O'Farrell Community School
Special Board of Directors Meeting
Tuesday, December 6, 2011

1:30 p.m. Via Telephone Conference Call

1. Please call 712-338-8710 - Code 730 – Use # sign after the code.
2. State your name upon joining the call.

AGENDA

I. Call to Order

II. Closed Session
1. In accordance with Education Code section 48900 (k) and 48900(c), the Board will meet in closed session to consider the expulsion of one student I.D. #070698-366.
2. In accordance with Government Code Section 54957, the Board will meet in closed session to discuss a Public Employee Appointment
Title: O'Farrell Board Member

Reconvene to Open Session

III. Action Items Considered In Closed Session (Under separate cover)
1. Expulsion of student #070698-366

IV. Approval of Agenda

V. Discussion Items
1. Hands United for Children - www.handsunited4children.org
2. Executive Director Announcements. . . . . Page 2

VI. Action Items
1. Approve the Positive Certification and Budget Revisions for the First Interim Financial Report for October 31, 2011. . . . . Page 6
2. Approve the consulting services agreement with Gafcon in the amount not to exceed $5,000 for the high school expansion to be constructed at O'Farrell Community School . . . . . Page 10
3. Approve the adoption and purchase of Glencoe textbooks for reading, social science and science in the amount not to exceed $55,674.02. . Page 11
4. Award the bid for commercial play equipment for the new elementary expansion to Pacific Play Systems, Inc. in the amount not to exceed $43,485.00. . . . . Page 12

VII. Adjournment

Certification of Posting
I, Jonathan Dean, Ed.D., Executive Director, hereby certify that I posted this agenda on Thursday, December 1, 2011 at 3 p.m.

O'Farrell Community School
Board of Directors
December 6, 2011: Discussion Item 1
Executive Director Announcements

Student Demographics

Student Enrollment in Zangle on November 291, 2011:

Grade	Female	Male	Total		New Students	Out of District
6	130	114	244		244	11
7	144	134	278		80	13
8	139	135	274		37	12
9	55	53	108		9	2
Total	**468**	**436**	**904**		**370**	**38**

Ethnicity	Grade 6	Grade 7	Grade 8	Grade 9	Total
American Indian/Alaska		1			1
Black or African American	59	86	71	25	241
Cambodian		2			2
Filipino	43	50	56	14	163
Guamanian		2	1		3
Hawaiian	1				1
Hispanic or Latino	126	116	113	61	416
Hmong		1	1	2	4
Intentionally Left Blank	1		1		2
Japanese	1				1
Laotian	5	9	12	2	28
Other Asian	1	3	2		6
Other Pacific Islander	1	3	3		7
Samoan		1	4	2	7
Vietnamese	2	2	5		9
White	4	2	5	2	14
Grand Total	**244**	**278**	**274**	**108**	**904**

Proposition S Supplemental Funding

SDUSD has allowed O'Farrell Community School to obtain both marquees (elementary and middle school) with Proposition S funds. The O'Farrell middle school marquee is installed and completed. The O'Farrell elementary marquee is on order and expected delivery time is in late June. There were no "out-of-pocket: expenses to O'Farrell.

i21 Installation Update:

O'Farrell is completing its third year installation of i21 equipment (Prop "S"). This entails the upgrade of thirty or so classrooms outfitted with Promethean boards and netbooks. Therefore, O'Farrell has a plethora of outdated electronic equipment. Much of this was sent back to SDUSD and some equipment was provided to other schools for use. All loaned equipment is identified on the O'Farrell inventory lists. Year-three i21 installation should be completed by

year end (2013). We are hoping for a year-four installation that will furnish the remaining classrooms with the upgraded equipment.

HB&A Architects. Inc. – Meeting Minutes

See the following pages.

HB&A
Architects, Inc.

November 23, 2011

Mr. Jon Dean
Executive Director
O'Farrell Community School
6130 Skyline Drive
Dan Diego, CA 92114-5699

RE: O'FARRELL – PROGRESS MEETING MINUTES ON NOVEMBER 23, 2011 FOR MIDDLE SCHOOL MODERNIZATION AND HIGH SCHOOL DEVELOPMENT

Attendees: Jon Dean — Executive Director, O'Farrell Community School
Mark Baker — Principal Architect, HB&A Architects, Inc.

