

WESTSIDE UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
DISTRICT OFFICE – ROOM 4
June 27, 2017

Mission Statement: Recognizing the exceptionalism of every child, the mission of Westside Union School District is to educate all students to universally high levels of academic competence. We are committed to comprehensive systems of instructional delivery that include research-based best practices to assure this outcome by “pointing the way, providing the path” to success.

Vision Statement: Our vision is to graduate students who have acquired the knowledge, skills and attitudes necessary to achieve significant career, educational, civic and personal goals, which will enrich our society as positive role models and responsible citizens.

5:00 p.m. – Regular Session
Adjourned to Closed Session
5:30 p.m. – Reconvene to Regular Session

CALL TO ORDER _____ p.m.

I. OPEN SESSION _____ p.m.

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

| | |
|------------------|-------|
| Steve DeMarzio | _____ |
| John Curiel | _____ |
| Patricia Shaw | _____ |
| Linda Jones | _____ |
| Jennifer Navarro | _____ |

SUPERINTENDENT

| | |
|----------------|-------|
| Regina Rossall | _____ |
|----------------|-------|

II. ITEMS FROM THE FLOOR

Please submit a yellow “Request To Speak To The Board of Trustees” in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This portion of the agenda is for presentations to the Board regarding closed session items only. This is not a question and answer period where the Board enters into dialogue. Testimony is not protected from damage claims for libel. Public Charges or allegations may result in legal action being brought by those individuals. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

III. CLOSED SESSION

Moved by _____ Seconded by _____

Ayes: _____ Noes: _____ Abstain: _____

Opened: _____ Closed: _____

- a. Conference with Labor Negotiators (Gov’t. Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov’t Code §54956.9)
- c. Conference with Real Property Negotiator

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- d. Public Employee Discipline/Dismissal/Release/Appointment (Gov't Code §54957)
 - Superintendent's Evaluation
- e. Pupil Personnel (Ed Code 35146 and 48918)
 - 1 Case

IV. RECONVENE TO OPEN SESSION AT _____ p.m.

V. REPORT OF CLOSED SESSION ACTION

VI. PRESENTATIONS

- A. Dancing Feet Plaque Presentation to the District
- B. Facilities Assessment Report

VII. RECESS

VIII. RECONVENE TO OPEN SESSION at _____ p.m.

IX. HEARING SESSION/STAFF REPORTS

- A. Board Comments
- B. Staff Reports
 - 1. Assistant Superintendent Administrative Services
 - 2. Assistant Superintendent Educational Services
 - 3. Deputy Superintendent
 - 4. Superintendent

X. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representatives
- B. California School Employees Association Representatives
- C. Parent Teacher Association Representatives
- D. West Antelope Valley Educational Foundation Representatives

XI. ITEMS FROM THE FLOOR

Please submit a yellow "Request To Speak To The Board of Trustees" in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This is not a question and answer period where the Board enters into dialogue. Testimony is not protected from damage claims for libel. Public Charges or allegations may result in legal action being brought by those individuals. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

XII. PUBLIC HEARING

- A. A hearing to receive public input on the Budget Adoption 2017-18 Above Reserves

Opened at _____ Closed at _____

XIII. BUSINESS SESSION

- A. Organizational/Governance
 - 1. Agenda

Item 1

Goal #

Moved by _____ Seconded by _____

To approve the Agenda of the Regular Meeting of
June 27, 2017

Goal #

Ayes:_____ Noes:_____ Abstain:_____

Actions proposed for the Consent Calendar, are items with adopted policies and approved practices of the District and are deemed routine in nature. They will be acted upon in one motion, without discussions, unless members of the Board request an item's removal. The item will then be removed from the motion to approve and after the approval of the consent agenda the item(s) will be heard.

Items 2a -2f

2. Consent
 - a. Minutes of the Special Meeting on June 9, 2017, and June 20, 2017, and the Workshop on June 17, 2017
 - b. Fundraising Authorizations
 - c. Personnel Report
 - d. Purchase Orders
 - e. Consultant/Contract Schedule
 - f. Conference/Workshop Schedule

Moved by _____ Seconded by _____

Approval of the Consent Items as presented.

Ayes:_____ Noes:_____ Abstain:_____

3. Revised Exhibit 5132, Gregg Anderson Uniform Policy

Item 3

Moved by _____ Seconded by _____

Approval of the second and final reading of the revised Exhibit 5132, Gregg Anderson Uniform Policy

Ayes:_____ Noes:_____ Abstain:_____

4. Contract Amendments for the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services and Assistant Superintendent Administrative Services

Item 4

Moved by _____ Seconded by _____

Approval of the Contract Amendments for the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services, and Assistant Superintendent Administrative Services

Ayes:_____ Noes:_____ Abstain:_____

- | | | Item | Goal # |
|-----|---|---------|--------|
| 5. | 2017-18 Board Goals and Expectations | Item 5 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the 2017-18 Board Goals and Expectations | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 6. | Board Self Evaluation | Item 6 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the Board's Self Evaluation | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 7. | 2017-18 Board Agenda Calendar | Item 7 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the 2017-18 Board Agenda Calendar | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 8. | Discussion Item | Item 8 | |
| | ▪ Board Governance | | |
| B. | Educational Services | | |
| 9. | Consolidated Application Reporting System Spring Data Collection | Item 9 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the Consolidated Application Reporting System Spring Data Collection | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 10. | Memorandum of Understanding 17-20, between Westside Union School District and Masada Homes for Mental Health Services | Item 10 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Memorandum of Understanding 17-20, between Westside Union School District and Masada Homes for Mental Health Services | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |

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11. Site Plan for Cottonwood Elementary School Item 11 Goal #

Moved by _____ Seconded by _____

Approval of Cottonwood Elementary School Site Plan

Ayes: _____ Noes: _____ Abstain: _____

12. Local Control Funding Formula Budget and Local Control and Accountability Plan (LCAP) Item 12

Moved _____ Seconded by _____

Approval of the Local Control Funding Formula Budget and Local Control and Accountability Plan (LCAP)

Ayes: _____ Noes: _____ Abstain: _____

13. Revised Board Policy, Administrative Regulation and Exhibit Page 13

- Exhibit 5123, Promotion/Acceleration/Retention
- BP/AR 5141.2, Suicide Prevention

Moved by _____ Seconded by _____

Approval of the first reading of the revised Board Policy, Administrative Regulation and Exhibit

Ayes: _____ Noes: _____ Abstain: _____

C. Personnel

14. Memorandum of Understanding 17-21, between Westside Union School District and Westside Union Teachers Association (WUTA): Article 30, Instructional Leader Positions Item 14

Moved by _____ Seconded by _____

Approval of Memorandum of Understanding 17-21, between Westside Union School District and Westside Union Teachers Association (WUTA): Article 30, Instructional Leader Position

Ayes: _____ Noes: _____ Abstain: _____

D. Business

15. Award Bid for Del Sur School Exterior Paint Item 15

Moved by _____ Seconded by _____

- | | | | |
|-----|---|---------|--------|
| | Approval award of Bid for Del Sur School Exterior Paint to _____ | | Goal # |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 16. | Extend the Special Education Transportation Agreement with Murray's Transportation for the 2017-18 School Year | Item 16 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval to Extend the Special Education Transportation Agreement with Murray's Transportation for the 2017-18 School Year | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 17. | Authorization to Make Appropriation Transfers | Item 17 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Authorization to Make Appropriation Transfers | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 18. | 2017 Facilities Assessment Report | Item 18 | 3B |
| 19. | Resolution 17-103, Temporary Extraordinary Approval Authorization | Item 19 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Resolution 17-103, Temporary Extraordinary Approval Authorization | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 20. | Cottonwood Modernization Change Orders to Monet Construction: | Item 20 | 3B |
| | <ul style="list-style-type: none"> ▪ Number 1 – Changes required to accommodate added safety features and missing or damaged items found during the course of construction ▪ Number 2 – Added scope of work for landscaping | | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Cottonwood Modernization Change Orders Numbers 1 and 2 to Monet Construction | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |

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|-----|---|---------|--------|
| 21. | Resolutions 17-104, 17-105, 17-106, and 17-107 of The Westside Union School District Board of Trustees, Acting as The Legislative Body of The Westside Union School District Community Facilities District (CFD) Nos. 2005-1, 2005-2, 2005-3 and 2007-1 Improvement Areas ("IA") Authorizing The Levy of Special Taxes for Fiscal Year 2017-2018 | Item 21 | Goal # |
| | <p>Moved by _____ Seconded by a _____</p> <p>Approval of Resolutions 17-104, 17-105, 17-106, and 17-107 of The Westside Union School District Board of Trustees, Acting as The Legislative Body of The Westside Union School District Community Facilities District (CFD) Nos. 2005-1, 2005-2, 2005-3 and 2007-1 Improvement Areas ("IA") Authorizing The Levy of Special Taxes for Fiscal Year 2017-2018</p> <p>Ayes: _____ Noes: _____ Abstain: _____</p> | | |
| 22. | 2017-18 Annual Budget Ending Fund Balance in Excess of the Minimum Recommended Reserve for Economic Uncertainties | Item 22 | |
| | <p>Moved by _____ Seconded by _____</p> <p>Approval of the 2017-18 Annual Budget Ending Fund Balance in Excess of the Minimum Recommended Reserve for Economic Uncertainties</p> <p>Ayes: _____ Noes: _____ Abstain: _____</p> | | |
| 23. | Resolution 17-109, Temporary Interfund Transfers of Special or Restricted Fund Moneys for 2017-18 | Item 23 | |
| | <p>Moved by _____ Seconded by _____</p> <p>Approval of Resolution 17-109, Temporary Interfund Transfers of Special or Restricted Fund Moneys for 2017-18</p> <p>Ayes: _____ Noes: _____ Abstain: _____</p> | | |
| 24. | Resolution 17-110, Education Protection Account (EPA) | Item 24 | |
| | <p>Moved by _____ Seconded by _____</p> <p>Approval of Resolution 17-110, Education Protection Account (EPA)</p> <p>Ayes: _____ Noes: _____ Abstain: _____</p> | | |

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|-----|---|---------|--------|
| 25. | Resolution 17-111, Annual Delegation to Process Routine Budget Revisions, Adjustments and Transfers | Item 25 | Goal # |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Resolution 17-111, Annual Delegation to Process Routine Budget Revisions, Adjustments and Transfers | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 26. | 2017-18 Budget | Item 26 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the 2017-18 Budget | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 27. | Piggyback on Renewal of Glendale Unified School District Purchase Agreement with Apple, Inc. | Item 27 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval to Piggyback on Renewal of Glendale Unified School District Purchase Agreement with Apple, Inc. | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 28. | Boundary Change for Cottonwood Elementary | Item 28 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the Boundary Change for Cottonwood Elementary | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |

XIV. INFORMATION SESSION

- A. Items From The Floor – Continued
- B. Dates to Remember:
 - 1. Regular Meeting on August 1, 2017
 - 2. Regular Meeting on August 15, 2017
- C. Board Comments - Continued

XV. NEW BUSINESS

Future Board Meeting Items

XVI. CLOSED SESSION - Continued

XVII. RECONVENE TO OPEN SESSION at _____ p.m.

XVIII. REPORT OF CLOSED SESSION ACTION

XIX. ADJOURNMENT

There being no further business to come before the Board, the regular meeting of June 27, 2017, is adjourned at _____ p.m. by the Board President.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Tonya Williams at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting room.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection on the District Web Site, www.westside.k12.ca.us or in the District Office located at 41914 50th St. West, Quartz Hill, CA 93536 during normal business hours (8:00 a.m. – 4:00 p.m.).

Core Beliefs and Board Goals

2016-2017

The District uses data to create a learning-oriented culture for both staff and students which defines success in terms of improvement and progress.

1. WE BELIEVE THAT OUR TEACHERS AND STAFF ARE OUR MOST VALUABLE ASSETS AND RESOURCES

❧ A. Revenues will be placed in a separate account to pay for long term post-employment benefits

❖ Annual Report by Business Services

2. WE OPERATE WITH TRANSPARENCY, TRUST AND INTEGRITY, GOVERNING IN A DIGNIFIED, PROFESSIONAL MANNER, TREATING EVERYONE WITH CIVILITY AND RESPECT

3. WE ARE ABSOLUTELY COMMITTED TO PROVIDING A SAFE, DISTINGUISHED AND ENGAGING LEARNING ENVIRONMENT THAT ENSURES ALL STUDENTS LEARN TO THEIR HIGHEST POTENTIAL

❧ A. Build a capacity of board and district staff in developing and monitoring data related to goals and priorities

❧ B. A key concern and priority for this governing board is improving the accuracy and consistency of grading which should measure what students know, as they play a crucial role in every aspect of student's academic lives and future lives as global citizens. Areas of concern are: 1) Grades reflect progressive and mastery of content. 2) They are predictable and understood by parents and third parties. 3) That non-academic factors are graded separately. 4) The system adopted is not overwhelming for teachers.

❖ Annual Report by Educational Services

4. WE ARE ABSOLUTELY COMMITTED TO PROVIDING THE NECESSARY FACILITIES TO MEET THE HOUSING AND EDUCATION NEEDS OF OUR CHANGING STUDENT POPULATION AND A VISION THAT PROMOTES AND SUPPORTS THEIR FUTURE

❧ A. Modernize Cottonwood Elementary School and receive an annual update to the District's Master Facilities Plan while exploring and securing options to finance the plan.

❖ Annual Report by Business Services

5. **WE ARE FISCALLY TRUSTWORTHY AND DEDICATED TO RESPONSIBLE
FINANCIAL ACCOUNTABILITY**
6. **WE BELIEVE IN AND PROMOTE PARENT AND COMMUNITY
INVOLVEMENT IN WESTSIDE UNION SCHOOL DISTRICT**

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES
PREPARED BY: Regina L. Rossall, Superintendent
SUBJECT: Board Meeting Agenda

BACKGROUND:

The Board is requested to approve the Agenda for June 27, 2017.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

None

SUPERINTENDENT'S RECOMMENDATION:

Approval

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Board Minutes

BACKGROUND:

The Board is requested to approve the Minutes of the Special Meeting on June 9, 2017, and June 20, 2017, and the Workshop on June 17, 2017.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

None associated with the approval of Board Minutes.

SUPERINTENDENT'S RECOMMENDATION:

Approval

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
June 9, 2017

I. CALL TO ORDER

At 5:07 p.m. John Curiel, Vice President, called to order the Special Meeting of the Westside Union School District Board of Trustees.

II. PLEDGE OF ALLEGIENCE

Patricia K. Shaw, Clerk

III. ROLL CALL

Steve DeMarzio, President – Absent
John Curiel, Vice President– Present
Patricia K. Shaw, Clerk – Present
Linda Jones, Member – Present
Jennifer Navarro, Member - Present

Regina Rossall, Superintendent - Present

IV. OTHERS PRESENT

None

V. GOVERNANCE

1. M17-251 - Page 1. Approval of the agenda of the Special Meeting of June 9, 2017, as submitted. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 4/0.
2. M17-252 - Page 2. The motion was made by Linda Jones seconded by Jennifer Navarro and carried 4/0 to approve the minutes of the regular meeting on June 6, 2017.

VI. ADJOURNMENT –The Special Meeting of June 9, 2017, is adjourned at 5:10 p.m. by the Board Vice President.

Patricia K. Shaw, Clerk
Adopted: June 27, 2017

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
June 20, 2017

I. CALL TO ORDER

At 5:00 p.m. Steve DeMarzio, President, called to order the Special Meeting of the Westside Union School District Board of Trustees.

II. PLEDGE OF ALLEGIENCE

Tonya Williams, Administrative Secretary

III. ROLL CALL

Steve DeMarzio, President – Present
John Curiel, Vice President– Present
Patricia K. Shaw, Clerk – Present
Linda Jones, Member – Present
Jennifer Navarro, Member - Present

Regina Rossall, Superintendent - Present

IV. OTHERS PRESENT

None

V. CLOSED SESSION

M17-254 – The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to adjourn to closed session at 5:02 p.m. to consider:

- a. Conference with Labor Negotiators (Gov't. Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov't Code §54956.9)
- c. Conference with Real Property Negotiator
- d. Public Employee Discipline/Dismissal/Release/Appointment (Gov't Code §54957)
 - Superintendent's Evaluation

VI. RECONVENE TO OPEN SESSION at 7:12 p.m.

VII. CLOSED SESSION ACTION

None

VIII. ADJOURNMENT –The Special Meeting of June 20, 2017, is adjourned at 7:13 p.m. by the Board President.

Patricia K. Shaw, Clerk
Adopted: June 27, 2017

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
June 17, 2017

I. CALL TO ORDER

At 8:09 a.m. Steve DeMarzio, President, called to order the Workshop of the Westside Union School District Board of Trustees.

II. PLEDGE OF ALLEGIANCE

Marguerite Johnson, Assistant Superintendent Educational Services

III. ROLL CALL

Steve DeMarzio, President – Present
John Curiel, Vice President – Present
Patricia K. Shaw, Clerk – Present
Linda Jones, Member – Present
Jennifer Navarro, Member

Regina Rossall, Superintendent - Present

IV. OTHERS PRESENT

Dulaj Lansakara, Billy Hart

V. WORKSHOP

A. Board Self Evaluation
B. 2017-18 Board Goals

VI. RECESS

VII. RECONVENE TO OPEN SESSION at 9:50 p.m.

VIII. RECESS

IX. RECONVENE TO OPEN SESSION at 10:50 p.m.

X. CLOSED SESSION

M17-253 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to adjourn to closed session at 12:33 p.m. to consider:

- a. Conference with Labor Negotiators (Gov't. Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov't Code §54956.9)
- c. Conference with Real Property Negotiator
- d. Public Employee Discipline/Dismissal/Release/Appointment (Gov't Code §54957)
 - Superintendent's Evaluation

XI. RECONVENE TO OPEN SESSION at 12:59 p.m.

XII. CLOSED SESSION ACTION

None

- XIII. ADJOURNMENT –The Workshop of June 17, 2017, is adjourned at 1:00 p.m. by the Board President.

Patricia K. Shaw, Clerk
Adopted: June 27, 2017

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES
PREPARED BY: Regina L. Rossall, Superintendent
SUBJECT: Fund Raiser Approval List

BACKGROUND:

Attached for review and approval by the Board are individual requests from school organizations for fund raising activities. Each is presented on the District's pre-approved form.

PROGRAM/EDUCATIONAL IMPLICATION:

Funds raised as a result of the activities benefit the individual schools as described in each form.

COST ANALYSIS/FUNDING SOURCE:

Approval of these activities increases the funding available for the affected schools as noted on each form.

SUPERINTENDENT'S RECOMMENDATION:

Approval

FUND RAISER APPROVAL LIST

Approved at the Board Meeting of June 27, 2017

Hillview

Description: PE Clothing Sales
Date: 2017-18 School Year
Purpose: To raise money for school activities.
Requesting Group: Hillview ASB

Description: Spirit Wear
Date: 2017-18 School Year
Purpose: Promote school spirit
Requesting Group: Hillview ASB

Description: Yearbook Sales
Date: 2017-18 School Year
Purpose: Collection of fees to purchase.
Requesting Group: Hillview ASB

Description: Donations to announce celebratory occasions on the Hillview monitors.
Date: 2017-18 School Year
Purpose: Student Activities
Requesting Group: Hillview ASB

Description: Collection of funds to replace student binders/planners
Date: 2017-18 School Year
Purpose: To purchase student binders/planners.
Requesting Group: Hillview ASB

Description: Donation Drive
Date: 2017-18 School Year
Purpose: Student Activities
Requesting Group: Hillview ASB

Description: Donation for 100 Merit Reward Field Trip
Date: December 2017
Purpose: 1st semester 100 merit reward field trip.
Requesting Group: Hillview ASB

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

Middle School

School HV

Date 5-17-17

Requesting Group HVASB

Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☒ ASB ☐ PTA/PTSA/PTO

Date(s) of Fund Raiser 2017/18 School Year Event Start Time _____

Location of Fund Raiser Hillview M.S.

Description of Fund Raiser pe clothing sales

Purpose of the Fund Raiser Raise money for school activities

For the benefit of (be specific) All students

Person Supervising Fund Raiser School Office Sales

Person Responsible for the Money Betty Dyer

Projected Expenses \$ 10000-

Projected Profit \$ 5000-

Approved by ASB in the meeting minutes of 5-30-17

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)
Organizations are encouraged to select items of good nutritional quality. (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President Boyd

Date 5-30-17

Signature of ASB Advisor huyll

Date 5-30-17

Signature of PTA/PTO/PTSA President _____

Date _____

Signature of Principal or Assistant _____

Date 5/30/17

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION
Middle School

School HV Date May 17, 2017
Requesting Group HVASB
Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☒ ASB ☐ PTA/PTSA/PTO
Date(s) of Fund Raiser 1st qtr of 2017/18 school year Event Start Time _____
Location of Fund Raiser Hillview M.S.
Description of Fund Raiser Spirit Wear
Purpose of the Fund Raiser Promote school spirit
For the benefit of (be specific) All students

Person Supervising Fund Raiser Betty Dyer & Principal - Leticia Sanchez
Person Responsible for the Money Betty Dyer
Projected Expenses \$ 3500^W
Projected Profit \$ 1000^W

Approved by ASB in the meeting minutes of
5.30.17

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)
Organizations are encouraged to select items of good nutritional quality (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President Boyd Date 5-30-17
Signature of ASB Advisor Rupia Date 5.30.17
Signature of PTA/PTO/PTSA President _____ Date _____

Signature of Principal or Assistant [Signature] Date 5/30/17
I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

Middle School

School HV Date 5-17-17

Requesting Group HUASB
Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☒ ASB ☐ PTA/PTSA/PTO

Date(s) of Fund Raiser 2017/18 school year Event Start Time _____

Location of Fund Raiser Hillview M.S.

Description of Fund Raiser Yearbook Sales

Purpose of the Fund Raiser Collection of fees to purchase yearbooks

For the benefit of (be specific) HV Students

Person Supervising Fund Raiser Dave Hernandez

Person Responsible for the Money Betty Dyer

Projected Expenses \$ 10000.-

Projected Profit \$ 2500.-

Approved by ASB in the meeting minutes of
5.30.17

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)
Organizations are encouraged to select items of good nutritional quality (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President [Signature] Date 5-30-17

Signature of ASB Advisor [Signature] Date 5.30.17

Signature of PTA/PTO/PTSA President [Signature] Date _____

Signature of Principal or Assistant [Signature] Date 5/30/17

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

Middle School

School HV Date 5-17-17
Requesting Group HV ASB
Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☒ ASB ☐ PTA/PTSA/PTO
Date(s) of Fund Raiser 2017/18 School year Event Start Time _____
Location of Fund Raiser Hillview M.S.
Description of Fund Raiser Donations made to announce celebratory occasions on JV minutes
Purpose of the Fund Raiser Student Activities
For the benefit of (be specific) All students

Person Supervising Fund Raiser Principal - Rots/Slater Sanchez
Person Responsible for the Money Betty Dyer

Projected Expenses \$ 0
Projected Profit \$ 1000 -

Approved by ASB in the meeting minutes of 5.30.17

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)
Organizations are encouraged to select items of good nutritional quality (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President [Signature] Date 5-30-17
Signature of ASB Advisor [Signature] Date 5-30-17
Signature of PTA/PTO/PTSA President _____ Date _____

Signature of Principal or Assistant [Signature] Date 5/30/17
I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

Middle School

School HV Date 5-17-17

Requesting Group HVASB
Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☒ ASB ☐ PTA/PTSA/PTO

Date(s) of Fund Raiser 2017/18 School year Event Start Time _____

Location of Fund Raiser Hillview M.S.

Description of Fund Raiser Collection of funds to replace
Student binders/planners

Purpose of the Fund Raiser to purchase student binders/planners

For the benefit of (be specific) All students

Person Supervising Fund Raiser Principal - Rots/Slaters Sanchez

Person Responsible for the Money Betty Dyer

Projected Expenses \$ 5000.-

Projected Profit \$ 0

Approved by ASB in the meeting minutes of

5-30-17

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
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The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President Beyel

Date 5-30-17

Signature of ASB Advisor Roger

Date 5-30-17

Signature of PTA/PTO/PTSA President _____

Date _____

Signature of Principal or Assistant [Signature]

Date 5/10/17

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

BU-13 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

Middle School

School HV

Date 5-17-17

Requesting Group HVASB

Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☒ ASB ☐ PTA/PTSA/PTO

Date(s) of Fund Raiser 2017/18 School Year Event Start Time _____

Location of Fund Raiser Hillview M.S.

Description of Fund Raiser Donation Drive

Purpose of the Fund Raiser Student Activities

For the benefit of (be specific) All students

Person Supervising Fund Raiser Principal - Rots/Slaten Sanchez

Person Responsible for the Money Betty Dyer

Projected Expenses \$ 0

Projected Profit \$ 5000-

Approved by ASB in the meeting minutes of
5/30/17

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
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Signature of ASB President Boyd

Date 5-30-17

Signature of ASB Advisor Amelia

Date 5-30-17

Signature of PTA/PTO/PTSA President _____

Date _____

Signature of Principal or Assistant Ray Date 5/30/17
I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION
Middle School

School HV

Date 5-17-17

Requesting Group HVAGB

Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☒ ASB ☐ PTA/PTSA/PTO

Date(s) of Fund Raiser Dec 2017

Event Start Time during school hours

Location of Fund Raiser Hillview M.S.

Description of Fund Raiser 100 merit reward field trip - donation /
Collection of student fees - 1st semester

Purpose of the Fund Raiser 1st semester 100 merit reward field trip

For the benefit of (be specific) All students

Person Supervising Fund Raiser Principal Rots/Slater Sanchez

Person Responsible for the Money Betty Dyer

Projected Expenses \$ 8000.-

Projected Profit \$ 0

Approved by ASB in the meeting minutes of

5-30-17

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
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Organizations are encouraged to select items of good nutritional quality (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President [Signature]

Date 5-30-17

Signature of ASB Advisor [Signature]

Date 5-30-17

Signature of PTA/PTO/PTSA President [Signature]

Date _____

Signature of Principal or Assistant [Signature]

Date 5/30/17

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

WESTSIDE UNION SCHOOL DISTRICT
BOARD AGENDA
June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Robert Hughes, Deputy Superintendent

SUBJECT: Personnel Report #17-21

BACKGROUND: The Board is requested to approve/ratify the following personnel Recommendations:

MANAGEMENT

| <u>Employment</u> | <u>Position/Location/Effective Date/Salary/Funding/Req. #</u> |
|-------------------|---|
| Belcher, Erin | Administrator, Summer School/DS/June 19-23, 2017/SG/ Req# 14045 |
| Belcher, Erin | Administrator, Extended School Year/GA/June 28-30, 2017/SE/ Req# 14098 |
| Briggs, Jake | Administrator, Summer School/DS/June 12-16, 2017/SG/ Req# 14044 |
| Brouwer, Amy | Administrator, Summer School/VV/June 12-16, 2017/SG/ Req# 14048 |
| Davis, Rebecca | Administrator Summer/EZ/June 19-23, 2017/SG/Req #14047 |
| Jones, Sandra | Administrator, Summer Bridge/VV/June 19-23, 2017/SG/ Req# 14049 |
| Jones, Sandra | Administrator Extended School Year/GA/June 26-27, 2017/SG/ Req# 14097 |
| Paxton, Andrea | Administrator, Summer School/EZ/June 12-16, 2017/SG/ Req# 14046 |
| Rossall, Shannon | Administrator, Extended School Year/GA/June 19-23, 2017/SE/ Req# 14096 |
| Smith, Reyna | Administrator, Extended School Year/GA/June 12-16, 2017/SG/ Req# 14095 |

Separation Position/Location/Effective Date/

CERTIFICATED

| <u>Employment</u> | <u>Position/Location/Effective Date/Salary/Funding/Req. #</u> |
|-------------------|---|
| Allington, Amy | Teacher, Regular Ed/TBD/July 1, 2017/URGF |
| Cross, Shondale | Teacher, Regular Ed/TBD/July 1, 2017/URGF |
| Guillen, Griselda | Teacher, SDC/TBD/July 1, 2017/URGF |
| Moes, Danielle | Teacher, Math/JW/July 1, 2017/URGF |
| Stowers, Shi | Teacher, Regular Ed/TBD/July 1, 2017/URGF |

