.A.3
DATE: DECEMBER 8, 2015

SUBJECT TITLE: APPOINTMENT OF THE 2 DIRECTORS TO THE EASTON COMMUNITY WATER SYSTEM AUTHORITY

Action ___√___ Discussion _____ Information _____

BACKGROUND

Washington Colony and Washington Unified each own and operate a public water system serving their respective campuses. The community of Easton has no community water system west of State Route 41 and each parcel of property must provide its own potable water. Washington Colony and Washington Unified have determined that it is in the public interest for them to establish a Joint Powers Authority as a legal entity that can work with State Agencies, members of the Easton community, with the Easton Community Services District is that District is amenable, and others to develop, own, and operate a joint public community water system capable of serving both of their respective school campuses, as well as residential and non-residential parcels in the Easton community in need of potable water for drinking, irrigation, and fire protection purposes. The Joint Exercise of Powers Act (California Government Code sections 6500, *et seq.)* authorizes public agencies to enter into agreements to jointly exercise powers common to the contracting parties. The intent and purpose of the Agreement is for Washington Colony and Washington Unified to exercise their common powers under the law to secure funding for, construct, own and operate the Easton Community Water System.

CONSIDERATION

Paragraph 3.5.2 of the Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority states:

"3.5.2 Directors; Terms; Vacancies; No compensation. The initial Directors shall consist of the following Washington Colony and Washington Unified representatives: 2 Directors appointed by the Washington Colony Board of Trustees, who shall be members of the Washington Colony Board of Trustees, the Washington Colony Superintendent/Principal, or another officer or employee of Washington Colony, and 2 Directors appointed by the Board of Trustees of the Washington Unified, who shall be members of the Board of Trustees, the Washington Unified Superintendent, or another officer or employee of Washington Unified. These 4 Directors shall select another person residing in the Easton Community to be the fifth Director, who may, but need not be, an office or employee of a Party." Washington Colony Board of Trustees will consider appointing the 2 Directors for 1 year term starting December 8, 2015 until the next Annual Board Organizational meeting on December 13, 2016.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

WCESD BOARD OF TRUSTEES

ITEM NO. VII.A.4
DATE: DECEMBER 8, 2015

SUBJECT TITLE: WARRANTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Review and ratify warrants paid for the period November 1 – November 30, 2015

BACKGROUND

The Governing Board recognizes the importance of developing a system of internal control procedures in order to help fulfill its obligation to monitor and safeguard district resources. To facilitate warrant processing, the Superintendent or designee ensures that purchasing, receiving, and payment functions are kept separate. He also ensures that invoices are paid expeditiously so that the district may, to the extent possible, take advantage of available discounts and avoid finance charges.

CONSIDERATION

The Superintendent signs all warrants and ensures that warrants have appropriate documentary support verifying that all goods and services to be paid for have been delivered or rendered in accordance with the purchase agreement.

The Board must approve all warrants at a regularly scheduled Board meeting.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

Paid Date(s) From: 11/1/2015 To: 11/30/2015

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
1506-AG LINK INC	511880141	PO-160186	CAFETERIA FOOD	1300-53100-0-0000-3700-470001-000-00	195.26
				Warrant Total:	**195.26**
				Vendor Total:	**195.26**
496-ALERT-O-LITE INC	511874689	PV-160094	maint supplies	0100-81500-0-0000-8100-430018-000-00	73.58
				Warrant Total:	**73.58**
				Vendor Total:	**73.58**
387-AMERIPRIDE UNIFORM SERVICE IN	511874690	PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	60.65
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	82.25
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	60.65
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	75.28
				Warrant Total:	**278.83**
				Vendor Total:	**278.83**
523-AT&T	511874691	PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	27.98
				Warrant Total:	**27.98**
	511880142	PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	25.70
		PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	12.68
		PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	74.62
		PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	12.45
		PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	25.27
		PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	27.98
				Warrant Total:	**178.70**
				Vendor Total:	**206.68**
1301-B FRESH PRODUCE INC.	511874692	PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	54.25
		PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	722.15
		PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	751.50
				Warrant Total:	**1,527.90**
	511877222	PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	54.25
		PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	668.70
				Warrant Total:	**722.95**
	511880143	PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	24.50
		PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	461.55
				Warrant Total:	**486.05**
				Vendor Total:	**2,736.90**
1365-BSN SPORTS INC	511880144	PO-160166	1187786 MACGREGOR FRONT M	0100-11000-0-1110-1000-430000-000-00	161.30

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	511880144	PO-160163	NSPCLALP HIGH 5 INFERNO S	0100-09000-0-1110-1000-430023-000-00	886.66
				Warrant Total:	**1,047.96**
				Vendor Total:	**1,047.96**
45-BUSWEST LLC	511874693	PV-160095	BUS 3 SUPPLIES	0100-09000-0-0000-3600-430024-000-00	187.28
				Warrant Total:	**187.28**
				Vendor Total:	**187.28**
314-CALIFORNIA DEPARTMENT OF	511880145	PO-160199	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	117.00
				Warrant Total:	**117.00**
				Vendor Total:	**117.00**
1505-CALIFORNIA WATER BOARDS	511874694	PV-160093	WATER PROGRAM FEE	0100-81500-0-0000-8100-580033-000-00	45.90
				Warrant Total:	**45.90**
				Vendor Total:	**45.90**
375-CALIFORNIA'S VALUED TRUST	511874695	PV-160108	ESPINOSA OCT INS	0100-00010-0-0000-0000-951400-000-00	845.51
		PV-160108	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00	7,078.40
		PV-160108	TRUSTEES	0100-00010-0-0000-0000-951400-000-00	5,506.42
		PV-160108	MANAGEMENT	0100-00010-0-0000-0000-951400-000-00	1,520.02
		PV-160108	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00	34,414.26
				Warrant Total:	**49,364.61**
	511874696	PV-160108	BISON	1200-00010-0-0000-0000-951400-000-00	1,683.51
		PV-160108	PRESCHOOL AIDES	1200-00010-0-0000-0000-951400-000-00	7.56
				Warrant Total:	**1,691.07**
	511874697	PV-160108	CAFETERIA	1300-00010-0-0000-0000-951400-000-00	849.29
				Warrant Total:	**849.29**
				Vendor Total:	**51,904.97**
614-CDW GOVERNMENT LLC	511874698	PO-160182	3203441 DROBO 5N 20TB AS PE	0100-90130-0-0000-2420-430004-000-00	1,710.00
				Warrant Total:	**1,710.00**
				Vendor Total:	**1,710.00**
1216-CENTRAL VALLEY SUPPORT SERV	511880146	PO-160132	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-7200-580010-000-00	15.00
				Warrant Total:	**15.00**
				Vendor Total:	**15.00**
428-CHILDS AND COMPANY INC	511874699	PV-160096	mster key	0100-81500-0-0000-8100-430018-000-00	31.93
		PV-160097	latchbolt master key	0100-81500-0-0000-8100-430018-000-00	261.19