The following is a list of items discussed at the meeting:

1) The current scope and cost projections as detailed in the spreadsheet dated 11.12.11 for the middle school modernization were discussed. Mark proposed a reduction on the scope of the joint use filed as a way to get the project within budget (see attachment A). Jon was okay with this but would prefer not to lose the running track as part of the joint use field. It was agreed that during continued development of the project, if money allowed, the running track would be put back in.

2) The desired phasing for the modernization project and a new high school campus was discussed. The generally agreed upon approach would be:

   a) Phase 1 (Academic year 2013 - 2014): All existing relocatables on site would be demolished and 8 new relocatables would be installed. These 8 classrooms along with 4 classrooms in Building 400A would make up the elementary school for 300 – 325 students (see attachment D). The remaining 32 classrooms at the existing campus will provide sufficient classroom space for the 725 middle school students. Also, as many as 8 relocatables (there are currently 4 relocatables at the location to remain) will be added at the west side of the upper campus as an expense to be paid for by the school for 9th and 10th grades. In addition, a 60 -80 space parking lot would be installed at the upper campus at the school's expense.

   b) Phase 2 (Academic year 2014 – 2015): The 12 relocatables on the west side of the upper campus will provide interim housing for the middle school students as portions of the existing campus are modernized. In addition, new relocatables will be added at the upper campus in the area of the new high school and will be situated per the master plan for the campus. These will be paid for by the school. The relocatables will house the 9th, 10th and 11th grades.

240 N MARKET PLACE, ESCONDIDO, CA 92029 760 738 6618 FAX 760 738 6619
8826 N CENTRAL AVENUE PHOENIX, AZ 85020 602 749 0750 FAX 602 943 5573

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Architects, Inc.

c) Phase 3 (Academic year 2015 – 2016): Additional relocatables will be installed at the upper campus for high school grades 9 - 12. It is anticipated by the school that the student census for the '15/'16 school year will be:

Elementary	325 students
Middle School	725 students
High School	480 students
Total	1,580 students

3) Review of current master plan for high school:
   a) Mark explained that from a master planning standpoint, the timing of development of the high school will not impact the middle school modernization. (see attachment B).
   b) Mark will develop a proposal to the district for a master plan for the new high school.

4) Review of cost for the new high school
   a) Based upon a preliminary layout for the high school done by HB&A (see attachment E), Mark developed costs for the new high school campus for both relocatables and conventional construction (see attachement C). Jon believes the conventional construction approach is not feasible at this time for a number of reasons.

5) Follow up items
   a) Mark to develop meeting minutes and discuss them with Jesse Saavedra, the district manager for the project.
   b) Jesse to confirm moving forward with CD development.
   c) Mark to develop a proposal to the district for the high school master plan.

End of meeting minutes

Prepared by,

Mark Baker
Principal Architect
HB&A Architects, Inc.

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BOARD OF DIRECTORS AGENDA ITEM

Agenda Date: December 6, 2011

Action Item 1

RECOMMENDATION: Approve the Positive Certification and Budget Revisions for the First Interim Financial Report for October 31, 2011.

BACKGROUND INFORMATION:

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 12 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period.

The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify any county office of education or appeal of a school district certification in accordance with the above standards.

CURRENT INFORMATION:

O'Farrell Community School has a positive certification and will meet its financial obligations for the current and two subsequent fiscal years.

See attached report.

CHARTER SCHOOL INTERIM FINANCIAL REPORT — FISCAL YEAR 2011/2012 — 1st INTERIM AS OF OCT. 31 X — DUE DECEMBER 12, 2011
SAN DIEGO UNIFIED SCHOOL DISTRICT — 2nd INTERIM AS OF JAN. 31
Charter O'Farrell Community School — CDS# 37-68338-