Change Position/Location/Effective Date/Salary/Funding/Req. #

Leaves Position/Location/Effective Date/

Separation Position/Location/Effective Date/

CLASSIFIED

| <u>Employment</u> | <u>Position/Location/Effective Date/Salary/Funding/Req.#</u> |
|-------------------|---|
| Aguina, Stacey | Extended School Year-Child Nutrition Assistant I/CN/1.25 hrs/per/day/Step 2/ June 12-23, 2017/URGF/Req# 13809 |
| Amador, Ileana | Summer School Program-Instructional Assistant II-Bilingual/VV/ 3.95 hrs/per/day/Step 3/June 12-23, 2017/Sup Grant/Req# 13827 |
| Amador, Ileana | Summer School Program-Playground Supervisor/VV/.75 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13821 |
| Bartlett, Jamila | Summer School Program-Instructional Assistant II/EZ/3.95 hrs/per/day/Step 3/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Batcho, Dawna | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 2/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Bayer, Veronica | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 4/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |

| | |
|----------------------|---|
| Beatty, Shelly | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 8/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Bosque, Francis | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 6/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Bothuel, Patricia | Summer School Program-Instructional Assistant II/DS/3.95 hrs/per/day/Step 3/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Brandon, Karen | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 6/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Burgdorf, Jayme | Extended School Year-Instructional Assistant II-PreK/QH/4.5 hrs/per/day/ Step 2/June 12-30 & July 10-14, 2017/SDC/Req# 13847 |
| Butler, Karla | Summer School Program-Instructional Assistant II/DS/3.95 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Calderon, Fabiola | Short-Tem Instructional Assistant II-Bilingual/ESF/Not to Exceed 10 hrs/ per/wk/June 12-August 4, 2017/Sup Grant/Req# 14052 |
| Carbonel, Theresa | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 7/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Castillo, Candelaria | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 3/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Cole, Amber | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 2/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Corona, Albania | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 7/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Cousin, Linda | Summer School-Clerical/VV/5.5 hrs/per/day/Step 6/June 12-23, 2017/ Sup Grant/Req# 13819 |
| Delgado, Jacklyn | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 2/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Depew, Kayla | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 3/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Espinosa, Sylvia | Summer School Program-Playground Supervisor/EZ/.75 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13821 |

| | |
|---------------------------|--|
| Foster, Karen | Summer School Program-Instructional Assistant II/EZ/3.95 hrs/per/day/Step 3/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Friend, Stacey | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 7/ June 12-30 th & July 10-14, 2017/SDC/Req# 13844 |
| Garcia, Briana | Summer School Program-Playground Supervisor/VV/.75 hrs/per/day/Step 2/ June 12-23, 2017/Sup Grant/Req# 13821 |
| Garza, Hailey | Summer Credit Retrieval-Playground Supervisor/JW/1 hr/per/day/Step 1/ June 12-16, 2017/Sup Grant/Req# 13830 |
| Gee, Theresa | Summer School Program-Playground Supervisor/DS/.75 hrs/per/day/Step 7/ June 12-23, 2017/Sup Grant/Req# 13821 |
| Gleason, Claudia | Short-Term Instructional Assistant II/ESF/5.95 hrs/per/day/Step 6/ June 12-14, 2017/URGF/Req# 14054 |
| Goldovsky, Melissa | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 2/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Gonzalez, Ivonne | Short-Term Technician I/ESF/Not to Exceed 40 hrs/per/wk/Step 3/ June 12-August 11, 2017/URGF/Req# 14065 |
| Gonzalez, Paola | Summer School Program-Playground Supervisor/DS/.75 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13821 |
| Gregg, Ginger | Short-Term Health Clerk/ESF/Not to Exceed 40 hrs/per/wk/Step 1/ June 12-August 11, 2017/URGF/Req# 14065 |
| Hankison, Leslie | Extended School Year-Child Nutrition Manager I/CN/3.75 hrs/per/day/Step 8/ June 12-23, 2017/URGF/Req# 13813 |
| Harvey, Laura | Extended School Year-Instructional Assistant II-PreK/QH/4.5 hrs/per/day/ Step 6/June 12-30 & July 10-14, 2017/SDC/Req# 13837 |
| Haymond, Rajeev | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 2/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Heckenliable, Michelle | Summer School-Clerical/VV/5.5 hrs/per/day/Step 3/June 12-23, 2017/ Sup Grant/Req# 13819 |
| Hernandez, Maria | Summer School Program-Playground Supervisor/EZ/.75 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13821 |

| | |
|---------------------|--|
| Hernandez, Patricia | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 5/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Hurtado, Coraima | Summer School Program-Instructional Assistant II/EZ/3.95 hrs/per/day/Step 2/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Inez, Mark | Summer School Program-Playground Supervisor/VV/.75 hrs/per/day/Step 2/ June 12-23, 2017/Sup Grant/Req# 13821 |
| Irwin, Ann | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 7/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Jaime, Cynthia | Summer School Program-Instructional Assistant II-Bilingual/VV/ 3.95 hrs/per/day/Step 6/June 12-23, 2017/Sup Grant/Req# 13827 |
| Jenkins, Jeanette | Summer School-Clerical/EZ/5.5 hrs/per/day/Step 8/June 12-23, 2017/ Sup Grant/Req# 13819 |
| Jones, Aracely | Summer School Program-Playground Supervisor/EZ/.75 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13821 |
| Jones, Darla | Summer School Program-Playground Supervisor/DS/.75 hrs/per/day/Step 6/ June 12-23, 2017/Sup Grant/Req# 13821 |
| Juarez, Nury | Summer School Program-Playground Supervisor/EZ/.75 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13821 |
| Kraus, Miranda | Summer School Program-Instructional Assistant II/VV/3.95 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Lemus, Stephanie | Extended School Year-Instructional Assistant II-PreK/QH/4.5 hrs/per/day/ Step 3/June 12-30 & July 10-14, 2017/SDC/Req# 13847 |
| Lomeli, Amy | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 7/ June 12-30 th & July 10-14, 2017/SDC/Req# 13844 |
| Lowe, Angela | Summer School Program-Instructional Assistant II/VV/3.95 hrs/per/day/Step 2/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Martinez, Autumn | Extended School Year-Child Nutrition Assistant I/CN/1.25 hrs/per/day/Step 4/ June 12-23, 2017/URGF/Req# 13809 |
| Martinez, Elvia | Extra-Duty Instructional Assistant II/CW/2 hrs/per/day/Step 2/ May 26, 2017/URGF/Req# 13997 |

| | |
|------------------|---|
| McLaren, Jessie | Short-Term Instructional Assistant II/ESF/8 hrs/per/day/Step 2/ June 8-14, 2017/URGF/Req# 14082 |
| Means, Vickie | Summer School-Clerical/EZ/5.5 hrs/per/day/Step 3/June 19-23, 2017/ Sup Grant/Req# 13819 |
| Miyazaki, Nancy | Extended School Year-Child Nutrition Assistant I/CN/1.25 hrs/per/day/Step 2/ June 12-23, 2017/URGF/Req# 13809 |
| Munoz, Douglas | Custodian I-Night/MO/8 hrs/per/day/Step 1/June 12, 2017/URGF/Req# 14061 |
| Navarro, Cynthia | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 7/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Neira, Kristie | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 6/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Page, Danielle | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 6/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Paguyo, Miriam | Summer School Program-Instructional Assistant II/VV/3.95 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Peck, Toni | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 3/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Piercy, Anna | Summer School Program-Instructional Assistant II/EZ/3.95 hrs/per/day/Step 4/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Pillar, Winter | Extended School Year-Instructional Assistant II-Speech/GA/4.5 hrs/per/day/ Step 6/June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Price, Adam | Summer School Program-Instructional Assistant II/EZ/3.95 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Rollice, Jaccob | Custodian I-Roving/MO/8 hrs/per/day/Step 1/June 12, 2017/URGF/Req# 14062 |
| Primer, LaJoy | Extended School Year-Child Nutrition Assistant I/CN/1.25 hrs/per/day/Step 8/ June 12-23, 2017/URGF/Req# 13809 |
| Reina, Vanessa | Summer School Program-Instructional Assistant II-Bilingual/VV/ 3.95 hrs/per/day/Step 3/June 12-23, 2017/Sup Grant/Req# 13827 |
| Roesch, Amy | Extended School Year-Child Nutrition Assistant I/CN/2.25 hrs/per/day/Step 1/ June 12-23 & July 10-14, 2017/URGF/Req# 13810 |

| | |
|------------------------------|--|
| Rodio, Rocky | Extended School Year-Child Nutrition Assistant I/CN/1.25 hrs/per/day/Step 2/ June 12-23, 2017/URGF/Req# 13809 |
| Rodriguez, Asuncion | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 4/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Sanchez-Pleites, Anabell | Summer School Program-Playground Supervisor/VV/.75 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13821 |
| Stark, Rachel | Extra-Duty Clerk/BS/3.78 hrs/per/day/Step 2/May 24, 2017/URGF/Req# 14009 |
| Stone, Valerie | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 6/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Tapia, Estefani | Summer School Program-Instructional Assistant II/DS/3.95 hrs/per/day/Step 1/ June 12-23, 2017/Sup Grant/Req# 13820 |
| Thomas, Kaoru | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 2/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Thompson, Heidi | Extended School Year-Clerical/GA/5.5 hrs/per/day/Step 8/June 12th-30 th & July 10-14, 2017/SDC/Req# 13841 |
| Todd, Maysayo | Extended School Year-Child Nutrition Assistant I/CN/1.25 hrs/per/day/Step 5/ June 12-23, 2017/URGF/Req# 13809 |
| Tovar, Viviana | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 4/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Vallier, April | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 7/ June 12-30 th & July 10-14, 2017/SDC/Req# 13844 |
| Wesolowski, Shannon | Summer Credit Retrieval-Playground Supervisor/AH/.33 hr/per/day/Step 1/ June 12-16, 2017/Sup Grant/Req# 14060 |
| Wesolowski, Shannon | Summer Credit Retrieval-Crossing Guard/AH/.5 hr/per/day/Step 1/ June 12-16, 2017/Sup Grant/Req# 14060 |
| Whittington, Cynthia | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 8/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Wolanski, Lillian | Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 7/ June 12-30 & July 10-14, 2017/SDC/Req# 13843 |
| Xanders-Winchester, Terry | Summer School Program-Instructional Assistant II/VV/3.95 hrs/per/day/Step 7/ June 12-23, 2017/Sup Grant/Req# 13820 |

Yanez, Rocio Summer School Program-Instructional Assistant II/VV/3.95 hrs/per/day/Step 1/
June 12-23, 2017/Sup Grant/Req# 13820

Zerbo, Janet Extended School Year-Instructional Assistant II/GA/4.5 hrs/per/day/Step 8/
June 12-30 & July 10-14, 2017/SDC/Req# 13843

Change Position/Location/Effective Date/Salary/Funding/Req. #

Leaves Position/Location/Effective Date/

Separation Position/Location/Effective Date/

Anderson, Melissa Instructional Assistant II/EZ/June 7, 2017/Resignation

Arriola, Bryana Instructional Assistant II/GA/June 7, 2017/Resignation

Beard, Kathleen Child Nutrition Assistant I/CN/June 7, 2017/Retirement

Bonner, Michelle Instructional Assistant II-RSP/SD/May 22, 2017/Resignation

Cardiel, Candice Instructional Assistant II/QH/June 7, 2017/Resignation

Chavez-Heck, Maria Campus Climate Assistant/JW/May 26, 2017/Resignation

Cons, Taylor Crossing Guard/SD/June 7, 2017/Resignation

Cronkhite, Janell Instructional Assistant II/VV/May 26, 2017/Resignation

Galindo, Monica Instructional Assistant II/EZ/June 8, 2017/Resignation

Gudim, Joshua Instructional Assistant II/GA/June 7, 2017/Resignation

Hayes, Angela Instructional Assistant II/HV/June 13, 2017/Resignation

Hernandez,
Nathalie Instructional Assistant I-AVID/DS/June 8, 2017/Resignation

Herrera, Ray Instructional Assistant II-RSP/JW/June 7, 2017/Retirement

Jones, Betty Instructional Assistant II/RV/June 8, 2017/Resignation

Lydum, Mary Instructional Assistant II-Bilingual/ESF/June 1, 2017/Resignation

| | |
|-------------------|--|
| McMillan, Lisa | Clerk IV-Library/ESF/June 8, 2017/Resignation |
| Myers, Amber | Playground Supervisor/AH/June 7, 2017/Probationary Release |
| Patierno, Tiffany | Instructional Assistant II-RSP/WA/June 1, 2017/Resignation |
| Powell, Courtney | Instructional Assistant II/DS/June 21, 2017/Resignation |
| Ramirez, Danyelle | Instructional Assistant II/DS/June 7, 2017/Resignation |
| Romero, Michelle | Instructional Assistant II-RSP/DS/June 7, 2017/Resignation |
| Smith, Cynthia | Playground Supervisor/EZ/June 7, 2017/Resignation |
| Worland, Linda | Instructional Assistant I-AVID/DS/May 26, 2017/Resignation |

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES
PREPARED BY: Jeri Holmes, Purchasing
SUBJECT: Purchase Order Approval List

BACKGROUND:

Purchase orders are submitted for pre-approval if the purchase is over \$7,500. Purchase orders are submitted for ratification for items under \$7,500 per the adopted policy. Items that have already been approved by virtue of individual board action/direction are also included on the ratification list, even if their value is over \$7,500

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures of:

Approval Items:

| | |
|-----------|------------|
| All Funds | 561,254.82 |
|-----------|------------|

Ratification Items:

| | |
|----------------------------------|-----------|
| General Fund (01.0) | 31,417.19 |
| Child Nutrition Fund (13.0) | 3,293.95 |
| Deferred Maintenance Fund (14.0) | 0.00 |
| Building Fund: Bonds (21.0) | 0.00 |
| Capital Facilities Fund (25.0) | 0.00 |
| County Facilities Fund (35.0) | 0.00 |
| Anaverde Settlement (40.0) | 0.00 |
| CFD's (49.0) | 0.00 |

| | |
|--------------|-------------------|
| Total | 595,965.96 |
|--------------|-------------------|

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

PURCHASE ORDERS
Approved/Ratified at the Meeting of June 27, 2017

PO's for Board Approval (note: General Fund (01.0) moneys unless otherwise noted)

| <u>P.O. #</u> | <u>Vendor/Location</u> | <u>Description/Funding Source Detail</u> | <u>Amount</u> |
|----------------------|---|---|----------------------|
| P52055A | Sierra School Equipment Company Cottonwood | Additional Classroom Furniture for Phase III General Funding | 19,540.22 |
| P52095 | Rally Auto Group Inc Maintenance | 2016 GMC Sierra 1500 Truck General Funding | 37,062.00 |
| P52098 | AVUHSD PINCO Child Nutrition | 2017-2018 Food and Supplies Child Nutrition | 380,000.00 |
| P52135 | Southwest School Supply Reprographics | Copy Paper and Supplies General Funding | 35,000.00 |
| P52140 | AVID Center Educational Services | 2017-18 District Membership; Middle School Library Set (AH) Supplemental Grant | 43,799.25 |
| P52142 | Pearson Clinical Assessment Student Support Services | Speech Materials Special Education | 10,871.02 |
| P52143 | Pearson Clinical Assessment Student Support Services | Psych Testing Materials Special Education | 25,015.38 |
| P52144 | Riverside Publishing Student Support Services | Academic Testing Materials Special Education | 9,966.95 |

Total 561,254.82

PO's for Board Ratification

| <u>P.O. #</u> | <u>Vendor/Location</u> | <u>Description/Funding Source Detail</u> | <u>Amount</u> |
|----------------------|--|--|----------------------|
| P51760 | California Newspaper Service Bureau Fiscal Services | Ad: School Budget Hearing General Funding | 145.74 |
| P52080 | CASBO Business Services | 2017-2018 Organizational Membership Fee General Funding | 2,000.00 |
| P52083 | AVSTA All Sites | Field Trip Transportation: May 1-15, 2017 Reimbursable, DS Local Site Funds, Supplemental Grant | 7,469.08 |
| P52086 | Amazon.com Corporate Credit Technology | Cable and Micro Controller Board Module General Funding | 70.57 |
| P52141 | Shawn Cabey Risk Management | Reimburse: After School Program Leaders Lunch General Funding | 500.00 |
| P52145 | Christina Fitzgerald Hillview | Lego League Championships Local Site Funds | 609.50 |
| M20048 | Consolidated Electric Various Sites | Electrical Supplies - May Operations | 1,944.23 |
| M20050 | Desert Lock Company Various Sites | Lock Hardware Supplies - May Maintenance | 280.06 |
| M20054A | Ferguson Air Cold Various Sites | HVAC Supplies - May Maintenance | 60.54 |
| M20057 | Lancaster Plumbing Various Sites | Plumbing Supplies - May Maintenance | 1,112.96 |
| M20059 | Motion Industries Maintenance | Grounds Repair Parts Operations | 475.98 |
| M20063 | Smith Pipe and Supply Various Sites | Landscape Supplies - May Operations | 371.06 |
| M20064 | United Refrigeration Various Sites | HVAC Supplies - May Maintenance | 2,351.46 |
| M20068 | Westside Equipment Rentals Maintenance | Propane Operations | 45.44 |
| M20081 | Trane Maintenance | HVAC Fan Motors Maintenance | 568.93 |
| M20087 | Zephyr Turfcare Equipment Maintenance | Belt Guard Shield Operations | 60.50 |
| M20090 | Tire Xpress Maintenance | Tire Tube Repair Operations | 15.00 |
| M20098 | Backflow Prevention Valley View | Backflow Testing Maintenance | 225.00 |

| | | | |
|---------|----------------------------------|------------------------------------|----------|
| M20104 | Patton Sales | Chrome Cart Casters | 76.76 |
| | Gregg Anderson | Operations | |
| M20106 | MCM Electronics | Microscanner Cable Tester | 602.48 |
| | Maintenance | Operations | |
| M20107 | Tip Top Arborists | Tree Repair | 1,595.00 |
| | Del Sur | Operations | |
| M20136 | The Shop in Quartz Hill | Repairs Truck 75 | 3,498.55 |
| | Maintenance | Maintenance | |
| M20136A | The Shop in Quartz Hill | Additional Parts - Truck 75 | 323.41 |
| | Maintenance | Maintenance | |
| M20137 | Westside Body and Paint | Repair Front Door Window | 174.88 |
| | Truck 83 | Operations | |
| M20138 | Desoto Sales | Tile Joiner | 28.88 |
| | Maintenance | Maintenance | |
| M20139 | Staples | Label Tape | 50.25 |
| | Maintenance | Maintenance | |
| M20141 | Bob Howle Automotive | Repairs Truck 73 | 83.24 |
| | Maintenance | Maintenance | |
| M20142 | Bob Howle Automotive | Repairs Truck 86 | 91.65 |
| | Maintenance | Operations | |
| M20149 | Los Angeles County Public Health | Non Community Non Transient Permit | 844.00 |
| | Del Sur | Maintenance | |
| M20151 | Tire Xpress | Grounds Trailer Tires | 180.00 |
| | Operations | Operations | |
| M20155 | Westside Lancaster LLC | Plastic Mortar Box | 114.69 |
| | Maintenance | Maintenance | |
| M20156 | Patton Sales | Maintenance Supplies | 62.21 |
| | Maintenance | Maintenance | |
| M20061 | PPG Architectural | Traffic Paint | 151.55 |
| | Maintenance | Maintenance | |
| M20159 | C & M Topsoil | Seed Cover | 3,140.15 |
| | Joe Walker/ Cottonwood | Operations | |
| M20160 | C and M Topsoil | Seed Cover | 2,093.44 |
| | Hillview | Operations | |

Total 31,417.19

CHILD NUTRITION (13)

| | | | |
|--------|-----------------------|---------------------------|----------|
| M20048 | Consolidated Electric | Electrical Supplies - May | 154.94 |
| M20064 | United Refrigeration | HVAC Supplies - May | 54.88 |
| M20144 | Rick Shipp Truck | Truck 77 Repairs | 3,084.13 |

Total 3,293.95

DEFERRED MAINTENANCE (14)

BUILDING FUND: BONDS (21)

CAPITAL FACILITIES (25)

COUNTY FACILITIES (35)

ANAVERDE SETTLEMENT (40)

CFD's (49)

No Purchase Orders for Funds 14, 21, 25, 35, 40, or 49

Total 0.00

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES
PREPARED BY: Jeri Holmes, Purchasing
SUBJECT: Consultant/Contract Agreement Schedule

BACKGROUND:

Consultant agreements and contracts are brought to the Board in accordance with Board Policy 3312 for various purposes including student assemblies, in-house staff workshops, and vendor provided services.

PROGRAM/EDUCATIONAL IMPLICATION:

These Consultant Agreements and Contracts provide support to the District's Educational Program

COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures and incoming funds of:

| | |
|---------------------------------|----------------------------|
| Student Assemblies | 0.00 |
| In-house Staff/Parent Workshops | 0.00 |
| Vendor Provided Services | 1,295,810.02 |
| Rental/Lease Contracts | 485,288.34 |
| Total | <u>1,781,098.36</u> |

| | |
|----------------|-------------------|
| Incoming Funds | <i>TBD</i> |
|----------------|-------------------|

ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

CONSULTANT/CONTRACT AGREEMENT SCHEDULE

Ratified/Approved at the Board Meeting of June 27, 2017

| <u>Dates</u> | <u>Name/School Site</u> | <u>Description/Funding Source</u> | <u>Cost</u> | <u>Income</u> |
|--------------|---|---|-------------|---------------|
| 2017-2018 | Academic Consulting Services Student Support Services | Psychological School Services Special Education | 60,000.00 | |
| 2017-2018 | Accelerate Learning Inc Educational Services | STEMscopes NGSS Implementation Textbook/Core Curriculum | 2,400.00 | |
| 2017-2018 | Benita N Tukia Student Support Services | Psychological Services Special Education | 64,000.00 | |
| 2017-2018 | Bibliotheca LLC Hillview, Joe Walker | 3M Library System Maintenance Maintenance General Funding | 4,318.48 | |
| 2017-2018 | Biometrics4All Inc Human Resources | Fingerprint Application Transaction Fees and Maintenance General Funding | 2,900.00 | |
| 2017-2108 | Bolts in the Bathtub Hillview, Joe Walker | Sewing Machine Maintenance and Sheers Servicing Maintenance General Funding | 3,750.00 | |
| 2017-2018 | Boys Town Press Student Support Services | Various Trainings Supplemental Grant | 298,438.66 | |
| 2017-2018 | California Financial Services District | 2017 School Facilities Needs Analysis Developer Fees (Fund 25) | 7,250.00 | |
| 2017-2020 | California State University, Bakersfield Human Resources | Intern Program Agreement N/A | 0.00 | |
| 2017-2018 | Canon Financial Services Inc Reprographics/Technology | District Fleet Copier Lease General Funding | 191,622.90 | |
| 2017-2018 | Canon Financial Services Inc Reprographics/Technology | ImagePress 1135+ Copier Lease General Funding | 110,522.32 | |
| 2017-2020 | Class Leasing Sundown | Building Lease CL2735-803 Developer Fees (Fund 25) | 33,000.00 | |
| 2017-2018 | Class Leasing Anaverde Hills | Building Lease CL2540 Developer Fees (Fund 25) | 14,920.62 | |
| 2017-2108 | Class Leasing Del Sur | Building Lease CL2487 Developer Fees (Fund 25) | 8,761.90 | |
| 2017-2018 | Class Leasing Valley View | Building Lease CL2486 Developer Fees (Fund 25) | 23,047.60 | |
| 2017-2018 | Colbi Technologies Inc District | Quality Bidders Service Fee Bonds (Fund 21) | 9,250.00 | |
| 2017-2018 | DLT Solutions LLC District | AutoDesk Infrastructure Map Server Maintenance Plan Technology Maintenance | 784.78 | |
| 2017-2018 | Document Tracking Services Educational Services | Translation Services General Funding | 60,000.00 | |
| 2017-2018 | Dynamic Therapy Solutions LLC Student Support Services | IEE of Student Special Education | 2,000.00 | |
| 2017-2018 | Eagleshield Pest Control Inc District | Pest Control Services Maintenance General Funding | 23,400.00 | |
| 2017-2108 | ESGI Software Educational Services | ESGI Assessment Software Licensing General Funding | 8,940.00 | |
| 2017-2018 | Follett School Solutions Inc Educational Services | Destiny Library Licensing and Titlepeek Online Services Technology Maintenance | 8,730.00 | |
| 2017-2018 | Frontline Technologies Group LLC Human Resources | Absence and Substitute Subscription Technology Maintenance | 10,177.44 | |
| 2017-2018 | Graham Company Inc Hillview, Joe Walker | Emergency Lighting Inverter System Maintenance Maintenance General Funding | 2,160.00 | |

| | | | | |
|----------------------|--|--|------------|-----|
| 2017-2018 | Inclusive Ed and Community Partnership Student Support Services | Behaviorist Services Special Education | 100,000.00 | |
| 2017-2018 | Isite Software LLC Child Nutrition | School Nutrition and Fitness Annual Renewal Child Nutrition | 995.00 | |
| 2017-2018 | Lantz Security District | Alarm Call Response Maintenance General Funding | 9,540.00 | |
| 2017-2018 | Los Angeles County Office of Education District | STEAM, Social Emotional Learning & the Arts, and Media Arts TEAL Professional Development Workshop N/A | 0.00 | |
| 2017-2018 | Lozano Smith LLP District | Legal Services General Funding and Developer Fees | 151,000.00 | |
| 2017-2108 | Mary E Large PhD Student Support Services | IEE of Student Special Education | 5,000.00 | |
| 2017-2018 | Mobile Modular Management Corp Del Sur | Building Lease 220155 Developer Fees (Fund 25) | 7,409.00 | |
| 2017-2018 | Mobile Modular Management Corp Del Sur | Building Lease 220156 Developer Fees (Fund 25) | 7,409.00 | |
| 2017-2018 | Mobile Modular Management Corp Joe Walker | Building Lease 231452 Developer Fees (Fund 25) | 7,449.00 | |
| 2017-2018 | Mobile Modular Management Corp Joe Walker | Building Lease 232617 Developer Fees (Fund 25) | 7,644.00 | |
| 2017-2018 | Mobile Modular Management Corp Joe Walker | Building Lease 503968 Developer Fees (Fund 25) | 7,865.00 | |
| 2017-2018 | Mobile Modular Management Corp Joe Walker | Building Lease 503969 Developer Fees (Fund 25) | 7,865.00 | |
| 2017-2018 | Mobile Modular Management Corp Joe Walker | Building Lease 504029 Developer Fees (Fund 25) | 15,444.00 | |
| 2017-2018 | Mobile Modular Management Corp Joe Walker | Building Lease 517812 Developer Fees (Fund 25) | 8,892.00 | |
| 2017-2018 | Mobile Modular Management Corp Joe Walker | Building Lease 517815 Developer Fees (Fund 25) | 8,892.00 | |
| 2017-2018 | Mobile Modular Management Corp Valley View | Building Lease 231039 Developer Fees (Fund 25) | 7,826.00 | |
| 2017-2018 | Mobile Modular Management Corp Valley View | Building Lease 231751 Developer Fees (Fund 25) | 7,826.00 | |
| 2017-2018 | Mobile Modular Management Corp Joe Walker | Building Lease 517813 Developer Fees (Fund 25) | 8,892.00 | |
| 2017-2018 | My Therapy Company LLC Student Support Services | Speech Services Special Education | 116,500.00 | |
| 2017-2018 | Professional Tutors of America Inc Student Support Services | Tutoring Services Board of Trustees (settlement) | 4,900.00 | |
| 2017-2018 | Quartz Hill Pony League Association District | Use of Athletic Field Income to be based on actual water usage | | TBD |
| 2017-2018 | Renaissance Learning Del Sur | Accelerated Reader Subscription Renewal and Hosting Local Site Funds | 2,635.66 | |
| 2017-2018 | Sonitrol Gregg Anderson | Intrusion Monitoring System Maintenance General Funding | 4,740.00 | |
| 2017-2018 | Therapy Travelers Student Support Services | Speech Services Special Education | 292,000.00 | |
| <u>Change</u> | | | | |
| 2016-2017 | Document Tracking Services Educational Services | Additional Translation Services General Funding | 20,000.00 | |

| | | | |
|-----------|--------------------------|---|-----------|
| 2016-2017 | Therapy Travelers | Additional Speech and Language Services | 20,000.00 |
| | Student Support Services | Special Education | |

| | | |
|--------------|---------------------|-------------|
| Total | 1,781,098.36 | 0.00 |
|--------------|---------------------|-------------|

Individual Services Agreements

These individual service agreements fall under previously Board approved Master Contracts. All agreements are funded through Special Education general funds.

| <u>Nonpublic School/Agency</u> | <u>Service</u> | <u>Student ID</u> |
|--------------------------------|---|-------------------|
| Community Therapies | Occupational Therapy Assessment for Student | FRAGR071608M001 |

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES
PREPARED BY: Jeri Holmes, Purchasing
SUBJECT: Conference/Workshop Schedule

BACKGROUND:

Conference requests are processed in compliance with Board Policy 3350.

PROGRAM/EDUCATIONAL IMPLICATION:

On-going staff development is a key to the success of the District's programs.

COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures of \$2,289.00.

ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

CONFERENCE/WORKSHOP SCHEDULE
Ratified/Approved at the Board Meeting of June 27, 2017

| <u>Dates/Location</u> | <u>Title/Attendees/Funding Location</u> | <u>Fund. Source</u> | <u>Registration</u> | <u>Lodging</u> | <u>Meals</u> | <u>Mileage</u> | <u>Parking</u> | <u>Subs</u> | <u>Other</u> |
|--------------------------------|---|---------------------|---------------------|----------------|--------------|----------------|----------------|-------------|--------------|
| 2017-2018 Downey | LACOE School Health Program Managers Meetings Susan Burke Health Services | General Funding | 140.00 | 0.00 | 0.00 | 370.22 | 0.00 | 0.00 | 0.00 |
| 2017-2018 Downey | LACOE School Nurse Orientation and Review Amanda Adamson Health Services | General Funding | 400.00 | 0.00 | 0.00 | 462.78 | 0.00 | 0.00 | 0.00 |
| August 11-12, 2017 Whittier | Equity and Academic Language Institute Kristin Gellinck-Frye Educational Services | Supplemental Grant | 399.00 | 320.00 | 100.00 | 67.00 | 30.00 | 0.00 | 0.00 |

Changes

No Changes

| | | | | | | | |
|-----------|--------|--------|--------|--------|-------|------|------|
| Subtotals | 939.00 | 320.00 | 100.00 | 900.00 | 30.00 | 0.00 | 0.00 |
|-----------|--------|--------|--------|--------|-------|------|------|

| | |
|-------------|----------|
| Grand Total | 2,289.00 |
|-------------|----------|

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Revised Exhibit 5132. Gregg Anderson Academy Uniform Policy – 2nd and Final Reading

BACKGROUND:

Exhibit 5132, Gregg Anderson Academy Uniform Policy
Revision to the current policy by Gregg Anderson Academy administration and staff.

PROGRAM/EDUCATIONAL IMPLICATION:

The recommended changes make our policies consistent with current laws.

COST ANALYSIS/FUNDING:

There are no costs associated with updating these policies.

SUPERINTENDENT'S RECOMMENDATION:

Approval

Westside Union SD

Exhibit

Dress and Grooming

Students

E5132

GREGG ANDERSON UNIFORM POLICY

Uniforms

Students attending Gregg Anderson Academy are required to wear uniforms. If unsure about colors or styles, please verify with store clerk or school personnel prior to purchasing. School principal has final authority on anything not covered in this policy.

Please adhere to the following guidelines:

Overall rules and regulations

1. Uniforms must be free of holes, tulle, sequins, glitter, lace, sheer, leather, pleather, velvet ruffles, and sparkle.
2. School colors are navy and silver (gray).
3. Collars must be visible at all times.
4. No rules for shoes other than they must adhere to district policy.
5. Tops and bottoms must be in the following solid colors: navy blue, burgundy, gray, white, black, or khaki.
6. Please put child's name on all jackets, sweatshirts, beanies, hats, caps, etc. in permanent marker that is clearly visible.

Shirts

1. Must have a collar. (No sleeveless collared shirts).
2. Embroidered school logo optional not required. (Available through Land's End or B's Embroidery). No other logos are allowed.
3. Turtlenecks or long sleeve shirts may be worn under collared shirt. Turtlenecks or long sleeve shirts that are visible must be a solid color in navy blue, burgundy, gray, white, black, or khaki.

4. Collared shirts are not required to be tucked in.

Vests

Solid colored vests in uniform colors are allowed. This includes: navy blue, burgundy, gray, white, black, or khaki.

Bottoms

1. Bottoms consist of pants, shorts, skirts, capris, skorts, and bermudas.
2. Student may wear leggings, jeggings or tights in navy, burgundy, gray, white, black or khaki under dresses, skirts, or shorts.
3. Tight fitting bottoms are not allowed.
4. Shorts and skirts must be long enough that when student is standing up straight with arms at sides, bottom of shorts or skirt is at least as long as student's middle finger.
5. Denim is not allowed except for blue denim on Spirit Fridays with Spirit Shirt or on Special Days.
6. Sweats are not allowed except in FS (Functional Skills) classrooms.
7. Belts are not required. Kindergarteners and 1st graders are discouraged from wearing belts.
8. Bottoms must be appropriately fitted.
9. Polo dresses may be in navy, burgundy, gray, white, black or khaki.

Sweaters

1. Pull over, zip-up, snap up, button up, velcro snap, or open front sweaters are allowed.
2. Sweaters without hoodies over a collared shirt in solid school colors (navy blue, burgundy, gray, white, black, or khaki) are allowed.

Sweatshirts

1. Must be a solid zip-up uniform color (navy blue, burgundy, gray, white, black or khaki); or GAA school zip-up sweatshirt; or zip-up from a college (doesn't include NFL, NBA, NHL, MLB, etc.)
2. Cannot be a pullover sweatshirt of any type.

3. Sweatshirts are defined as soft, non-weather proof material on the exterior.
4. Sweatshirts can have no words, lettering, accent colors (such as colorful zippers, hood, etc.) or logos such as Old Navy, Gap, etc.

Coats/Jackets

1. Denim jackets of any color are not allowed.
2. A coat/jacket is defined as outerwear that is only worn outside (weather proof material).
3. If you are unsure if an article of clothing is a coat/jacket or sweatshirt, it must be solid navy blue, burgundy, gray, white, black, or khaki.

Caps/hat/beanies/earmuffs

1. Must be worn properly (bill forward)
2. Must be GAA, or a solid uniform color, or from a college team (doesn't include NFL, NBA, NHL, MLB)
3. Worn outdoors only
4. Beanies cannot be of animals, mo-hawks, etc.

Socks, Ties, Scarves, and Belts

Must be in solid colors to include: navy blue, burgundy, gray, white, black, or khaki.

Picture Days

Students must be in uniform for Fall Picture Day.

Free dress is allowed on Spring Picture Day.

Spirit Days

All Fridays except free dress days.

Spirit wear is defined as wearing a school spirit shirt. Spirit wear can be purchased through the PTA. Solid blue jeans or uniform bottoms are allowed on Spirit Days when wearing a GAA Spirit Shirt. Otherwise, uniforms are required. Spirit shirts cannot be altered in any way.

Free Choice Days

One Friday a month, students who didn't serve detention during the month are allowed to wear

clothing of choice as long as choices meet district dress code.

Students who receive detention during the month must be dressed in school uniform (not spirit wear) on Free Dress Fridays.

Student Council Days

Student Council Days are days established by our student council to promote spirit. These days may include: pajama day, sports day, crazy hair day, crazy sock day, etc. Otherwise, uniforms are required.

Special Days

During the month of October, students will be allowed to wear their favorite Halloween or black/orange shirts on the following three Fridays of the month,

During the month of December, students will be allowed to wear their favorite Holiday shirts on the two Fridays before the winter break.

In addition, students will be allowed to wear their favorite Valentine shirt on February 14, favorite Dr. Seuss shirt when we celebrate Dr. Seuss' birthday and favorite St. Patrick's Day shirt on March 17 (depending on school calendar). Themed accessories such as Santa Hats and Dr. Seuss Hats are allowed on Special Days.

All dates subject to change.

Exhibit WESTSIDE UNION SCHOOL DISTRICT
version: August 2, 2016 Quartz Hill, California

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Contract Amendments for the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services, and Assistant Superintendent Administrative Services

PLACE HOLDER

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: 2017-18 Board Goals and Expectations

BACKGROUND:

Annually the Board reviews goals set the previous year to determine what has been accomplished and what is still being addressed. These goals form the framework for the work to be accomplished in the District over the next several years.

PROGRAM/EDUCATIONAL IMPLICATION:

The Board's goals drive educational programs and the work throughout the District and are therefore, powerful indicators of what the community wants accomplished in the schools of the District.

COST ANALYSIS/FUNDING SOURCE:

Some goals do have an associated cost which will be reflected in the annual District budget.

