

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Regular Meeting**

**November 18, 2010
Ridgecrest City Council Chambers
100 West California Avenue
*www.ssusd.org***

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
Bill Farris
Tim Johnson
Tom Pearl, Vice President/Clerk
Kurt Rockwell, President
Michael Scott
Student Member, Charlotte Flatebo

Joanna Rummer, Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

Welcome to a meeting of the Board of Education. Because we believe you share our concern for the education of the youth of our community, we appreciate and welcome your participation. Copies of the agenda, along with a procedural handout, are available on the wall at the back of the room to assist with your participation in the meeting.

2. APPROVAL OF MINUTES of the regular and special concurrent meeting of October 21, 2010

3. PROGRAMS AND PRESENTATIONS

• Faller 2010 Summer Academy

Data tracking showed that ELD students returned to school after summer vacation with significant losses in reading, writing and speaking skills. The Faller Summer Academy was designed to provide two weeks of instruction in these focus areas to reduce academic loss.

4. PUBLIC HEARING

5. REPORTS AND COMMUNICATIONS

5.1 Student Member's Report

5.2 Reports from Members of the Board

5.3 Superintendent's Report

- Second Month Enrollment
- Holiday Activity Calendar
- Other

5.4 Communications

- Publications from schools

5.5 Communications from the public

The board will provide time during the discussion of each agenda item for members of the public to comment. At this time, members of the public may address the board on an item not on the agenda. Comments should relate to items of public interest within the board's jurisdiction. The law prohibits the board from taking action on items not on the agenda. If appropriate, your comments will be referred to staff for response. When addressing the board, please state your name and address at the podium and limit your remarks to three minutes. In accordance with the board bylaws, the board will limit the total time for public input to 30 minutes. Those wishing to address the board beyond the 30-minute time limit may do so at the end of the scheduled meeting agenda.

6. EDUCATIONAL ADMINISTRATION

6.1 Appointment of Industry/Business Members to Career Technical Advisory Committee

6.2 Approval of Technology Plan for 2011-2016

7. POLICY DEVELOPMENT AND REVIEW

8. PERSONNEL ADMINISTRATION

8.1 Certificated

Employment, resignation, retirement, leave of absence, change of status, termination

8.2 Classified

Employment, resignation, retirement, leave of absence, change of status, termination

9. GENERAL ADMINISTRATION

9.1 Gifts to the District

9.2 Authorization for Board Member Travel

9. GENERAL ADMINISTRATION (continued)

- 9.3 Nominations for Representatives to the California School Boards Association (CSBA) Delegate Assembly
- 9.4 Designation of Date and Time of the Organizational Meeting of the Board

10. CONSTRUCTION ADMINISTRATION

- 10.1 Report to the Board: Measure “A” and Other Construction Activities and Issues
(Goal #3, #4)
- 10.2 Notice of Completion – Contract with Barnhart for the Rand School Modernization
- 10.3 Notice of Completion – Shade Structure Installations at Gateway Elementary School, Monroe Middle School and Murray Middle School
- 10.4 Approval of Second Amendment to the Contract with Barnhart, Inc. for Phase I Infrastructure Modernization of Inyokern Elementary School
- 10.5 Award of Lease-Lease Back Contract to Barnhart-Balfour Beatty to Install Six Relocatable Classrooms and One Relocatable Restroom Facility at Las Flores Elementary School

11. BUSINESS ADMINISTRATION

12. CONSENT CALENDAR

- 12.1 Approval of “A” and “B” Warrants
- 12.2 Authorization to Pay Conference Expenses for High Desert Leapin’ Lizards, Inc. Employee
- 12.3 Approval of Recommendation of Administrative Hearing Panel Regarding Enrollment Request from a Student Expelled from Another District, Case #D01 1011

13. FUTURE AGENDA

14. ADJOURNMENT

The next regular meeting of the Board of Education will be December 16, 2010

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the Sierra Sands Unified School District can be inspected during normal business hours at the district office located at 113 Felspar, Ridgecrest, CA. These materials can also be viewed on the district’s internet website at www.ssusd.org.