DESCRIPTION	Object Code	Adjusted Unrestricted Budget	Actual Year to Date Unrestricted Totals	Adjusted Restricted Budget	Actual Year to Date Restricted Totals	Total Budget	Total Actuals	Projected Year Totals (Higher of Budget or Actual)	Adjusted Budget to Projected Year Total Difference
A. REVENUES									
1. Revenue Limit Sources									
Charter Schools Gen. Purpose Entitlement- State Aid	8015	1,628,826.30	174,207.00			1,628,826.30	174,207.00	1,628,826.30	$ -
State Aid - Other	8311	78,477.00	4,966.00			78,477.00	4,966.00	78,477.00	$ -
Charter School Funding in Lieu of Property Taxes	8096	2,895,691.20	851,660.00			2,895,691.20	851,660.00	2,895,691.20	$ -
Other Revenue Limit Transfers	8091, 8097					0.00	0.00	0.00	$ -
State Aid - Prior Years	8319					0.00	0.00	0.00	$ -
Total, Revenue Limit Sources		**4,602,994.50**	**1,030,833.00**	**0.00**	**0.00**	**4,602,994.50**	**1,030,833.00**	**4,602,994.50**	**$ -**
2. Federal Revenues									
No Child Left Behind	8290			442,927.00	3,675.00	442,927.00	3,675.00	442,927.00	$ -
Special Education - Federal	8181, 8182			109,575.00		109,575.00	0.00	109,575.00	$ -
Child Nutrition - Federal	8220					0.00	0.00	0.00	$ -
Other Federal Revenues	8110, 8260-8299					0.00	0.00	0.00	$ -
Total, Federal Revenues		**0.00**	**0.00**	**552,502.00**	**3,675.00**	**552,502.00**	**3,675.00**	**552,502.00**	**$ -**
3. Other State Revenues									
Special Education - State	StateRevSE			376,275.00	106,061.00	376,275.00	106,061.00	376,275.00	$ -
Lottery Revenue	8560	112,281.00				112,281.00	0.00	112,281.00	$ -
All Other State Revenues	8434, 8550,8590	730,523.00	100,866.00			730,523.00	100,866.00	730,523.00	$ -
Total, Other State Revenues		**842,804.00**	**100,866.00**	**376,275.00**	**106,061.00**	**1,219,079.00**	**206,927.00**	**1,219,079.00**	**$ -**
4. Other Local Revenues									
All Other Local Revenues	8660-8699	20,000.00	66,121.72	65,000.00	17,074.74	85,000.00	83,196.46	85,000.00	$ -
Total, Local Revenues		**20,000.00**	**66,121.72**	**65,000.00**	**17,074.74**	**85,000.00**	**83,196.46**	**85,000.00**	**$ -**
5. TOTAL REVENUES		**$ 5,465,798.50**	**$ 1,197,820.72**	**$ 993,777.00**	**$ 126,810.74**	**$ 6,459,575.50**	**$ 1,324,631.46**	**$ 6,459,575.50**	**$ -**
B. EXPENDITURES									
1. Certificated Salaries									
Certificated Teachers' Salaries	1100	2,017,598.00	429,391.60	508,932.00	73,853.08	2,526,530.00	503,244.68	2,526,530.00	$ -
Certificated Pupil Support Salaries	1200	66,509.00	26,419.10			66,509.00	26,419.10	66,509.00	$ -
Certificated Supervisors' and Administrators' Salaries	1300	140,004.00	34,999.98	34,000.00		174,004.00	34,999.98	174,004.00	$ -
Other Certificated Salaries	1900	66,750.00	17,352.36	10,850.00		77,600.00	17,352.36	77,600.00	$ -
Total, Certificated Salaries		**2,290,861.00**	**508,163.04**	**553,782.00**	**73,853.08**	**2,844,643.00**	**582,016.12**	**2,844,643.00**	**$ -**
2. Classified Salaries									
Classified Instructional Salaries	2100	25,284.00	10,400.68	186,828.00	33,549.30	212,112.00	43,949.98	212,112.00	$ -
Classified Support Salaries	2200	69,732.00	25,711.71			69,732.00	25,711.71	69,732.00	$ -
Classified Supervisors' and Administrators' Salaries	2300	63,772.00	10,623.59			63,772.00	10,623.59	63,772.00	$ -
Clerical and Office Salaries	2400	294,139.00	103,233.78			294,139.00	103,233.78	294,139.00	$ -
Other Classified Salaries	2900	45,150.00				45,150.00	0.00	45,150.00	$ -
Total, Classified Salaries		**498,077.00**	**149,969.76**	**186,828.00**	**33,549.30**	**684,905.00**	**183,519.06**	**684,905.00**	**$ -**
3. Employee Benefits									
STRS	3101-3102	193,108.00	41,265.36	41,575.00	6,146.81	234,683.00	47,412.17	234,683.00	$ -
PERS	3201-3202	51,380.00	12,753.81	19,000.00	2,141.38	70,380.00	14,895.19	70,380.00	$ -
OASDI / Medicare / Alternative	3301-3302	27,518.00	19,069.47	8,435.00	3,569.51	35,953.00	22,638.98	35,953.00	$ -
Health and Welfare Benefits	3401-3402	490,632.00	207,783.14	89,500.00		580,132.00	207,783.14	580,132.00	$ -
Unemployment Insurance	3501-3502	35,584.00	9,929.74	10,315.00	1,707.72	45,899.00	11,637.46	45,899.00	$ -
Workers' Compensation Insurance	3601-3602	42,136.00	27,664.62			42,136.00	27,664.62	42,136.00	$ -
Retiree Benefits	3701-3702					0.00	0.00	0.00	$ -
Other Employee Benefits	3901-3902					0.00	0.00	0.00	$ -
Total, Employee Benefits		**840,358.00**	**318,466.14**	**168,825.00**	**13,565.42**	**1,009,183.00**	**332,031.56**	**1,009,183.00**	**$ -**