2017-18 Board Goals & Expectations

Will be handed out at the Board Meeting

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES
PREPARED BY: Regina L. Rossall, Superintendent
SUBJECT: Board Self-Evaluation

BACKGROUND:

Per the Board's Goals and Expectations, they are to conduct a self-evaluation. Attached are the results of their 2016-17 Self Evaluation.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

None

Board Self Evaluation

Will be handed out at the Board Meeting

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: 2017-2018 Board Agenda Calendar

BACKGROUND:

The Board has requested a calendar that lists the items that happen annually. Attached is a revised calendar for the 2017-2018 school year. This calendar can be updated as need arises.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

None

WESTSIDE UNION SCHOOL DISTRICT

Board Calendar 2017-18

July

August

- Presentation on goals accomplished in prior year
- State of District Presentation – Superintendent - Welcome Back Breakfast
- Community is invited to the Board Meeting

September

- Annual presentation of academic achievement results
- Biennial update of facilities master plan
- Unaudited Actuals Report
- Superintendent Advisory Board – LCAP Goals (Sept., Dec. & Jan.)

October

November

December

- CSBA Annual Education Conference
- Reorganizational Meeting
- 1st Interim Report
- Annual Audit Report

January

- Board Members report on CSBA Conference
- Review of Community Protocols
- Facilities Master Plan
- Superintendent's Mid-Year Review

February

- Annual report from Human Resources

March

- Non-reelect resolutions (by March 15)
- 2nd Interim
- Discussion Item – Board Goals

April

- Post survey on website to gather community input on district direction
- Volunteer Recognition

May

- Recognition of Certificated Employees (first meeting)
- Recognition of Classified Employees (second meeting)

June

- Recognition of Management/Confidential Employees (first meeting)
- Budget Presentation and Public Hearing (first meeting)
- LCAP Presentation and Public Hearing (first meeting)
- Begin Superintendent's Evaluation
- Approve Budget (second regular meeting)
- Approve LCAP (second regular meeting)
- Start Board Self Evaluation
- Workshop to evaluate current goals, incorporate results of Board Self Evaluation and data from community survey
- Set new goals for current year
- Workshop to finalize Board Goals as a community workshop
- Complete Superintendent Evaluation of previous school year
- Establish goals for Superintendent Evaluation upcoming school year

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Discussion Items:

- Board Governance

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Marguerite Johnson, Assistant Superintendent, Educational Services
Lisa Jehlicka, Fiscal Services Supervisor

SUBJECT: Consolidated Application, Spring 2017 Data Submission

BACKGROUND:

The Consolidated Application is used by the California Department of Education to distribute funds from various Federal programs to county offices, school districts, and charter schools throughout California. Every local educational agency (LEA) certifies the Spring Release data collections to document participation in Federal programs and provide assurances that the LEA will comply with the legal requirements of each program. The Winter Release of the application, certified in February of the following year, contains the LEA's entitlements for each funded program.

Out of each Federal program entitlement, LEAs allocate funds for indirect costs of administration for programs operated by the LEA and for programs operated at schools. The application is submitted online through a web-based Consolidated Application Reporting System (CARS). This Spring data collection for the 2017-2018 application must be submitted by June 30, 2017, to indicate the Westside Union School District (WUSD) requests participation in Federal programs including: Title I Part A, Basic Grant (Low Income/low achieving students), Title II, Part A (Teacher and Principal Training and Recruiting), Title III, Part A (Immigrant and Limited English Proficient Students [LEP]). WUSD will not be participating in Title III, Part A Immigrant. The Economic Impact Aid (EIA) Program, previously part of the Consolidated Application, has been integrated into the Local Control Funding Formula [LCFF]. Districts with remaining EIA funds must continue to respond to State guidelines for this program. WUSD has no remaining EIA funds.

Federal guidelines also allow local non-profit private schools to participate with the public school district in Federal programs. WUSD has no participating private schools.

The 2017-18 Consolidated Application reflects changes under the federal Every Student Succeeds Act (ESSA). Key changes include: revised Legal Assurances to address ESSA requirements; elimination of reporting requirements for some Title I, Part A Program Improvement activities; addition of reporting requirements for private school consultation for Federal program participation; change in Title I ranking requirements to allow inclusion of high schools with a low-income percentage equal to or greater than 50 percent; and inclusion of budget information for Title III English Learner and Immigrant programs to address Local Education Agency Plan requirements.

PROGRAM/EDUCATIONAL IMPLICATION:

Title I Part A: Helping Disadvantaged Children:

A federal program to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on challenging state academic achievement standards and state academic assessments.

Title II Part A: Preparing, Training and Recruiting High-Quality Teachers, Administrators, and other School Leaders:

A federal program that increases student academic achievement through strategies such as improving teacher and principal quality and increasing the number of highly qualified teachers in the classroom and highly qualified principals and assistant principals in schools.

Title III: Program for English Learner Students:

A federal program to provide supplementary programs and services to limited English proficient students, known as English learners (ELs). The purpose of the subgrants is to assist EL students to acquire English and achieve grade-level and graduation standards.

School Site Responsibilities

Each school receiving Federal Funds through the consolidated application is required to have a comprehensive school plan known as the Single Plan for Student Achievement (SPSA) describing strategies and activities to improve student achievement and meet district adopted standards. Supplementary services are provided by these programs to support the district's core program. Title I Schoolwide schools must amend their plans in 2017-18 to address the new components described in ESSA, Title I, section 1114. Based on the school's comprehensive needs assessment, schools may utilize additional special highly qualified teachers, coaches, counselors, instructional aides, tutoring assistance, scientifically research-based intervention programs, instructional technology, supplemental materials and equipment, professional development, district provided training, conferences and workshop attendance, expert consultants, and parent/community engagement activities to meet the identified needs of the students requiring supplemental services. Each school's School Site Council (SSC) is required to provide input, assist in the plan/budget development and recommend to the Board annually for approval the planned program activities and budgets as part of the Single School Plan for Student Achievement. The Assistant Superintendent of Educational Services and Director of Special Programs review program regulations and guidelines with all administration, site staff, and School Site Councils to insure appropriate planning, implementation and evaluation and to maintain compliance for each program. All site plans are reviewed for compliance along with goals and activities to improve student achievement and parent involvement before being forwarded to the Board for approval.

COST ANALYSIS/FUNDING SOURCE:

There are no costs associated with this Spring Data Submission. The Winter Release of the application which will be certified in February 2018, contains the districts Title I, II, and III entitlements.

ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES RECOMMENDATION:

Approval

2017-18 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <http://www.cde.ca.gov/fg/aa/co/ca17asstoc.asp>.

CDE Program Contact:

Joy Paull, jpaull@cde.ca.gov, 916-319-0297

Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to have the use of these funds reviewed and/or audited according to the standards and criteria set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form is on file.

| | |
|--|---|
| Authorized Representative's Full Name | Marguerite Johnson |
| Authorized Representative's Signature | |
| Authorized Representative's Title | Assistant Superintendent, Educational Services |
| Authorized Representative Signature Date | 06/20/2017 |

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

2017-18 Protected Prayer Certification

ESSA Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

CDE Program Contact:

Franco Rozic, Title I Monitoring and Support Office, frozic@cde.ca.gov, 916-319-0269
Mindi Yates, Title I Policy and Program Guidance Office, myates@cde.ca.gov, 916-319-0789

Protected Prayer Certification Statement

The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

| | |
|--|---|
| The authorized representative agrees to the above statement | Yes |
| Authorized Representative's Full Name | Marguerite Johnson |
| Authorized Representative Title | Assistant Superintendent, Educational Services |
| Authorized Representative Signature Date | 06/20/2017 |
| Comment If the LEA is not able to certify at this time an explanation must be provided in the Comment field. (Maximum 500 characters) | |

*****Warning*****

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2017-18 Application for Funding**CDE Program Contact:**Education Data Office, ConApp@cde.ca.gov, 916-319-0297**Local Governing Board Approval**

The LEA is required to review and receive approval of their Application for Funding selections with their local governing board.

| | |
|---|------------|
| Date of approval by local governing board | 06/27/2017 |
|---|------------|

District English Learner Advisory Committee (DELAC) Review

Per Title 5 of the California Code of Regulations Section 11308, if your district has more than 50 English learners the district must establish a District English Learner Advisory Committee (DELAC) and involve them in the application for funding for programs that serve English learners.

| | |
|--|--|
| DELAC representative's full name | Gretchen White |
| DELAC review date | 05/26/2017 |
| Meeting minutes web address Please enter the Web address of DELAC review meeting minutes (format http://SomeWebsiteName.xxx). If a Web address is not available, the LEA must keep the minutes on file which indicates that the application is approved by the committee. | |
| DELAC comment If an advisory committee refused to review the application, or if DELAC review is not applicable, enter a comment. (Maximum 500 characters) | Minutes on file at Westside Union School District Office |

Application for Categorical Programs

To receive specific categorical funds for a school year the LEA must apply for the fund by selecting Yes. Only the categorical funds the LEA is eligible to receive are displayed.

| | |
|--|-----|
| Title I Part A (Basic Grant) ESSA Sec. 1111 et seq. SACS 3010 | Yes |
| Title II Part A (Supporting Effective Instruction) ESEA Sec. 2104 SACS 4035 | Yes |
| Title III Part A Immigrant ESEA Sec. 3102 SACS 4201 | No |
| Title III Part A English Learner ESEA Sec. 3102 SACS 4203 | Yes |

*****Warning*****

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2017-18 Title III, Part A English Learner Student Program Subgrant Budget

The purpose of this report is to provide a proposed budget for 2017-18 English learner (EL) student program subgrant funds only per the Title III, Part A, English Learner Students Program requirements (ESSA, Title III, Part A, Sections 3114, 3115, & 3116).

CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, pstevens@cde.ca.gov, 916-323-5838
Geoffrey Ndirangu, Language Policy and Leadership Office, gndirang@cde.ca.gov, 916-323-5831

Estimated Entitlement Calculation

Note: If the estimated entitlement amount does not meet the minimum \$10,000 program eligibility criteria for direct funding status, further action may be required. To receive instructions regarding the consortium application process, please contact Patty Stevens by phone at 916-323-5838 or by e-mail at pstevens@cde.ca.gov.

| | |
|--|----------|
| Estimated English learner per student allocation | \$93.37 |
| Estimated English learner student count | 674 |
| Estimated English learner entitlement amount | \$62,931 |

Budget

| | |
|---|----------|
| Professional development activities | \$8,000 |
| Program and other authorized activities | \$0 |
| English Proficiency and Academic Achievement | \$48,743 |
| Parent, family, and community engagement | \$4,955 |
| Direct administration costs (Amount cannot exceed 2% of the estimated entitlement) | \$0 |
| Indirect costs (Amount should be calculated using the LEA's approved indirect cost rate) | \$1,233 |
| Total allocation budget | \$62,931 |

*****Warning*****

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2017-18 Substitute System for Time Accounting

This certification may be used by auditors and by CDE oversight personnel when conducting audits and sub-recipient monitoring of the substitute time-and-effort system. Approval is automatically granted when the LEA submits and certifies this data collection.

CDE Program Contact:

Julie Brucklacher, Financial Accountability and Info Srv Office, jbruckla@cde.ca.gov, 916-327-0858

The LEA certifies that only eligible employees will participate in the substitute system and that the system used to document employee work schedules includes sufficient controls to ensure that the schedules are accurate. Additional information on the predetermined schedule substitute system of time accounting can be found at <http://www.cde.ca.gov/fg/ac/co/timeaccounting2013.asp>. Detailed information on documenting salaries and wages, including both substitute systems of time accounting, are described in Procedure 905 of the California School Accounting Manual posted on the Web at <http://www.cde.ca.gov/fg/ac/sa/>.

| | |
|---|----|
| 2017-18 Request for authorization | No |
| LEA certifies that the following is a full disclosure of any known deficiencies with the substitute system or known challenges with implementing the system (Maximum 500 characters) | |

*****Warning*****

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2017-18 Title I, Part A Planned School Allocations

Based on information provided in the School Student Counts data collection, the table below provides eligibility and ranking information. For school allocation planning, the LEA has indicated to which schools it intended to allocate Title I, Part A funds by entering a check in the Fund Flag column.

CDE Program Contact:

Lana Zhou, Title I Policy and Program Guidance Office, lzhou@cde.ca.gov, 916-319-0956
Mindi Yates, Title I Policy and Program Guidance Office, myates@cde.ca.gov, 916-319-0789

If an exception to funding is needed, enter an Exception Reason. Use lower case only.

Allowable Exception Reasons

a - Meets 35% Low Income Requirement
d - Desegregation Waiver on File
e - Grandfather Provision
f - Feeder Pattern
g - Local Funded Charter Opted Out
h - Local Funded Charter Opt In
k - Funded with EIA/SCE

Low income measure FRPM
Group Schools by Grade Span Yes
District-wide Low Income % 44.90%
Grade Span 1 Low Income % 45.47%
Grade Span 2 Low Income % 42.30%
Grade Span 3 Low Income % 0.00%

| School Name | School Code | Grade Span Group | Projected Enrollment | Projected Low Income Students | Low Income % | Eligible for Funding | Funding Required | Ranking | Fund Flag | Exception Reason |
|------------------------|-------------|------------------|----------------------|-------------------------------|--------------|----------------------|------------------|---------|-----------|------------------|
| Cottonwood Elementary | 6109664 | 1 | 495 | 293 | 59.19 | Y | N | 1 | Y | |
| Valley View Elementary | 6023592 | 1 | 823 | 473 | 57.47 | Y | N | 2 | Y | |
| Quartz Hill Elementary | 6023584 | 1 | 847 | 468 | 55.25 | Y | N | 3 | Y | |

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2017-18 Title I, Part A Planned School Allocations

Based on information provided in the School Student Counts data collection, the table below provides eligibility and ranking information. For school allocation planning, the LEA has indicated to which schools it intended to allocate Title I, Part A funds by entering a check in the Fund Flag column.

| School Name | School Code | Grade Span Group | Projected Enrollment | Projected Low Income Students | Low Income % | Eligible for Funding | Funding Required | Ranking | Fund Flag | Exception Reason |
|---------------------------|-------------|------------------|----------------------|-------------------------------|--------------|----------------------|------------------|---------|-----------|------------------|
| Anaverde Hills | 0110098 | 1 | 675 | 366 | 54.22 | Y | N | 4 | Y | |
| Sundown Elementary | 6111520 | 1 | 1014 | 483 | 47.63 | Y | N | 5 | Y | |
| Del Sur Senior Elementary | 6023568 | 1 | 796 | 373 | 46.86 | Y | N | 6 | Y | |
| Esperanza Elementary | 0101543 | 1 | 1116 | 469 | 42.03 | N | N | 7 | Y | e |
| Rancho Vista Elementary | 6108245 | 1 | 705 | 271 | 38.44 | N | N | 8 | N | |
| Leona Valley Elementary | 6023576 | 1 | 105 | 28 | 26.67 | N | N | 9 | N | |
| Gregg Anderson Academy | 0125690 | 1 | 890 | 171 | 19.21 | N | N | 10 | N | |
| Hillview Middle | 6110837 | 2 | 772 | 344 | 44.56 | N | N | 1 | Y | f |
| Joe Walker Middle | 6071690 | 2 | 864 | 348 | 40.28 | N | N | 2 | Y | f |

*****Warning*****

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BOARD AGENDA

June 16, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Scott Brewer, Director, Student Support Services

SUBJECT: Memorandum of Understanding 17-20, between Westside Union School District and Masada Homes

BACKGROUND:

WUSD works with various community mental health agencies to provide access to specific services to students with need in this area. This program addresses gaps in access to mental health services for children left by the discontinuation of AB3632.

PROGRAM/EDUCATIONAL IMPLICATION:

Masada Homes shall provide counseling/therapy and psychiatric services to Westside Union School District students (hereinafter, services are collectively referred to as “services”). All services shall be provided at no cost to students. Masada Homes will bill Medi-Cal and/or Healthy Families for services provided. ALL students seen must be eligible for EPSDT Medi-Cal with NO share of cost (Full scope) and meet medical necessity based on Medi-Cal criteria. Services are dependent on available funding. ALL services shall be provided by licensed therapists and/or by unlicensed interns under the direct supervision of licensed therapists, licensed physicians and in class positive behavioral interventists.

COST ANALYSIS:

No cost

ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES RECOMMENDATION:

Approval

AGREEMENT BETWEEN WESTSIDE UNION SCHOOL DISTRICT AND MASADA HOMES COMMUNITY MENTAL HEALTH

Westside Union School District
41914 50th Street West
Quartz Hill, CA 93536
661-722-0716
661-722-1046

Masada Homes
314 East Ave K-4, Suite # 104
Lancaster, CA 93535
661-726-5500
661-725-5502 Fax

THIS MEMORANDUM OF UNDERSTANDING is approved and entered into as of this 14th day of June, 2017, by and between Westside Union School District and Masada Homes Community Mental Health. In consideration of the promises and of the mutual covenants and agreements hereinafter contained, and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Westside Union School District and Masada Homes do hereby covenant and agree as follow:

1. Term of Agreement:

This Agreement shall commence on July 1, 2017. Thereafter, unless sooner terminated as herein provided, this Agreement shall automatically be renewed annually for successive one (1) year terms.

2. Termination:

Either party to this Agreement may terminate the Agreement, with or without cause, upon thirty (30) days prior written notice.

3. Services:

Masada Homes shall provide counseling/therapy and psychiatric services to Westside Union School District students (hereinafter, services are collectively referred to as "services"). All services shall be provided at no cost to students. Masada Homes Community Mental Health will bill Medi-Cal for service provided. ALL students seen must be eligible for EPSDT Medi-Cal with NO share of cost (Full Scope) and meet medical necessity based on Medi-Cal criteria. Services are dependent on available funding. ALL services shall be provided by licensed therapists and/or by unlicensed interns under the direct supervision of licensed therapists, licensed physicians and in class positive behavioral interventionists.

4. Staff Requirements:

Masada Homes shall notify the District of all persons performing services to District students. Masada Homes shall also notify the District of all persons no longer performing services to students.

No person shall perform any services or have any contact with students pursuant to this Agreement unless Masada Homes first provides Westside Union School District with prior written proof, demonstrating that person's compliance with each of the following requirements:

- A. Each therapist/practitioner providing services pursuant to this Agreement shall submit proof of holding appropriate license or be under the supervision of a therapist holding such license.
- B. Each therapist/practitioner, unlicensed intern, or other person having contact with students pursuant to this Agreement shall submit proof of complying with tuberculosis examination, in the manner described in Education Code 49406(a) and shall be determined free of active tuberculosis.
- C. Each therapist/practitioner, unlicensed intern or person having contact with students pursuant to this Agreement shall submit proof of clearance from the Department of Justice, for fingerprinting examination.
- D. In the event Masada Homes is notified by the Department of Justice of any circumstance that could potentially change the DOJ Fingerprint clearance status of any therapist/practitioner, unlicensed intern or other person having contact with students at Westside Union School District, Masada Homes agrees to promptly notify Westside Union School District of the change including but not limited to notice of subsequent arrest.

5. Supervision of Staff:

While engaged in the performance of this Agreement, Masada Homes is an independent contractor and is not an officer, agent or employee of Westside Union School District. Masada Homes shall be solely responsible for provision of services pursuant to this Agreement, and shall ensure adequate supervision and training of all personnel.

6. Approval:

No person shall perform any services or have any contact with students without prior approval from Westside Union School District. Individuals providing services to district students shall submit a services provider application to Westside Union School District. It is understood that Westside Union School District may grant or deny such approval with or without cause.

7. Parental Consent:

No services shall be provided to any students pursuant to this Agreement without prior written approval from the student's parent/guardian. Masada Homes shall develop, and utilize, in all cases and for each student, a standardized parent/guardian consent form.

8. Student Privacy and Pupil Records:

Masada Homes shall not have access to student names, addresses, or other pupil record information without prior written parent/guardian consent, as herein provided. Masada Homes Community Mental Health and Westside Union School District shall jointly develop procedures whereby students may be identified for referral, and whereby referrals may be transmitted to the parent/guardian. All such procedures shall protect student privacy.

Confidentiality of pupil records shall be maintained. Masada Homes agrees to maintain any and all pupil records in a secure location.

Additionally, client/pupil records held by Masada Homes must be maintained securely and confidentially in accordance to HIPAA Laws to protect patient privacy.

9. Insurance:

Masada Homes agrees to maintain in full force and effect throughout the duration of the Agreement, a suitable policy or policies of professional and general liability insurance, insurance against all bodily injury, property damage, personal injury, and other loss or liability caused by or connected to Masada Homes' performances pursuant to this Agreement. Such insurance shall be in amounts not less than \$1,000,000 per occurrence; \$3,000,000 for annual aggregate and \$1,000,000 for property damage. Westside Union School District shall not be subject to any deductible or self-insured retention obligation under such policy or policies, and all amounts shall be responsibility of Masada Homes.

All insurance required under this Agreement shall be issued as a primary policy and contain an endorsement requiring thirty (30) days written notice from the insurance company to both parties hereto before cancellation or change in coverage, scope or amount of any policy, Masada Homes, its directors, officers, agents, employees and consultants, shall be designed as additional named insured on each and every such policy or policies without obligation for any deductible or self-insured retention as provided in Section 4(b), above. Masada Homes shall provide Westside Union School District with certificate(s) of insurance. All insurance shall be primary and non-contributory as respects of Westside Union School District insured entities. Any insurance or self-insured coverage maintained by the School District shall be in excess of the organizations insurance and shall not contribute with it.

10. Indemnity:

Masada Homes agrees to indemnify and hold harmless Westside Union School District, its officers, agents, employees, and volunteers against all claims, damages, losses and expenses including attorney's fees arising out of the performance of the work described herein, caused in whole or in part by any negligent act or omission of the organizations, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, except where caused by the active negligence, sole negligence or willful misconduct of the School District.

11. District Facilities and Equipment:

Westside Union School District agrees to provide reasonable and adequate space to Masada Homes at mutually convenient times to enable Masada Homes to provide services pursuant to this Agreement. Westside Union School District additionally agrees to provide, Masada Homes with access to copiers, facsimile machines and telephones to enable Masada Homes to provide services pursuant to this Agreement.

12. Compliance with Laws:

Both parties shall comply with all applicable State and Federal Laws.

13. Notices and Approval:

Any notice pursuant to this Agreement shall be made in writing, via United States mail, to the person identified immediately below, which persons shall also be responsible for final approval of all forms and/or procedures referenced herein.

Westside Union School District
Shawn Cabey
Assistant Superintendent
Administrative Services
41914 N. 50th Street West
Quartz Hill, CA 93536

IN WITNESS WHEREOF, this MEMORANDUM OF UNDERSTANDING has been executed by the parties hereto as of the date set forth above.

Westside Union School District

By: _____

Shawn Cabey
Assistant Superintendent
Administrative Services

Board Approved Date:

Masada Homes

By: Bernard Smith

Bernard Smith, CEO
Masada Homes



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/14/2017

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 have ADDITIONAL INSURED provisions or 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 Arthur J. Gallagher & Co. Insurance Brokers of CA, Inc. LIC # 0726293 505 N Brand Blvd, Suite 600 Glendale CA 91203 | CONTACT NAME: Michelle Gonzalez PHONE (A/C, No, Ext): 818-539-2300 FAX (A/C, No): 818-539-2301 E-MAIL ADDRESS: Michelle_Gonzalez@ajg.com |
| INSURED Masada Homes & FFA Attn: John McCullough 108 West Victoria St Gardena CA 90248 | INSURER(S) AFFORDING COVERAGE INSURER A: Nonprofits' Insurance Alliance of CA INSURER B: New York Marine And General Insurance INSURER C: INSURER D: INSURER E: INSURER F: |
| MASAHOM-01 | NAIC # 16608 |

COVERAGES

CERTIFICATE NUMBER: 1830878463

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 | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER: | | | 201701353NPO | 6/15/2017 | 6/15/2018 | EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$20,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$3,000,000 PRODUCTS - COMP/OP AGG \$3,000,000 Improper Sexual Cond \$1M/\$3M |
| A | <input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY | | | 201701353NPO | 6/15/2017 | 6/15/2018 | COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ ComDed \$1000 \$ColDed \$1000 |
| A | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$10,000 <input type="checkbox"/> CLAIMS-MADE | | | 201701353UMB | 6/15/2017 | 6/15/2018 | EACH OCCURRENCE \$7,000,000 AGGREGATE \$7,000,000 \$ |
| B | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input type="checkbox"/> N/A | | | WC201700004712 | 1/1/2017 | 1/1/2018 | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000 |
| A | Professional Liab | | | 201701353NPO | 6/15/2017 | 6/15/2018 | Each Claim \$1,000,000 Aggregate \$3,000,000 |

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

General Liability & Professional Liability deductibles are zero.
Evidence of Coverage.

CERTIFICATE HOLDER

CANCELLATION

Westside Union School District
41914 50th Street West
Quartz Hill, CA 93536

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

Melissa C...

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BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Marguerite Johnson, Assistant Superintendent Educational Services

SUBJECT: Site Plan for Cottonwood Elementary

BACKGROUND:

Throughout the year, our schools look in depth at student achievement. As a result of that focus on student achievement, School Site Councils utilize that information to assist in the development of the school plan (Single Plan for Student Achievement), which incorporates student improvement goals with a spending plan. As required by the Every Student Succeeds Act (ESSA), all plans must be aligned with the LEA Plan approved by the Board in March 2010. Emphasis in the Single Plan must be on language arts and math, and include strategies to improve performance of student groups that are not meeting grade level standards as measured by the Smarter Balanced Assessment. School Site Councils have also been working to align Site Plans with the Local Control Accountability Plan once it has been developed.

PROGRAM/EDUCATIONAL IMPLICATION:

The sites' Single Plans reflect:

- Alignment with the District's areas of instructional focus:
 - Critical reading and writing in and across all content areas
 - Inquiry grounded in evidence from text and other sources
 - Rigor and real-world application in all content areas
 - Integration of technology by teachers and students through lesson presentations and student products
- Alignment with the Local Education Association Plan (LEAP) Addendum
- Differential Instruction for English Learners and at-risk students
- Intervention plans for those students at risk of not meeting grade level expectations

COST ANALYSIS:

These plans contain the spending plans for each of the school sites, and will be balanced to the income received.

ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES RECOMMENDATION:

Approval

SEPARATE ATTACHMENT

Cottonwood Site Plan

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Marguerite Johnson, Assistant Superintendent Educational Services
Lisa Jehlicka, Director Fiscal Services

SUBJECT: Local Control Funding Formula Budget and Local Control and Accountability Plan

BACKGROUND:

Local Control Funding Formula (LCFF)

The 2013–14 budget package replaced the previous K–12 finance system with the Local Control Funding Formula (LCFF). For school districts and charter schools, the LCFF created base, supplemental, and concentration grants in place of most previously existing K–12 funding streams, including revenue limits and most state categorical programs.

The LCFF legislation eliminated most state categorical funding streams. Categorical funding received in 2012–13 formed the basis for determining an LEA’s funding in the phase-in period under the LCFF.

More specifically, the LCFF target amount includes grade-span specific, base, supplemental, and concentration grants, with add-ons for the former Home-to-School Transportation and Targeted Instructional Improvement Block Grant Programs. The actual LCFF entitlement in any given year will be determined by adding the following amounts together: (1) 2012–13 general purpose funds and funding from a list of categorical programs, (2) a transition amount that, after full implementation, will bridge the difference between 2012–13 funding and the LCFF target, and (3) an add-on for economic recovery, if applicable. Except for the Home-to-School Transportation program and Targeted Instructional Improvement Grant, categorical program amounts included in the 2012–13 funding level calculation are no longer separately identifiable funding; they were identified initially only as a means to develop an aggregate funding amount for use in calculations.

Local Control and Accountability Plan (LCAP)

As part of the LCFF, school districts, COEs, and charter schools were required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP). The LCAP is required to identify goals and measure progress for student subgroups across eight state priority areas. Districts must include in their LCAP (1) actions, services and expenditures for all students and subgroups and (2) additional actions and services for “unduplicated pupils” including low-income students, English learners, foster youth and redesignated English learners. The superintendent must review the Single Plan for Student Achievement from school sites to ensure the actions in the LCAP are consistent with strategies in school plans submitted pursuant to education code 64001.

The LCAP must be developed in consultation with teachers, principals, administrators, other school personnel, local bargaining units, parents and students. It must be reviewed by two advisory committees, a parent committee including parents of students in the unduplicated pupil group and an English learner advisory committee, composed of a majority of parents of English learners, for districts with 50 or more English learners comprising at least 15% of the total population. The superintendent must respond in writing to comments from these

committees. The superintendent must notify members of the public of the opportunity to submit written comments regarding specific actions and expenditures in the LCAP.

The LCAP and the district budget must be presented at a public hearing prior to the board meeting at which the LCAP and the budget are adopted. The LCAP must be approved by the local school board at the same meeting, but prior to adoption of the district budget.

No later than five days after adoption of the LCAP, the governing board shall file the LCAP with the county superintendent of schools.

COST ANALYSIS:

2017-18 LCFF District Funding Level

For the 2017-18 school year, it is anticipated that Westside Union School District will receive the following funding under the Local Control Funding Formula:

| | |
|---|---------------|
| LCFF Base Funding | \$67,339,875 |
| Supplemental/Concentration Grant Funding | \$ 5,739,083 |
| Total Estimated LCFF district funds for 2017-18 | \$ 73,078,958 |

ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES RECOMMENDATION:

Approval

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Marguerite Johnson, Assistant Superintendent Educational Services
Scott Brewer, Director Student Support Services

SUBJECT: Revised Board Policies/Administrative Regulations/Exhibits- First Reading

BACKGROUND:

Annually policies are reviewed by CSBA and changes are suggested as a result of either recent judicial rulings or legislative enactment. Changes suggested by CSBA make our policies consistent with law.

PROGRAM/EDUCATIONAL IMPLICATION:

Exhibit 5123- Promotion/Acceleration/Retention

The Promotion/Retention Analysis forms were revised to be more useful at the site level and to align with, and ensure compliance with, current board policy and administrative regulation. These forms were created to replace the current exhibit that was last revised in October 1999.

Board Policy/Administrative Regulation 5141.2- Suicide Prevention - Replace

AB 2246 mandates that districts serving grades 7-12 to adopt policy on suicide prevention, intervention, and postvention by the beginning of the 2017-18 school year. Because implementation of the mandates result in substantial changes to the existing policy and regulation both are being replaced. Both the policy and regulation address the staff development to be provided to teachers in grades 7-12 and the need to target specified high-risk student populations. In addition, both the policy and regulation add best practices in prevention, intervention, and postvention, including, but not limited to, student instruction, crisis intervention procedures, follow-up care for a student who threatens or attempts suicide, and the provision of counseling and other postvention strategies to reduce suicide contagion.

COST ANALYSIS/FUNDING SOURCE:

There are no costs associated with updating these policies and administrative regulations.

ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES RECOMMENDATION:

Approval

Student Grade Acceleration Analysis Form

Student's Name _____

Teacher _____

B

Student Grade Acceleration Meeting

Current Grade: _____

Number of days in current grade: _____

Has the student been previously retained? _____

Does the student demonstrate abilities in the upper 5% of his or her age group? _____

Is the socially mature enough to be successful in the accelerated grade? _____

Reason for requesting acceleration:

Discussion (Is grade acceleration in the child's best interest? Why or why not?)

☐ I agree with placing my child in the _____ grade.

Parent_____
Date_____
Current Teacher_____
Date_____
Administrator_____
Date

Westside Union School District

Checklist for Student Retention - Grades 1-8

Checklist Timeline and Actions Reflect BP/AR5123

- ☐ **1st Semester Report Card**
 - Initial warning of possible retention letter must be sent home prior to _____.
 - Initial warning letter sent home on: _____.
 - "Retention being considered" comment on report card
 - Notify site administration of students being considered for retention
 - Notify site administration and parents of proposed intervention plan
 - If student is ELL, parent teacher conference must be scheduled
 - If student is RSP or SDC, IEP must be scheduled – *(All further discussion regarding retention for special education students must occur in an IEP meeting. The final decision to retain a special education student is an IEP team decision.)*
 - ****Teacher will update student's grades every two weeks in PowerSchool****
- ☐ **3rd Quarter Progress Report**
 - Second warning of possible retention letter sent home on _____ to parent(s)
 - "Retention being considered" comment on report card
 - Notify site administration of students being considered for retention
 - Notify site administration and parents of progress of intervention plan, revise intervention plan as necessary
- ☐ **Initial Retention Meeting (A)** Meeting participants: current teacher and parent(s)
 - If student is ELL, site administration must attend the Spring EL Parent/Teacher conference. The Spring EL Parent/Teacher meeting is held in lieu of the Initial Retention Meeting
- ☐ **Final Retention Meeting (B)**
 - Meeting participants: administrator, current teacher, teacher from the next grade level, and parent(s)
 - Retention appeal process will be explained to parent(s) and forms provided
 - Administrator will send parent a letter outlining the decision and recommendation for placement for the next school year.
- ☐ **Written Retention Appeals due to Site Administrator by _____**
- ☐ **Site Retention Appeal Meeting (C)**
 - Retention Appeal Panel MUST include
 - Student's current teacher
 - One teacher above the student's current grade level
 - Site Administrator
 - Parent(s) of student considered for retention
 - If student is ELL, District ELL representative
 - If the appeal is denied the parents will be provided with guidance and documentation to appeal the decision to the Director of Student Support Services.
 - Administrator will send parent a letter outlining the decision and recommendation for placement for the next school year.
- ☐ **Copy of the completed Student Retention Analysis Forms scanned to Director of Student Support Services (all forms regardless of retention determination)**
- ☐ **2nd Semester Report Card**
 - Report card comment will reflect final determination of student's placement for following school year

Date of Birth _____

[illegible]

Student Retention Analysis Form (page 2)

Student's Name _____ Teacher _____

B

Final Retention Meeting

List all interventions attempted to avoid retention:

- ☐ I agree with retaining my child in the _____ grade for the _____ school year.
- ☐ I disagree with retaining my child in the _____ grade for the _____ school year.
- ☐ I have received the Site Retention Appeal Documents.

| | | | |
|---|------------|-----------------------|------------|
| Parent _____ | Date _____ | Current Teacher _____ | Date _____ |
| Teacher Representing Next Grade Level _____ | Date _____ | Administrator _____ | Date _____ |

C

Site Retention Appeal Meeting

Signatures indicates meeting attendance. Final decision will be mailed to parents within 5 days of the meeting date.