Note: Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent’s Office at least two days before the meeting date.

SIERRA SANDS UNIFIED SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education

DATE OF MEETING: October 21, 2010
TIME OF MEETING: 7:00 P.M.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott
Student Member, Charlotte Flatebo
MEMBERS ABSENT: None
STAFF PRESENT: Joanna Rummer, Superintendent

PLEDGE OF ALLEGIANCE was recited in unison, led by student member Charlotte Flatebo.

MOMENT OF SILENCE was observed.

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted with the notation that the special concurrent agenda item be heard as item 6.2 on the regular agenda.

2. APPROVAL OF MINUTES

Hearing no comments, the minutes of the September 16, 2010 were adopted by consensus as written.

3. PROGRAMS AND PRESENTATIONS

Board President Rockwell and Vice President Pearl recognized Amy Covert for ten years of service as a member of the Board of Education, Sierra Sands Unified School District. A certificate was presented to Mrs. Covert from the Kern County School Boards Association.

4. PUBLIC HEARING

5. REPORTS AND COMMUNICATIONS

5.1 Student Member's Report

Ms. Flatebo, student board member, shared activity happenings at all the secondary schools. One such activity that took place at all schools was the Rachel's Challenge Assembly. Other activities included sports, spirit days, concerts and dances. Burroughs was in the midst of homecoming week so she shared about the numerous activities being held during the week.

5.2 Reports from Members of the Board

Mrs. Covert enjoyed attending the Rachel's Challenge assembly as well as the BHS football game. She thanked the band for playing during the "lights out" time. Mrs. Covert also gave a report to the board on her NAFIS trip and what was accomplished during those meetings. Mr. Johnson also reported attending the Rachel's Challenge assembly. Monroe held a concert that Mr. Rockwell was able to attend and he enjoyed it immensely.

5.3 Superintendent's Report

Mrs. Rummer reported on the first month attendance. Though we are down in student enrollment again, our schools are doing an excellent job with attendance. We currently have a 96% attendance rate.

5.4 Communications

5.5 Comments from the public on items not on the agenda

6. EDUCATIONAL ADMINISTRATION

6.1 Implementation of the Professional Learning Community Concept at Monroe and Murray Middle Schools (Goal #1, #2)

Mrs. Kennedy introduced Principal of Murray Middle School, Mrs. Kirsti Smith who shared a power point presentation on the implementation of Professional Learning Communities at Murray and Monroe Middle Schools.

Item 2.1 on the special concurrent agenda was considered next.

2.1 Approval of Out of State Travel for Band Students to Attend the Western International Band Clinic in Seattle, Washington November 19-22, 2010

Motion passed to approve out of state travel for band students to attend the Western International Band Clinic in Seattle Washington November 19-22, 2010. SCOTT/JOHNSON

AYES: Covert, Dietrichson, Farris, Pearl, Johnson, Rockwell, Scott

7. POLICY DEVELOPMENT AND REVIEW

7.1 Revisions to AR 5144.2, Suspension and Expulsion Due Process (Students with Exceptional Needs)

AR 5144.2, Suspensions and Expulsion Due Process (Students with Exceptional Needs) was presented to the board for informational purposes.

8. PERSONNEL ADMINISTRATION

8.1 Certificated

Employment, resignation, retirement, leave of absence, change of status, termination

8. PERSONNEL ADMINISTRATION (continued)

8.2 Classified

Employment, resignation, retirement, leave of absence, change of status, termination

Motion passed to adopt the personnel actions as presented. SCOTT/COVERT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott

These actions are made a part of the minutes by reference and are filed in the Board Record Book

9. GENERAL ADMINISTRATION

9.1 Gifts to the District

Motion passed to accept the following gifts: Murray Middle School received a cello from Peggy Carey with a value of \$400, books from Karen LaFontaine with a value of \$121, and an HP 4200 printer/scanner and ink cartridges with a value of \$50 from John LaFontaine. Burroughs High School received six iRobot create kits from iRobot Corporation with a value of \$774 as well as a \$500 donation from Howard and Barbara Auld to benefit the drama club on their trip to Scotland. PEARL/COVERT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott