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4. Books and Supplies									
Approved Textbooks and Core Curricula Materials	4100	12,157.00	12,156.86			12,157.00	12,156.86	12,157.00	$ -
Books and Other Reference Materials	4200	20,000.00	2,419.49			20,000.00	2,419.49	20,000.00	$ -
Materials and Supplies	4300	82,443.00	24,722.66	15,000.00	38.31	97,443.00	24,760.97	97,443.00	$ -
Non-capitalized Equipment	4400	70,000.00	63,797.64	10,000.00	7,731.49	80,000.00	71,529.13	80,000.00	$ -
Food	4700	7,500.00	2,595.05			7,500.00	2,595.05	7,500.00	$ -
Total, Books and Supplies		**192,100.00**	**105,691.70**	**25,000.00**	**7,769.80**	**217,100.00**	**113,461.50**	**217,100.00**	**$ -**
5. Services and Other Operating Expenditures									
Subagreements for Services	5100					0.00	0.00	0.00	$ -
Travel and Conferences	5200	421.00	421.00			421.00	421.00	421.00	$ -
Dues and Memberships	5300	258.00	257.50	96,530.00	3,434.40	96,788.00	3,691.90	96,788.00	$ -
Insurance	5400	50,000.00	25,397.04		23,477.25	50,000.00	48,874.29	50,000.00	$ -
Operations and Housekeeping Services	5500	354,000.00	102,431.25		5,164.23	354,000.00	107,595.48	354,000.00	$ -
Rentals,Leases,Repairs,and Non-capitalized Imprmnts	5600	45,000.00	37,291.48			45,000.00	37,291.48	45,000.00	$ -
Transfer of Direct Costs (MUST NET TO ZERO)	5700					0.00	0.00	0.00	$ -
Prof/Consulting Srvcs and Operating Expend	5800	220,500.00	196,109.89	168,448.00	13,878.26	388,948.00	209,988.15	388,948.00	$ -
Communications	5900	125,000.00	17,200.89			125,000.00	17,200.89	125,000.00	$ -
Total, Services and Other Operating Expenditures		**795,179.00**	**379,109.05**	**264,978.00**	**45,954.14**	**1,060,157.00**	**425,063.19**	**1,060,157.00**	**$ -**
6. Capital Outlay (Objects 6100-6170, 6200-6500 for modified accrual basis only)									
Land and Land Improvements	6100-6170					0.00	0.00	0.00	$ -
Buildings and Improvements of Buildings	6200					0.00	0.00	0.00	$ -
Books/Media for Library Expansion	6300					0.00	0.00	0.00	$ -
Equipment	6400					0.00	0.00	0.00	$ -
Equipment Replacement	6500					0.00	0.00	0.00	$ -
Depreciation Expense (for full accrual only)	6900					0.00	0.00	0.00	$ -
Total, Capital Outlay		**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**$ -**
7. Other Outgo									
Tuition to Other Schools	7110-7143					0.00	0.00	0.00	$ -
Transfers of Pass-through Revenues to Other LEAs	7211-7213					0.00	0.00	0.00	$ -
Transfers of Apportionments to Other LEAs - Spec Ed and All Others	7221-7223					0.00	0.00	0.00	$ -
All Other Transfers	7280-7299	170,545.00	13,782.03			170,545.00	13,782.03	170,545.00	$ -
Indirect Costs (MUST NET TO ZERO)	7300					0.00	0.00	0.00	$ -
Debt Service - Interest	7438					0.00	0.00	0.00	$ -
Debt Service - Principal (for modified accrual basis only)	7439					0.00	0.00	0.00	$ -
Total, Other Outgo		**170,545.00**	**13,782.03**	**0.00**	**0.00**	**170,545.00**	**13,782.03**	**170,545.00**	**$ -**
8. TOTAL EXPENDITURES		**$ 4,787,120.00**	**$ 1,475,181.72**	**$ 1,199,413.00**	**$ 174,691.74**	**$ 5,986,533.00**	**$ 1,649,873.46**	**$ 5,986,533.00**	**$ -**
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPEND. BEFORE OTHER FINANCING SOURCES AND USES (A5-B8)		**$ 678,678.50**	**$ (277,361.00)**	**$ (205,636.00)**	**$ (47,881.00)**	**$ 473,042.50**	**$ (325,242.00)**	**$ 473,042.50**	**$ -**
D. OTHER FINANCING SOURCES (USES)									
1. Other Sources	8930-8979					0.00	0.00	0.00	$ -
2. Other Uses	7630-7699					0.00	0.00	0.00	$ -
3. Contributions between unrestricted and restricted accounts (must net to zero)	8980-8999					0.00	0.00	0.00	$ -
4. TOTAL OTHER FINANCING SOURCES (USES)		**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**0.00**	**$ -**
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D.4.)		**$ 678,678.50**	**$ (277,361.00)**	**$ (205,636.00)**	**$ (47,881.00)**	**$ 473,042.50**	**$ (325,242.00)**	**$ 473,042.50**	**$ -**