Notes:

- ☐ Student will be promoted to the _____ grade for the 201_____ school year.
- ☐ Student will be retained in the _____ grade for the _____ school year.
- ☐ Committee's decision and District Retention Appeal Documents mailed to parent(s) on _____.

| | | | |
|-----------------------------|------------|---------------------|------------|
| Parent _____ | Date _____ | Parent _____ | Date _____ |
| Committee Chairperson _____ | Date _____ | Administrator _____ | Date _____ |

Westside Union SD

Board Policy - Replace

Suicide Prevention

Students

BP 5141.52(a)

The Board of Trustees recognizes that suicide is a leading cause of death among youth and that school personnel who regularly interact with students are often in a position to recognize the warning signs of suicide and to offer appropriate referral and/or assistance. To attempt to reduce suicidal behavior and its impact on students and families, the Superintendent or designee shall develop measures and strategies for suicide prevention, intervention, and postvention.

In developing measures and strategies for use by the district, the Superintendent or designee may consult with school health professionals, school counselors, school psychologists, school social workers, administrators, other staff, parents/guardians, students, local health agencies, mental health professionals, and community organizations.

(cf. 1020 - Youth Services)

(cf. 1220 - Citizen Advisory Committees)

(cf. 1400 - Relations Between Other Governmental Agencies and the Schools)

Such measures and strategies shall include, but are not limited to:

1. Staff development on suicide awareness and prevention for teachers, school counselors, and other district employees who interact with students in the middle school grades

(cf. 4131 - Staff Development)

(cf. 4231 - Staff Development)

(cf. 4331 - Staff Development)

2. Instruction to students in problem-solving and coping skills to promote students' mental, emotional, and social health and well-being, as well as instruction in recognizing and appropriately responding to warning signs of suicidal intent in others

(cf. 6142.8 - Comprehensive Health Education)

3. Methods for promoting a positive school climate that enhances students' feelings of connectedness with the school and that is characterized by caring staff and harmonious interrelationships among students

(cf. 5131 - Conduct)

(cf. 5131.2 - Bullying)

(cf. 5137 - Positive School Climate)

(cf. 5145.3 - Nondiscrimination/Harassment)

(cf. 5145.7 - Sexual Harassment)

(cf. 5145.9 - Hate-Motivated Behavior)

4. The provision of information to parents/guardians regarding risk factors and warning signs of suicide, the severity of the youth suicide problem, the district's suicide prevention curriculum, basic steps for helping suicidal youth, and/or school and community resources that can help youth in crisis
5. Encouragement for students to notify appropriate school personnel or other adults when they are experiencing thoughts of suicide or when they suspect or have knowledge of another student's suicidal intentions
6. Crisis intervention procedures for addressing suicide threats or attempts
7. Counseling and other postvention strategies for helping students, staff, and others cope in the aftermath of a student's suicide

As appropriate, these measures and strategies shall specifically address the needs of students who are at high risk of suicide, including, but not limited to, students who are bereaved by suicide; students with disabilities, mental illness, or substance use disorders; students who are experiencing homelessness or who are in out-of-home settings such as foster care; and students who are lesbian, gay, bisexual, transgender, or questioning youth. (Education Code 215)

Legal Reference:

EDUCATION CODE

215 Student suicide prevention policies

32280-32289 Comprehensive safety plan

49060-49079 Student records

49602 Confidentiality of student information

49604 Suicide prevention training for school counselors

GOVERNMENT CODE

810-996.6 Government Claims Act

PENAL CODE

11164-11174.3 Child Abuse and Neglect Reporting Act

WELFARE AND INSTITUTIONS CODE

5698 Emotionally disturbed youth; legislative intent

5850-5883 Mental Health Services Act

COURT DECISIONS

Corales v. Bennett (Ontario-Montclair School District), (2009) 567 F.3d 554

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Health Education Content Standards for California Public Schools, Kindergarten Through Grade Twelve, 2008

Health Framework for California Public Schools, Kindergarten Through Grade Twelve, 2003

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

School Connectedness: Strategies for Increasing Protective Factors Among Youth, 2009

NATIONAL ASSOCIATION OF SCHOOL PSYCHOLOGISTS PUBLICATIONS

Preventing Suicide, Guidelines for Administrators and Crisis Teams, 2015

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLICATIONS

Preventing Suicide: A Toolkit for High Schools, 2012

National Strategy for Suicide Prevention: Goals and Objectives for Action, rev. 2012

WEB SITES

American Association of Suicidology: <http://www.suicidology.org>

American Foundation for Suicide Prevention: <http://afsp.org>

American Psychological Association: <http://www.apa.org>

American School Counselor Association: <http://www.schoolcounselor.org>

California Department of Education, Mental Health: <http://www.cde.ca.gov/ls/cg/mh>

California Department of Health Care Services, Suicide Prevention Program:

<http://www.dhcs.ca.gov/services/MH/Pages/SuicidePrevention.aspx>

Centers for Disease Control and Prevention, Mental Health: <http://www.cdc.gov/mentalhealth>

National Association of School Psychologists: <http://www.nasponline.org>

National Institute for Mental Health: <http://www.nimh.nih.gov>

Trevor Project: <http://thetrevorproject.org>

U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services

Administration: <http://www.samhsa.gov>

Westside Elementary USD

Administrative Regulation - Replace

Suicide Prevention

Students

AR 5141.52(a)

Staff Development

Suicide prevention training shall be provided to teachers, counselors, and other district employees who interact with students at the middle school level. The training shall be offered under the direction of a district counselor, psychologist and/or in cooperation with one or more community mental health agencies.

(cf. 4131 - Staff Development)

(cf. 4231 - Staff Development)

(cf. 4331 - Staff Development)

Materials for training shall include how to identify appropriate mental health services at the school site and within the community, and when and how to refer youth and their families to those services. Materials also may include programs that can be completed through self-review of suitable suicide prevention materials. (Education Code 215)

Staff development shall include research and information related to the following topics:

1. The higher risk of suicide among certain groups, including, but not limited to, students who are bereaved by suicide; students with disabilities, mental illness, or substance use disorders; students who are experiencing homelessness or who are in out-of-home settings such as foster care; and students who are lesbian, gay, bisexual, transgender, or questioning youth

2. Individual risk factors such as previous suicide attempt(s) or self-harm, history of depression or mental illness, family history of suicide or violence, feelings of isolation, interpersonal conflicts, a recent severe stressor or loss, family instability, impulsivity, and other factors

(cf. 5131.6 - Alcohol and Other Drugs)

3. Warning signs that may indicate depression, emotional distress, or suicidal intentions, such as changes in students' personality or behavior and verbalizations of hopelessness or suicidal intent

4. Protective factors that may help to decrease a person's suicide risk, such as resiliency, problem-solving ability, access to mental health care, and positive connections to family, peers, school, and community

5. Instructional strategies for teaching the suicide prevention curriculum and promoting

mental and emotional health

6. School and community resources and services, including resources and services that meet the specific needs of high-risk groups

(cf. 5141.6 - School Health Services)

(cf. 6164.2 - Guidance/Counseling Services)

7. District procedures for intervening when a student attempts, threatens, or discloses the desire to die by suicide

Instruction

The district's comprehensive health education program shall promote the healthy mental, emotional, and social development of students and shall be aligned with the state content standards and curriculum framework. Suicide prevention instruction shall be incorporated into the health education curriculum at appropriate secondary grades and shall be designed to help students:

1. Identify and analyze signs of depression and self-destructive behaviors and understand how feelings of depression, loss, isolation, inadequacy, and anxiety can lead to thoughts of suicide

2. Develop coping and resiliency skills and self-esteem

3. Learn to listen, be honest, share feelings, and get help when communicating with friends who show signs of suicidal intent

4. Identify trusted adults, school resources, and/or community crisis intervention resources where youth can get help and recognize that there is no stigma associated with seeking services for mental health, substance abuse, and/or suicide prevention

(cf. 1020 - Youth Services)

(cf. 5131.6 - Alcohol and Other Drugs)

(cf. 5141.6 - School Health Services)

(cf. 6142.8 - Comprehensive Health Education)

(cf. 6164.2 - Guidance/Counseling Services)

Intervention

Students shall be encouraged to notify a teacher, principal, counselor, or other adult when they are experiencing thoughts of suicide or when they suspect or have knowledge of another student's suicidal intentions.

Every statement regarding suicidal intent shall be taken seriously. Whenever a staff member

suspects or has knowledge of a student's suicidal intentions based on the student's verbalizations or act of self-harm, he/she shall promptly notify the principal or school counselor.

Although any personal information that a student discloses to a school counselor shall generally not be revealed, released, referenced, or discussed with third parties, the counselor may report to the principal or student's parents/guardians when he/she has reasonable cause to believe that disclosure is necessary to avert a clear and present danger to the health, safety, or welfare of the student. In addition, the counselor may disclose information of a personal nature to psychotherapists, other health care providers, or the school nurse for the sole purpose of referring the student for treatment. (Education Code 49602)

(cf. 5141 - Health Care and Emergencies)

A school employee shall act only within the authorization and scope of his/her credential or license. An employee is not authorized to diagnose or treat mental illness unless he/she is specifically licensed and employed to do so. (Education Code 215)

Whenever schools establish a peer counseling system to provide support for students, peer counselors shall receive training that includes identification of the warning signs of suicidal behavior and referral of a suicidal student to appropriate adults.

(cf. 5138 - Conflict Resolution/Peer Mediation)

When a suicide attempt or threat is reported, the principal or designee shall ensure student safety by taking the following actions:

1. Immediately securing medical treatment and/or mental health services as necessary
2. Notifying law enforcement and/or other emergency assistance if a suicidal act is being actively threatened
3. Keeping the student under continuous adult supervision until the parent/guardian and/or appropriate support agent or agency can be contacted and has the opportunity to intervene
4. Removing other students from the immediate area as soon as possible

(cf. 0450 - Comprehensive Safety Plan)

(cf. 5141 - Health Care and Emergencies)

The principal or designee shall document the incident in writing, including the steps that the school took in response to the suicide attempt or threat.

(cf. 5125 - Student Records)

The Superintendent or designee shall follow up with the parent/guardian and student in a timely

manner to provide referrals to appropriate services as needed. If the parent/guardian does not access treatment for the student, the Superintendent or designee may meet with the parent/guardian to identify barriers to treatment and assist the family in providing follow-up care for the student. If follow-up care is still not provided, the Superintendent or designee shall consider whether he/she is required, pursuant to laws for mandated reporters of child neglect, to refer the matter to the local child protective services agency.

(cf. 5141.4 - Child Abuse Prevention and Reporting)

For any student returning to school after a mental health crisis, the principal or designee and/or school counselor may meet with the parents/guardians and, if appropriate, with the student to discuss re-entry and appropriate next steps to ensure the student's readiness for return to school.

Postvention

In the event that a student dies by suicide, the Superintendent or designee shall communicate with the student's parents/guardians to offer condolences, assistance, and resources. In accordance with the laws governing confidentiality of student record information, the Superintendent or designee shall consult with the parents/guardians regarding facts that may be divulged to other students, parents/guardians, and staff.

The Superintendent or designee shall implement procedures to address students' and staff's grief and to minimize the risk of imitative suicide or suicide contagion. He/she shall provide students, parents/guardians, and staff with information, counseling, and/or referrals to community agencies as needed. School staff may receive assistance from school counselors or other mental health professionals in determining how best to discuss the suicide or attempted suicide with students.

Any response to media inquiries shall be handled by the district-designated spokesperson who shall not divulge confidential information. The district's response shall not sensationalize suicide and shall focus on the district's postvention plan and available resources.

(cf. 1112- Media Relations)

After any suicide or attempted suicide by a student, the Superintendent or designee shall provide an opportunity for all staff who responded to the incident to debrief, evaluate the effectiveness of the strategies used, and make recommendations for future actions.

(6/96 7/09) 3/17

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Robert Hughes, Deputy Superintendent

SUBJECT: Memorandums of Understanding between Westside Union School District and Westside Union Teachers Association: 2017-18 School Year

BACKGROUND:

The District and the Westside Union Teachers Association have agreed to the following items:

- 17-21 Article 30, Instructional Leader Positions

PROGRAM/EDUCATIONAL IMPLICATION:

The cadre of Instructional Leaders will provide instructional and curricular support to district teachers by:

- framing and facilitating collaborative work sessions reflecting on instructional practice;
- leading professional learning sessions at site and district levels;
- assisting in the analysis of site and district data, qualitative and quantitative, in gauge the effectiveness of the instructional program; and
- providing feedback and guidance with curricular initiatives

COST ANALYSIS/FUNDING SOURCE:

Instructional Leader stipend: \$1500/Instructional Leader

Funding Source: Supplemental Grant

DEPUTY SUPERINTENDENT'S RECOMMENDATION:

Approval



WESTSIDE UNION SCHOOL DISTRICT

June 8, 2017

MEMORANDUM OF UNDERSTANDING
Between the WESTSIDE UNION SCHOOL DISTRICT and
WESTSIDE UNION TEACHERS ASSOCIATION

This Agreement is between the Westside Union Teachers Association ("WUTA") and Westside Union School District regarding Article 30 of the WUTA collective bargaining agreement.

The parties agree to create Instructional Leader positions to support the newly implemented Common Core State Standards and numerous other new programs that are currently implemented within the district. Instructional Leaders will have an assigned area of focus based on subject areas or program.

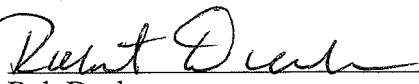
Instructional Leaders primary focus will consist of the following:

- Frame and facilitate collaborative work sessions reflecting on instructional practice
- Lead professional learning sessions at site and district levels.
- Analyze district data, qualitative and quantitative, in order to assess instructional program
- Provide feedback and guidance with curricular initiatives
- Attend conferences and workshops that are pertinent to the assigned specialty

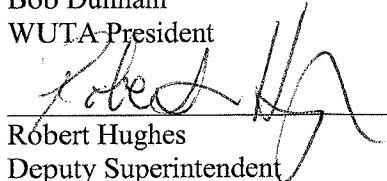
Compensation

Instructional Leaders will receive a \$1500.00 annual stipend and will be expected to attend one professional development day per quarter (regular school days with substitute provided), attend one meeting per month (not to exceed 2 hours), lead professional development (not to exceed two hours per month), and will be compensated the agreed contractual hourly rate for any trainings/meetings that exceed the agreed upon limits. Instructional Leader meetings are considered additional meetings that do not encroach on the maximum 2 meeting requirement noted in Article 5.3. Instructional Leader meetings do not replace or excuse members from their regular site meetings or activities.

Unless the parties agree to an extension, this Memorandum of Understanding will end on June 30, 2018.


Bob Dunham
WUTA President

6-13-17
Date


Robert Hughes
Deputy Superintendent

6-13-17
Date

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Jeri Holmes, Purchasing Specialist

SUBJECT: Award of Bid: Del Sur Exterior Painting

BACKGROUND:

Bids were accepted June 20, 2017 for exterior painting at Del Sur School.

Bids were received as follows:

| Bidder | Bid Amount |
|---------------------------------|-------------------|
| Pacific Contractors Group Inc. | \$106,000.00 |
| Prime Painting Contractors Inc. | \$ 94,000.00 |
| Olympos Painting Inc. | \$231,000.00 |
| Painting & Décor Inc. | \$163,700.00 |
| Color New Company | \$112,000.00 |
| Cali Painting | \$118,400.00 |
| Vera's Painting | \$138,000.00 |

The Board is requested to award the bid to Prime Painting Contractors Inc.

PROGRAM/EDUCATIONAL IMPLICATION:

Bidding provides for competitive pricing for the painting project.

COST ANALYSIS/FUNDING SOURCE:

The cost of \$94,000.00 will be funded out of CFD's/Fund 49.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Jeri Holmes, Purchasing Specialist

SUBJECT: Extend Student Transportation Agreement with Murray's Transportation for the 2017-2018 School Year

BACKGROUND:

Approval to renew the existing contract for student transportation with Murray's Transportation Agency is being requested. The current contract includes the option for annual renewals. The pricing will not change.

PROGRAM/EDUCATIONAL IMPLICATION:

The student transportation agreement gives the District the ability to transport special needs students to Non-Public Schools outside the District at a competitive rate.

COST ANALYSIS/FUNDING SOURCE:

Cost for the 2017-2018 school year will be determined by the number of students requiring transportation. Cost will be fully funded by the Special Education programs.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Lisa Jehlicka, Fiscal Services Supervisor

SUBJECT: Authorization to Make Appropriation Transfers

BACKGROUND:

Education Code Section 42601 governs the year-end appropriation transfers for K-12 school districts. At year end, all funds, object codes and designated and undesignated fund balances must appropriately balance to the claims being made upon them. Final payments and obligations cannot be honored by the county if even one dollar is not appropriately placed in our budget coding system at year end. By authorizing the county to make appropriation transfers as specifically noted in the attached, all of our year-end obligations will be covered. Approval of this item does not entitle the county to pay out anything more than what we indicate is legally owed. It allows the county to charge the appropriate object codes, even if the budget does not match the payment to the penny.

PROGRAM/EDUCATIONAL IMPLICATION:

Final payment from our funding to meet our obligations.

COST ANALYSIS:

None

SUPERINTENDENT'S RECOMMENDATION:

Approval

SCHOOL DISTRICTS WITH **ADA ABOVE** EC 41301 LEVEL*
YEAR-END APPROPRIATION TRANSFERS

TO: Los Angeles County Office of Education
Division of School Financial Services
Accounting Section, EC 2nd Floor
Attn: Benjie Tamondong

FROM: Westside Union School District

 No Appropriation Transfer is Requested

☒ Appropriation Transfers are Authorized

Our school district has ADA equal to or above the level specified in Education Code (EC) 41301. The governing board, in accordance with the provisions of EC 42601, hereby approves to authorize the County Superintendent of Schools to make appropriate transfers necessary at the close of the 2016-17 school year to permit the payment of obligations of the district incurred during such school year.

Please identify sources by entering 1, 2, 3, or 4 to indicate 1st source, 2nd source, 3rd source or 4th source.

Authorization approved by governing board for transfers:

- 1 Between major objects of expenditure
- 2 From unassigned fund balances, if any
- 3 From committed fund balances
- 4 From assigned fund balances

Signature: _____ Date _____, 2017
Clerk of the Governing Board

Submitted by: Lisa Jehlicka Date , 2017

E-mail address (required): l.jehlicka@westside.k12.ca.us

*Education Code 41301 levels: equal to 901 average daily attendance (ADA) for the elementary school districts, equal to 301 ADA for the high school districts, and equal to 1501 ADA for the unified school districts.

Please return completed form to let us know your intent.

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Wayne Trussell, Director, Maintenance & Operations

SUBJECT: Facilities Assessment Report

BACKGROUND:

The Maintenance & Operations Department periodically assesses the District's facility's needs, which is accomplished through a Facilities Assessment Report. This detailed report includes the following information for each of the District's 13 school sites (including Neenach School), the District Office complex and the District Technology Center (located at the old District Office):

- **Site Plan:** summary of acreage, parking stalls, number of permanent, modular, owned and leased buildings, total teaching stations, and total building square footages
- **Site Roofing Plan:** total square footages of metal roofing and built-up roofing
- **Site Paving Plan:** total square footages of asphalt parking, asphalt paving, concrete walk and concrete hardcourt
- **Capacity:** original design capacity, current capacity (CBEDS) and total number of teachers
- **General Site Conditions:** general summary, parking, transportation, fencing and gates, lighting conditions, playing fields and equipment, landscaping and irrigation, outdoor shelters and custodial staff
- **General Building Conditions:** general summary, exterior and entrance, interiors, kitchen & multi-purpose space, storage, library, technology and facility systems
- **Facility Needs:** List of projects that have been identified for each site but have not been explored beyond the conceptual stage
- **Site Map:** current layout of each site

The Facilities Assessment Report also includes General Site Information, a District Summary and Utilities Information. This report is instrumental in the prioritizing and planning of future projects.

PROGRAM/EDUCATIONAL IMPLICATION:

N/A

COST ANALYSIS/FUNDING SOURCE:

N/A

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES'S RECOMMENDATION:

N/A

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Shawn Cabey, Assistant Superintendent Administrative Services

SUBJECT: Resolution 17-103, Temporary Extraordinary Approval Authorization

BACKGROUND:

There being no scheduled Board meetings for approximately 4 weeks during the summer of 2017, Westside Union School District Administrative staff is requesting that the Board grant temporary signing authority pursuant to restrictions outlined in Education Code Sections 17604 and 35161 in order to facilitate, if necessary, work required for the completion of the Cottonwood School Modernization. It is understood that any exercise of this authority will be as limited as possible, and that the Board will be advised of any and all such approvals at the first available meeting in August.

PROGRAM/EDUCATIONAL IMPLICATION

None

COST ANALYSIS/FUNDING SOURCE

None

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION

Approval

**BOARD OF TRUSTEES
WESTSIDE UNION SCHOOL DISTRICT
LOS ANGELES CALIFORNIA**

In the Matter of Delegation of Power to)
Contract to the Superintendent or)
Designee)

RESOLUTION 17-103

WHEREAS, Education Code section 35161 provides that the Board may execute any powers delegated by law to it or to the District, and may delegate to an officer or employee of the District any of those powers or duties; and

WHEREAS, Education Code Section 17604 provides that wherever the power to contract is invested in the Board, such power may, by a majority vote of the Board, be delegated to the District's Superintendent, or to such persons as the Superintendent may designate; and

WHEREAS, Education Code Section 17604 further provides that no contract made pursuant to such delegation and authorization shall be valid or constitute an enforceable obligation against the District unless and until the same shall have been approved or ratified by the Board, said approval or ratification to be evidenced by a motion of said board duly passed and adopted; and

WHEREAS, Pursuant to this statutory authority, Board Policy 3312 provides that the Superintendent or designee may enter into contracts on behalf of the district. All contracts must be approved or ratified by the Board. Further, the policy states that once approved or ratified by the Board, change orders do not require additional Board action if the dollar value of the change order would result in a change to the overall value of 10 percent or less of the original contract; and

WHEREAS, Board Regulation 3312 provides that the Board may, by a majority vote, delegate the power to enter into contracts on behalf of the district to the Superintendent or designee. However, to be valid or to constitute an enforceable obligation against the District, all contracts must be approved and/or ratified by the Board; and

WHEREAS, the District is presently continuing with construction of the Cottonwood Modernization project; and

WHEREAS, the Board desires to delegate authority to the Superintendent or her designee to contract and expend funds as necessary and appropriate to promote the timely completion of these projects.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED:

1. Pursuant to Education Code Sections 17604 and 35161, the power to contract, including approval of change orders and other project expenditures, on behalf of the Board, as necessary for the constructing of the Cottonwood Modernization project is hereby delegated to the Superintendent and the Assistant Superintendent for Administrative Services.
2. No contract made pursuant to such delegation and authorization shall be valid or constitute an enforceable obligation against the District unless and until the contract shall have been approved or ratified by the Board.
3. This delegation of authority shall expire on August 1, 2017.

PASSED AND ADOPTED by the Board of Trustees of the WESTSIDE UNION SCHOOL DISTRICT, Los Angeles, California, at a public meeting thereof duly called and held this 27th day of June 2017, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Patricia Shaw, Clerk

Board of Trustees

Westside Union School District

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Wayne Trussell, Director, Maintenance & Operations

SUBJECT: Cottonwood Modernization, Change Orders to Monet Construction, Inc.

BACKGROUND:

Change Order No. 1: Changes required to accommodate added safety features and missing or damaged items found during the course of construction.

Change Order No. 2: Added scope of work for landscaping

PROGRAM/EDUCATIONAL IMPLICATION:

Functionality and safety

COST ANALYSIS/FUNDING SOURCE:

Change Order No. 1: \$26,249.96

Change Order No. 2: \$358,132.54

Funding Sources: GO Bond Funds/School Facilities Fund/Anaverde Settlement Fund/General Fund.

Note: As previously noted in the Board presentation on March 3, 2015 authorizing the Cottonwood Modernization, the District does not currently have enough Bond funds to complete the project and as a result it may be necessary to use General Fund sources, at least until the School Facilities State-Matching funds owed to the District for previous school construction projects are allocated from the Proposition 51 School Facilities Bonds.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES'S RECOMMENDATION:

Approval

**AIA**[®]**Document G701[™] – 2001****Change Order**

| | | |
|---|---|---|
| PROJECT <i>(Name and address):</i> | CHANGE ORDER NUMBER: 001 | OWNER: <input type="checkbox"/> |
| Cottonwood Elementary School - Phase 3 | DATE: June 7, 2017 | ARCHITECT: <input type="checkbox"/> |
| 2740 West Avenue P8 | | CONTRACTOR: <input type="checkbox"/> |
| Palmdale, CA 93551 | | FIELD: <input type="checkbox"/> |
| TO CONTRACTOR <i>(Name and address):</i> | ARCHITECT'S PROJECT NUMBER: 2540.300 | OTHER: <input type="checkbox"/> |
| Monet Construction, Inc. | CONTRACT DATE: February 28, 2017 | |
| 3455 Ocean View Blvd., Suite 200 | CONTRACT FOR: General Construction | |
| Glendale, CA 91208 | | |

THE CONTRACT IS CHANGED AS FOLLOWS:*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

See attached sheets for explanation.

| | | |
|--|----|--------------|
| The original Contract Sum was | \$ | 2,595,000.00 |
| The net change by previously authorized Change Orders | \$ | 0.00 |
| The Contract Sum prior to this Change Order was | \$ | 2,595,000.00 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ | 26,249.96 |
| The new Contract Sum including this Change Order will be | \$ | 2,621,249.96 |

The Contract Time will be increased by four (4) days.

The date of Substantial Completion as of the date of this Change Order therefore is July 10, 2017

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

| | | |
|---|---|--|
| <u>Flewelling & Moody, Inc.</u> | <u>Monet Construction, Inc.</u> | <u>Westside Union School District</u> |
| ARCHITECT <i>(Firm name)</i> | CONTRACTOR <i>(Firm name)</i> | OWNER <i>(Firm name)</i> |
| <u>1035 West Lancaster Blvd.</u> | <u>3455 Ocean View Blvd., Suite 200</u> | <u>41914 North 50th Street West</u> |
| <u>Lancaster, CA 93534</u> | <u>Glendale, CA 91208</u> | <u>Quartz Hill, CA 93536</u> |
| ADDRESS | ADDRESS | ADDRESS |
| <u>BY</u> <i>(Signature)</i> | <u>BY</u> <i>(Signature)</i> | <u>BY</u> <i>(Signature)</i> |
| <u>Matthew C. Buchanan, AIA, LEED® AP</u> | <u>Richard Boctor, President</u> | <u>Shawn Cabey, Asst. Superintendent</u> |
| <i>(Typed name)</i> | <i>(Typed name)</i> | <i>(Typed name)</i> |
| <u>DATE</u> | <u>DATE</u> | <u>DATE</u> |



FLEWELLING & MOODY
architects for education

Cottonwood Elementary School – Phase 3
Flewelling & Moody Job No. 2540.300
Change Order No. 1; Page 1 of 3

CHANGE ORDER NO. 1
June 7, 2017

ITEM NO. 1

Description: Provide all labor and material necessary to change all the glass for the windows to tempered glass per Instruction Bulletin No. 6.

Requested By: District

Reason: Glass was changed from float glass to tempered for added safety should the windows ever get broken.

Cost: ADD: \$7,444.80

Time Extension: 0 days

ITEM NO. 2

Description: Provide all labor and material necessary to add R-30 insulation above the ceilings for Buildings 900 and 1200.

Requested By: District

Reason: During course of construction, it was discovered that the buildings did not have insulation at the roof.

Cost: ADD: \$12,407.85

Time Extension: 0 days

ITEM NO. 3

Description: Provide all labor and material necessary to change the light fixtures at kitchen and dry storage to surface mounted fixture per Instruction Bulletin No. 12.

Requested By: District

Reason: Fixture type was revised to allow for mounting to drywall ceiling.

Cost: DEDUCT: -\$645.00

Time Extension: 0 days



FLEWELLING & MOODY

architects for education

Cottonwood Elementary School – Phase 3
Flewelling & Moody Job No. 2540.300
Change Order No. 1; Page 2 of 3

ITEM NO. 4

Description: Provide all labor and material necessary for electrical floor boxes at room per Instruction Bulletin No. 11.

Requested By: District

Reason: District revised scope of work in this classroom.

Cost: ADD: \$2,793.02

Time Extension: 0 days

ITEM NO. 5

Description: Provide all labor and material necessary to replace the rotted plywood at Building 900.

Requested By: District

Reason: During course of construction, some of the existing plywood was found to be deteriorated and was replaced with new.

Cost: ADD: \$3,172.71

Time Extension: 0 days

ITEM NO. 6

Description: Provide all labor and material necessary to delete computer stations at room per Instruction Bulletin No. 11.

Requested By: District

Reason: District revised scope of work in this classroom.

Cost: DEDUCT: -\$13,386.00

Time Extension: 0 days



FLEWELLING & MOODY

architects for education

Cottonwood Elementary School – Phase 3
Flewelling & Moody Job No. 2540.300
Change Order No. 1; Page 3 of 3

ITEM NO. 7

Description: Provide all labor and material necessary to Replace the rotted plywood at Buildings 1000, 1100 and 1200.

Requested By: District

Reason: During course of construction, some of the existing plywood was found to be deteriorated and was replaced with new.

Cost: ADD: \$5,081.56

Time Extension: 0 days

ITEM NO. 8

Description: Provide all labor and material necessary to reframe all the door openings at cafeteria building per RFI No. 24.

Requested By: District

Reason: During course of construction, it was discovered that the building had an extra layer of ½ plywood of floor, which impacted the required height of the doors so head framing needed to be raised to allow for proper height. This was an unforeseen field condition.

Cost: ADD: \$9,381.02

Time Extension: 4 days



FLEWELLING & MOODY
architects for education

June 2, 2017

Richard Bactor
President
MONET CONSTRUCTION, INC.
3455 Ocean View Blvd., Suite 200
Glendale, CA 91208

RE: **Cottonwood Elementary School – Phase 3**
Westside Union School District
Flewelling & Moody Job No. 2540.300

Dear Mr. Bactor:

On behalf of the Westside Union School District, your Proposed Change Order No. 2, to change all the glass for the windows to tempered glass per Instruction Bulletin No. 6, in the amount of \$7,444.80, has been accepted with no additional days. A formal change order is forthcoming.

Should you have any questions, please call our office.

Thank you,

Matt Buchanan

cc: Sam Naguib
Shawn Cabey
Paula Sterk
Wayne Trussell
Cyndi Vidinha
Frank Large
Irving Carrillo

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

TITLE: IB 6 Tempered Glass

PROPOSED CHANGE ORDER

NO. 2

PROJECT: Cottonwood Elementary School
Modernizaion of Existing Modular Buildings

DATE: 03/24/2017

JOB: 2540.0300

TO: Attn: Irvine Carrillo
Flewelling & Moody, Inc.
1035 W Lancaster Blvd
Lancaster, CA 93534
Phone:661-949-0771 Fax:661-949-2843

SUBMITTED:

COMPLETED:

REQUIRED:

DESCRIPTION

The following are the costs associated with IB 6 and changing all the glass for the windows to tempered glass. Please see attached adder pricing from Westside Building Materials to change glass type to tempered.