9.2 Authorization for Board Member Travel to the Annual School Trustees Fall Dinner Meeting of the Kern County School Boards Association

Motion passed to approve travel for the board to attend the Annual School Trustees Fall Dinner Meeting. JOHNSON/SCOTT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott

9.3 Report to the Board: Nature and Resolution of Complaints with Regard to Deficiencies Related to Instructional Materials, Emergency or Urgent Facilities Conditions that Pose a Threat to the Health and Safety of Pupils or Staff, Teacher Vacancy or Misassignment, and Provision of Intensive Instruction and Services to Students Who Did Not Pass the California High School Exit Examination (CAHSEE) by the End of Grade 12, as Required by the Williams Act.

In compliance with California Education Code Section 35186 that requires all school districts to report summarized data quarterly on the nature and resolution of all complaints related to instructional materials, teacher vacancy and misassignment, condition of facilities, and service to students who did not pass the CAHSEE prior to the end of grade 12, no complaints were filed in any of the designated areas for the period of time covering July 1 to September 30, 2010.

10. CONSTRUCTION ADMINISTRATION

10.1 Report to the Board: Measure "A" and Other Construction Activities and Issues

Mr. Auld provided an update on the status of Las Flores and Inyokern Elementary School's modernization projects. Additionally, Mr. Auld reported on the status of the emergency resolution in regards to the water damage and pigeon infestation at Richmond Elementary School. It is anticipated that we will be able to move back into the annex during Thanksgiving break if things continue to move forward as expected.

10.2 Approval of Contract with David G. Payte for Division of the State Architect (DSA) as the District's Modernization Inspector of Record (IOR)

Motion passed to approve the contract with David G. Payte as the district's modernization Inspector of Record (IOR). DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott

10.3 Approval of the Contract with Earth Systems Southern California for Grading Observation, Compaction and Materials Testing Services for the Career and Technical Education Building at Burroughs High School

Motion passed to approve the contract with Earth Systems for grading observations, compaction and materials testing services for the Career and Technical Education Building at Burroughs High School. DIETRICHSON/JOHNSON

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott

10.4 Rejection of Selected Bids for the Career Technical Education Building

Motion passed to reject Bid Packages 1,2,3,8,10,13,14 and 18 for the Career and Technical Education Building. DIETRICHSON/SCOTT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott

11. BUSINESS ADMINISTRATION

11.1 Report to the Board: Update on State Budget

Mrs. Janson updated the board on the current status of the state budget. The budget was passed 100 days late, which is the latest in the history of California. Mrs. Janson reported that the state requires us to book revenue even though we are receiving deferrals. Mr. Pearl asked if there was ever a time when a deferral was not ever paid. After discussion, it was noted that it had happened once in 2003. Expected changes as a result of the election are anticipated. Mrs. Janson quoted Mr. Ron Bennett from School Services of California as stating, "Open your planning books, but don't open your checkbook." Our district will continue to update our budget as information is received.

12. CONSENT CALENDAR

- 12.1 Approval of Contract with Breakaway Consulting
- 12.2 Approval of Professional Services Agreement with Dannis Woliver Kelly, LLP for Legal Services
- 12.3 Approval of "A" and "B" Warrants
- 12.4 Approval of Recommendation for Expulsion, Expulsion Cases #1 1011, and #2 1011

Motion passed to adopt the consent calendar as presented. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott

President Rockwell temporarily adjourned the meeting of the Sierra Sands Unified School District at 8:35 p.m. and called to order the meeting of the Inyo Kern School Financing Authority.

Mr.Rockwell reopened the meeting at 8:36 p.m.