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**293.12**
				Vendor Total:	**293.12**
544-CIT TECHNOLOGY FINANCIAL INC.	511880147	PO-160017	2015-2016 OPEN PURCHASE OR	0100-00000-0-1110-1000-560008-100-82	798.70
				Warrant Total:	**798.70**
				Vendor Total:	**798.70**
1474-CPM EDUCATIONAL PROGRAM	511875838	PV-160109	MATH BOOKS	0100-63000-0-1110-1000-410001-000-00	1,137.94
		PV-160110	MATH BOOKS	0100-74050-0-1110-1000-410001-000-00	14,102.00
		PV-160110	MATH BOOKS	0100-63000-0-1110-1000-410001-000-00	573.85
				Warrant Total:	**15,813.79**
				Vendor Total:	**15,813.79**
915-CRYSTAL CREMERY	511874700	PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	170.76
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	166.09
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	215.64
				Warrant Total:	**552.49**
	511875839	PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	250.02
				Warrant Total:	**250.02**
	511877223	PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	8.77
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	111.84
				Warrant Total:	**120.61**
	511880148	PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	212.74
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	127.91
				Warrant Total:	**340.65**
				Vendor Total:	**1,263.77**
1466-CSU FRESNO FOUNDATION	511880149	PO-160191	REGISTRATION FOR REBECC	0100-31500-0-1110-1000-520000-000-00	265.00
				Warrant Total:	**265.00**
				Vendor Total:	**265.00**
1208-CULLIGAN INC.	511880150	PO-160016	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-560000-000-00	50.00
				Warrant Total:	**50.00**
				Vendor Total:	**50.00**
585-DAVIS, KIM	511874701	PV-160098	PUTTING IT ALL TOGETHER M	0100-31500-0-1110-1000-520000-000-00	80.50
				Warrant Total:	**80.50**
				Vendor Total:	**80.50**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
419-FCSIG	511880151	PO-160033	2015-2016 WORKERS COMPENS	0100-00000-0-0000-0000-951600-000-00	18,690.00
				Warrant Total:	**18,690.00**
				Vendor Total:	**18,690.00**
1507-FEDEX	511874702	PV-160099	fee to ship textbooks back to vendo	0100-00000-0-0000-7200-590010-000-00	33.50
				Warrant Total:	**33.50**
				Vendor Total:	**33.50**
122-FOCUS PACKAGING AND SUPPLY I	511874703	PV-160100	custodial supplies	0100-81500-0-0000-8100-430006-000-00	366.13
				Warrant Total:	**366.13**
				Vendor Total:	**366.13**
127-FRESNO COUNTY OFFICE OF EDUC.	511874704	PO-160187	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-2420-580010-000-92	1,915.00
		PO-160187	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-2420-580010-000-92	2,200.00
		PO-160187	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-2420-580010-000-92	2,145.00
				Warrant Total:	**6,260.00**
	511880152	PO-160187	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-2420-580010-000-92	2,667.50
		PO-160200	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-3130-580010-000-87	776.20
				Warrant Total:	**3,443.70**
				Vendor Total:	**9,703.70**
131-FRESNO OXYGEN INC.	511880153	PO-160177	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-560000-000-00	45.88
				Warrant Total:	**45.88**
				Vendor Total:	**45.88**
141-GLACIER REFRIGERATION & AIR	511874705	PV-160102	AC IN BROTNOV ROOM	0100-81500-0-0000-8100-560003-000-00	250.00
				Warrant Total:	**250.00**
	511874706	PV-160101	PM REFRIGERATION CAFETER	1300-53100-0-0000-8100-560000-000-00	1,599.58
		PV-160103	CAFETERIA REPAIR	1300-53100-0-0000-8100-560000-000-00	1,288.24
		PV-160104	CAFETERIA REPAIR	1300-53100-0-0000-8100-560000-000-00	385.00
		PV-160105	CAFETERIA FREEZER REPAIR	1300-53100-0-0000-8100-560000-000-00	115.00
				Warrant Total:	**3,387.82**
	511875840	PO-160190	AIR CONDITIONING UNIT	1400-00000-0-0000-8500-620000-000-00	10,874.79
				Warrant Total:	**10,874.79**
				Vendor Total:	**14,512.61**
1504-GONZALES, ROSE	511874707	PV-160090	parking	1300-53100-0-0000-3700-520000-000-00	3.00
				Warrant Total:	**3.00**
	511880154	PV-160111	PARKING	1300-53100-0-0000-3700-520000-000-00	4.00

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	511880154	PV-160111	PARKING	1300-53100-0-0000-3700-520000-000-00	3.00
				Warrant Total:	**7.00**
				Vendor Total:	**10.00**
1502-GYM CLOSET	511880155	PO-160176	CO864 PURPLE NYLON MESH \	0100-09000-0-1160-1000-430000-000-62	259.60
				Warrant Total:	**259.60**
				Vendor Total:	**259.60**
1320-HANDWRITING WITHOUT TEARS I	511874708	PO-160084	MFSB PRE K MY FIRST SCHOO	1200-61050-0-0001-1000-410001-000-00	455.17
				Warrant Total:	**455.17**
				Vendor Total:	**455.17**
996-HOUGHTON MIFFLIN	511874709	PO-160157	978-003092477-4 INTERACTIVE	0100-11000-0-1110-1000-410001-000-00	1,708.16
				Warrant Total:	**1,708.16**
				Vendor Total:	**1,708.16**
751-IVS COMPUTER TECHNOLOGY INC	511874710	PO-160183	SMA NB-ADV-SITE-3 SMART N	0100-90130-0-0000-2420-430004-000-00	1,539.00
				Warrant Total:	**1,539.00**
				Vendor Total:	**1,539.00**
1381-JW PEPPER AND SON INC	511874711	PO-160072	2418168 CREEPY CRAWLIES BA	0100-09000-0-1155-1000-430000-000-75	191.07
				Warrant Total:	**191.07**
				Vendor Total:	**191.07**
195-LINGER PETERSON SHRUM & CO	511880156	PO-160118	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-7191-580005-000-00	2,260.00
				Warrant Total:	**2,260.00**
				Vendor Total:	**2,260.00**
887-LOZANO SMITH INC	511880157	PV-160112	LEGAL UPDATE CONF DANIEL	0100-11000-0-0000-2700-520000-000-41	45.00
				Warrant Total:	**45.00**
				Vendor Total:	**45.00**
201-MADERA COUNTY OFFICE OF ED	511874712	PO-160144	REGISTRATION FOR GINA DA	0100-11000-0-0000-2700-520000-000-41	40.00
				Warrant Total:	**40.00**
				Vendor Total:	**40.00**
1508-MATHCOUNTS FOUNDATION	511880158	PO-160196	REGISTRATION FEE FOR PAYM	0100-11000-0-1110-1000-580000-000-00	120.00
				Warrant Total:	**120.00**
				Vendor Total:	**120.00**
220-MISSION LINEN SUPPLY INC.	511874713	PO-160117	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	63.34