Please review and let me know if you have any concerns,

Thanks

| Num Item | Description | Ref | Qty Unit | Unit Price | Amount |
|-------------|--------------------------------------|-----|-----------|------------|------------|
| 1 | Westside Building Materials Quote | | 1.000 | 6,409.64 | 6,409.64 |
| 2 | Mark up @15% | | 6,409.640 | 0.15 | 961.45 |
| 3 | Bond @1% | | 7,371.090 | 0.01 | 73.71 |
| Item Total: | | | | | \$7,444.80 |
| Total: | | | | | \$0.00 |
| Total: | | | | | \$7,444.80 |

APPROVAL

By: _____

Richard Bactor

Date: 03/24/2017

By: _____

Date: _____

**BUILDING MATERIAL**

1050 WEST AVE. L-12, LANCASTER, CA 93534 PH 661-949-9468

QUOTE

| QUOTE DATE | ORDER NO. |
|-----------------------|-------------|
| 03/23/17 | 80058952-00 |
| P.O. NO. | PAGE # |
| VERBAL PER RICH & SAM | 1 |

CUST.#: 1087

SHIP TO: COTTONWOOD ELEMENTRY SCHOOL
PETRO GARCIA 818 272-3529
2740 WEST AVENUE P-8
PALMDALE, CACORRESPONDENCE TO: WESTSIDE LANCASTER
1050 WEST AVENUE L-12
LANCASTER, CA 93534BILL TO: MONET CONSTRUCTION
3455 OCEAN VIEW BLVD
SUITE 200
GLENDALE, CA 91208-1508

| INSTRUCTIONS | | TERMS | |
|----------------------|--|--------------|---------|
| | | r2% 10th/EOM | |
| SHIP POINT | | SHIP VIA | SHIPPED |
| Westside - Lancaster | | | |

| LINE NO. | PRODUCT AND DESCRIPTION | QUANTITY ORDERED | QUANTITY B.O. | QUANTITY SHIPPED | U/M | UNIT PRICE | AMOUNT |
|-----------|---|------------------|---------------|------------------|------|--|--|
| 1 | 4040 XO 48" x 48" XO SLIDING WINDOW GLASS ADDER FOR 1/8" TEMPERED GRAY TINT GLASS OVER TEMPERED HPsc LOW E 366 GLASS WITH ARGON GAS | 6 | | | each | 205.80 | 1234.80 |
| 2 | 6040 XO 72" x 48" SLIDING WINDOW GLASS ADDER FOR 1/8" TEMPERED GRAY TINT GLASS OVER TEMPERED 1/8" HPsc LOW E 366 GLASS WITH ARGON GAS | 6 | | | each | 307.44 | 1844.64 |
| 3 | 8036 XO 96" x 42" DOUBLE VENT SLIDING WINDOW GLASS ADDER FOR 1/8" GRAY TINT GLASS OVER TEMPERED 1/8" HPsc LOW E 366 GLASS WITH ARGON GAS | 4 | | | each | 358.68 | 1434.72 |
| 4 | 6020 FIXED 72" x 24" PICTURE WINDOW GLASS ADDER FOR TEMPERED 1/8" GRAY TINT GLASS OVER TEMPERED HPsc LOW E 366 GLASS WITH ARGON GAS | 8 | | | each | 153.72 | 1229.76 |
| 4 | Lines Total | | | | | Total Delivery* Taxes Invoice Total | 5743.92 150.00 515.72 6409.64 |
| Last Page | | | | | | | |

Last Page



FLEWELLING & MOODY
architects for education

June 2, 2017

Richard Bactor
President
MONET CONSTRUCTION, INC.
3455 Ocean View Blvd., Suite 200
Glendale, CA 91208

RE: **Cottonwood Elementary School – Phase 3**
Westside Union School District
Flewelling & Moody Job No. 2540.300

Dear Mr. Bactor:

On behalf of the Westside Union School District, your Proposed Change Order No. 5, to add R-30 insulation above the ceilings for Buildings 900 and 1200, in the amount of \$12,407.85, has been accepted with no additional days. A formal change order is forthcoming.

Should you have any questions, please call our office.

Thank you,

Matt Buchanan

cc: Sam Naguib
Shawn Cabey
Paula Sterk
Wayne Trussell
Cyndi Vidinha
Frank Large
Irving Carrillo

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

TITLE: Insulation @ Bldg 900 and 1200

PROPOSED CHANGE ORDER

NO. 5

PROJECT: Cottonwood Elementary School
Modernizaion of Existing Modular Buildings

DATE: 04/12/2017

JOB: 2540.0300

TO: Attn: Irvine Carrillo
Flewelling & Moody, Inc.
1035 W Lancaster Blvd
Lancaster, CA 93534
Phone:661-949-0771 Fax:661-949-2843

SUBMITTED:

COMPLETED:

REQUIRED:

DESCRIPTION

The following are the costs associated with your request to add R-30 insulation above the cielings for buildings 900 and 1200.

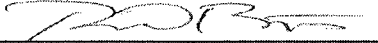
Please see attached quote from MD Insulation

Please review and let me know if you have any concerns,

Thanks

| Num Item | Description | Ref | Qty Unit | Unit Price | Amount |
|--------------------|-----------------------------|-----|------------|------------|--------------------|
| 1 | MD Insulation Building 900 | | 1.000 | 3,600.00 | 3,600.00 |
| 2 | MD Insulation Building 1200 | | 1.000 | 8,100.00 | 8,100.00 |
| 3 | Mark up @ 5% | | 11,700.000 | 0.05 | 585.00 |
| 4 | Bond at 1% | | 12,285.000 | 0.01 | 122.85 |
| Item Total: | | | | | \$12,407.85 |
| Total: | | | | | \$0.00 |
| Total: | | | | | \$12,407.85 |

APPROVAL

By: 
Richard Bactor

By: _____

Date: 04/12/2017

Date: _____

INSULATION COMPANY.

CORPORATE OFFICE LICENCE No. 623669

(626) 579 - 4649

626-579-1900 page 2

9702 KLINGERMANN STREET SO. EL MONTE, CA 91733.

FAX: 626-579-3133

M.B.E. /D.B.E. /S.B.E. CERTIFIED.

| | | | |
|------------|--------------------|-----------|---------------------|
| ATTENTION: | RICHARD | DATE: | 4/10/2017 |
| CONTRACTOR | MONET CONSTRUCTION | JOB NAME: | COTTONWOOD E SCHOOL |
| ADDRESS: | | ADDRESS: | 2740 WEST AVE P-8 |
| CITY: | MONTROSE | CITY: | PALMDALE |
| PHONE: | 818-330-7306 | EMAIL: | |

SPECS: SEC/DIV.

UNDER

We propose to furnish all labor, material and equipment necessary to complete the following:

| | | | | |
|---|--------------|----------------------------|-----------|------------|
| A | Install R 30 | FOIL FS25 faced fibreglass | ROOF | CEILING |
| | | | BLDG 900 | \$3,600.00 |
| | | | BLDG 1200 | \$8,100.00 |

NON UNION PREW WAGES

[illegible]

For the total sum of **PRICE GOOD** UP TO 05/30/17

TERMS:

NO RETENTION

Performance of work to be done in accordance with the best developed industry techniques.

The Company carries Workman's Compensation and Public Liability and Property Damage Insurance.

The bid is based on the current price of labor and material. If not accepted within 10 days from day hereof, the right is reserved to submit a new bid.

If the services of an attorney be employed for the enforcement of any of the obligations of the purchaser, or the right of seller, either by suit or otherwise, purchaser agrees to pay reasonable attorney fees.

All orders accepted subject to clearance by our credit department and subject to signature of an officer of the Company at our direction.

All agreements contingent upon strikes, accidents, acts of God, or other delays beyond our control.

NAME OF OWNER

NAME OF LENDER

R.K. HAJEE

ACCEPTED

TITLE

DATE _____

BY

M. D. INSULATION COMPANY

LICENCE No. 623689

TITLE



FLEWELLING & MOODY

architects for education

June 2, 2017

Richard Bector
President
MONET CONSTRUCTION, INC.
3455 Ocean View Blvd., Suite 200
Glendale, CA 91208

RE: **Cottonwood Elementary School – Phase 3**
Westside Union School District
Flewelling & Moody Job No. 2540.300

Dear Mr. Bector:

On behalf of the Westside Union School District, your Proposed Change Order No. 7, for credit to change the light fixtures per Instruction Bulletin No. 12, in the amount of <-\$645.00>, has been accepted with no additional days. A formal change order is forthcoming.

Should you have any questions, please call our office.

Thank you,

Matt Buchanan

cc: Sam Naguib
Shawn Cabey
Paula Sterk
Wayne Trussell
Cyndi Vidinha
Frank Large
Irving Carrillo

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

TITLE: IB #12 Material Credit

PROPOSED CHANGE ORDER

NO. 7

PROJECT: Cottonwood Elementary School
Modernizaion of Existing Modular Buildings

DATE: 04/19/2017

JOB: 2540.0300

TO: Attn: Irvine Carrillo
Flewelling & Moody, Inc.
1035 W Lancaster Blvd
Lancaster, CA 93534
Phone:661-949-0771 Fax:661-949-2843

SUBMITTED:

COMPLETED:

REQUIRED:

DESCRIPTION


The following are the costs associated with IB #12 and the material credit for the changed light fixtures
Please see attached quote from JAM Corp.

Please review and let me know if you have any concerns,

Thanks

| Num | Item | Description | Ref | Qty | Unit | Unit Price | Amount |
|-------------|------|----------------|-----|-------|------|------------|------------|
| 1 | | Jam IB#4 Quote | | 1.000 | | -645.00 | -645.00 |
| Item Total: | | | | | | | (\$645.00) |
| Total: | | | | | | | \$0.00 |
| Total: | | | | | | | (\$645.00) |

APPROVAL

By: 
Richard Bactor

By: _____

Date: 04/19/2017

Date: _____



CHANGE ORDER PROPOSAL

No. 3

TITLE : Change Lighting Fixture Types B to Type C
 PROJECT : Cottonwood Elementary School Portables Modernization
 TO : Rich Bactor
Monet Construction
3455 Ocean View Blvd., Suite 200
Glendale, CA 91208

DATE : 04/17/17
 JOB NO : 2540.0300
 DSA NO : 03-116991

FROM : Larry Erbe

DESCRIPTION OF PROPOSAL:

Per IB#12, provide material credit to change five (5) Type B lighting fixtures to Type C.

A. SUBCONTRACTOR COST OF WORK:

| | | |
|-------|-------|------------------------|
| _____ | _____ | Subtotal A: \$ _____ - |
| _____ | _____ | |
| _____ | _____ | |

B. CONTRACTOR COST OF WORK:

| | | | | |
|---|--------|----------------|----------|--|
| Total Labor | | \$ | - | |
| Total Material and Equipment (<i>excluding tax</i>) | | \$ | (645.00) | |
| Payroll Taxes and Insurance | 14.91% | \$ | - | |
| General Conditions | | \$ | - | |
| Indirect Costs | | \$ | - | |
| | | Subtotal B: \$ | (645.00) | |

C. CONTRACTOR/SUBCONTRACTOR FEES:

| | | | |
|--------------------|----|----------------|---|
| Subcontractor Fee: | 0% | \$ | - |
| OH&P: | 0% | \$ | - |
| Other: | 0% | \$ | - |
| | | Subtotal C: \$ | - |

| | | | |
|---------------|-------|----------------|---|
| D. BOND COST: | 0.00% | Subtotal D: \$ | - |
|---------------|-------|----------------|---|

| | | | |
|--------------------------------|-------|----------------|---|
| E. MATERIAL AND EQUIPMENT TAX: | 9.00% | Subtotal E: \$ | - |
|--------------------------------|-------|----------------|---|

This proposal does not affect the contract time.

TOTAL \$ (645.00)

1930 South Myrtle Avenue • Monrovia • CA • 91016 • 626 256 4400 • www.jamcorporation.com

CHANGE ORDER PROPOSAL
Change Lighting Fixture Types B to Type C

Date 04/17/17

[illegible]



FLEWELLING & MOODY

architects for education

June 2, 2017

Richard Boctor
President
MONET CONSTRUCTION, INC.
3455 Ocean View Blvd., Suite 200
Glendale, CA 91208

RE: **Cottonwood Elementary School – Phase 3**
Westside Union School District
Flewelling & Moody Job No. 2540.300

Dear Mr. Boctor:

On behalf of the Westside Union School District, your Proposed Change Order No. 8, for electrical floor boxes per Instruction Bulletin No. 11, in the amount of \$2,793.02, has been accepted with no additional days. A formal change order is forthcoming.

Should you have any questions, please call our office.

Thank you,

Matt Buchanan

cc: Sam Naguib
Shawn Cabey
Paula Sterk
Wayne Trussell
Cyndi Vidinha
Frank Large
Irving Carrillo

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

TITLE: IB #11 Floor Boxes,Electrical Costs**PROPOSED CHANGE ORDER****NO.** 8**PROJECT:** Cottonwood Elementary School
Modernizaion of Existing Modular Buildings**DATE:** 04/20/2017**JOB:** 2540.0300**TO:** Attn: Irvine Carrillo
Flewelling & Moody, Inc.
1035 W Lancaster Blvd
Lancaster, CA 93534
Phone:661-949-0771 Fax:661-949-2843**SUBMITTED:****COMPLETED:****REQUIRED:**


DESCRIPTION

The following are the costs associated with IB #11 that is associated with the electrical work only as discussed in our meeting. Please see attached quote from JAM Corp.pertaining to their scope of work.

Please expedite the review of this PCO so we can move forward with the under floor work and finish our framing.

Thanks

| Num Item | Description | Ref | Qty Unit | Unit Price | Amount |
|-------------|-----------------|-----|-----------|------------|------------|
| 1 | Jam IB#11 Quote | | 1.000 | 2,633.69 | 2,633.69 |
| 2 | Mark up at 5% | | 2,633.690 | 0.05 | 131.68 |
| 3 | Bond @ 1% | | 2,765.370 | 0.01 | 27.65 |
| Item Total: | | | | | \$2,793.02 |
| Total: | | | | | \$0.00 |
| Total: | | | | | \$2,793.02 |

APPROVAL**By:** 
Richard Boctor**By:** _____**Date:** 04/20/2017**Date:** _____



CHANGE ORDER PROPOSAL

No. 2

TITLE : Floor Mounted Power and Data Outlets in Lieu of Wall Mounted
 PROJECT : Cottonwood Elementary School Portables Modernization
 TO : Rich Bactor
 Monet Construction
 3455 Ocean View Blvd., Suite 200
 Glendale, CA 91208

DATE : 04/17/17
 JOB NO : 2540.0300
 DSA NO : 03-116991

FROM : Larry Erbe

DESCRIPTION OF PROPOSAL:

Per IB#11, provide credit for labor, material and equipment to omit five (5) wall-mounted power/data outlets. Provide cost for material and equipment to relocate eighteen (18) wall-mounted power/data outlets to floor-mounted outlets; change standard plates and covers to brass.

A. SUBCONTRACTOR COST OF WORK:

| | | |
|-------|-------|----------------------|
| _____ | _____ | Subtotal A: \$ _____ |
| _____ | _____ | |
| _____ | _____ | |

B. CONTRACTOR COST OF WORK:

| | | | |
|---|--------|---------------|-------------------------|
| Total Labor | | \$ (1,433.55) | |
| Total Material and Equipment <i>(excluding tax)</i> | | \$ 3,651.67 | |
| Payroll Taxes and Insurance | 14.91% | \$ (213.74) | |
| General Conditions | | \$ - | |
| Indirect Costs | | \$ - | |
| | | | Subtotal B: \$ 2,004.38 |

C. CONTRACTOR/SUBCONTRACTOR FEES:

| | | |
|--------------------|-----|-----------------------|
| Subcontractor Fee: | 0% | \$ - |
| OH&P: | 15% | \$ 300.66 |
| Other: | 0% | \$ - |
| | | Subtotal C: \$ 300.66 |

D. BOND COST:

| | |
|-------|------------------|
| 0.00% | Subtotal D: \$ - |
|-------|------------------|

E. MATERIAL AND EQUIPMENT TAX:

| | |
|-------|-----------------------|
| 9.00% | Subtotal E: \$ 328.65 |
|-------|-----------------------|

This proposal does not affect the contract time.

TOTAL \$ 2,633.69

1930 South Myrtle Avenue • Monrovia • CA • 91016 • 626 256 4400 • www.jamcorporation.com

Floor Mounted Power and Data Outlets in Lieu of Wall Mounted

Date 04/17/17

Page 2 of 2



FLEWELLING & MOODY
architects for education

June 2, 2017

Richard Bector
President
MONET CONSTRUCTION, INC.
3455 Ocean View Blvd., Suite 200
Glendale, CA 91208

RE: **Cottonwood Elementary School – Phase 3**
Westside Union School District
Flewelling & Moody Job No. 2540.300

Dear Mr. Bector:

On behalf of the Westside Union School District, your Proposed Change Order No. 9, to replace the rotted plywood at Building 900, in the amount of \$3,172.71, has been accepted with no additional days. A formal change order is forthcoming.

Should you have any questions, please call our office.

Thank you,

Matt Buchanan

cc: Sam Naguib
Shawn Cabey
Paula Sterk
Wayne Trussell
Cyndi Vidinha
Frank Large
Irving Carrillo

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

TITLE: Replace Plywood and Gutter's

PROPOSED CHANGE ORDER

NO. 9

PROJECT: Cottonwood Elementary School
Modernizaion of Existing Modular Buildings

DATE: 04/20/2017

JOB: 2540.0300

TO: Attn: Irvine Carrillo
Flewelling & Moody, Inc.
1035 W Lancaster Blvd
Lancaster, CA 93534
Phone:661-949-0771 Fax:661-949-2843

SUBMITTED:

COMPLETED:

REQUIRED:


DESCRIPTION

The following are the costs associated with replacing the rotted plywood at building 900 as directed by Frank. As you know we would have had to remove the gutters and reinstall so I have attached the gutter invoice and am requesting 50%. I have attached Commercial roofing's quote. Please review this PCO and let me know if you have any concerns,

Thanks

| Num | Item | Description | Ref | Qty | Unit | Unit Price | Amount |
|-------------|------|---|-----|-----------|------|------------|------------|
| 1 | | Demo and replace 11 sheets of 3/4" roof T&G Plywood | | 11.000 | | 125.00 | 1,375.00 |
| 2 | | Commercial Roofing - Replace Gutters | | 3,120.090 | | 0.50 | 1,560.05 |
| 3 | | Mark up on Monet @15% | | 1,375.000 | | 0.15 | 206.25 |
| 4 | | Bond @1% | | 3,141.300 | | 0.01 | 31.41 |
| Item Total: | | | | | | | \$3,172.71 |
| Total: | | | | | | | \$0.00 |
| Total: | | | | | | | \$3,172.71 |

APPROVAL

By: 
Richard Bactor

By: _____

Date: 04/20/2017

Date: _____



PROJECT NAME: Cottonwood mod modernization

DATE: 4/17/2017

CHANGE ORDER #: 1

PROPOSED CHANGE ORDER

DESCRIPTION OF CHANGE:

Proposed change order to install gutters on 900 building which were removed with new

24 gauge bare galvanized finish.

| ITEM DESCRIPTION | MATERIAL | | | LABOR | | | EQUIPMENT/SUBCONTRACTOR | | |
|-------------------------------------|----------|-----------|-----------|----------|---------|------------|-------------------------|-----------|-----------|
| | QUANTITY | UNIT COST | EXTENSION | QUANTITY | RATE | EXTENSION | QUANTITY | UNIT COST | EXTENSION |
| 24 gauge bare galvanized sheets | 7 | \$62.00 | \$434.00 | | | \$0.00 | | | \$0.00 |
| Misc. Fasteners, clips | 1 | \$86.22 | \$86.22 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| Labor: | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| Sheet Metal journeyman Shop Bending | | | \$0.00 | 8 | \$89.42 | \$715.36 | | | \$0.00 |
| Sheet Metal Journeyman installation | | | \$0.00 | 16 | \$89.42 | \$1,430.72 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| | | | \$0.00 | | | \$0.00 | | | \$0.00 |
| SUBTOTALS: | | | \$520.22 | | | \$2,146.08 | | | \$0.00 |

MATERIALS

\$520.22

SALES TAX

9 %

\$46.82

LABOR

\$2,146.08

EQUIPMENT/SUBCONTRACTOR

\$0.00

SUBTOTAL DIRECT COSTS

\$2,713.12

OVERHEAD ON DIRECT COSTS

15 %

\$406.97

SUBTOTAL

\$3,120.09

BOND

0 %

\$0.00

TOTAL

\$3,120.09

APPROVED BY:

Name/Date:

11735 Goldring Rd. * Arcadia, CA * 91006 * Phone: (626)359-5354 * Fax (626)359-2654



FLEWELLING & MOODY

architects for education

June 2, 2017

Richard Bactor
President
MONET CONSTRUCTION, INC.
3455 Ocean View Blvd., Suite 200
Glendale, CA 91208

RE: **Cottonwood Elementary School – Phase 3**
Westside Union School District
Flewelling & Moody Job No. 2540.300

Dear Mr. Bactor:

On behalf of the Westside Union School District, your Proposed Change Order No. 10, to delete computer stations per Instruction Bulletin No. 11, in the amount of <-\$13,386.00>, has been accepted with no additional days. A formal change order is forthcoming.

Should you have any questions, please call our office.

Thank you,

Matt Buchanan

cc: Sam Naguib
Shawn Cabey
Paula Sterk
Wayne Trussell
Cyndi Vidinha
Frank Large
Irving Carrillo

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

| | | |
|-----------------|--|--|
| TITLE: | IB11 Delete computer Stations | PROPOSED CHANGE ORDER |
| | | NO. 10 |
| PROJECT: | Cottonwood Elementary School Modernizaion of Existing Modular Buildings | DATE: 04/21/2017 |
| | | JOB: 2540.0300 |
| TO: | Attn: Irvine Carrillo Flewelling & Moody, Inc. 1035 W Lancaster Blvd Lancaster, CA 93534 Phone:661-949-0771 Fax:661-949-2843 | SUBMITTED: COMPLETED: REQUIRED: |


DESCRIPTION

The following are the costs associated with IB 11, and the deletion of the computer stations. Please see attached credit from Stolo Cabinets. As you know Monet already had built all the pony walls and only had to screw them down so I figured this is a good swap for the demo and patch of the roof hatch. You have received the costs for the electrical work via a separate PCO as discussed. Please review this PCO and let me know if you have any concerns,

Thanks

| Num Item | Description | Ref | Qty Unit | Unit Price | Amount |
|-------------|-------------------------|-----|----------|------------|---------------|
| 1 | Stolo Cabinets proposal | | 1.000 | -13,386.00 | -13,386.00 |
| Item Total: | | | | | (\$13,386.00) |
| Total: | | | | | \$0.00 |
| Total: | | | | | (\$13,386.00) |

APPROVAL

By: 
Richard Bector

Date: 04/21/2017

By: _____

Date: _____



CONTRACT CHANGE ORDER 02

DATE: April 20, 2017
JOB NAME: Cottonwood ES Ph 3

TO: Monet Construction, Inc
ATTN: Sam Naguib

Stolo Cabinets, Inc. proposes to furnish the materials and services as listed below. All inclusions, exclusions, and terms and conditions of the original bid remain in effect and any new change(s) will be listed below.

Delete all built in computer stations Room 902.

1. THE ABOVE CHANGE WILL **DECREASE** THE CONTRACT AMOUNT BY **\$13,386.00**
2. TIME IMPACT: [] YES [**XX**] NO
3. WE ARE **NOT PROCEEDING**. PLEASE ISSUE A CHANGE ORDER FOR THE AMOUNT LISTED ABOVE OR SIGN AND RETURN A COPY OF THIS DOCUMENT. THIS QUOTE IS GOOD FOR 30 DAYS.

Matt James
Project Manager

John Park
Prepared By

ALTHOUGH THE REQUIREMENTS OF A WRITTEN CHANGE ORDER AND NOTICE OF A CLAIM FOR ADDITIONAL COMPENSATION ARE NOT BEING STRICTLY OBSERVED, WE EXPECT AN ADJUSTMENT OF THE CONTRACT PRICE TO COMPENSATE FOR THE WORK DESCRIBED ABOVE. THIS WORK HAS BEEN OR IS BEING PERFORMED BY OUR FIRM TO ACCOMMODATE THE OWNER AND GENERAL CONTRACTOR AND FACILITATE COMPLETION OF THE PROJECT WITHOUT PREJUDICE TO ANY LEGAL OR EQUITABLE RIGHT OF REMEDY TO WHICH WE MAY BE ENTITLED. THE ABOVE DESCRIBED CHANGES ARE ACCEPTED AND STOLO CABINETS IS AUTHORIZED TO PROCEED. YOUR SIGNATURE AUTHORIZES BILLING AND PAYMENT FOR THE ABOVE WORK.

General Contractor/Authorized Representative

Date



STOLO CABINETS

Since 1953

| Cottonwood ES Phase 3 | | | | Per IB #11, eliminate all built in computer stations in Room 902 | | | |
|-----------------------|----------|-----|-----------|--|------------|-----------|------------|
| SCOR 2 | | | | | | | 4/14/2017 |
| | | | | | | | |
| | | | | | | | |
| ITEM | COMMENTS | UOM | ORIG. QTY | NEW QTY | DIFFERENCE | UNIT COST | TOTAL |
| Material | | | \$5,150 | \$0 | -\$5,150 | 1 \$ | (5,150.00) |
| Shop Labor | | | \$2,703 | \$0 | -\$2,703 | 1 \$ | (2,703.00) |
| Field Labor | | | \$3,787 | \$0 | -\$3,787 | 1 \$ | (3,787.00) |
| | | | | | | | |
| SUB-TOTAL | | | | | | | -\$11,640 |
| 15% P & O | | | | | | | -\$1,746 |
| TOTAL | | | | | | | -\$13,386 |



FLEWELLING & MOODY

architects for education

June 2, 2017

Richard Boctor
President
MONET CONSTRUCTION, INC.
3455 Ocean View Blvd., Suite 200
Glendale, CA 91208

RE: **Cottonwood Elementary School – Phase 3**
Westside Union School District
Flewelling & Moody Job No. 2540.300

Dear Mr. Boctor:

On behalf of the Westside Union School District, your Proposed Change Order No. 16, to replace the rotted plywood at Buildings 1000, 1100 and 1200, in the amount of \$5,081.56, has been accepted with no additional days. A formal change order is forthcoming.

Should you have any questions, please call our office.

Thank you,

Matt Buchanan

cc: Sam Naguib
Shawn Cabey
Paula Sterk
Wayne Trussell
Cyndi Vidinha
Frank Large
Irving Carrillo

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

| | | |
|-----------------|--|--|
| TITLE: | Replace Plywood Buildings 1000,1100,1200 roofs | PROPOSED CHANGE ORDER |
| | | NO. 16 |
| PROJECT: | Cottonwood Elementary School Modernizaion of Existing Modular Buildings | DATE: 05/18/2017 |
| | | JOB: 2540.0300 |
| TO: | Attn: Irvine Carrillo Flewelling & Moody, Inc. 1035 W Lancaster Blvd Lancaster, CA 93534 Phone:661-949-0771 Fax:661-949-2843 | SUBMITTED: COMPLETED: REQUIRED: |

DESCRIPTION

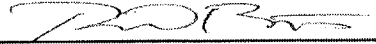
The following are the costs associated with replacing the rotted plywood at building 1000,1100,1200 as directed by Frank. We have also added the 7 extra sheets floor plywood at the IB to remove the computer stations.

Please review this PCO and let me know if you have any concerns,

Thanks

| Num Item | Description | Ref | Qty Unit | Unit Price | Amount |
|-------------|--|-----|----------|------------|------------|
| 1 | Demo and replace 11 sheets of 3/4" roof T&G at 1000,1100 | | 11.000 | 125.00 | 1,375.00 |
| 2 | Demo and replace 11 sheets of 3/4" roof T&G at 1200 | | 15.000 | 125.00 | 1,875.00 |
| 3 | Demo and replace 11 sheets of 3/4" roof T&G at 900 floor | | 9.000 | 125.00 | 1,125.00 |
| 4 | Markup @ 15% | | 0.150 | 4,375.00 | 656.25 |
| 5 | Bond @1% | | 0.010 | 5,031.25 | 50.31 |
| Item Total: | | | | | \$5,081.56 |
| Total: | | | | | \$0.00 |
| Total: | | | | | \$5,081.56 |

APPROVAL

By: 
Richard Boctor

Date: 05/18/2017

By: _____

Date: _____



FLEWELLING & MOODY

architects for education

June 2, 2017

Richard Bactor
President
MONET CONSTRUCTION, INC.
3455 Ocean View Blvd., Suite 200
Glendale, CA 91208

RE: **Cottonwood Elementary School – Phase 3**
Westside Union School District
Flewelling & Moody Job No. 2540.300

Dear Mr. Bactor:

On behalf of the Westside Union School District, your Proposed Change Order No. 20R, to reframe all the door openings per RFI No. 24, in the amount of \$9,381.02, has been accepted with four (4) additional days. A formal change order is forthcoming.

Should you have any questions, please call our office.

Thank you,

Matt Buchanan

cc: Sam Naguib
Shawn Cabey
Paula Sterk
Wayne Trussell
Cyndi Vidinha
Frank Large
Irving Carrillo

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

TITLE: RFI 24 Door Framing

PROJECT: Cottonwood Elementary School
Modernizaion of Existing Modular Buildings

TO: Attn: Irvine Carrillo
Flewelling & Moody, Inc.
1035 W Lancaster Blvd
Lancaster, CA 93534
Phone:661-949-0771 Fax:661-949-2843

PROPOSED CHANGE ORDER

NO. 20R

DATE: 05/25/2017

JOB: 2540.0300

SUBMITTED:

COMPLETED:

REQUIRED:

DESCRIPTION

I had to revise this quote as 10' sheets are 1 1/2 times the cost. Please see attached quote from Jones Lumber. Added the tax per sheet to get to the \$81.00

The following are the costs associated with RFI 24 and the reframing of all the door openings. It will take 2 sheets of drywall and siding per door and just 2 sheet drywall for interior doors.


Please review ASAP as we need to do this work right away so we can get a roof on and the impact to the project can be minimized.

We will need a 4 day extension of time to complete this work.