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F. FUND BALANCE, RESERVES									
1. Beginning Fund Balance, July 1 (BUDGET AND ACTUALS MUST MATCH)	9791	$ 2,935,395.00	$ 2,935,395.00			2,935,395.00	2,935,395.00	2,935,395.00	$ -
a. Adjustments to Beginning Balance (BUDGET AND ACTUALS MUST MATCH)	9793, 9795			$ -	$ -	0.00	0.00	0.00	$ -
b. Adjusted Beginning Balance		**$ 2,935,395.00**	**$ 2,935,395.00**	**$ -**	**$ -**	**$ 2,935,395.00**	**$ 2,935,395.00**	$ 2,935,395.00	$ -
2. Ending Fund Balance, June 30 (E + F.1.b.)		**$ 3,614,073.50**	**$ 2,658,034.00**	**$ (205,636.00)**	**$ (47,881.00)**	**$ 3,408,437.50**	**$ 2,610,153.00**	**$ 3,408,437.50**	**$ -**
Components of Ending Fund Balance (Optional for Non-Profits):									
Nonspendable Revolvinig Cash	9711					0.00	0.00	0.00	$ -
Nonspendable Stores	9712					0.00	0.00	0.00	$ -
Nonspendable Prepaid Items	9713					0.00	0.00	0.00	$ -
All Other Nonspendable Assets	9719					0.00	0.00	0.00	$ -
Restricted Balance	9740					0.00	0.00	0.00	$ -
Stabilization Agreements	9750					0.00	0.00	0.00	$ -
Other Commitments	9760					0.00	0.00	0.00	$ -
Designated for Economic Uncertainties	9770					0.00	0.00	0.00	$ -
Other Assignments	9780					0.00	0.00	0.00	$ -
Reserve for Economic Uncertanties	9789					0.00	0.00	0.00	$ -
Unassigned/Unappropriated	9790					0.00	0.00	0.00	$ -
Capital Assets, Net of Related Debt (accrual basis of accounting only)	9796					0.00	0.00	0.00	$ -
Restricted Net Assets (accrual basis of accounting only)	9797					0.00	0.00	0.00	$ -
		$ 3,614,073.50	**$ 2,658,034.00**	**$ (205,636.00)**	**$ (47,881.00)**	**$ 3,408,437.50**	**$ 2,610,153.00**	**$ 3,408,437.50**	**$ -**
G. ASSETS									
1. Cash									
In County Treasury	9110		2,687,773.00				2,687,773.00		
In Banks	9120						0.00		
In Revolving Fund	9130						0.00		
Cash with a Fiscal Agent/Trustee	9135						0.00		
Collections Awaiting Deposit	9140						0.00		
2. Investments	9150						0.00		
3. Accounts Receivable	9200		197,058.00				197,058.00		
4. Due From Grantor Government	9290						0.00		
5. Due From Other Funds	9310						0.00		
6. Stores	9320						0.00		
7. Prepaid Expenditures	9330						0.00		
8. Other Current Assets	9340						0.00		
9. Fixed Assets (for accrual basis only)	9400-9499		28,896.00				28,896.00		
10.TOTAL ASSETS			**$ 2,913,727.00**		**$ -**		**$ 2,913,727.00**		
H. LIABILITIES									
1. Accounts Payable	9500		303,574.00				303,574.00		
2. Due to Grantor Government	9590						0.00		
3. Due to Other Funds	9610						0.00		
4. Other Current Liabilities	9640						0.00		
5. Deferred Revenue	9650						0.00		
6. Long-term Liabilities (for full accrual only)	9660-9669						0.00		
7. TOTAL LIABILITIES			**$ 303,574.00**		**$ -**		**$ 303,574.00**		
I. FUND BALANCE									
Ending Fund Balance, June 30 (must agree with Line F2) (G10-I7)			**$ 2,610,153.00**		**$ -**		**$ 2,610,153.00**		
CELLS G166 AND I166 MUST BE ZERO OR BLANK			$ (47,881.00)		$ 47,881.00		$ -		