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**63.34**
	511875841	PO-160117	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	63.34
				Warrant Total:	**63.34**
	511877224	PO-160117	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	63.34
				Warrant Total:	**63.34**
	511880159	PO-160117	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	63.34
				Warrant Total:	**63.34**
				Vendor Total:	**253.36**
377-OFFICE DEPOT	511874714	PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-11000-0-1110-1000-430000-000-00	219.09
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-1110-1000-430000-100-51	174.53
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-1110-1000-430000-100-55	23.27
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-1110-1000-430000-100-60	7.01
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-09000-0-1110-1000-430000-000-77	5.02
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-11000-0-1110-1000-430000-000-00	170.83
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-11000-0-1110-1000-430000-000-00	179.26
		PO-160044	2015-2016 CLASSROOM SUPPLI	0100-65000-0-5770-1120-430000-000-68	190.09
		PO-160082	903567 HON BLACK 4 DRAWE	0100-09000-0-1110-1000-430000-000-00	574.70
		PO-160092	337675 PACON ART KRAFT RO	0100-11000-0-1110-1000-430000-000-00	103.05
		PO-160091	SUPPLIES FOR STAFF DEVELO	0100-40350-0-1110-1000-430000-000-00	221.10
		PO-160090	OFFICE SUPPLIES SEE ATTACH	0100-00000-0-0000-2700-430014-000-43	8.88
		PO-160090	OFFICE SUPPLIES SEE ATTACH	0100-00000-0-0000-7150-430014-000-43	96.51
		PO-160090	OFFICE SUPPLIES SEE ATTACH	0100-00000-0-0000-7150-430014-000-43	3.81
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-2700-430014-000-41	43.16
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-2700-430014-000-41	29.81
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-2700-430014-000-76	59.79
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-2700-430014-000-41	27.59
		PO-160090	OFFICE SUPPLIES SEE ATTACH	0100-00000-0-0000-2700-430014-000-43	225.19
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-7300-430014-000-45	6.91
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-7300-430014-000-45	15.08
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-2700-430014-000-43	59.60
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-2700-430014-000-43	9.27
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-2700-430014-000-76	75.79
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-2700-430014-000-76	62.49
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-7150-430014-000-76	25.63
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-7150-430014-000-76	32.48
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-7150-430014-000-76	26.78

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	511874714	PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-7150-430014-000-43	25.54
		PO-160188	OFFICE SUPPLIES FOR MRS DA	0100-00000-0-0000-7150-430014-000-43	3.98
				Warrant Total:	**2,706.24**
	511874715	PO-160086	CLASSROOM SUPPLIES FOR M	1200-61050-0-0001-1000-430000-000-00	566.75
		PO-160086	CLASSROOM SUPPLIES FOR M	1200-61050-0-0001-1000-430000-000-00	13.79
		PO-160086	CLASSROOM SUPPLIES FOR M	1200-61050-0-0001-1000-430000-000-00	125.42
				Warrant Total:	**705.96**
	511877225	PO-160192	COPY PAPER FOR TEACHERS	0100-00000-0-1110-1000-430000-100-00	515.00
		PO-160192	COPY PAPER FOR TEACHERS	0100-00000-0-1110-1000-430000-100-00	284.83
		PO-160192	COPY PAPER FOR TEACHERS	0100-00000-0-1110-1000-430000-200-00	220.71
		PO-160192	COPY PAPER FOR TEACHERS	0100-65000-0-5770-1110-430000-000-67	137.97
		PO-160192	COPY PAPER FOR TEACHERS	0100-00000-0-1110-1000-430000-200-00	122.07
		PO-160192	COPY PAPER FOR TEACHERS	0100-00000-0-1110-1000-430000-100-59	33.89
		PO-160192	COPY PAPER FOR TEACHERS	0100-65000-0-5770-1110-430000-000-67	9.59
		PO-160192	COPY PAPER FOR TEACHERS	0100-00000-0-0000-2700-430013-000-00	30.32
		PO-160192	COPY PAPER FOR TEACHERS	0100-00000-0-0000-2700-430013-000-00	142.42
		PO-160192	COPY PAPER FOR TEACHERS	0100-00000-0-0000-7150-430013-000-00	13.02
		PO-160192	COPY PAPER FOR TEACHERS	0100-00000-0-0000-7150-430013-000-00	61.03
				Warrant Total:	**1,570.85**
				Vendor Total:	**4,983.05**
1280-P & R PAPER SUPPLY COMPANY I	511874716	PO-160120	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	519.57
				Warrant Total:	**519.57**
	511880160	PO-160120	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	61.36
		PO-160120	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	515.06
				Warrant Total:	**576.42**
				Vendor Total:	**1,095.99**
385-PACIFIC GAS & ELECTRIC INC	511874717	PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,239.89
		PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	111.05
		PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,679.16
		PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	180.33
		PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,139.53
				Warrant Total:	**7,349.96**
				Vendor Total:	**7,349.96**
248-PITNEY BOWES	511874718	PO-160175	793-5 RED INK CARTRIDGE FO	0100-00000-0-0000-7200-590010-000-00	198.67
				Warrant Total:	**198.67**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	511880161	PO-160022	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-7200-590002-000-00	281.29
				Warrant Total:	**281.29**
				Vendor Total:	**479.96**
1016-QUINN POWER SYSTEMS, INC	511874719	PV-160106	BUS 3 REPAIR	0100-09000-0-0000-3600-560005-000-00	1,348.59
				Warrant Total:	**1,348.59**
				Vendor Total:	**1,348.59**
1312-ROBERT V. JENSEN INC.	511880162	PO-160103	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-3600-430009-000-00	801.33
		PO-160103	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-3600-430009-000-00	510.86
				Warrant Total:	**1,312.19**
				Vendor Total:	**1,312.19**
279-SAN JOAQUIN PEST CONTROL INC	511874720	PO-160034	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550006-000-00	65.00
				Warrant Total:	**65.00**
				Vendor Total:	**65.00**
1362-SCHOOL FOOD CONSULTANTS GR(	511875842	PO-160121	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-580000-000-00	995.50
				Warrant Total:	**995.50**
				Vendor Total:	**995.50**
296-SHOWALTER, BRAD	511874721	PV-160091	CHALK FIELDS	0100-11000-0-1110-1000-430000-000-00	40.48
		PV-160091	DOWN MARKER POLE	0100-11000-0-1110-1000-430000-000-00	125.53
				Warrant Total:	**166.01**
				Vendor Total:	**166.01**
304-SONITROL SECURITY INC.	511874722	PO-160184	OPEN PURCHASE ORDER FOR (	0100-07230-0-0000-3600-580029-000-00	297.00
		PO-160184	OPEN PURCHASE ORDER FOR (	0100-07230-0-0000-3600-580029-000-00	297.00
		PO-160184	OPEN PURCHASE ORDER FOR (	0100-11000-0-0000-2700-580029-000-00	1,023.00
		PO-160184	OPEN PURCHASE ORDER FOR (	0100-11000-0-0000-2700-580029-000-00	1,023.00
		PO-160184	OPEN PURCHASE ORDER FOR (	0100-81500-0-0000-8100-580029-000-00	297.00
		PO-160184	OPEN PURCHASE ORDER FOR (	0100-81500-0-0000-8100-580029-000-00	297.00
				Warrant Total:	**3,234.00**
				Vendor Total:	**3,234.00**
1263-SPARKLETTS	511880163	PO-160122	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550009-000-00	119.23
		PO-160122	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550009-000-00	0.02
				Warrant Total:	**119.25**
				Vendor Total:	**119.25**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
308-SPURR	511880164	PO-160035	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550003-000-00	346.74
				Warrant Total:	**346.74**
				Vendor Total:	**346.74**
203-SYSCO FOOD SERVICE OF CENTRA	511874723	PO-160189	PERFECT ATTENDANCE SUPP	0100-11000-0-1110-1000-430000-000-00	84.61
		PO-160168	2015-2016 OPEN PURCHASE OR	0100-60100-0-0000-2495-430000-000-00	324.63
				Warrant Total:	**409.24**
	511874724	PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	192.77
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	299.21
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,864.55
				Warrant Total:	**3,356.53**
	511875843	PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,725.09
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	223.97
				Warrant Total:	**1,949.06**
	511877226	PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	77.55
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	91.40
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	458.65
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,638.91
				Warrant Total:	**3,266.51**
				Vendor Total:	**8,981.34**
332-THE HOME DEPOT CREDIT SERVICE	511880165	PV-160113	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	248.76
				Warrant Total:	**248.76**
				Vendor Total:	**248.76**
1283-THOMPSON, BETTY W	511880166	PO-160104	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-7300-580000-000-00	756.00
				Warrant Total:	**756.00**
				Vendor Total:	**756.00**
136-TOSHIBA AMERICA BUSINESS SOLU	511874725	PO-160105	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-560008-200-84	738.09
				Warrant Total:	**738.09**
				Vendor Total:	**738.09**
888-TOTAL FILTRATION SERVICES INC	511874726	PV-160107	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	263.00
				Warrant Total:	**263.00**
				Vendor Total:	**263.00**
790-TRINITY FIRST INSURANCE	511874727	PO-160185	2015-2016 OPEN PURCHASE OR	0100-11000-0-1110-1000-544000-100-00	1,934.68
		PO-160185	2015-2016 OPEN PURCHASE OR	0100-11000-0-1110-1000-544000-200-00	829.15