Please let me know if you have any questions or concerns,

| Num Item | Description | Ref | Qty Unit | Unit Price | Amount |
|----------|--|-----|-----------------|------------|----------|
| 1 | 2 Labor 1.5 days to demo all interior and exterior framing, drywall and siding | | 24.000 | 67.31 | 1,615.44 |
| 2 | 2 Carpenters 2.5 days framing inside and out w siding | | 40.000 | 74.73 | 2,989.20 |
| 3 | T 1-11 siding 4x10 | | 12.000 Each | 81.00 | 972.00 |
| 4 | Drywall 20 sheets x40 sq ft installed | | 800.000 Sq. Ft. | 2.00 | 1,600.00 |
| 5 | nails, paper and lumber lump sum 10 drs at 60 | | 10.000 | 60.00 | 600.00 |
| 6 | Haul Trash to dump 1 load | | 1.000 | 300.00 | 300.00 |
| 7 | Mark up at 15% | | 0.150 | 8,076.64 | 1,211.50 |

APPROVAL

By: 
Richard Boctor

Date: 05/22/2017

By: _____

Date: _____

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

TITLE: RFI 24 Door Framing

PROJECT: Cottonwood Elementary School
Modernizaion of Existing Modular Buildings

TO: Attn: Irvine Carrillo
Flewelling & Moody, Inc.
1035 W Lancaster Blvd
Lancaster, CA 93534
Phone:661-949-0771 Fax:661-949-2843

PROPOSED CHANGE ORDER

NO. 20R

DATE: 05/25/2017

JOB: 2540.0300

SUBMITTED:

COMPLETED:

REQUIRED:

| Num | Item | Description | Ref | Qty | Unit | Unit Price | Amount |
|-----|------|-------------|-----|-------|------|------------|--------|
| 8 | | Bond @1% | | 0.010 | | 9,288.14 | 92.88 |

Item Total: \$9,381.02

Total: \$0.00

Total: \$9,381.02

APPROVAL

By:



Richard Bactor

Date: 05/22/2017

By:

Date:



10711 S. Alameda St., P.O. Box 40, Lynwood, CA 90262-0040
323-564-6656 Fax: 323-564-5842 www.joneslumber.com

Quotation

Quote No **48017**
Quote Date **05/25/2017**
Customer **CASH**
Contact **MONET CONSTRUCTION**

Invoice Address
MONET CONSTRUCTION

Delivery Address
0003
MONET CONSTRUCTION

Your Ref **PETRO@MONETINC.NET**
Delivery **On 05/27/2017**
Sales Rep **Christian Perez**
Taken By **Christian Perez**



Page 1 of 1

| Special Instructions | | Notes | | | | |
|----------------------|--|-------------|--------------|-------|-----|----------|
| | | | | | | |
| Line | Product - Description | Qty Ordered | BF / SF / LF | Price | Per | Total |
| 1 | 58T111810 - 4X10 5/8" T1-11 SIDING 8" O.C. WPF,NO PATCHES, CLEAR OKOUME | 66 EA | 2,640 SF | 74.50 | EA | 4,917.00 |
| Total: 2,640 SF | | | | | | |

By your signature below, you are agreeing to the Terms and Conditions set forth at
www.joneslumber.com/terms Prices valid only through 05/25/2017

Signature _____
Date _____
Print Name _____

| | |
|--------------|------------|
| Total Amount | \$4,917.00 |
| Sales Tax | \$430.24 |
| LPA Tax | \$49.17 |
| Quote Total | \$5,396.41 |

AIA[®] Document G701[™] – 2001

Change Order

| | | |
|--|---|---|
| PROJECT (Name and address): Cottonwood Elementary School - Phase 3 2740 West Avenue P8 Palmdale, CA 93551 | CHANGE ORDER NUMBER: 002 DATE: June 21, 2017 | OWNER: <input type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/> |
| TO CONTRACTOR (Name and address): Monet Construction, Inc. 3455 Ocean View Blvd., Suite 200 Glendale, CA 91208 | ARCHITECT'S PROJECT NUMBER: 2540.300 CONTRACT DATE: February 28, 2017 CONTRACT FOR: General Construction | |

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

See attached sheets for explanation.

| | |
|--|-----------------|
| The original Contract Sum was | \$ 2,595,000.00 |
| The net change by previously authorized Change Orders | \$ 26,249.96 |
| The Contract Sum prior to this Change Order was | \$ 2,621,249.96 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 358,132.54 |
| The new Contract Sum including this Change Order will be | \$ 2,979,382.50 |

The Contract Time will be increased by zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

| | | |
|--|--|--|
| <u>Flewelling & Moody, Inc.</u> ARCHITECT (Firm name) <u>1035 West Lancaster Blvd.</u> <u>Lancaster, CA 93534</u> ADDRESS <u>BY (Signature)</u> <u>Matthew C. Buchanan, AIA, LEED® AP</u> (Typed name) <u>DATE</u> | <u>Monet Construction, Inc.</u> CONTRACTOR (Firm name) <u>3455 Ocean View Blvd., Suite 200</u> <u>Glendale, CA 91208</u> ADDRESS <u>BY (Signature)</u> <u>Richard Boctor, President</u> (Typed name) <u>DATE</u> | <u>Westside Union School District</u> OWNER (Firm name) <u>41914 North 50th Street West</u> <u>Quartz Hill, CA 93536</u> ADDRESS <u>BY (Signature)</u> <u>Shawn Cabey, Asst. Superintendent</u> (Typed name) <u>DATE</u> |
|--|--|--|



FLEWELLING & MOODY

architects for education

Cottonwood Elementary School – Phase 3

Flewelling & Moody Job No. 2540.300

Change Order No. 2; Page 1 of 1

CHANGE ORDER NO. 2

June 21, 2017

ITEM NO. 1

Description: Provide credit for all labor and material for general site work per Instruction Bulletin No. 2. Provide all labor and material necessary to provide Phase 2 landscaping and irrigation scope of work in Phase 3 contract per Instruction Bulletin No. 3.

Requested By: District

Reason: Work deleted by IB No. 2 was already included in the Bruns Belmont contract and therefore is being deleted from Phase 3 contract. Phase 2 landscape and irrigation scope of work was excluded from Bruns Belmont Phase 2 contract and therefore is being added to Phase 3 contract.

Cost: ADD: \$358,132.54

Time Extension: 0 days

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

TITLE: IB #3, Revision 2 Irrigation and Landscape

PROPOSED CHANGE ORDER

NO. 21

PROJECT: Cottonwood Elementary School
Modernizaion of Existing Modular Buildings

DATE: 06/21/2017

JOB: 2540.0300

TO: Attn: Irvine Carrillo
Flewelling & Moody, Inc.
1035 W Lancaster Blvd
Lancaster, CA 93534
Phone:661-949-0771 Fax:661-949-2843

SUBMITTED:

COMPLETED:

REQUIRED:

DESCRIPTION

Our proposal has been revised again per your request.

-We have incorporated the credit for the site work PCO #1.

- We have removed the installation of the sod but kept the grading and tilling in of the ammendments.

- No SWPPP

-Grade+/- .10' by others

-We have valves

-We will repair concrete damaged by boulder work, but would prefer to set boulders in coordination with concrete to insure no damage will occur.

-Senel had missed the extra 2 wires, and we have now included this in our cost.

-We will protect trees, but will not be responsible if trees are damaged by others. (if your other contractor damages the trees, then not by us)

-Jute netting has been added to the proposal.

-The other contractor will have to lay out the existing utilities as he put tem in and would know where they are. We will coordinate with him

-Propsal includes Controller.

Payment per plans and spec.s

-No maintenance for sod installed by others

Revised and removed mow curbs per your request.

The following are the costs associated with IB #3 and your request to supply and install all of the landscaping and irrigation for phase 2 of the project.

Please see attached quote from Apex Installations & Building for the Artificial turf and Senel Engineering for the Landscape and irrigation based on your breakdown items. Senel's quote is based on the sod being supplied by the owner.

Monet will be doing the Fabric, Base,DG, sythentic headers for turf, and mow curbs.

I have detailed the work per your break down in the line items for your review.

APPROVAL

By: 
Richard Boctor

By: _____

Date: 06/21/2017

Date: _____

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200
Glendale, CA 91208
(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

| | | |
|-----------------|--|--|
| TITLE: | IB #3, Revision 2 Irrigation and Landscape | PROPOSED CHANGE ORDER |
| | | NO. 21 |
| PROJECT: | Cottonwood Elementary School Modernizaion of Existing Modular Buildings | DATE: 06/21/2017 |
| | | JOB: 2540.0300 |
| TO: | Attn: Irvine Carrillo Flewelling & Moody, Inc. 1035 W Lancaster Blvd Lancaster, CA 93534 Phone:661-949-0771 Fax:661-949-2843 | SUBMITTED: COMPLETED: REQUIRED: |

Please note the following:

No import or export of dirt.

No compaction or major grading or mounds, fine grade only.

All dirt to be delivered at +/- .10' of subgrade needed, compacted as required by contract documents.

No survey, survey to be provided by others or by separate proposal if required

No permit, inspection, certification fees of any kind

No demo or saw cutting

No SWPPP

No clearing, grubbing or weed removals

No traffic control

No electrical work, power to controllers by others

Bid is based on trenching in a conventional manner

Our work is based on 2 moves, additional moves shall be billed at \$1500 each

Trash to placed in dumpster by others or per T&M as required.

Full time superintendent if we are still on the job for Phase 2, If work occurs after our project is completed partial superintendent and or forman to coordinate work as required. (no need for full time super with 2 trades)


Work includes Item listed on the request for proposal only.

Please review and let me know if you have any concerns,

Thanks

| Num Item | Description | Ref | Qty Unit | Unit Price | Amount |
|----------|-----------------------------|-----|----------|------------|-----------|
| 1 | Senel- Irrigation Labor | | 1.000 | 20,000.00 | 20,000.00 |
| 2 | Senel- Irrigation Materials | | 1.000 | 87,000.00 | 87,000.00 |
| 3 | Senel- Sod Labor | | 1.000 | 25,000.00 | 25,000.00 |
| 4 | Senel- Sod Materials | | 1.000 | 3,000.00 | 3,000.00 |

APPROVAL

By: 
Richard Bactor

Date: 06/21/2017

By: _____

Date: _____

Monet Construction Inc.

3455 Ocean View Blvd., Suite 200

Glendale, CA 91208

(818)-330-7306 PH (818)-330-7308 Fax, info@monetinc.net

TITLE: IB #3, Revision 2 Irrigation and Landscape

PROJECT: Cottonwood Elementary School
Modernizaion of Existing Modular Buildings

TO: Attn: Irvine Carrillo
Flewelling & Moody, Inc.
1035 W Lancaster Blvd
Lancaster, CA 93534
Phone:661-949-0771 Fax:661-949-2843

PROPOSED CHANGE ORDER

NO. 21

DATE: 06/21/2017

JOB: 2540.0300

SUBMITTED:

COMPLETED:

REQUIRED:

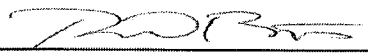
| Num Item | Description | Ref | Qty | Unit | Unit Price | Amount |
|----------|---|-----|-------|------|-------------|-------------|
| 5 | Senel- Trees Labor | | 1.000 | | 49,000.00 | 49,000.00 |
| 6 | Senel- Trees Materials | | 1.000 | | 44,500.00 | 44,500.00 |
| 7 | Apex Installations- Turf Labor | | 1.000 | | 53,180.00 | 53,180.00 |
| 8 | Apex Installations- Turf Materilas | | 1.000 | | 50,000.00 | 50,000.00 |
| 9 | Monet- Turf, Fabric, base,DG, Headers Labor | | 1.000 | | 52,000.00 | 52,000.00 |
| 10 | Monet- Turf Materials above | | 1.000 | | 40,000.00 | 40,000.00 |
| 11 | Senel -Ground cover,rocks etc Labor | | 1.000 | | 32,300.00 | 32,300.00 |
| 12 | Senel- Ground cover Etc Materials | | 1.000 | | 29,000.00 | 29,000.00 |
| 14 | Senel Jute netting Labor | | 1.000 | | 4,000.00 | 4,000.00 |
| 15 | Senel Jute Netting Materials | | 1.000 | | 4,500.00 | 4,500.00 |
| 16 | Mark up on Monets work @ 15% | | 0.150 | | 92,000.00 | 13,800.00 |
| 17 | Mark up on Subs work @ 5% | | 0.050 | | 401,480.00 | 20,074.00 |
| 18 | Bond @1% | | 0.010 | | 527,854.00 | 5,278.54 |
| 19 | PCO 1 Credit for Site work | | 1.000 | | -174,500.00 | -174,500.00 |

Item Total: \$358,132.54

Total: \$0.00

Total: \$358,132.54

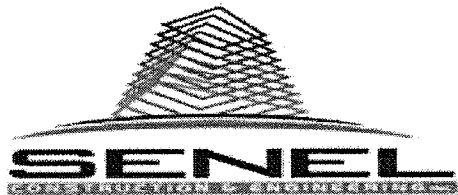
APPROVAL

By: 
Richard Bactor

Date: 06/21/2017

By: _____

Date: _____



Senel Construction Engineering
2935 Camino del Zuro, Thousand Oaks,
CA 91360
P 805.405.9481
F 805.367.7296
info@senel.org
bid@senel.org
www.senel.org
CSLB 924543
DIR 1000010350
Veteran Owned Small Business

Date: 20 JUNE 2017

This bid is for: **Cottonwood Elementary School-**
Modernization of Existing Modular Buildings-Phase 2
REVISED

Total Pricing for included work as follows:

Included in bid: Landscape/Irrigation

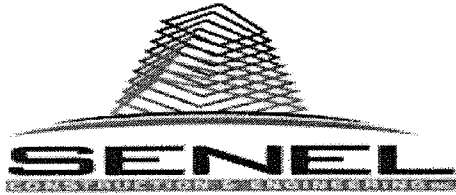
We will provide Material and labor to install the following items:

- Irrigation Materials \$ 87,000.00
- Irrigation Labor \$ 20,000.00
- Sod Amendment Material \$ 3,000.00
- Sod Amendment Grading/Labor \$ 25,000.00
- Trees Materials \$ 44,500.00
- Tree Labor \$ 49,000.00
- Groundcover, Rocks, etc. Materials \$ 29,000.00
- Groundcover, Rocks, Etc. Labor \$ 32,300.00
- Jute Netting Material \$ 4,500.00
- Jute Netting Labor \$ 4,000.00
- 90 Day Maintenance @0.085 per sf = plants and trees Included- SOD EXCLUDED

Total for above \$ 298,300.00

SPECIFIC EXCLUSIONS:

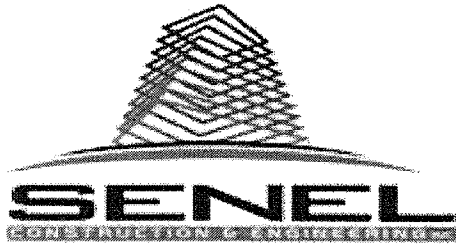
- Sod- to be provided and installed by district/others.
- Electrical to controller.
- Any and all appurtenances related to Artificial turf installation and subsurface prep.
- Repair to concrete/asphalt—we are moving/installing HEAVY boulders.



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Excluded from bid: (If Applicable)

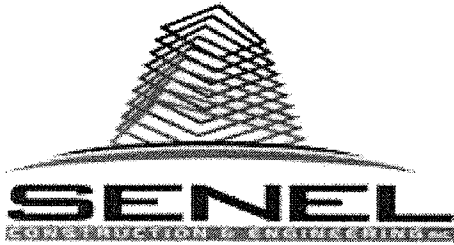
- All labor and materials not listed in the (included in bid)
- Bonds
- Permits
- Hazardous Abatement
- Parking Fees
- Utility protection
- Tree Protection
- Barricades
- Sealants/Caulking
- **Headers, DG, Mow Curbs, Cement or Asphalt work**
- **Pots, site amenities, mounds, flatwork, cobblestones, edging, site furnishings, sub-base**
- Dust or Traffic Control
- **Import/Export of soils or spoils**
- Sawcutting/Breaking/Coring
- Capping or Disconnect (unless otherwise noted)
- All Exterior finishes (unless otherwise noted)
- Installation of signage (unless otherwise noted)
- Soil Compaction of any kind.
- Repairs to damages resulting from expansion and contraction performed at additional charge
- layout for other trades
- items embedded in concrete or masonry.
- caulking materials and installation (unless otherwise noted)
- laborers work
- work claimed by other trades
- Cleanup and removal of debris by others (unless otherwise noted)
- Meters
- Electrical
- Pumps
- **Grading, grubbing, site clearing, abatement**
- Jute or any slope fabric work.
- Drainage
- Bollards



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*Special Notes and Terms:

- This bid must be attached to final contract with Senel Construction Engineering, Inc.
- Extras will be billed out at a union carpentry/labor rate of \$87.00 per man hour for Commercial/Prevailing Wage and \$68.00 per man hour for Residential.
- Overtime will be billed out at Prevailing wage rate of \$111.00 per man hour for Commercial/Public and \$105.00 per man hour for Residential.
- Extras can be prorated according to carpenter's pay status (where apprentice labor is applicable) at the discretion of Senel Construction Engineering, Inc.
- This bid is valid for 90 day from General Contractor bid due date.
- Shipment of materials is to be coordinated with us.
- Jobsite is assumed to be accessible by crane.
- This bid does not include labor cost for field modifications to any shop built materials.
- We cannot be held responsible for damages or delays resulting from natural disasters
- Credits for work claimed and awarded to other trades shall be determined by Senel Construction Engineering, Inc. and deleted from our contract as needed.
- We do not include any temporary work or protective devices except for OSHA requirements applicable exclusively to Senel Construction Engineering, Inc. employees unless noted in the (included in bid) section.
- OSHA approved electrical services is to be provided by others and be located within 100' of where work is to be performed.
- All General Contractor's material supply, scheduling and coordination of trades shall be conducive to continuous work flow. Interruptions to our momentum may be subject to additional charges.
- Work may be suspended in temperatures below 40 degrees or 35 degrees chill factor and above 90 degrees.
- This bid is for labor only (unless otherwise noted).
- Hours of work are from 7am-3:30pm weekdays.
- No Overtime is included in bid (unless otherwise noted)
- General Contractor to mark existing utilities.
- Other trades must coordinate and underground work with Senel Construction Engineering, Inc.
- Secure Staging area to be provided to Senel Construction Engineering, Inc.
- Senel to be Provided with 2 hardcopy sets of plans and one hard copy of specifications and on CD at no cost.
- Quote is for 2 move-on's. Additional moves-on's are at \$1550.00 per scope per occurrence and must be approved in writing prior to move.
- Sleeving must be done prior to any flatwork. Layout of flatwork and any planters shall be ready prior to any sleeving.
- Water access to 2.5" connection shall be made available. Meter by others.
- Electrical to be provided to controller and all landscape equipment by others.
- All grading to be received flat, weed and debris free within 1/10' of a foot of finish grade.
- Payment of all invoices to be made within 30 days.
- 2.5% service charge after 30 days per month for unpaid invoices
- Plants must be paid for with joint check at time of order.
- Tree Protection is intended to be a visual deterrent. Senel Engineering will not be responsible for a damages by others.



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Bid Documents: plans & Specs on plans

DRAWINGS:

SPECIFICATIONS:

ARCHITECT:

ADDENDA: NONE

Please contact me with any questions or clarifications. Senel Construction Engineering, Inc. appreciates the opportunity to bid this work and hope that we may be of service to you in the future.

Thank you,

Fatih Senel
Vice President of Estimating/Marketing
m. 805.405.9461
info@senel.org





April 12, 2017

Ray Corrales and Apex Installations and Building are pleased to submit the following proposal to **Monet Construction** to be installed in **Palmdale, Ca**. Our quote includes all labor, tools and equipment necessary to install in-place the synthetic turf applications referenced (in accordance with published product specifications and owner approved plans) and described as follows:

Synthetic Turf Installation: Aprx 14,000 Sq. Ft x \$7.37 = \$ 103,180.00

Inclusions:

- Mobilization
- Installation of Synthetic Turf 80 Oz Challenger Specified per Plans
- Glued Seams
- Landscape Spiked Edges
- Installation of Infill and Sand at manufacturer-approved weights and ratio
- Clean-up and Disposal of debris into dumpsters

Exclusions:

- Any site work applications, including site demolition, drainage systems, sub-base construction, grading, concrete apron curb or attachment aboard applications. Our work commences directly on the site contractor provided sub-base. On-going maintenance or repairs to the sub-base are the responsibility of the site contractor.
- Any survey, layout, certification, testing, or inspection costs, other than those associated with the visual base inspection, G-Max Testing and 3rd Party Warranty.
- Taxes- an appropriate tax exempt certificate must be provided prior to shipment of the turf.
- Any sports goals, sports netting, or any other athletic equipment applications.
- If remobilization is required due to delays on another parties' part, a remobilization fee will be charged at a rate of 10%
- Any Liquidation Damages surcharges.
- Any Building permits or site inspection fees

Payment as Follows:

- 30% of Contract at Mobilization
- 30% at 50% of Installation
- 30% at Final Completion on Installation
- 10% Net 30 days for retention

The amount of this Proposal is subject to increase if the cost of installation increases by more than 10% over the amount quoted to us between the date of this Proposal and Installation date to the project. In the event of such increases and upon written documentation establishing the extent of the increase, the contract amount will be equitably adjusted.

Thank You for the Opportunity to provide you this quote.

Regards,

Ray Corrales

Authorized Representative, Apex Installations and Building Lic # 998498

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Shawn Cabey, Assistant Superintendent Administrative Services

SUBJECT: Resolutions 17-104, 17-105, 17-106, and 17-107 of The Westside Union School District Board of Trustees, Acting as The Legislative Body of The Westside Union School District Community Facilities District (CFD) Nos. 2005-1, 2005-2, 2005-3 and 2007-1 Improvement Areas ("IA") Authorizing The Levy of Special Taxes for Fiscal Year 2017-2018

BACKGROUND:

Community Facilities District (CFD) Nos. 2005-1, 2005-2, 2005-3 and 2007-1 Improvement Areas (IA) were formed pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982" being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California.

Approval of the Resolutions, under Section 53340 of the Government Code of the State of California, will authorize the levy of special tax to pay for costs and expenses related to the District by establishing the specific rate of the special tax to be collected for the next fiscal year, 2017-2018.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING:

Obligation to levy taxes to ensure payment of principal and interest on bonds.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES'S RECOMMENDATION:

Approval

RESOLUTION NO. 17-104

**RESOLUTION OF THE WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES, ACTING AS THE LEGISLATIVE BODY OF
THE WESTSIDE UNION SCHOOL DISTRICT COMMUNITY FACILITIES
DISTRICT NO. 2005-1, AUTHORIZING THE LEVY OF SPECIAL TAXES FOR
FISCAL YEAR 2017-2018**

2017-2018 Special Tax Levy

WHEREAS, the Board of Trustees of the Westside Union School District is the legislative body (the “legislative body”) of the Westside Union School District Community Facilities District No. 2005-1 (the “District”); and

WHEREAS, the District formed pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982”, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California; and

WHEREAS, this legislative body, as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of special tax to pay for costs and expenses related to said District, and this legislative body is desirous to establish the specific rate of the special tax to be collected for the next fiscal year.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the specific rate and amount of the special tax to be collected to pay for the costs and expenses for fiscal year 2017-2018 for the referenced District is hereby determined and established as set forth in the attached, referenced and incorporated as Exhibit “A.”

SECTION 3. That the rate as set forth in Exhibit “A” does not exceed the amount as previously authorized by this legislative body, and is not in excess of that previously approved by the qualified electors of the District, and is in compliance with Section XIID of the California State Constitution, which was enacted with the passage of Proposition 218.

SECTION 4. That the proceeds of the special tax shall be used to pay, in whole or in part, the costs of the following:

A. Payment of principal of and interest on any outstanding authorized bonded indebtedness; and

B. Necessary replenishment of bond reserve funds or other reserve funds; and

- C. Payment of costs and expenses of authorized public facilities; and
- D. Repayment of advances and loans, if applicable; and
- E. Payment of District administrative costs.

The proceeds of the special taxes shall be used as set forth above, and shall not be used for any other purposes.

SECTION 5. The special tax shall be collected in the same manner as ordinary ad valorem property taxes are collected, and shall be subject to the same penalties and same procedures and sale in cases of any delinquency for ad valorem taxes, and the Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special tax.

SECTION 6. All monies above collected shall be paid into the District funds, including any bond fund and reserve fund.

SECTION 7. The Auditor-Controller of the County is hereby directed to enter in the next County assessment roll on which taxes will become due, opposite each lot or parcel of land affected in a space marked "public improvements, special tax" or by any other suitable designation, the installment of the special tax, and for the exact rate and amount of said tax, reference is made to the attached Exhibit "A."

SECTION 8. The County Auditor-Controller shall then, at the close of the tax collection period, promptly render the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties and percentages to be collected and from what property collected, and also provide a statement of any percentages retained for the expense of making any such collection.

ADOPTED, SIGNED AND APPROVED THIS 27th day of June 2017.

By: _____
Steve DeMarzio, President
Board of Trustees
Westside Union School District

By: _____
Patricia Shaw, Clerk
Board of Trustees
Westside Union School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Westside Union School District acting in its capacity as the legislative body of the Westside Union School District Community Facilities District No. 2005-1 of the Westside Union School District.

Date: _____

Patricia Shaw, Clerk
Board of Trustees
Westside Union School District

Exhibit A
Westside Union School District
Community Facilities District No. 2005-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 60450-02 | 1 | 3204-074-001 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 2 | 3204-074-002 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 3 | 3204-074-003 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 4 | 3204-074-004 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 5 | 3204-074-005 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 6 | 3204-074-006 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 7 | 3204-074-007 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 8 | 3204-074-008 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 9 | 3204-074-009 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 10 | 3204-074-010 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 11 | 3204-074-011 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 12 | 3204-074-012 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 13 | 3204-074-013 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 14 | 3204-074-014 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 15 | 3204-074-015 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 16 | 3204-074-016 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 17 | 3204-074-017 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 18 | 3204-074-018 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 19 | 3204-074-019 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 20 | 3204-074-020 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 21 | 3204-074-021 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 22 | 3204-074-022 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 23 | 3204-074-023 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 24 | 3204-074-024 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 25 | 3204-074-025 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 26 | 3204-074-026 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 27 | 3204-074-027 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 28 | 3204-074-028 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 29 | 3204-074-029 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 30 | 3204-074-030 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 31 | 3204-074-031 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 32 | 3204-074-032 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 33 | 3204-074-033 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 34 | 3204-074-034 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 35 | 3204-074-035 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 36 | 3204-074-036 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 37 | 3204-074-037 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 38 | 3204-074-038 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 39 | 3204-074-039 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 40 | 3204-074-040 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 41 | 3204-074-041 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 42 | 3204-074-042 | \$2,058.62 | \$1,980.80 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 60450-02 | 43 | 3204-074-043 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 44 | 3204-074-044 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 45 | 3204-074-045 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 46 | 3204-074-046 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 47 | 3204-074-047 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 48 | 3204-074-048 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 49 | 3204-074-049 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 50 | 3204-074-050 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 51 | 3204-074-051 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 52 | 3204-074-052 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 53 | 3204-074-053 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 54 | 3204-074-054 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 55 | 3204-074-055 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 56 | 3204-074-056 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 57 | 3204-074-057 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 58 | 3204-074-058 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 59 | 3204-074-059 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 60 | 3204-074-060 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 61 | 3204-074-061 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 62 | 3204-074-062 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 63 | 3204-074-063 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 64 | 3204-074-064 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 65 | 3204-074-065 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 66 | 3204-074-066 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 67 | 3204-074-067 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 68 | 3204-074-068 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 69 | 3204-074-069 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 70 | 3204-074-070 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 71 | 3204-074-071 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 72 | 3204-074-072 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 73 | 3204-074-073 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 74 | 3204-074-074 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 75 | 3204-074-075 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 76 | 3204-074-076 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 77 | 3204-074-077 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 78 | 3204-074-078 | \$2,058.62 | \$1,624.34 |
| 60450-02 | 79 | 3204-074-079 | \$2,058.62 | \$1,874.02 |
| 60450-02 | 80 | 3204-074-080 | \$2,058.62 | \$1,980.80 |
| 60450-02 | 81 | 3204-074-081 | \$2,058.62 | \$1,624.34 |
| 60450-01 | 10 | 3204-074-082 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 11 | 3204-074-083 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 12 | 3204-074-084 | \$2,165.33 | \$2,002.78 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 60450-01 | 13 | 3204-074-085 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 14 | 3204-074-086 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 15 | 3204-074-087 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 16 | 3204-074-088 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 17 | 3204-074-089 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 18 | 3204-074-090 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 19 | 3204-074-091 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 20 | 3204-074-092 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 21 | 3204-074-093 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 22 | 3204-074-094 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 1 | 3204-075-001 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 2 | 3204-075-002 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 3 | 3204-075-003 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 4 | 3204-075-004 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 5 | 3204-075-005 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 6 | 3204-075-006 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 7 | 3204-075-007 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 8 | 3204-075-008 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 9 | 3204-075-009 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 23 | 3204-075-010 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 24 | 3204-075-011 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 25 | 3204-075-012 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 26 | 3204-075-013 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 27 | 3204-075-014 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 28 | 3204-075-015 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 29 | 3204-075-016 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 30 | 3204-075-017 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 31 | 3204-075-018 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 32 | 3204-075-019 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 33 | 3204-075-020 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 34 | 3204-075-021 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 35 | 3204-075-022 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 36 | 3204-075-023 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 37 | 3204-075-024 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 38 | 3204-075-025 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 39 | 3204-075-026 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 40 | 3204-075-027 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 41 | 3204-075-028 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 42 | 3204-075-029 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 43 | 3204-075-030 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 44 | 3204-075-031 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 45 | 3204-075-032 | \$2,165.33 | \$2,002.78 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 60450-01 | 46 | 3204-075-033 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 47 | 3204-075-034 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 48 | 3204-075-035 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 49 | 3204-075-036 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 50 | 3204-075-037 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 51 | 3204-075-038 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 52 | 3204-075-039 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 53 | 3204-075-040 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 54 | 3204-075-041 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 55 | 3204-075-042 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 56 | 3204-075-043 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 57 | 3204-075-044 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 58 | 3204-075-045 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 59 | 3204-075-046 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 60 | 3204-075-047 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 61 | 3204-075-048 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 62 | 3204-075-049 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 63 | 3204-075-050 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 64 | 3204-075-051 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 65 | 3204-075-052 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 66 | 3204-075-053 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 67 | 3204-075-054 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 68 | 3204-075-055 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 69 | 3204-075-056 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 70 | 3204-075-057 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 71 | 3204-075-058 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 72 | 3204-075-059 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 73 | 3204-075-060 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 74 | 3204-075-061 | \$2,165.33 | \$1,914.84 |
| 60450-01 | 75 | 3204-075-062 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 76 | 3204-075-063 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 77 | 3204-075-064 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 78 | 3204-075-065 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 79 | 3204-075-066 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 80 | 3204-075-067 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 81 | 3204-075-068 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 82 | 3204-075-069 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 83 | 3204-075-070 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 84 | 3204-075-071 | \$2,165.33 | \$1,952.52 |
| 60450-01 | 85 | 3204-075-072 | \$2,165.33 | \$2,002.78 |
| 60450-01 | 86 | 3204-075-073 | \$2,165.33 | \$1,877.16 |
| 60450-01 | 87 | 3204-075-074 | \$2,165.33 | \$2,002.78 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 60450-03 | 1 | 3204-076-001 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 2 | 3204-076-002 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 3 | 3204-076-003 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 4 | 3204-076-004 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 5 | 3204-076-005 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 6 | 3204-076-006 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 9 | 3204-076-009 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 10 | 3204-076-010 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 11 | 3204-076-011 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 12 | 3204-076-012 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 13 | 3204-076-013 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 14 | 3204-076-014 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 15 | 3204-076-015 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 16 | 3204-076-016 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 17 | 3204-076-017 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 18 | 3204-076-018 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 19 | 3204-076-019 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 20 | 3204-076-020 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 21 | 3204-076-021 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 22 | 3204-076-022 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 23 | 3204-076-023 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 24 | 3204-076-024 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 25 | 3204-076-025 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 26 | 3204-076-026 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 27 | 3204-076-027 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 28 | 3204-076-028 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 29 | 3204-076-029 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 30 | 3204-076-030 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 31 | 3204-076-031 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 32 | 3204-076-032 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 33 | 3204-076-033 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 34 | 3204-076-034 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 35 | 3204-076-035 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 36 | 3204-076-036 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 37 | 3204-076-037 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 38 | 3204-076-038 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 39 | 3204-076-039 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 40 | 3204-076-040 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 41 | 3204-076-041 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 42 | 3204-076-042 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 43 | 3204-076-043 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 44 | 3204-076-044 | \$1,927.88 | \$1,839.40 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 60450-03 | 45 | 3204-076-045 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 46 | 3204-076-046 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 47 | 3204-076-047 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 48 | 3204-076-048 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 49 | 3204-076-049 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 50 | 3204-076-050 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 51 | 3204-076-051 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 52 | 3204-076-052 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 53 | 3204-076-053 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 54 | 3204-076-054 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 55 | 3204-076-055 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 56 | 3204-076-056 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 57 | 3204-076-057 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 58 | 3204-076-058 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 59 | 3204-076-059 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 60 | 3204-076-060 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 61 | 3204-076-061 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 62 | 3204-076-062 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 63 | 3204-076-063 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 64 | 3204-076-064 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 65 | 3204-076-065 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 66 | 3204-076-066 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 67 | 3204-076-067 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 68 | 3204-076-068 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 69 | 3204-076-069 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 70 | 3204-076-070 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 71 | 3204-076-071 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 72 | 3204-076-072 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 73 | 3204-076-073 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 74 | 3204-076-074 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 75 | 3204-076-075 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 76 | 3204-076-076 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 77 | 3204-076-077 | \$1,927.88 | \$1,701.22 |
| 60450-03 | 78 | 3204-076-078 | \$1,927.88 | \$1,839.40 |
| 60450-03 | 8 | 3204-076-080 | \$1,927.88 | \$1,632.14 |
| 60450-03 | 7 | 3204-076-081 | \$1,927.88 | \$1,632.14 |
| 60450 | 1 | 3204-079-001 | \$2,171.23 | \$2,021.62 |
| 60450 | 2 | 3204-079-002 | \$2,171.23 | \$2,021.62 |
| 60450 | 3 | 3204-079-003 | \$2,171.23 | \$1,801.78 |
| 60450 | 4 | 3204-079-004 | \$2,171.23 | \$2,021.62 |
| 60450 | 5 | 3204-079-005 | \$2,171.23 | \$1,801.78 |
| 60450 | 6 | 3204-079-006 | \$2,171.23 | \$2,021.62 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|-------|-----|-----------------------------|------------------------|-------------------------|
| 60450 | 7 | 3204-079-007 | \$2,171.23 | \$2,021.62 |
| 60450 | 8 | 3204-079-008 | \$2,171.23 | \$1,801.78 |
| 60450 | 9 | 3204-079-009 | \$2,171.23 | \$2,021.62 |
| 60450 | 10 | 3204-079-010 | \$2,171.23 | \$2,021.62 |
| 60450 | 11 | 3204-079-011 | \$2,171.23 | \$1,801.78 |
| 60450 | 12 | 3204-079-012 | \$2,171.23 | \$1,801.78 |
| 60450 | 13 | 3204-079-013 | \$2,171.23 | \$2,021.62 |
| 60450 | 14 | 3204-079-014 | \$2,171.23 | \$2,021.62 |
| 60450 | 15 | 3204-079-015 | \$2,171.23 | \$2,021.62 |
| 60450 | 16 | 3204-079-016 | \$2,171.23 | \$2,021.62 |
| 60450 | 17 | 3204-079-017 | \$2,171.23 | \$1,801.78 |
| 60450 | 18 | 3204-079-018 | \$2,171.23 | \$2,021.62 |
| 60450 | 19 | 3204-079-019 | \$2,171.23 | \$2,021.62 |
| 60450 | 20 | 3204-079-020 | \$2,171.23 | \$2,021.62 |
| 60450 | 21 | 3204-079-021 | \$2,171.23 | \$2,021.62 |
| 60450 | 22 | 3204-079-022 | \$2,171.23 | \$2,021.62 |
| 60450 | 23 | 3204-079-023 | \$2,171.23 | \$1,801.78 |
| 60450 | 24 | 3204-079-024 | \$2,171.23 | \$2,021.62 |
| 60450 | 25 | 3204-079-025 | \$2,171.23 | \$2,021.62 |
| 60450 | 26 | 3204-079-026 | \$2,171.23 | \$2,021.62 |
| 60450 | 27 | 3204-079-027 | \$2,171.23 | \$2,021.62 |
| 60450 | 28 | 3204-079-028 | \$2,171.23 | \$2,021.62 |
| 60450 | 29 | 3204-079-029 | \$2,171.23 | \$2,021.62 |
| 60450 | 30 | 3204-079-030 | \$2,171.23 | \$2,021.62 |
| 60450 | 31 | 3204-079-031 | \$2,171.23 | \$2,021.62 |
| 60450 | 32 | 3204-079-032 | \$2,171.23 | \$2,021.62 |
| 60450 | 33 | 3204-079-033 | \$2,171.23 | \$1,801.78 |
| 60450 | 34 | 3204-079-034 | \$2,171.23 | \$2,021.62 |
| 60450 | 35 | 3204-079-035 | \$2,171.23 | \$2,021.62 |
| 60450 | 36 | 3204-079-036 | \$2,171.23 | \$2,021.62 |
| 60450 | 37 | 3204-079-037 | \$2,171.23 | \$2,021.62 |
| 60450 | 38 | 3204-079-038 | \$2,171.23 | \$2,021.62 |
| 60450 | 39 | 3204-079-039 | \$2,171.23 | \$2,021.62 |
| 60450 | 40 | 3204-079-040 | \$2,171.23 | \$1,801.78 |
| 60450 | 41 | 3204-079-041 | \$2,171.23 | \$2,021.62 |
| 60450 | 42 | 3204-079-042 | \$2,171.23 | \$2,021.62 |
| 60450 | 43 | 3204-079-043 | \$2,171.23 | \$2,021.62 |
| 60450 | 44 | 3204-079-044 | \$2,171.23 | \$2,021.62 |
| 60450 | 45 | 3204-079-045 | \$2,171.23 | \$2,021.62 |
| 60450 | 46 | 3204-079-046 | \$2,171.23 | \$1,801.78 |
| 60450 | 47 | 3204-079-047 | \$2,171.23 | \$1,801.78 |
| 60450 | 48 | 3204-079-048 | \$2,171.23 | \$2,021.62 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|-------|-----|-----------------------------|------------------------|-------------------------|
| 60450 | 49 | 3204-079-049 | \$2,171.23 | \$2,021.62 |
| 60450 | 50 | 3204-079-050 | \$2,171.23 | \$2,021.62 |
| 60450 | 51 | 3204-079-051 | \$2,171.23 | \$2,021.62 |
| 60450 | 52 | 3204-079-052 | \$2,171.23 | \$2,021.62 |
| 60450 | 53 | 3204-079-053 | \$2,171.23 | \$2,021.62 |
| 60450 | 54 | 3204-079-054 | \$2,171.23 | \$1,801.78 |
| 60450 | 55 | 3204-079-055 | \$2,171.23 | \$2,021.62 |
| 60450 | 56 | 3204-079-056 | \$2,171.23 | \$1,801.78 |
| 60450 | 57 | 3204-079-057 | \$2,171.23 | \$1,801.78 |
| 60450 | 58 | 3204-079-058 | \$2,171.23 | \$1,801.78 |
| 60450 | 59 | 3204-079-059 | \$2,171.23 | \$1,801.78 |
| 60450 | 60 | 3204-079-060 | \$2,171.23 | \$2,021.62 |
| 60450 | 61 | 3204-079-061 | \$2,171.23 | \$1,801.78 |
| 60450 | 62 | 3204-079-062 | \$2,171.23 | \$2,021.62 |
| 60450 | 63 | 3204-079-063 | \$2,171.23 | \$2,021.62 |
| 60450 | 64 | 3204-079-064 | \$2,171.23 | \$2,021.62 |
| 60450 | 65 | 3204-079-065 | \$2,171.23 | \$2,021.62 |
| 60450 | 66 | 3204-079-066 | \$2,171.23 | \$1,801.78 |
| 60450 | 67 | 3204-079-067 | \$2,171.23 | \$1,801.78 |
| 60450 | 68 | 3204-079-068 | \$2,171.23 | \$2,021.62 |
| 60450 | 69 | 3204-079-069 | \$2,171.23 | \$1,801.78 |
| 60450 | 70 | 3204-079-070 | \$2,171.23 | \$2,021.62 |
| 60450 | 71 | 3204-079-071 | \$2,171.23 | \$2,021.62 |
| 60450 | 72 | 3204-079-072 | \$2,171.23 | \$1,801.78 |
| 60450 | 73 | 3204-079-073 | \$2,171.23 | \$2,021.62 |
| 60450 | 74 | 3204-079-074 | \$2,171.23 | \$1,801.78 |
| 60450 | 75 | 3204-079-075 | \$2,171.23 | \$2,021.62 |
| 60450 | 76 | 3204-079-076 | \$2,171.23 | \$2,021.62 |
| 60450 | 77 | 3204-079-077 | \$2,171.23 | \$1,801.78 |