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BOARD OF DIRECTORS AGENDA ITEM

Agenda Date: December 6, 2011

Action Item 2

RECOMMENDATION: Approve consulting services agreement with Gafcon in the amount not to exceed $5,000.00 for the high school expansion to be constructed at O'Farrell Community School.

BACKGROUND INFORMATION:

After meeting with SDUSD it was determined that SDUSD will retain and compensate an architect in order to develop master plan concepts. As an advocate of O'Farrell, Gafcon will assist with the coordination and development of the master plan.

Gafcon will assist O'Farrell in plan review and advocacy as needed to ensure campus projects are well conceived and the proper scheduling and logistics coordination are undertaken.

CURRENT INFORMATION:

O'Farrell has local dollars available for acquisition and placement of relocatable classrooms for the expansion of a high school campus. Gafcon will work with O'Farrell to select an architect, negotiate fee, coordinate the design; and ultimately the construction of facilities which initially is anticipated to be $6 to $7 million dollars. After development of the master plan and a better understanding of available budget dollars, Gafcon will provide a proposal for these efforts.

ADDITIONAL INFORMATION:

Upon signing the agreement, O'Farrell agrees to deposit with Gafcon a fee in the amount of $2,000 which shall be applied against Gafcon's final invoice of $5,000 to O'Farrell.

BOARD OF DIRECTORS AGENDA ITEM

Agenda Date: November 6, 2011
Action Item 3

RECOMMENDATION: Approve the adoption and purchase of Glencoe textbooks for reading, social science and science in the amount not to exceed $55,674.02

BACKGROUND INFORMATION:

On June 13, 2011, the Board of Directors approved the elementary K-5 expansion. With this expansion, comes the need of new textbooks for science, social science and reading. The adoption for math textbooks will follow.

CURRENT INFORMATION:

The adoption will correlate and align to the middle school curriculum having the spiral effect. Art and music textbooks will be donated at no cost if purchase is made in December.

Grade	Subject	Total Cost
K – 5	Reading	$ 31,114.03
K – 5	Science	$ 15,571.05
K – 5	Social Science	$ 8,988.94
	TOTAL	$55,674.02

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: December 6, 2011
Action Item 4

RECOMMENDATION: Award the bid for commercial play equipment for the new elementary expansion to Pacific Play Systems, Inc. in the amount not to exceed $43,485.00

BACKGROUND INFORMATION:

On June 13, 2011, the Board of Directors approved the elementary K-5 expansion. With this expansion, comes the need of a playground.

CURRENT INFORMATION:

Contractor	Bid
Pacific Play Systems	**$43,485.00**
Dave Bang	$43,969.50
Miracle	Incomplete bid

Miracle did not bid on like-structure. They did not include swings and fiber chips.