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**2,763.83**
	511874728	PO-160185	2015-2016 OPEN PURCHASE OR	1200-61050-0-0001-1000-544000-000-00	297.17
				Warrant Total:	**297.17**
				Vendor Total:	**3,061.00**
1129-U.S. BANK NATIONAL ASSOCIATIC	511880167	PV-160114	APPLE SUPPLIES	0100-11000-0-1110-1000-430000-000-00	100.00
		PV-160119	DICTIONARIES	0100-11000-0-1110-1000-430000-000-00	170.69
		PV-160120		0100-11000-0-1110-1000-430000-000-00	3.88
		PV-160116	JOURNEY BOOK CRUZ	0100-00000-0-0000-2700-430014-000-76	10.50
		PV-160116	JOURNEY BOOK CRUZ	0100-00000-0-0000-7150-430014-000-76	4.50
		PV-160115	CRUZ MEAL	0100-11000-0-0000-2700-520000-000-76	17.21
		PV-160115	CRUZ MEALS	0100-11000-0-0000-7150-520000-000-76	7.38
		PV-160117	CRUZ HOTEL OCT	0100-11000-0-0000-7150-520000-000-76	148.09
		PV-160118	AGUILAR HOTEL OCT	0100-11000-0-0000-7110-520000-000-00	493.62
		PV-160117	CRUZ HOTEL OCT	0100-11000-0-0000-2700-520000-000-76	345.53
				Warrant Total:	**1,301.40**
				Vendor Total:	**1,301.40**
1377-VERIZON WIRELESS	511880168	PO-160106	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-8100-590006-000-00	3.10
				Warrant Total:	**3.10**
				Vendor Total:	**3.10**
362-WASHINGTON COLONY	511874729	PV-160092	OVERNIGHT SCHOOLWORKS	0100-00000-0-0000-7200-590010-000-00	16.95
				Warrant Total:	**16.95**
	511880169	PV-160121	FUEL TAX	0100-09000-0-0000-3600-430009-000-00	46.78
				Warrant Total:	**46.78**
				Vendor Total:	**63.73**
967-WASTE MANAGEMENT/USA WAST	511880170	PO-160027	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550008-000-00	382.04
				Warrant Total:	**382.04**
				Vendor Total:	**382.04**
785-WELLS FARGO FINANCIAL LEASIN	511880171	PO-160032	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-560008-100-82	138.60
		PO-160032	2015-2016 OPEN PURCHASE OR	0100-09000-0-5770-1110-560008-000-00	138.63
				Warrant Total:	**277.23**
	511880172	PO-160032	2015-2016 OPEN PURCHASE OR	1200-61050-0-0001-1000-560008-000-00	138.60
				Warrant Total:	**138.60**
	511880173	PO-160032	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-560008-000-00	138.60

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**138.60**
				Vendor Total:	**554.43**
373-ZOOM IMAGING SOLUTIONS INC	511874730	PO-160031	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-100-82	212.05
		PO-160031	2015-2016 OPEN PURCHASE OR	0100-09000-0-5770-1110-430000-000-82	212.06
		PO-160030	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-7200-430014-000-86	388.59
				Warrant Total:	**812.70**
	511874731	PO-160031	2015-2016 OPEN PURCHASE OR	1200-61050-0-0001-1000-430000-000-82	212.05
				Warrant Total:	**212.05**
	511874732	PO-160031	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-430000-000-82	212.05
				Warrant Total:	**212.05**
	511880174	PO-160029	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-100-82	595.48
		PO-160029	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-100-82	133.25
		PO-160028	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-200-84	295.16
		PO-160030	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-7200-430014-000-86	193.04
				Warrant Total:	**1,216.93**
				Vendor Total:	**2,453.73**

Total # of Warrants:	**89**	**Grand Total:**	**167,620.28**

WCESD BOARD OF TRUSTEES

ITEM NO. VII.A.5
DATE: DECEMBER 8, 2015

SUBJECT TITLE: NOMINATIONS FOR CSBA DELEGATE ASSEMBLY

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Consider nominating for CSBA Delegate Assembly one or more board members within geographical subregion 10-B

BACKGROUND

CSBA's Delegate Assembly is a vital link in the Association's governance structure. The Delegate Assembly sets the general policy direction for the Association. Working with local districts, county offices, the Board of directors and Executive Committee, Delegates ensure that the Association reflects the interests of school districts and county office of education throughout the state.