| | |
|---|---------------------|
| Total Parcels | 323 |
| Total Taxable Parcels | 323 |
| Total Maximum Annual Special Tax | \$672,691.28 |
| Total Assigned Special Tax | \$604,887.76 |

RESOLUTION NO. 17-105

**RESOLUTION OF THE WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES, ACTING AS THE LEGISLATIVE BODY OF
THE WESTSIDE UNION SCHOOL DISTRICT COMMUNITY FACILITIES
DISTRICT NO. 2005-2, AUTHORIZING THE LEVY OF SPECIAL TAXES FOR
FISCAL YEAR 2017-2018**

2017-2018 Special Tax Levy

WHEREAS, the Board of Trustees of the Westside Union School District is the legislative body (the “legislative body”) of the Westside Union School District Community Facilities District No. 2005-2 (the “District”); and

WHEREAS, the District formed pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982”, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California; and

WHEREAS, this legislative body, as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of special tax to pay for costs and expenses related to said District, and this legislative body is desirous to establish the specific rate of the special tax to be collected for the next fiscal year.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the specific rate and amount of the special tax to be collected to pay for the costs and expenses for fiscal year 2017-2018 for the referenced District is hereby determined and established as set forth in the attached, referenced and incorporated as Exhibit “A.”

SECTION 3. That the rate as set forth in Exhibit “A” does not exceed the amount as previously authorized by this legislative body, and is not in excess of that previously approved by the qualified electors of the District, and is in compliance with Section XIIIID of the California State Constitution, which was enacted with the passage of Proposition 218.

SECTION 4. That the proceeds of the special tax shall be used to pay, in whole or in part, the costs of the following:

A. Payment of principal of and interest on any outstanding authorized bonded indebtedness; and

B. Necessary replenishment of bond reserve funds or other reserve funds; and

- C. Payment of costs and expenses of authorized public facilities; and
- D. Repayment of advances and loans, if applicable; and
- E. Payment of District administrative costs.

The proceeds of the special taxes shall be used as set forth above, and shall not be used for any other purposes.

SECTION 5. The special tax shall be collected in the same manner as ordinary ad valorem property taxes are collected, and shall be subject to the same penalties and same procedures and sale in cases of any delinquency for ad valorem taxes, and the Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special tax.

SECTION 6. All monies above collected shall be paid into the District funds, including any bond fund and reserve fund.

SECTION 7. The Auditor-Controller of the County is hereby directed to enter in the next County assessment roll on which taxes will become due, opposite each lot or parcel of land affected in a space marked "public improvements, special tax" or by any other suitable designation, the installment of the special tax, and for the exact rate and amount of said tax, reference is made to the attached Exhibit "A."

SECTION 8. The County Auditor-Controller shall then, at the close of the tax collection period, promptly render the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties and percentages to be collected and from what property collected, and also provide a statement of any percentages retained for the expense of making any such collection.

ADOPTED, SIGNED AND APPROVED THIS 27th day of June 2017.

By: _____
Steve DeMarzio, President
Board of Trustees
Westside Union School District

By: _____
Patricia Shaw, Clerk
Board of Trustees
Westside Union School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Westside Union School District acting in its capacity as the legislative body of the Westside Union School District Community Facilities District No. 2005-2 of the Westside Union School District.

Date: _____

Patricia Shaw, Clerk
Board of Trustees
Westside Union School District

Exhibit A
Westside Union School District
Community Facilities District No. 2005-2
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|-------|-----|-----------------------------|------------------------|-------------------------|
| 61123 | 1 | 3111-028-001 | \$2,258.28 | \$2,102.02 |
| 61123 | 2 | 3111-028-002 | \$2,258.28 | \$2,196.04 |
| 61123 | 3 | 3111-028-003 | \$2,258.28 | \$2,102.02 |
| 61123 | 4 | 3111-028-004 | \$2,258.28 | \$1,960.98 |
| 61123 | 5 | 3111-028-005 | \$2,258.28 | \$2,196.04 |
| 61123 | 6 | 3111-028-006 | \$2,258.28 | \$1,960.98 |
| 61123 | 7 | 3111-028-007 | \$2,258.28 | \$2,102.02 |
| 61123 | 8 | 3111-028-008 | \$2,258.28 | \$2,196.04 |
| 61123 | 9 | 3111-028-009 | \$2,258.28 | \$2,102.02 |
| 61123 | 10 | 3111-028-010 | \$2,258.28 | \$1,960.98 |
| 61123 | 11 | 3111-028-011 | \$2,258.28 | \$1,960.98 |
| 61123 | 12 | 3111-028-012 | \$2,258.28 | \$2,196.04 |
| 61123 | 13 | 3111-028-013 | \$2,258.28 | \$2,102.02 |
| 61123 | 14 | 3111-028-014 | \$2,258.28 | \$1,960.98 |
| 61123 | 15 | 3111-028-015 | \$2,258.28 | \$2,102.02 |
| 61123 | 16 | 3111-028-016 | \$2,258.28 | \$2,196.04 |
| 61123 | 17 | 3111-028-017 | \$2,258.28 | \$2,102.02 |
| 61123 | 18 | 3111-028-018 | \$2,258.28 | \$2,196.04 |
| 61123 | 19 | 3111-028-019 | \$2,258.28 | \$2,102.02 |
| 61123 | 20 | 3111-028-020 | \$2,258.28 | \$1,960.98 |
| 61123 | 21 | 3111-028-021 | \$2,258.28 | \$2,102.02 |
| 61123 | 22 | 3111-028-022 | \$2,258.28 | \$2,196.04 |
| 61123 | 23 | 3111-028-023 | \$2,258.28 | \$2,102.02 |
| 61123 | 24 | 3111-028-024 | \$2,258.28 | \$1,960.98 |
| 61123 | 25 | 3111-028-025 | \$2,258.28 | \$2,196.04 |
| 61123 | 26 | 3111-028-026 | \$2,258.28 | \$2,196.04 |
| 61123 | 27 | 3111-028-027 | \$2,258.28 | \$1,960.98 |
| 61123 | 28 | 3111-028-028 | \$2,258.28 | \$2,196.04 |
| 61123 | 29 | 3111-028-029 | \$2,258.28 | \$2,102.02 |
| 61123 | 30 | 3111-028-030 | \$2,258.28 | \$2,196.04 |
| 61123 | 31 | 3111-028-031 | \$2,258.28 | \$2,102.02 |
| 61123 | 32 | 3111-028-032 | \$2,258.28 | \$1,960.98 |
| 61123 | 33 | 3111-028-033 | \$2,258.28 | \$2,196.04 |
| 61123 | 34 | 3111-028-034 | \$2,258.28 | \$2,102.02 |
| 61123 | 35 | 3111-028-035 | \$2,258.28 | \$2,196.04 |
| 61123 | 36 | 3111-028-036 | \$2,258.28 | \$2,102.02 |
| 61123 | 37 | 3111-028-037 | \$2,258.28 | \$1,960.98 |
| 61123 | 38 | 3111-028-038 | \$2,258.28 | \$2,196.04 |
| 61123 | 39 | 3111-028-039 | \$2,258.28 | \$2,102.02 |
| 61123 | 40 | 3111-028-040 | \$2,258.28 | \$1,960.98 |
| 61123 | 41 | 3111-028-041 | \$2,258.28 | \$2,102.02 |
| 61123 | 42 | 3111-028-042 | \$2,258.28 | \$2,196.04 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-2
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|-------|-----|-----------------------------|------------------------|-------------------------|
| 61123 | 43 | 3111-028-043 | \$2,258.28 | \$1,960.98 |
| 61123 | 44 | 3111-028-044 | \$2,258.28 | \$2,102.02 |
| 61123 | 45 | 3111-028-045 | \$2,258.28 | \$2,196.04 |
| 61123 | 46 | 3111-028-046 | \$2,258.28 | \$2,102.02 |
| 61123 | 47 | 3111-028-047 | \$2,258.28 | \$1,960.98 |
| 61123 | 48 | 3111-028-048 | \$2,258.28 | \$2,196.04 |
| 61123 | 49 | 3111-028-049 | \$2,258.28 | \$2,102.02 |
| 61123 | 50 | 3111-028-050 | \$2,258.28 | \$1,960.98 |
| 61123 | 51 | 3111-028-051 | \$2,258.28 | \$2,102.02 |
| 61123 | 52 | 3111-028-052 | \$2,258.28 | \$2,102.02 |
| 61123 | 53 | 3111-028-053 | \$2,258.28 | \$1,960.98 |
| 61123 | 54 | 3111-028-054 | \$2,258.28 | \$2,102.02 |
| 61123 | 55 | 3111-028-055 | \$2,258.28 | \$2,196.04 |
| 61123 | 56 | 3111-028-056 | \$2,258.28 | \$2,196.04 |
| 61123 | 57 | 3111-028-057 | \$2,258.28 | \$2,102.02 |
| 61123 | 58 | 3111-028-058 | \$2,258.28 | \$1,960.98 |
| 61123 | 59 | 3111-028-059 | \$2,258.28 | \$2,196.04 |
| 61123 | 60 | 3111-028-060 | \$2,258.28 | \$2,102.02 |
| 61123 | 61 | 3111-028-061 | \$2,258.28 | \$2,102.02 |
| 61123 | 62 | 3111-028-062 | \$2,258.28 | \$2,196.04 |
| 61123 | 63 | 3111-028-063 | \$2,258.28 | \$1,960.98 |
| 61123 | 64 | 3111-028-064 | \$2,258.28 | \$2,102.02 |
| 61123 | 65 | 3111-028-065 | \$2,258.28 | \$1,960.98 |
| 61123 | 66 | 3111-028-066 | \$2,258.28 | \$2,196.04 |
| 61123 | 67 | 3111-028-067 | \$2,258.28 | \$2,102.02 |
| 60198 | 1 | 3111-031-001 | \$2,316.90 | \$2,227.58 |
| 60198 | 2 | 3111-031-002 | \$2,316.90 | \$2,132.48 |
| 60198 | 3 | 3111-031-003 | \$2,316.90 | \$1,989.82 |
| 60198 | 4 | 3111-031-004 | \$2,316.90 | \$2,227.58 |
| 60198 | 5 | 3111-031-005 | \$2,316.90 | \$2,132.48 |
| 60198 | 6 | 3111-031-006 | \$2,316.90 | \$2,227.58 |
| 60198 | 7 | 3111-031-007 | \$2,316.90 | \$1,989.82 |
| 60198 | 8 | 3111-031-008 | \$2,316.90 | \$2,132.48 |
| 60198 | 9 | 3111-031-009 | \$2,316.90 | \$2,227.58 |
| 60198 | 10 | 3111-031-010 | \$2,316.90 | \$2,132.48 |
| 60198 | 11 | 3111-031-011 | \$2,316.90 | \$1,989.82 |
| 60198 | 12 | 3111-031-012 | \$2,316.90 | \$1,989.82 |
| 60198 | 13 | 3111-031-013 | \$2,316.90 | \$1,989.82 |
| 60198 | 14 | 3111-031-014 | \$2,316.90 | \$1,989.82 |
| 60198 | 15 | 3111-031-015 | \$2,316.90 | \$1,989.82 |
| 60198 | 16 | 3111-031-016 | \$2,316.90 | \$1,989.82 |
| 60198 | 17 | 3111-031-017 | \$2,316.90 | \$1,989.82 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-2
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|-------|-----|-----------------------------|------------------------|-------------------------|
| 60198 | 18 | 3111-031-018 | \$2,316.90 | \$1,989.82 |
| 60198 | 19 | 3111-031-019 | \$2,316.90 | \$1,989.82 |
| 60198 | 42 | 3111-031-020 | \$2,316.90 | \$1,989.82 |
| 60198 | 43 | 3111-031-021 | \$2,316.90 | \$2,227.58 |
| 60198 | 44 | 3111-031-022 | \$2,316.90 | \$2,132.48 |
| 60198 | 45 | 3111-031-023 | \$2,316.90 | \$2,227.58 |
| 60198 | 46 | 3111-031-024 | \$2,316.90 | \$2,132.48 |
| 60198 | 47 | 3111-031-025 | \$2,316.90 | \$2,227.58 |
| 60198 | 48 | 3111-031-026 | \$2,316.90 | \$1,989.82 |
| 60198 | 49 | 3111-031-027 | \$2,316.90 | \$1,989.82 |
| 60198 | 50 | 3111-031-028 | \$2,316.90 | \$1,989.82 |
| 60198 | 51 | 3111-031-029 | \$2,316.90 | \$1,989.82 |
| 60198 | 52 | 3111-031-030 | \$2,316.90 | \$1,989.82 |
| 60198 | 53 | 3111-031-031 | \$2,316.90 | \$1,989.82 |
| 60198 | 54 | 3111-031-032 | \$2,316.90 | \$1,989.82 |
| 60198 | 55 | 3111-031-033 | \$2,316.90 | \$1,989.82 |
| 60198 | 56 | 3111-031-034 | \$2,316.90 | \$1,989.82 |
| 60198 | 57 | 3111-031-035 | \$2,316.90 | \$1,989.82 |
| 60198 | B | 3111-031-037 | \$0.00 | \$0.00 |
| 60198 | C | 3111-031-038 | \$0.00 | \$0.00 |
| 60198 | D | 3111-031-039 | \$0.00 | \$0.00 |
| 60198 | 20 | 3111-032-001 | \$2,316.90 | \$1,989.82 |
| 60198 | 21 | 3111-032-002 | \$2,316.90 | \$2,227.58 |
| 60198 | 22 | 3111-032-003 | \$2,316.90 | \$1,989.82 |
| 60198 | 23 | 3111-032-004 | \$2,316.90 | \$2,227.58 |
| 60198 | 24 | 3111-032-005 | \$2,316.90 | \$2,132.48 |
| 60198 | 25 | 3111-032-006 | \$2,316.90 | \$2,227.58 |
| 60198 | 26 | 3111-032-007 | \$2,316.90 | \$2,132.48 |
| 60198 | 27 | 3111-032-008 | \$2,316.90 | \$2,227.58 |
| 60198 | 28 | 3111-032-009 | \$2,316.90 | \$2,227.58 |
| 60198 | 29 | 3111-032-010 | \$2,316.90 | \$1,989.82 |
| 60198 | 30 | 3111-032-011 | \$2,316.90 | \$2,132.48 |
| 60198 | 31 | 3111-032-012 | \$2,316.90 | \$2,227.58 |
| 60198 | 32 | 3111-032-013 | \$2,316.90 | \$2,132.48 |
| 60198 | 33 | 3111-032-014 | \$2,316.90 | \$2,227.58 |
| 60198 | 34 | 3111-032-015 | \$2,316.90 | \$2,227.58 |
| 60198 | 35 | 3111-032-016 | \$2,316.90 | \$2,132.48 |
| 60198 | 36 | 3111-032-017 | \$2,316.90 | \$2,227.58 |
| 60198 | 37 | 3111-032-018 | \$2,316.90 | \$2,132.48 |
| 60198 | 38 | 3111-032-019 | \$2,316.90 | \$2,227.58 |
| 60198 | 39 | 3111-032-020 | \$2,316.90 | \$2,132.48 |
| 60198 | 40 | 3111-032-021 | \$2,316.90 | \$2,132.48 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-2
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|-------|-------|-----------------------------|------------------------|-------------------------|
| 60198 | 41 | 3111-032-022 | \$2,316.90 | \$2,227.58 |
| 60198 | 58 | 3111-032-023 | \$2,316.90 | \$1,989.82 |
| 60198 | 59 | 3111-032-024 | \$2,316.90 | \$1,989.82 |
| 60198 | 60 | 3111-032-025 | \$2,316.90 | \$1,989.82 |
| 60198 | 61 | 3111-032-026 | \$2,316.90 | \$1,989.82 |
| 60198 | 62 | 3111-032-027 | \$2,316.90 | \$1,989.82 |
| 60198 | 63 | 3111-032-028 | \$2,316.90 | \$1,989.82 |
| 60198 | 64 | 3111-032-029 | \$2,316.90 | \$2,227.58 |
| 60198 | 65 | 3111-032-030 | \$2,316.90 | \$2,227.58 |
| 60198 | 66 | 3111-032-031 | \$2,316.90 | \$1,989.82 |
| 60198 | 67 | 3111-032-032 | \$2,316.90 | \$2,227.58 |
| 60198 | 68 | 3111-032-033 | \$2,316.90 | \$2,227.58 |
| 60198 | 69 | 3111-032-034 | \$2,316.90 | \$1,989.82 |
| 60198 | 70 | 3111-032-035 | \$2,316.90 | \$2,132.48 |
| 60198 | 71 | 3111-032-036 | \$2,316.90 | \$2,227.58 |
| 60198 | 72 | 3111-032-037 | \$2,316.90 | \$2,132.48 |
| 60198 | A POR | 3111-032-038 | \$0.00 | \$0.00 |
| 60198 | B POR | 3111-032-039 | \$0.00 | \$0.00 |

| | |
|---|---------------------|
| Total Parcels | 144 |
| Total Taxable Parcels | 139 |
| Total Maximum Annual Special Tax | \$318,121.82 |
| Total Assigned Special Tax | \$291,383.14 |

RESOLUTION NO. 17-106

**RESOLUTION OF THE WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES, ACTING AS THE LEGISLATIVE BODY OF
THE WESTSIDE UNION SCHOOL DISTRICT COMMUNITY FACILITIES
DISTRICT NO. 2005-3, AUTHORIZING THE LEVY OF SPECIAL TAXES FOR
FISCAL YEAR 2017-2018**

2017-2018 Special Tax Levy

WHEREAS, the Board of Trustees of the Westside Union School District is the legislative body (the “legislative body”) of the Westside Union School District Community Facilities District No. 2005-3 (the “District”); and

WHEREAS, the District formed pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982”, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California; and

WHEREAS, this legislative body, as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of special tax to pay for costs and expenses related to said District, and this legislative body is desirous to establish the specific rate of the special tax to be collected for the next fiscal year.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the specific rate and amount of the special tax to be collected to pay for the costs and expenses for fiscal year 2017-2018 for the referenced District is hereby determined and established as set forth in the attached, referenced and incorporated as Exhibit “A.”

SECTION 3. That the rate as set forth in Exhibit “A” does not exceed the amount as previously authorized by this legislative body, and is not in excess of that previously approved by the qualified electors of the District, and is in compliance with Section XIID of the California State Constitution, which was enacted with the passage of Proposition 218.

SECTION 4. That the proceeds of the special tax shall be used to pay, in whole or in part, the costs of the following:

A. Payment of principal of and interest on any outstanding authorized bonded indebtedness; and

B. Necessary replenishment of bond reserve funds or other reserve funds; and

- C. Payment of costs and expenses of authorized public facilities; and
- D. Repayment of advances and loans, if applicable; and
- E. Payment of District administrative costs.

The proceeds of the special taxes shall be used as set forth above, and shall not be used for any other purposes.

SECTION 5. The special tax shall be collected in the same manner as ordinary ad valorem property taxes are collected, and shall be subject to the same penalties and same procedures and sale in cases of any delinquency for ad valorem taxes, and the Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special tax.

SECTION 6. All monies above collected shall be paid into the District funds, including any bond fund and reserve fund.

SECTION 7. The Auditor-Controller of the County is hereby directed to enter in the next County assessment roll on which taxes will become due, opposite each lot or parcel of land affected in a space marked "public improvements, special tax" or by any other suitable designation, the installment of the special tax, and for the exact rate and amount of said tax, reference is made to the attached Exhibit "A."

SECTION 8. The County Auditor-Controller shall then, at the close of the tax collection period, promptly render the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties and percentages to be collected and from what property collected, and also provide a statement of any percentages retained for the expense of making any such collection.

ADOPTED, SIGNED AND APPROVED THIS 27th day of June 2017.

By: _____
Steve DeMarzio, President
Board of Trustees
Westside Union School District

By: _____
Patricia Shaw, Clerk
Board of Trustees
Westside Union School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Westside Union School District acting in its capacity as the legislative body of the Westside Union School District Community Facilities District No. 2005-3 of the Westside Union School District.

Date: _____

Patricia Shaw, Clerk
Board of Trustees
Westside Union School District

Exhibit A
Westside Union School District
Community Facilities District No. 2005-3
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 54369 | 1 | 3204-084-001 | \$2,427.17 | \$2,080.84 |
| 54369 | 2 | 3204-084-002 | \$2,427.17 | \$2,109.16 |
| 54369 | 3 | 3204-084-003 | \$2,427.17 | \$2,130.38 |
| 54369 | 4 | 3204-084-004 | \$2,427.17 | \$2,151.62 |
| 54369 | 5 | 3204-084-005 | \$2,427.17 | \$2,080.84 |
| 54369 | 6 | 3204-084-006 | \$2,427.17 | \$2,080.84 |
| 54369 | 7 | 3204-084-007 | \$2,427.17 | \$2,080.84 |
| 54369 | 8 | 3204-084-008 | \$2,427.17 | \$2,151.62 |
| 54369 | 9 | 3204-084-009 | \$2,427.17 | \$2,109.16 |
| 54369 | 10 | 3204-084-010 | \$2,427.17 | \$2,151.62 |
| 54369 | 11 | 3204-084-011 | \$2,427.17 | \$2,080.84 |
| 54369 | 12 | 3204-084-012 | \$2,427.17 | \$2,130.38 |
| 54369 | 13 | 3204-084-013 | \$2,427.17 | \$2,109.16 |
| 54369 | 14 | 3204-084-014 | \$2,427.17 | \$2,130.38 |
| 54369 | 15 | 3204-084-015 | \$2,427.17 | \$2,151.62 |
| 54369 | 16 | 3204-084-016 | \$2,427.17 | \$2,109.16 |
| 54369 | 17 | 3204-084-017 | \$2,427.17 | \$2,151.62 |
| 54369 | 18 | 3204-084-018 | \$2,427.17 | \$2,109.16 |
| 54369 | 19 | 3204-084-019 | \$2,427.17 | \$2,130.38 |
| 54369 | 20 | 3204-084-020 | \$2,427.17 | \$2,151.62 |
| 54369 | 21 | 3204-084-021 | \$2,427.17 | \$2,080.84 |
| 54369 | 22 | 3204-084-022 | \$2,427.17 | \$2,109.16 |
| 54369 | 23 | 3204-084-023 | \$2,427.17 | \$2,080.84 |
| 54369 | 24 | 3204-084-024 | \$2,427.17 | \$2,151.62 |
| 54369 | 25 | 3204-084-025 | \$2,427.17 | \$2,109.16 |
| 54369 | 26 | 3204-084-026 | \$2,427.17 | \$2,080.84 |
| 54369 | 27 | 3204-084-027 | \$2,427.17 | \$2,080.84 |
| 54369 | 28 | 3204-084-028 | \$2,427.17 | \$2,080.84 |
| 54369 | 29 | 3204-084-029 | \$2,427.17 | \$2,080.84 |
| 54369 | 30 | 3204-084-030 | \$2,427.17 | \$2,080.84 |
| 54369 | 31 | 3204-084-031 | \$2,427.17 | \$2,080.84 |
| 54370_01 | 1 | 3204-084-032 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 2 | 3204-084-033 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 3 | 3204-084-034 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 4 | 3204-084-035 | \$2,326.99 | \$2,109.16 |
| 54370_01 | 5 | 3204-084-036 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 6 | 3204-084-037 | \$2,326.99 | \$2,109.16 |
| 54370_01 | 7 | 3204-084-038 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 8 | 3204-084-039 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 9 | 3204-084-040 | \$2,326.99 | \$2,130.38 |
| 54370_01 | 10 | 3204-084-041 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 11 | 3204-084-042 | \$2,326.99 | \$2,151.62 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-3
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 54370_01 | 47 | 3204-084-043 | \$2,326.99 | \$2,130.38 |
| 54370_01 | 48 | 3204-084-044 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 49 | 3204-084-045 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 50 | 3204-084-046 | \$2,326.99 | \$2,130.38 |
| 54370_02 | 9 | 3204-084-047 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 10 | 3204-084-048 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 11 | 3204-084-049 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 63 | 3204-084-050 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 64 | 3204-084-051 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 65 | 3204-084-052 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 66 | 3204-084-053 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 67 | 3204-084-054 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 68 | 3204-084-055 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 69 | 3204-084-056 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 70 | 3204-084-057 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 71 | 3204-084-058 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 72 | 3204-084-059 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 73 | 3204-084-060 | \$4,189.02 | \$3,315.48 |
| 54370_01 | 12 | 3204-085-001 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 13 | 3204-085-002 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 14 | 3204-085-003 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 15 | 3204-085-004 | \$2,326.99 | \$2,109.16 |
| 54370_01 | 16 | 3204-085-005 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 17 | 3204-085-006 | \$2,326.99 | \$2,130.38 |
| 54370_01 | 18 | 3204-085-007 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 19 | 3204-085-008 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 20 | 3204-085-009 | \$2,326.99 | \$2,130.38 |
| 54370_01 | 21 | 3204-085-010 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 22 | 3204-085-011 | \$2,326.99 | \$2,109.16 |
| 54370_01 | 23 | 3204-085-012 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 24 | 3204-085-013 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 25 | 3204-085-014 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 26 | 3204-085-015 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 27 | 3204-085-016 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 28 | 3204-085-017 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 32 | 3204-085-018 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 33 | 3204-085-019 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 34 | 3204-085-020 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 35 | 3204-085-021 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 36 | 3204-085-022 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 37 | 3204-085-023 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 38 | 3204-085-024 | \$2,326.99 | \$2,080.84 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-3
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 54370_01 | 39 | 3204-085-025 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 40 | 3204-085-026 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 41 | 3204-085-027 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 42 | 3204-085-028 | \$2,326.99 | \$2,130.38 |
| 54370_01 | 43 | 3204-085-029 | \$2,326.99 | \$2,109.16 |
| 54370_01 | 44 | 3204-085-030 | \$2,326.99 | \$2,151.62 |
| 54370_01 | 45 | 3204-085-031 | \$2,326.99 | \$2,130.38 |
| 54370_01 | 46 | 3204-085-032 | \$2,326.99 | \$2,151.62 |
| 54370_02 | 1 | 3204-085-033 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 2 | 3204-085-034 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 3 | 3204-085-035 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 4 | 3204-085-036 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 5 | 3204-085-037 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 6 | 3204-085-038 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 7 | 3204-085-039 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 8 | 3204-085-040 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 12 | 3204-085-041 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 13 | 3204-085-042 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 14 | 3204-085-043 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 15 | 3204-085-044 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 16 | 3204-085-045 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 17 | 3204-085-046 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 18 | 3204-085-047 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 19 | 3204-085-048 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 20 | 3204-085-049 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 50 | 3204-085-050 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 51 | 3204-085-051 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 52 | 3204-085-052 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 53 | 3204-085-053 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 54 | 3204-085-054 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 55 | 3204-085-055 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 56 | 3204-085-056 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 57 | 3204-085-057 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 58 | 3204-085-058 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 59 | 3204-085-059 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 60 | 3204-085-060 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 61 | 3204-085-061 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 62 | 3204-085-062 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 74 | 3204-085-063 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 75 | 3204-085-064 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 76 | 3204-085-065 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 77 | 3204-085-066 | \$4,189.02 | \$3,315.48 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-3
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 54370_02 | 78 | 3204-085-067 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 79 | 3204-085-068 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 80 | 3204-085-069 | \$4,189.02 | \$3,315.48 |
| 54370 | 1 | 3204-086-001 | \$4,144.38 | \$3,350.44 |
| 54370 | 2 | 3204-086-002 | \$4,144.38 | \$3,718.18 |
| 54370 | 3 | 3204-086-003 | \$4,144.38 | \$3,350.44 |
| 54370 | 4 | 3204-086-004 | \$4,144.38 | \$4,085.90 |
| 54370 | 5 | 3204-086-005 | \$4,144.38 | \$3,840.74 |
| 54370 | 6 | 3204-086-006 | \$4,144.38 | \$3,595.60 |
| 54370 | 7 | 3204-086-007 | \$4,144.38 | \$3,718.18 |
| 54370 | 8 | 3204-086-008 | \$4,144.38 | \$3,718.18 |
| 54370 | 9 | 3204-086-009 | \$4,144.38 | \$3,350.44 |
| 54370 | 10 | 3204-086-010 | \$4,144.38 | \$3,350.44 |
| 54370 | 11 | 3204-086-011 | \$4,144.38 | \$3,595.60 |
| 54370 | 12 | 3204-086-012 | \$4,144.38 | \$3,350.44 |
| 54370 | 13 | 3204-086-013 | \$4,144.38 | \$3,350.44 |
| 54370 | 14 | 3204-086-014 | \$4,144.38 | \$3,350.44 |
| 54370 | 15 | 3204-086-015 | \$4,144.38 | \$3,350.44 |
| 54370 | 16 | 3204-086-016 | \$4,144.38 | \$3,350.44 |
| 54370 | 17 | 3204-086-017 | \$4,144.38 | \$3,350.44 |
| 54370 | 18 | 3204-086-018 | \$4,144.38 | \$3,350.44 |
| 54370 | 19 | 3204-086-019 | \$4,144.38 | \$3,350.44 |
| 54370 | 64 | 3204-086-020 | \$4,144.38 | \$3,350.44 |
| 54370 | 65 | 3204-086-021 | \$4,144.38 | \$3,718.18 |
| 54370 | 66 | 3204-086-022 | \$4,144.38 | \$3,718.18 |
| 54370 | 67 | 3204-086-023 | \$4,144.38 | \$3,595.60 |
| 54370 | 68 | 3204-086-024 | \$4,144.38 | \$3,595.60 |
| 54370 | 69 | 3204-086-025 | \$4,144.38 | \$3,350.44 |
| 54370 | 70 | 3204-086-026 | \$4,144.38 | \$3,718.18 |
| 54370 | 71 | 3204-086-027 | \$4,144.38 | \$3,350.44 |
| 54370 | 72 | 3204-086-028 | \$4,144.38 | \$3,595.60 |
| 54370 | 73 | 3204-086-029 | \$4,144.38 | \$3,718.18 |
| 54370 | 74 | 3204-086-030 | \$4,144.38 | \$3,350.44 |
| 54370 | 75 | 3204-086-031 | \$4,144.38 | \$3,350.44 |
| 54370 | 76 | 3204-086-032 | \$4,144.38 | \$3,718.18 |
| 54370 | 77 | 3204-086-033 | \$4,144.38 | \$3,595.60 |
| 54370_02 | 21 | 3204-086-034 | \$4,189.02 | \$3,315.48 |
| 54370_02 | 22 | 3204-086-035 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 23 | 3204-086-036 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 24 | 3204-086-037 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 25 | 3204-086-038 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 26 | 3204-086-039 | \$4,189.02 | \$3,921.98 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-3
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 54370_02 | 27 | 3204-086-040 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 28 | 3204-086-041 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 29 | 3204-086-042 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 30 | 3204-086-043 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 31 | 3204-086-044 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 32 | 3204-086-045 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 33 | 3204-086-046 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 34 | 3204-086-047 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 35 | 3204-086-048 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 36 | 3204-086-049 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 37 | 3204-086-050 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 38 | 3204-086-051 | \$4,189.02 | \$4,043.26 |
| 54370_02 | 39 | 3204-086-052 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 47 | 3204-086-053 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 48 | 3204-086-054 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 49 | 3204-086-055 | \$4,189.02 | \$4,043.26 |
| 54370_01 | 29 | 3204-086-056 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 30 | 3204-086-057 | \$2,326.99 | \$2,080.84 |
| 54370_01 | 31 | 3204-086-058 | \$2,326.99 | \$2,080.84 |
| 54370 | 20 | 3204-087-001 | \$4,144.38 | \$3,350.44 |
| 54370 | 21 | 3204-087-002 | \$4,144.38 | \$3,350.44 |
| 54370 | 22 | 3204-087-003 | \$4,144.38 | \$3,350.44 |
| 54370 | 23 | 3204-087-004 | \$4,144.38 | \$3,350.44 |
| 54370 | 24 | 3204-087-005 | \$4,144.38 | \$3,350.44 |
| 54370 | 25 | 3204-087-006 | \$4,144.38 | \$3,350.44 |
| 54370 | 26 | 3204-087-007 | \$4,144.38 | \$3,350.44 |
| 54370 | 27 | 3204-087-008 | \$4,144.38 | \$3,350.44 |
| 54370 | 28 | 3204-087-009 | \$0.00 | \$0.00 |
| 54370 | 29 | 3204-087-010 | \$4,144.38 | \$3,350.44 |
| 54370 | 30 | 3204-087-011 | \$4,144.38 | \$3,350.44 |
| 54370 | 31 | 3204-087-012 | \$4,144.38 | \$3,840.74 |
| 54370 | 32 | 3204-087-013 | \$4,144.38 | \$4,085.90 |
| 54370 | 33 | 3204-087-014 | \$4,144.38 | \$3,840.74 |
| 54370 | 34 | 3204-087-015 | \$4,144.38 | \$3,718.18 |
| 54370 | 35 | 3204-087-016 | \$4,144.38 | \$4,085.90 |
| 54370 | 36 | 3204-087-017 | \$4,144.38 | \$3,840.74 |
| 54370 | 37 | 3204-087-018 | \$4,144.38 | \$4,085.90 |
| 54370 | 38 | 3204-087-019 | \$4,144.38 | \$3,718.18 |
| 54370 | 39 | 3204-087-020 | \$4,144.38 | \$4,085.90 |
| 54370 | 40 | 3204-087-021 | \$4,144.38 | \$3,840.74 |
| 54370 | 41 | 3204-087-022 | \$4,144.38 | \$3,718.18 |
| 54370 | 42 | 3204-087-023 | \$4,144.38 | \$3,840.74 |