The Delegate Assembly is made up of approximately 270+ Delegates who are elected by local board members in 21 geographic regions throughout the state. Some geographic regions have been further divided into subregions.

Delegates serve two-year terms beginning April 1. They meet twice a year to conduct business, and may also meet with the other Delegates and the Director within their region. Furthermore, they participate in CSBA events and they maintain contact with local boards in their region.

CSBA's Region 10 includes the counties of Fresno, Kings, and Madera.

CONSIDERATION

Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses by using the nomination form or submitting a letter of nomination. All nominees must submit a biographical sketch along with their nomination form; an optional one-page, one-sided resume may also be submitted, but cannot be substituted for the sketch. All nomination materials must be postmarked no later than Thursday, January 7, 2016.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

October 30, 2015

California School Boards Association

DEADLINE: Thursday, January 7, 2016
BOARD ACTION REQUIRED
Please deliver to all governing board members.

MEMORANDUM

To: All Board Presidents, Superintendents of CSBA Member Boards of Education

From: Jesús Holguín, President

Re: Call for Nominations for CSBA Delegate Assembly

Each year, member boards elect representatives from 21 geographic regions to CSBA's Delegate Assembly. The Delegate Assembly is a vital link in the association's governance and sets the general policy direction for the association. Working with local districts, county offices, the Board of Directors, and Executive Committee, delegates ensure that the association promotes the interests of school districts and county offices of education throughout the state. There are two required Delegate Assembly meetings each year. In 2016, the first meeting will be May 14-15 in Sacramento and the second one will be November 30-December 1 in San Francisco preceding CSBA's Annual Education Conference and Trade show.

Nomination and candidate biographical sketch forms for CSBA's Delegate Assembly are now being accepted until **Thursday, January 7, 2016**. Nomination instructions are listed below:

- Any CSBA member board is eligible to nominate board members within their geographical region or subregion and may nominate as many individuals as it chooses by submitting a nomination form for each nominee.
- All nominees must serve on CSBA member boards and give their approval prior to being nominated.
- All nominees must submit a one-page, single-sided, candidate biographical sketch form. An optional one-page, one-sided résumé may also be submitted but cannot be substituted for the biographical sketch form.
- All nomination materials must be postmarked by the U.S.P.S., faxed or emailed no later than **Thursday, January 7**. It is the nominee's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department by this due date. Late submissions will not be accepted.
- Ballots will be mailed by Monday, February 1, 2016 and are due Tuesday, March 15, 2016.
- Elected Delegates serve a two-year term beginning April 1, 2016 through March 31, 2018.

The following nomination materials and information related to the election process is available to download at www.csba.org/About/Leadership. For more information about the Delegate Assembly, please contact the Leadership Services department or Charlyn Tuter at ctuter@csba.org or (800) 266-3382, ext. 3281. Thank you.

- Nomination Form
- Candidate Biographical Sketch Form
- Important Dates
- List of all Delegates with expiration terms
- FAQ

csba
California School Boards Association

Delegate Assembly Nomination Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: nominations@csba.org.

CSBA Region/subregion #_____

The Board of Education of the _____ wishes to
(Nominating District)

nominate _____. The nominee is a member of the
(Nominee)

_____, which is a member of the California
(Nominee's District)

School Boards Association.

☐ The nominee has consented to this nomination.

☐ Attached is the nominee's required one-page, single-sided candidate biographical sketch form and optional one-page, single-sided résumé.

☐ The nominee's required one-page, single-sided candidate biographical sketch form and optional one-page, single-sided résumé will be sent by the deadline date.

_____ _____
Board Clerk or Board Secretary (signed) *Date*

_____
Board Clerk or Board Secretary (printed)

PLEASE NOTE: The nomination and candidate biographical sketch forms may be emailed to nominations@csba.org, faxed to (916) 371-3407 or mailed to CSBA, Attn: Leadership Services, 3251 Beacon Blvd., West Sacramento, CA 95691 postmarked by the U.S.P.S. no later than **Thursday, January 7, 2016.** ***It is the nominee's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department by the due date. Late submissions cannot be accepted.*** If you have any questions, please contact Leadership Services department at (800) 266-3382 or Charlyn Tuter at ctuter@csba.org. Thank you.

csba
California School Boards Association

Frequently Asked Questions regarding Delegate Assembly Nominations and Elections

Who is eligible to serve on Delegate Assembly? To be eligible to serve on CSBA's Delegate Assembly, a board member must:

- Be a trustee of a district or county office of education that is a current member of CSBA; and
- Be a trustee of a district or county office of education within the geographic region or subregion which the Delegate will represent.

What is the term of office to serve on Delegate Assembly? The term of office for each Delegate is two years beginning April 1, 2016 through March 31, 2018. Within each region, approximately half of the Delegates are elected in even-numbered years and half in odd-numbered years.

How is a board member nominated to serve on the Delegate Assembly? A board member must be formally nominated by a board in the region or subregion and may be nominated by his or her own district or county office. The nomination is an action that is taken in a public board meeting and requires a majority vote. A board may nominate as many individuals as it wishes, however, it is the responsibility of the nominating board to obtain permission from the nominee prior to submitting his or her name.

What does a nomination consist of? A nomination consists of a completed signed nomination and a one-page candidate biographical sketch form. In addition, an optional, one-page, single-sided, résumé may be submitted, (résumé cannot be substituted for the candidate biographical sketch form). The biographical sketch will be copied exactly as submitted and included with the ballots.

When are the nomination and biographical sketch forms due? The nomination and candidate biographical sketch forms must be delivered to the CSBA office either by fax (916) 371-3407, email nominations@csba.org, or mail, postmarked by the U.S.P.S., on or before **Thursday, January 7, 2016.** ***It is the nominee's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department.***

How are nominees elected to serve on Delegate Assembly? Ballots are mailed by Monday, February 1 to each district or county board within the region or subregion. Ballots must be delivered to CSBA via U.S.P.S. postmarked by Tuesday, March 15, in order to be accepted. Ballots may not be faxed or emailed.

Voting for Delegates is an action of the entire board rather than individual board members; therefore, it is done at a public meeting and requires a majority vote. Each board may vote for as many persons as there are positions to be filled within the region or subregion. All districts and candidates are notified of the results no later than March 31. If there is a tie vote, a run-off election will be held.

What are the required Delegate Assembly meeting dates? There are two required Delegate Assembly meetings each year. In 2016, the first meeting will be May 14-15 in Sacramento and the second one will be November 30 – December 1 in San Francisco preceding CSBA's Annual Education Conference and Trade show.

Does CSBA cover expenses for Delegates to attend the Delegate Assembly meetings? No, CSBA is not able to cover expenses.

For additional information, please contact the Leadership Services department at (800) 266-3382.

WCESD BOARD OF TRUSTEES

ITEM NO. VII.A.6(a)
DATE: DECEMBER 8, 2015

SUBJECT TITLE: CENCAL Demolition Grinding Concrete Proposal

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the CENCAL Demolition Concrete Grinding Proposal between Washington Colony Elementary School District and CENCAL Demolition to provide grinding of raised concrete edges.

BACKGROUND

As specified in law, the power to contract is invested in the Governing Board, and, by Board action, the Superintendent has been delegated the power to enter into contracts on behalf of the district. However, to be valid or to constitute an enforceable obligation against the district, all contracts must be approved and/or ratified by the Governing Board. (Education Code 17604).

CONSIDERATION

Scope of Work: CENCAL Demolition to provide demolition services as per site visit and phone conversation. Work is to be completed in a single phase. All work to be completed during the regular business hours. All debris is to be hauled off site and recycled.

FINANCIAL IMPACT:

Demolition: ($2,500.00)

Alternative #1: Additional work ($1,500.00)

Total Contract Quote Amount: ($4,000.000)

FUNDING SOURCE:

General Fund (0100)

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

CENCAL DEMOLITION

October 14, 2015

Washington Colony School
ATTN: Jeff Dronyk

RE: Concrete Grinding

CENCAL Demolition, Inc. DIR Public Works Registration Number 1000002905

Scope of work:
CENCAL Demolition to provide demolition services as per site visit and phone conversation. Work is to be completed in a single phase. All work to be completed during regular business hours. All debris is to be hauled off site and recycled.

Demolition

- CENCAL Demolition to provide grinding of raised concrete edges (aprx. 120 LF)
- Remove trip hazards at various locations identified with orange paint.
- Concrete will be ground down at trip edges to a sloped finish at 4-6" wide.
- Grinder will be equipped with a vacuum dust retrieval system.
- Area to be broom swept upon completion of demo work.
- Work to be completed over Christmas Break, No children present
- No fencing shall be required.

Alt: #1

- Cut and remove tree at administration office.
- District to locate and mark all utilities in the area prior to stump grinding.
- Stump removed with stump grinder to an approximate depth of 6" below grade. (Low Voltage Box adjacent)
- Root ball to be removed 6" below grade. Removing larger surface roots only.
- Tree to be removed at a future date.

Alt: #2

- Remove tree at drive approach, South- East corner of ball field.
- District to locate and mark all utilities in the area.
- Mechanically remove root ball to a depth of 6" below grade, remove larger surface roots only.

Office: 559.291.3366 • Fax: 559.291.3369
3299 S. Cedar Ave. • Fresno California 93725 • www.cencaldemo.com
CA. Lic: 890315 A C-21 HAZ ASB • DGS SBE/ MB # 1191620
Certified Minority Business Enterprise VON: 10090146
Fresno Housing Authority Section 3 Certified - Cert # 9

U.S. Green Building Council MEMBER

NATIONAL DEMOLITION ASSOCIATION

LEAD-SAFE EPA CERTIFIED FIRM
NAT-46600-1

CENCAL DEMOLITION

Pricing:

Total this quote.

Demolition	$ 2,500.00
Alt # 1	$ 1,500.00
Alt # 2	$ 800.00

Exclusions.

Permits, Bonds, Layout, temporary fencing, safe off of utilities, excavation, cutting or capping of utilities, Hazardous Materials, Environmental testing, disposal for other sub-contractors.

Thank You

Mike Phillips "House"

Mike "House" Phillips
Estimator/ Project Manager

Office: 559.291.3366 • Fax: 559.291.3369
3299 S. Cedar Ave. • Fresno California 93725 • www.cencaldemo.com
CA. Lic: 890315 A C-21 HAZ ASB • DGS SBE/ MB # 1191620
Certified Minority Business Enterprise VON: 10090146
Fresno Housing Authority Section 3 Certified - Cert # 9

U.S. GREEN BUILDING COUNCIL MEMBER

NATIONAL DEMOLITION ASSOCIATION

LEAD-SAFE EPA CERTIFIED FIRM
NAT-46600-1

CENCA-5 OP ID: CL

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 12/01/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Der Manouel Ins & Fin Svcs Inc Der Manouel Insurance Group P.O. Box 28906 Fresno, CA 93729-8906 Robert C. Keller	CONTACT NAME: Carmen De Los Santos PHONE (A/C, No, Ext): 559-447-4600 FAX (A/C, No): 559-447-4586 E-MAIL ADDRESS: cdelossantos@dmig.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Admiral Insurance Company	24856
INSURER B : Allied Insurance	42579
INSURER C : Great Divide Insurance Company	25224
INSURER D :	
INSURER E :	
INSURER F :	

INSURED: Cencal Demolition, Inc.
Michael Gonzales
3299 S. Cedar Ave
Fresno, CA 93725

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR	X		FEIECC1935201	04/19/2015	04/19/2016	DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 50,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	X POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER:							$
C	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	X ANY AUTO			BAP201623710	10/29/2015	04/19/2016	BODILY INJURY (Per person)	$
	ALL OWNED AUTOS / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS / NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	$
								$
A	UMBRELLA LIAB X OCCUR			FEIEXS2188000	08/06/2015	04/19/2016	EACH OCCURRENCE	$ 1,000,000
	X EXCESS LIAB CLAIMS-MADE						AGGREGATE	$ 1,000,000
	DED RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						PER STATUTE / OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) N/A						E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$
A	Pollution			FEIECC1935201	04/19/2015	04/19/2016	Each Occu	1,000,000
B	Equipment Floater			ACP3046622209	05/01/2015	05/01/2016	R/L/B	300,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project: Washington Colony Elementary School, 130 E. Lincoln Ave., Fresno, CA 93706.
Endorsement Attached: ECC-319-0712; CG20100704
Washington Colony School District

CERTIFICATE HOLDER

WASHI15

Washington Colony School District
130 E. Lincoln Ave
Fresno, CA 93706

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Carmen De Los Santos

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Automatic Additional Insured – Owners, Lessees or Contractors

This endorsement, effective 4/19/2015 attaches to and forms a part of Policy Number FEI-ECC-19352-01. This endorsement changes the Policy. Please read it carefully.

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
CONTRACTORS POLLUTION LIABILITY COVERAGE PART

SCHEDULE

Name of Person or Organization:

Any person(s) or organization(s) whom the *Named Insured* agrees, in a written contract, to name as an additional insured. However, this status exists only for the project specified in that contract.

The person or organization shown in this Schedule is included as an insured, but only with respect to that person's or organization's vicarious liability arising out of your ongoing operations performed for that insured.

Additional Insured – Owners, Lessees or Contractors – Scheduled Person or Organization

This endorsement, effective 4/19/2015 attaches to and forms a part of Policy Number FEI-ECC-19352-01. This endorsement changes the Policy. Please read it carefully.