Exhibit A
Westside Union School District
Community Facilities District No. 2005-3
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|----------|-----|-----------------------------|------------------------|-------------------------|
| 54370 | 43 | 3204-087-024 | \$4,144.38 | \$3,718.18 |
| 54370 | 44 | 3204-087-025 | \$4,144.38 | \$3,840.74 |
| 54370 | 45 | 3204-087-026 | \$4,144.38 | \$3,718.18 |
| 54370 | 46 | 3204-087-027 | \$4,144.38 | \$4,085.90 |
| 54370 | 47 | 3204-087-028 | \$4,144.38 | \$3,350.44 |
| 54370 | 48 | 3204-087-029 | \$4,144.38 | \$3,350.44 |
| 54370 | 49 | 3204-087-030 | \$0.00 | \$0.00 |
| 54370 | 50 | 3204-087-031 | \$4,144.38 | \$3,350.44 |
| 54370 | 51 | 3204-087-032 | \$4,144.38 | \$3,350.44 |
| 54370 | 52 | 3204-087-033 | \$4,144.38 | \$3,350.44 |
| 54370 | 53 | 3204-087-034 | \$4,144.38 | \$3,350.44 |
| 54370 | 54 | 3204-087-035 | \$4,144.38 | \$3,350.44 |
| 54370 | 55 | 3204-087-036 | \$4,144.38 | \$3,350.44 |
| 54370 | 56 | 3204-087-037 | \$4,144.38 | \$3,350.44 |
| 54370 | 57 | 3204-087-038 | \$4,144.38 | \$4,085.90 |
| 54370 | 58 | 3204-087-039 | \$4,144.38 | \$3,350.44 |
| 54370 | 59 | 3204-087-040 | \$4,144.38 | \$3,840.74 |
| 54370 | 60 | 3204-087-041 | \$4,144.38 | \$4,085.90 |
| 54370 | 61 | 3204-087-042 | \$4,144.38 | \$3,350.44 |
| 54370 | 62 | 3204-087-043 | \$4,144.38 | \$3,595.60 |
| 54370 | 63 | 3204-087-044 | \$4,144.38 | \$3,350.44 |
| 54370_02 | 40 | 3204-087-045 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 41 | 3204-087-046 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 42 | 3204-087-047 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 43 | 3204-087-048 | \$4,189.02 | \$3,558.08 |
| 54370_02 | 44 | 3204-087-049 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 45 | 3204-087-050 | \$4,189.02 | \$3,921.98 |
| 54370_02 | 46 | 3204-087-051 | \$4,189.02 | \$3,558.08 |

| | |
|---|---------------------|
| Total Parcels | 238 |
| Total Taxable Parcels | 236 |
| Total Maximum Annual Special Tax | \$837,542.46 |
| Total Assigned Special Tax | \$726,769.88 |

RESOLUTION NO. 17-107

**RESOLUTION OF THE WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES, ACTING AS THE LEGISLATIVE BODY OF
THE WESTSIDE UNION SCHOOL DISTRICT COMMUNITY FACILITIES
DISTRICT NO. 2007-1, AUTHORIZING THE LEVY OF SPECIAL TAXES FOR
FISCAL YEAR 2017-2018**

2017-2018 Special Tax Levy

WHEREAS, the Board of Trustees of the Westside Union School District is the legislative body (the “legislative body”) of the Westside Union School District Community Facilities District No. 2007-1 (the “District”); and

WHEREAS, the District formed pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982”, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California; and

WHEREAS, this legislative body, as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of special tax to pay for costs and expenses related to said District, and this legislative body is desirous to establish the specific rate of the special tax to be collected for the next fiscal year.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the specific rate and amount of the special tax to be collected to pay for the costs and expenses for fiscal year 2017-2018 for the referenced District is hereby determined and established as set forth in the attached, referenced and incorporated as Exhibit “A.”

SECTION 3. That the rate as set forth in Exhibit “A” does not exceed the amount as previously authorized by this legislative body, and is not in excess of that previously approved by the qualified electors of the District, and is in compliance with Section XIID of the California State Constitution, which was enacted with the passage of Proposition 218.

SECTION 4. That the proceeds of the special tax shall be used to pay, in whole or in part, the costs of the following:

A. Payment of principal of and interest on any outstanding authorized bonded indebtedness; and

B. Necessary replenishment of bond reserve funds or other reserve funds; and

- C. Payment of costs and expenses of authorized public facilities; and
- D. Repayment of advances and loans, if applicable; and
- E. Payment of District administrative costs.

The proceeds of the special taxes shall be used as set forth above, and shall not be used for any other purposes.

SECTION 5. The special tax shall be collected in the same manner as ordinary ad valorem property taxes are collected, and shall be subject to the same penalties and same procedures and sale in cases of any delinquency for ad valorem taxes, and the Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special tax.

SECTION 6. All monies above collected shall be paid into the District funds, including any bond fund and reserve fund.

SECTION 7. The Auditor-Controller of the County is hereby directed to enter in the next County assessment roll on which taxes will become due, opposite each lot or parcel of land affected in a space marked "public improvements, special tax" or by any other suitable designation, the installment of the special tax, and for the exact rate and amount of said tax, reference is made to the attached Exhibit "A."

SECTION 8. The County Auditor-Controller shall then, at the close of the tax collection period, promptly render the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties and percentages to be collected and from what property collected, and also provide a statement of any percentages retained for the expense of making any such collection.

ADOPTED, SIGNED AND APPROVED THIS 27th day of June 2017.

By: _____
Steve DeMarzio, President
Board of Trustees
Westside Union School District

By: _____
Patricia Shaw, Clerk
Board of Trustees
Westside Union School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Westside Union School District acting in its capacity as the legislative body of the Westside Union School District Community Facilities District No. 2007-1 of the Westside Union School District.

Date: _____

Patricia Shaw, Clerk
Board of Trustees
Westside Union School District

Exhibit A
Westside Union School District
Improvement Area A of
Community Facilities District No. 2007-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|-------|-----|-----------------------------|------------------------|-------------------------|
| 61489 | 2 | 3203-061-003 | \$3,750.40 | \$0.00 |
| 61489 | 3 | 3203-061-004 | \$3,750.40 | \$3,105.28 |
| 61489 | 4 | 3203-061-005 | \$3,750.40 | \$3,741.34 |
| 61489 | 5 | 3203-061-006 | \$3,750.40 | \$3,196.14 |
| 61489 | 6 | 3203-061-007 | \$3,750.40 | \$3,165.84 |
| 61489 | 7 | 3203-061-008 | \$3,750.40 | \$3,741.34 |
| 61489 | 8 | 3203-061-009 | \$3,750.40 | \$3,165.84 |
| 61489 | 9 | 3203-061-010 | \$3,750.40 | \$3,196.14 |
| 61489 | 10 | 3203-061-011 | \$3,750.40 | \$3,741.34 |
| 61489 | 11 | 3203-061-012 | \$3,750.40 | \$3,196.14 |
| 61489 | 12 | 3203-061-013 | \$3,750.40 | \$3,165.84 |
| 61489 | 13 | 3203-061-014 | \$3,750.40 | \$3,741.34 |
| 61489 | 14 | 3203-061-015 | \$3,857.78 | \$0.00 |
| 61489 | 15 | 3203-061-016 | \$3,819.58 | \$0.00 |
| 61489 | 16 | 3203-061-017 | \$3,750.40 | \$0.00 |
| 61489 | 17 | 3203-061-018 | \$3,750.40 | \$0.00 |
| 61489 | 18 | 3203-061-019 | \$3,750.40 | \$0.00 |
| 61489 | 19 | 3203-061-020 | \$3,750.40 | \$0.00 |
| 61489 | 20 | 3203-061-021 | \$3,750.40 | \$0.00 |
| 61489 | 21 | 3203-061-022 | \$3,750.40 | \$0.00 |
| 61489 | 22 | 3203-061-023 | \$3,750.40 | \$0.00 |
| 61489 | 23 | 3203-061-024 | \$3,750.40 | \$0.00 |
| 61489 | 24 | 3203-061-025 | \$3,750.40 | \$0.00 |
| 61489 | 25 | 3203-061-026 | \$3,750.40 | \$0.00 |
| 61489 | 26 | 3203-061-027 | \$3,750.40 | \$0.00 |
| 61489 | 27 | 3203-061-028 | \$3,750.40 | \$0.00 |
| 61489 | 28 | 3203-061-029 | \$4,110.30 | \$0.00 |
| 61489 | 29 | 3203-061-030 | \$5,292.25 | \$0.00 |
| 61489 | 30 | 3203-061-031 | \$3,750.40 | \$0.00 |
| 61489 | 31 | 3203-061-032 | \$3,750.40 | \$0.00 |
| 61489 | 32 | 3203-061-033 | \$3,750.40 | \$0.00 |
| 61489 | 33 | 3203-061-034 | \$3,750.40 | \$0.00 |
| 61489 | 34 | 3203-061-035 | \$3,750.40 | \$0.00 |
| 61489 | 35 | 3203-061-036 | \$3,750.40 | \$0.00 |
| 61489 | 36 | 3203-061-037 | \$3,750.40 | \$3,741.34 |
| 61489 | 37 | 3203-061-038 | \$3,750.40 | \$3,196.14 |
| 61489 | 38 | 3203-061-039 | \$3,750.40 | \$0.00 |
| 61489 | 39 | 3203-061-040 | \$3,750.40 | \$0.00 |
| 61489 | 40 | 3203-061-041 | \$3,750.40 | \$0.00 |
| 61489 | 41 | 3203-061-042 | \$3,750.40 | \$0.00 |
| 61489 | 42 | 3203-061-043 | \$3,750.40 | \$0.00 |
| 61489 | 43 | 3203-061-044 | \$3,750.40 | \$0.00 |

Exhibit A
Westside Union School District
Improvement Area A of
Community Facilities District No. 2007-1
Fiscal Year 2017/2018 Special Tax Roll

| Tract | Lot | Assessor's Parcel Number | Maximum Special Tax | Assigned Special Tax |
|-------|-----|-----------------------------|------------------------|-------------------------|
| 61489 | 44 | 3203-061-045 | \$3,750.40 | \$0.00 |
| 61489 | 45 | 3203-061-046 | \$3,750.40 | \$0.00 |
| 61489 | 46 | 3203-061-047 | \$3,750.40 | \$0.00 |
| 61489 | 47 | 3203-061-048 | \$3,750.40 | \$0.00 |
| 61489 | 48 | 3203-061-049 | \$3,750.40 | \$0.00 |
| 61489 | 49 | 3203-061-050 | \$3,750.40 | \$0.00 |
| 61489 | 50 | 3203-061-051 | \$3,750.40 | \$0.00 |
| 61489 | 51 | 3203-061-052 | \$3,750.40 | \$0.00 |
| 61489 | 52 | 3203-061-053 | \$3,750.40 | \$0.00 |
| 61489 | 53 | 3203-061-054 | \$3,750.40 | \$0.00 |
| 61489 | 54 | 3203-061-055 | \$3,750.40 | \$0.00 |
| 61489 | 55 | 3203-061-056 | \$3,750.40 | \$0.00 |
| 61489 | 56 | 3203-061-057 | \$3,750.40 | \$0.00 |
| 61489 | 57 | 3203-061-058 | \$4,995.17 | \$0.00 |
| 61489 | 58 | 3203-061-059 | \$5,559.62 | \$0.00 |
| 61489 | 59 | 3203-061-060 | \$4,517.72 | \$0.00 |
| 61489 | 60 | 3203-061-061 | \$4,154.86 | \$0.00 |
| 61489 | 61 | 3203-061-062 | \$4,188.81 | \$0.00 |
| 61489 | 62 | 3203-061-063 | \$4,012.68 | \$0.00 |
| 61489 | 63 | 3203-061-064 | \$4,142.13 | \$0.00 |
| 61489 | 64 | 3203-061-065 | \$3,750.40 | \$0.00 |
| 61489 | 65 | 3203-061-066 | \$3,853.54 | \$0.00 |
| 61489 | 66 | 3203-061-067 | \$7,403.63 | \$0.00 |
| 61489 | 67 | 3203-061-068 | \$4,394.64 | \$0.00 |
| 61489 | 68 | 3203-061-069 | \$3,938.41 | \$0.00 |
| 61489 | 69 | 3203-061-070 | \$3,995.71 | \$0.00 |
| 61489 | 70 | 3203-061-071 | \$4,048.76 | \$0.00 |
| 61489 | 71 | 3203-061-072 | \$3,864.15 | \$0.00 |
| 61489 | 72 | 3203-061-073 | \$4,038.15 | \$0.00 |
| 61489 | 73 | 3203-061-074 | \$3,953.27 | \$0.00 |
| 61489 | 1 | 3203-061-088 | \$3,750.40 | \$0.00 |
| 0 | 0 | 3203-061-089 | \$35,861.65 | \$0.00 |

| | |
|---|---------------------|
| Total Parcels | 74 |
| Total Taxable Parcels | 13 |
| Total Maximum Annual Special Tax | \$322,774.02 |
| Total Assigned Special Tax | \$44,094.06 |

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Lisa Jehlicka, Fiscal Services Supervisor

SUBJECT: Public Hearing Requirement for the 2017-18 Annual Budget Ending Fund Balance in Excess of the Minimum Recommended Reserve for Economic Uncertainties

BACKGROUND:

Any District that proposes to adopt a budget that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties (REU) must provide the following information at a public hearing prior to the adoption of their proposed budget:

- The minimum REU level required in each year identified in the budget
- The amount of assigned and unassigned ending fund balance that exceeds the minimum REU in each year
- Reasons for the REU being greater than the minimum

As the State has not yet sanctioned a format nor created a form with the other Standardized Account Code Structure (SACS) Forms that meet the requirements of Education Code Section 42127(a)(2)(C) code, the Westside Union School District has prepared the attached document that meets the above requirements for the 2017-18 Adopted Budget.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS:

None

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

PUBLIC HEARING FOR THE ANNUAL BUDGET REPORT:
July 1, 2017 Budget Adoption

This document fulfills the requirements of subparagraphs (B) and (C) of paragraph (2) of subdivision (a) of Education Code Section 42127.

(i) The minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget are as follows:

2017-18 : 3% or \$2,792,103

2018-19 : 3% or \$2,591,027

2018-19 : 3% or \$2,662,470

(ii) The combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget are as follows:

2017-18 : \$4,202,283

2018-19 : \$3,126,128

2019-20 : \$1,555,356

(iii) The statement of reasons that substantiates the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in item (ii) above is as follows:

The experience of the past nine years has clearly demonstrated these minimum levels are not sufficient to protect educational programs from severe disruption in an economic downturn. A 3% reserve minimum represents approximately 8 days of payroll for Westside Union School District (WUSD). Many school districts have established reserve policies calling for higher than minimum reserves, for a number of reasons, including:

- *Rating agencies like Fitch or Moody's typically assess the adequacy of a district's reserves by comparing them to statewide averages, which is approximately 15% for California unified school districts in recent years.*
- *The Fiscal Crisis and Management Assistance Team (FCMAT), the state-chartered school district finance consulting agency, emphasizes the need to assess not only fund balance but also actual cash on hand. Among the key factors WUSD is considering in maintaining its present level of reserves are:*
 - *Buffering the impact of recent deficit spending*
 - *Protection against exposure to significant one-time outlays such as disasters, lawsuits, or material audit findings.*
 - *Protection against the volatility of state revenues.*
 - *Cash management/avoiding the cost of borrowing cash.*
 - *Protection against volatile enrollment patterns in the Antelope Valley.*
 - *Protection to cover increases in fixed and statutory costs, including STRS/PERS.*

Of all the reasons for carrying higher than minimum reserves, protecting against state revenue volatility is one of the most compelling. This is especially true during LCFF implementation because gap percentage funding is correlated with Prop. 98 growth, and critically true as long as deficit spending patterns continue.

It is also worth noting that the portion of the ending fund balance which had been assigned for transfer into an irrevocable trust to satisfy Other Post Employment Benefit (OPEB) obligations has now been distributed to employees as one-time compensation. This reduction in reserves further increases the need to maintain existing fund balance, as the buffer, with respect to benefit costs and increases that the trust would have provided, no longer exists.

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Lisa Jehlicka, Fiscal Services Supervisor

SUBJECT: Resolution 17-109, To Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys

BACKGROUND:

The State's continued budget revisions may result in cash flow management problems in the 2017-18 fiscal year. To alleviate cash shortfalls, *Education Code* Section 42603 provides that moneys held in any fund or account may be temporarily transferred to another fund or account for payment of obligations, with certain limitations.

- Amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year.
- Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year to repay the amount transferred.
- No more than 75 percent of the maximum of moneys held in any fund during a current fiscal year may be transferred.

PROGRAM/EDUCATIONAL IMPLICATION:

Ensures timely payment for budget year obligations (i.e. salaries, utilities, etc)

COST ANALYSIS:

None

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

RESOLUTION 17-109
TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF
SPECIAL OR RESTRICTED FUND MONEYS

WHEREAS, the governing board of any school district may direct the moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Westside Union School District, in accordance with the provisions of Education Code section 42603 adopts the authorization for fiscal year 2017-18 to temporarily transfer funds between any allowable funds (borrowing from bond funds is prohibited), provided that all transfers are approved by the Superintendent or his designee.

This resolution is passed and adopted on the 27th day of June 2017 in the community of Quartz Hill, California by the following vote:

Ayes:

Noes:

Abstained:

Absent:

ATTEST:

Clerk of the Governing Board

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Lisa Jehlicka, Fiscal Services Supervisor

SUBJECT: Resolution 17-110, 2017-18 Education Protection Account (EPA)

BACKGROUND:

With the November 2012 passage of Proposition 30, Article XIII, Section 36 was added to the California Constitution creating in the state General Fund an Education Protection Account (EPA). The Education Protection Account (EPA) is the vehicle for collecting and distributing funds which are generated by the temporary increases, beginning in 2012-13, to personal income taxes (retroactive to January 1, 2012, and in place for seven years, ending in 2018), and sales tax (effective January 1, 2013, and in place for four years, ending in 2016) authorized by Proposition 30. Similar to local property taxes, districts' State Aid is reduced by one dollar for each dollar received from the EPA. The EPA becomes, in essence, a third revenue limit source in addition to local property tax revenue and State Aid.

Each school district shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the schools within its jurisdiction, and may not use the funds for administrative costs. The Governing Board shall approve the spending determinations in an open session of a public board meeting of the governing board, held at least annually and prior to the recording of EPA expenditures. For the 2017-2018 fiscal year, the Westside Union School District is proposing to spend the EPA on Instructional Personnel Costs, including salaries and benefits.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS:

None

SUPERINTENDENT'S RECOMMENDATION:

Approval

RESOLUTION 17-110

2017-18 EDUCATION PROTECTION ACCOUNT (EPA)

WHEREAS, the voters approved Proposition 30 on November 6, 2012 and approved Proposition 55 on November 8, 2016; and

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012; and

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed; and

WHEREAS, before June 30th of each year, the Director or Supervisor of Fiscal Services shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates that will be available for transfer into the Education Protection Account during the next fiscal year; and

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year; and

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of the school district; and

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government; and

WHEREAS, a school district shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the schools within its jurisdiction; and

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board; and

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost; and

WHEREAS, each school district shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent; and

WHEREAS, the annual independent financial and compliance audit required of the school district shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution; and

WHEREAS, expenses incurred by the school district to comply with the additional audit requirements of Article XII, Section 36 may be paid with funding from the Education Protection Account and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Westside Union School District, as required by Article XIII, Section 36 has made the spending determination of the monies received from the Education Protection Account in an open session of a public meeting, following a public hearing in which public testimony was taken, in which discussing regarding the proposed uses of the monies took place; and

BE IT FURTHER RESOLVED, that the Governing Board of the Westside Union School District, in compliance with Article XIII, Section 36(e), with the California Constitution, has determined to spend the monies received from the Education Protection Account as follows:

Fund 01, Resource 1400 Education Protection Account

| | | |
|---------------------------------------|----------------------|---------------|
| REVENUES AVAILABLE FOR 2017-18 | OBJECT CODE | AMOUNT |
| Education Protection Account (EPA) | 8012 | \$ 11,642,047 |
| EXPENDITURES | FUNCTION CODE | |
| Instruction | 1000 | \$ 11,642,047 |

This resolution is passed and adopted on the 27th day of June 2017 in the community of Quartz Hill, California by the following vote:

Ayes:

Noes:

Abstained:

Absent:

ATTEST:

Clerk of the Governing Board

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Lisa Jehlicka, Fiscal Services Supervisor

SUBJECT: Resolution 17-111, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

BACKGROUND:

The governing board may adopt a formal resolution allowing their administrative staff to process certain budget adjustments and transfers – Resolution Delegating Administrative Authority.

In order for a district to utilize the “delegation of authority” option, the district’s governing board must annually adopt and file with the County Office an original resolution delegating budget adjustment and transfer authority to the superintendent and staff of the district.

The approval of this resolution will expedite the **routine** budget revision process enabling the district to more accurately budget for program expenditures in a timely manner.

Non-routine adjustments and transfers, such as increases or decreases to any funds ending fund balance, interfund transfers, or transactions exceeding \$100,000 dollars will continue to be processed and approved directly by the governing board.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS:

None

SUPERINTENDENT’S RECOMMENDATION:

Approval

RESOLUTION 17-111

2017-18 ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS

WHEREAS, the Governing Board of the Westside Union School District authorizes, Regina Rossall, Superintendent, and Shawn Cabey, Assistant Superintendent of Administrative Services, to make such routine budget revisions, adjustments, and transfers as necessary for the payment of District obligations and to effect technical adjustments of the board-adopted budget during the 2017-2018 fiscal year, in accordance with the provisions of this resolution; and

WHEREAS, the purpose of adopting this resolution is for expediting the processing of routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2017 to June 30, 2018, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of Westside Union School District.; and

WHEREAS, the amount of any individual routine budget revision, adjustment, or transfer shall not exceed \$100,000. This resolution shall be limited to the administrative approval and processing of routine budget revisions, adjustments, and transfers, within or between all account objects of expenditures; and

WHEREAS, this resolution shall not permit the administrative processing of non-routine budget revisions, adjustments, and transfers that reduce or increase the fund balance of any related fund; or transfers between funds; or transactions exceeding \$100,000. Such non-routine budget revisions, adjustments, and transfers must continue to be presented to the Governing Board for approval prior to processing and submission to the Los Angeles County Office of Education (County Office) for further review, approval, and processing; and

WHEREAS, a summary report of budget revisions, adjustments, and transfers approved and processed by the Superintendent or Assistant Superintendent of Administrative Services in accordance with this resolution, listed by major objects and funds, transaction numbers, dates, and amounts shall be submitted to the Governing Board for adoption/ratification, not less than three times annually (by October 31, January 31, and June 30) with the District's First Interim, Second Interim, and in conjunction with the annual close of the District's financial records and Unaudited Actuals Reports. All budget adjustments and transfers must be made in accordance with the provisions of Education Code Sections 42600, 42601, 42602, 42603, and 42610, and processed using the appropriate forms and documentation as provided by the County Office, and in compliance with applicable district guidelines; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Westside Union School District hereby authorizes the Los Angeles County Office of Education to permit budget revisions, adjustments, and transfers in accordance with the foregoing guidelines of this resolution with written authorization by the persons herein designated:

This resolution is passed and adopted on the 27th day of June 2017 in the community of Quartz Hill, California by the following vote:

Ayes:

Noes:

Abstained:

Absent:

ATTEST:

Clerk of the Governing Board

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Lisa Jehlicka, Fiscal Services Supervisor

SUBJECT: Adoption of the 2017-2018 Budget

BACKGROUND:

At the Regular Board meeting held on June 6, 2017, the 2017-18 Local Control and Accountability Plan (LCAP) and 2017-18 Adopted Budget were presented to the Board. A public hearing was conducted for both on the same date. Following the Board's adoption of the 2017-18 Local Control and Accountability Plan, the Board is asked to take action to adopt the budget as presented. For the district to obtain a Los Angeles County Office of Education approved budget, the District must have at least 3% of unrestricted reserves for 2017-18 and the two subsequent years. The District meets this requirement.

PROGRAM/EDUCATIONAL IMPLICATION:

Adoption of the operating budget for 2017-18 must occur at this meeting after the adoption of the 2017-18 LCAP, or be rescheduled for a meeting to take place on or before June 30, 2017.

COST ANALYSIS:

None

SUPERINTENDENT'S RECOMMENDATION:

Approval

SEPARATE ATTACHMENT

2017-18 Budget

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Jeri Holmes, Purchasing Specialist

SUBJECT: Approval to Piggyback on Renewal of Glendale Unified School District Purchase Agreement with Apple, Inc.

BACKGROUND:

Public Contract Code Section 20111 requires that contracts be awarded for the purchase of equipment, materials or supplies involving an expenditure of more than \$88,300. Piggybacking on an awarded bid meets this requirement.

The Westside USD Board approved piggybacking on Glendale Unified School District Bid Number P-13 13/14 for Apple products in 2014. Glendale Unified School District has since requested and received Board approval to extend the bid through October 15, 2017 per provisions in the original contract.

PROGRAM/EDUCATIONAL IMPLICATION:

Apple equipment meeting the current District standards is covered by Glendale Unified School District Bid Number P-13 13/14 for Apple Computer Products, Services, and Related Items. Piggybacking allows us to purchase equipment meeting current standards while also meeting Code requirements for bidding.

COST ANALYSIS/FUNDING SOURCE:

Overall costs will be reduced as we will pay bid pricing regardless of the number of units ordered. Total costs will be determined by the amount of equipment needed by the District within the school year.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

BOARD AGENDA

June 27, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Boundary Change for Cottonwood Elementary

BACKGROUND:

Beginning with the 2017-18 school year, Cottonwood School has been redesignated by the Board as the IDEA Academy at Cottonwood, a school of choice, which requires admission by the transfer process. As such, a boundary needs to be established for the prior area of Cottonwood School for those families who do not want their child to attend a school of choice. It is recommended that the new boundary for this school area be combined with the Rancho Vista School boundary, which is already contiguous to the existing boundary.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

There may be a cost for transportation to this school area.

SUPERINTENDENT'S RECOMMENDATION:

Approval