In consideration of an additional premium of $Applied, this endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):	Location(s) Of Covered Operations
Any person(s) or organization(s) whom the Named Insured agrees, in a written contract, to name as an additional insured. However, this status exists only for the project specified in that contract.	Those project locations where this endorsement is required by contract.
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
   1. Your acts or omissions; or
   2. The acts or omissions of those acting on your behalf;
   in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:
   This insurance does not apply to "bodily injury" or "property damage" occurring after:
   1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
   2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/2/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGRATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER OnPoint Underwriting Inc. 8390 E Crescent Pkwy, Suite 200 Greenwood Village, CO 80111	CONTACT NAME: Steven McComb PHONE (A/C, No Ext): (360) 828-0644 FAX (A/C, NO): (360) 828-0699 EMAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: ACE American Insurance Company	22667
INSURED Barrett Business Services, Inc. L/C/F CENCAL DEMOLITION, INC. 3299 SOUTH CEDAR AVENUE FRESNO, CA 93725	INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUES OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	GENERAL LIABILITY						EACH OCCURRENCE	$
	☐ COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurence)	$
	☐ ☐ CLAIMS-MADE ☐ OCCUR						MED EXP (Any one person)	$
							PERSONAL & ADV INJURY	$
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$
	☐ POLICY ☐ PROJECT ☐ LOC						PRODUCTS - COMP/OP AGG	$
								$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	☐ ANY AUTO						BODILY INJURY (Per person)	$
	☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	☐ HIRED AUTOS ☐ NON-OWNED AUTOS						PROPERTY DAMAGE	$
								$
	☐ **UMBRELLA LIAB** ☐ OCCUR						EACH OCCURRENCE	$
	☐ **EXCESS LIAB** ☐ OCCUR						AGGREGATE	$
	☐ DED ☐ RETENTION $							$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/ EXECUTIVE OFFICER/MEMBER EXCLUDED? Y **(Mandatory in NH)** If yes, describe under DESCRIPTION OF OPERATIONS below	N / A		RWC C4809532A Covered states: CA	01/01/15	01/01/2016	✓ WC STATU-TORY LIMITS ☐ OTH-ER	
							E.L. EACH ACCIDENT	$2,000,000
							E.L. DISEASE - EA EMPLOYEE	$2,000,000
							E.L. DISEASE - POLICY LIMIT	$2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER	CANCELLATION
Washington Colony School District 130 E. Lincoln Ave Fresno CA 93706	**SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATA THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.** AUTHORIZED REPRESENTATIVE Richard Poling

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AGENCY CUSTOMER ID: _____

LOC: #: _____

ADDITIONAL REMARKS SCHEDULE

AGENCY		NAMED INSURED
OnPoint Underwriting Inc.		Barrett Business Services, Inc. 8100 NE Parkway, Suite 200 Vancouver WA 98662
POLICY NUMBER		
RWC C4809532A		
CARRIER	NAIC CODE	
ACE American Insurance Company	22667	EFFECTIVE DATE: 01/01/15

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 **FORM TITLE**: Certificate of Liability (01/14)

CERTIFICATE HOLDER: Washington Colony School District

ADDRESS: 130 E. Lincoln Ave Fresno CA 93706

Project: Washington Colony Elementary School, 130 E. Lincoln Ave., Fresno, CA 93706.

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WCESD BOARD OF TRUSTEES

ITEM NO. VII.A.6(b)
DATE: DECEMBER 8, 2015

SUBJECT TITLE: SchoolWorks Inc. Service Agreement

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Ratify Agreement by and between SchoolWorks and the Washington Colony School District for District/School Annual Eligibility Service/Financial Hardship Assistance from November 30, 2015 – November 30, 2016.

BACKGROUND:

As specified in law, the power to contract is invested in the Governing Board, and, by Board action, the Superintendent has been delegated the power to enter into contracts on behalf of the district. However, to be valid or to constitute an enforceable obligation against the district, all contracts must be approved and/or ratified by the Governing Board. (Education Code 17604).

CONSIDERATION:

SchoolWorks, Inc. performs tasks chargeable to the District Capital Facilities Fund. Such services include, but are not limited to, the following:

1. Enrollment Projection Updates;
2. Modernization Eligibility Updates;
3. Prepare Applications;
4. Meetings with OPSC in Sacramento.

FINANCIAL IMPACT:

The Contract Annual Base Fee shall be $3,000 from November 30, 2015, to November 30, 2016. (included in the following contract).

FUNDING SOURCE:

Resource Code 2500 (Capital Facilities)
Resource Code 0000 (Unrestricted)

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

Professional Services Agreement

SchoolWorks, Inc.

6815 Fair Oaks Blvd. #3
Carmichael, CA 95608
Ph: (916) 733-0402
www.SchoolWorksGIS.com

Facility Problem Solvers

SchoolWorks, Inc. will contract to perform the tasks enumerated below for the prices indicated. Washington Colony Elementary School District is authorized to enter into this agreement by Government Code 53060. These services are chargeable to the District Capital Facility Funds.

Date:	Services Performed By:	Services Performed For:
November 30, 2015	SchoolWorks, Inc. 6815 Fair Oaks Blvd. #3 Carmichael, CA 95608 Ph: (916) 733-0402 www.SchoolWorksGIS.com	Washington Colony Elementary School District Jesus Cruz, Superintendent 130 East Lincoln Ave. Fresno, CA 93706 (559) 233-0706

Scope of Work

A. Consulting:

Assistance and guidance will be provided to the District in understanding the submittal requirements and for determining the best application submittal strategies and options for maximizing School Facilities Program Eligibility and State Funding within the State School Building Program.

B. Application Documents

Prepare the qualification documents and supporting documentation which are necessary for the District to qualify in the State School Facility Program for maximum project state funding potential under the School Facilities Program Funding Act of 1998. (A complete turn-key operation.)

Each district is unique in maximizing School Facilities Program Eligibility and State Funding within the State School Building Program. Because of these specific issues, different methods are utilized for accomplishing this goal. Following is a listing of the many services offered by SchoolWorks that may or may not be a necessary component of the application process:

- Enrollment Projection Update - SAB 50-01
- Establish Baseline Capacity - SAB 50-02
- Modernization Eligibility Updates - SAB 50-03
- Additional Buildings
- Increased Enrollment
- Prepare Project Applications - SAB 50-04
- Prepare Fund Releases - SAB 50-05
- Assist with Expenditure Reports - SAB 50-06
- Representation at SAB Meetings
- Representation at Implementation Committee Meetings
- Monthly notes on SAB and Imp Committee actions
- Annual Meeting with Personal Consultant to review:
  - ✓ Eligibility Opportunities
  - ✓ Study Scenarios and Impact on Eligibility
  - ✓ Estimated Future Eligibility
  - ✓ Project Funding Calculations
  - ✓ Impact of Regulation Changes
- Meetings with OPSC in Sacramento
- Monitor Project Status
- Assistance with CDE Plan Approvals (4.07 & 4.08)

Client Responsibilities

1. CBEDS/CSIS/CALPADS, Non-Severe and/or Severe Special Education Enrollment and/or other enrollment data necessary to complete Application(s). This information should be broken down by school site and then by grade level for each school site.

2. Facilities and/or Financial information needed to complete Application(s)

3. Written Confirmation that the need for Vocational and Career Technical Education Facilities is being met relative to the new construction and/or modernization project (Note: not applicable for elementary schools or elementary school districts, but an explanation letter may be required).

4. Campus maps, provided by the District, will need to illustrate up-to-date information to be fine-tuned and labeled appropriately by SchoolWorks staff per SFP Application submittal requirements.

Pricing

Prices quoted are contingent upon authorization of SchoolWorks to complete applications for which the District is eligible per applicable OPSC regulations and policies.

Fees for forms to be completed as needed:

Item Description	Cost
Annual Base Fee	$3,000
SAB 50-01 (Per Form)	$1,500
SAB 50-02	$1,500
SAB 50-03	$1,500
SAB 50-04 (Per Project)	
Design Funding	$1,500
Construction Phase	$3,000
SAB 50-05 (Per Project)	$500
SAB 50-06 (Per Form)	$500
CDE 4.07 or 4.08	$2,000
PIW – Project Information Worksheet	$500
Financial Hardship Checklists and Applications	
Design Funding	$7,500
Construction Phase	$7,500
Financial Hardship Rereview	$3,500

1. If SchoolWorks presence is requested at school board meetings, OPSC site visits or other meetings, the District will be billed at $140 per hour, plus travel time and expenses.

2. This agreement may be terminated by either party with thirty (30) days notice, in writing, and the client will only be billed for work completed.

Fee Schedule

1. **Annual Eligibility Service:** The base fee will be billed upon receipt of the signed contract and each year thereafter, as long as this Contract remains in place. The amount is due within thirty days of the date of the invoice. Any amount due for form(s) completed during the contract period will be billed upon submittal of the form(s) to OPSC. The amount is due within thirty days of the date of the invoice.

2. **District Guarantee:** If the Office of Public School Construction (OPSC) or the State Allocation Board (SAB) disapproves an application for the District per the conditions stated herein below, there is no charge from SchoolWorks for that application. Any monies already paid by the District for an application which is disapproved will be completely refunded.

3. For purposes of this Agreement, the term "disapproved" means action has been taken by the OPSC or SAB to turn down or reject the application as not meeting OPSC or SAB requirements for approval because the application was not considered by OPSC as a "complete" application. If any 15-day letter or other pertinent notices are sent from the OPSC to the District regarding any application or project SchoolWorks submitted, SchoolWorks needs to receive a copy of the correspondence immediately via fax or email in order to expediently supply additional information to OPSC if requested and in order for the District to still qualify for this District Guarantee. Funding by the State, of course, cannot be guaranteed by SchoolWorks and the approval of a Special Appeal Request submitted by SchoolWorks to the OPSC and the SAB cannot be guaranteed by SchoolWorks.

Conditions and Requirements

1. The Application documents will be completed to satisfy the requirements of OPSC. The Application documents will be audited by SchoolWorks to ensure their mathematical accuracy. Responsibility for the accuracy of data supplied by the District lies with the District.

2. This portion of the agreement does not include the preparation of any of the documents necessary for the purchase of a new school site unless otherwise herein specified. However, if SchoolWorks is submitting SAB 50-04 funding request forms on behalf of the District, the SchoolWorks staff may assist the Architect towards the submission of the required forms to CDE for requesting Architectural Plan and Site Approval from CDE.

Acceptance of Proposal &Notification to Proceed

1. (If or when applicable) The Board of Trustees of the School District took action to approve this agreement between SchoolWorks Inc. and the District, effective:

   _____ (date of approval)

2. (If, or when needed) SchoolWorks is authorized to contact the OPSC, CDE, DSA, DTSC and/or SAB on the District's behalf and the District grants permission for OPSC to release and provide to SchoolWorks any needed SAB Forms and historical documents.

Washington Colony Elementary School District	SchoolWorks, Inc.
Jesus H. Cruz	Ken Reynolds
Signature	**Signature**
JESUS CRUZ	Ken Reynolds
Name	**Name**
Superintendent/Principal	President - SchoolWorks, Inc.
Title	**Title**
12/02/15	November 30, 2015
Date	**Date**

WCESD BOARD OF TRUSTEES

ITEM NO. VII.B.1
DATE: DECEMBER 8, 2015

SUBJECT TITLE: INTERDISTRICT ATTENDANCE PERMIT REQUESTS

Action √ Discussion _____ Information _____

RECOMMENDATION

Ratify action on Interdistrict Attendance Permit request for the 2015-16 school year.

BACKGROUND

The Governing Board recognizes that parents/guardians of students who reside in one district may, for a variety of reasons, choose to enroll their child in a school in another district. The Board may enter into an agreement with any other school district for the interdistrict attendance of students who are residents of the districts. The agreement shall specify the terms and conditions under which interdistrict attendance is to be permitted or denied. Upon receiving a permit for transfer into the district that has been approved by the student's district of residence, or upon receiving a written request from the parent/guardian of a district student who wishes to enroll in another district, the Superintendent or designee may approve or deny the permit subject to the terms and conditions of the interdistrict attendance agreement.

The district is not required to provide transportation beyond any school attendance area. However, upon request, the Superintendent or designee may authorize transportation for students living outside an attendance area to and from designated bus stops with the attendance area ifs space is available.

CONSIDERATION

The Superintendent or designee may approve an interdistrict attendance permit for a student for any of the following reasons when stipulated in the agreement:

1. When the student has been determined by staff of either the district of residence or district of proposed attendance to be a victim of an act of bullying as defined in Education Code 48900(r)
2. To meet the child care needs of the student
3. To meet the student's special mental or physical health needs as certified by a physician, school psychologist, or other appropriate school personnel
4. When the student has a sibling attending school in the receiving district, to avoid splitting the family's attendance
5. To allow the student to complete a school year when his/her parents/guardians have moved out of the district during that year
6. To allow the student to remain with his/her 8th grade graduating class
7. When the parent/guardian provide written evidence that the family will be moving into the district in the immediate future and would like the student to start the year in the

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

district

8. When the student will be living out of the district for one year or less
9. When recommended by the School Attendance Review Board or by county child welfare, probation, or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.
10. When there is valid interest in a particular educational program not offered in the district of residence.
11. To provide a change in school environment for reasons of personal and social adjustment.

The Superintendent or designee may deny initial requests for interdistrict attendance permits due to limited district resources, overcrowding of school facilities at the relevant grade level or other considerations that are not arbitrary.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____