13. FUTURE AGENDA

14. ADJOURNMENT was at 8:37 p.m.

THE BOARD OF EDUCATION

Tom Pearl, Vice President/Clerk

Joanna Rummer, Secretary to Board

recorder: Alison Burson

**Sierra Sands Unified School District
Second Month Enrollment 2010-2011**

SCHOOL	10-11 %	09-10 %	K	1	2	3	4	5	6	7	8	9-12	SDC	10-11 TOTAL	09-10 TOTAL	CHANGE
FALLER	97.1%	96.3%	82	98	82	72	79	62						475	479	-4
GATEWAY	96.6%	96.8%	86	90	73	68	75	76						468	486	-18
INYOKERN	96.0%	95.3%	28	33	38	36	39	27					1	202	217	-15
LAS FLORES	96.8%	96.4%	60	86	76	70	56	82						430	479	-49
PIERCE	96.3%	95.7%	59	61	49	57	49	63						338	320	18
RAND	96.6%	91.1%	2	1	3	3								9	6	3
RICHMOND ANNEX	94.0%	93.4%											89	89	80	9
RICHMOND	96.4%	96.2%	68	86	69	64	74	53						414	410	4
TOTAL K -5	96.5%	96.1%	385	455	390	370	372	363					90	2425	2477	-52
MONROE	95.6%	96.1%							163	155	186		33	537	515	22
MURRAY	95.3%	96.1%							174	222	194		26	616	679	-63
TOTAL 6 -8	95.4%	96.1%							337	377	380		59	1153	1194	-41
BURROUGHS	95.3%	94.7%										1429	63	1492	1559	-67
MESQUITE												137		137	149	-12
														0		0
TOTAL 9 - 12	95.3%	94.7%										1566	63	1629	1708	-79
10-11 TOTAL	95.9%		385	455	390	370	372	363	337	377	380	1566	212	5207	---	---
09-10 TOTAL		95.7%	422	454	384	396	395	336	375	380	388	1640	206		5379	---
CHANGE		0.20%	-37	1	6	-26	-23	27	-38	-3	-8	-74	6	---	---	-172

Elementary K - 5

Regular -

K 385 422

1 - 3 1215 1234

4 - 5 735 731

Special Education -

SDC 90 90

RSP 108 94

Middle 6-8

Regular 1094 1143

Special Education -

SDC 59 48

RSP 73 62

High School 9 - 12

Regular 1429 1491

Continuation 137 149

ROP 0 317

Special Education -

SDC 63 68

RSP 83 97

Adult 329 358

6. EDUCATIONAL ADMINISTRATION

6.1 Appointment of Industry/Business Members to Career Technical Advisory Committee

BACKGROUND INFORMATION: California Education Code 8070 requires that the governing board of each school district participating in a career technical education program (Carl Perkins) shall appoint a career technical education advisory committee to develop recommendations on the program and to provide liaison between the district and potential employers.

CURRENT CONSIDERATIONS: The Career Technical Advisory Committee is composed of one or more representatives of the general public who are knowledgeable about the various career pathways the district offers.

Activities of the Career Technical Advisory Committee may include, but are not limited to:

- Review curriculum and facilities
- Sponsor mentoring activities
- Identify equipment needs
- Sponsor guest speakers
- Conduct surveys
- Plan/conduct field trips or on-site visits
- Plan/conduct in-service for instructors
- Identify new advances in the industry
- Assist in identifying all aspects of an industry
- Provide work-based learning sites
- Provide placement of career technical education program completers
- Initiate and maintain an effective public relations program

The following business/community representatives have volunteered for, and are recommended for appointment to the Sierra Sands Unified School District Career Technical Advisory Committee.

- Tom Anspach- (alternate- Jayne Miller)- Kern County ROP
- Clarence Dent- Video Instrumentation Tech – Range Testing NAWCWD
- Stephen Farmer- Head of Weapons Guidance Division - NAWCWD
- Melissa Finnell- NAWCWD- Education Outreach
- Sandra Goldstein- High Desert Leapin’ Lizards- ASES Director
- Trish Gresham- Education Outreach- EEO Specialist- NAWCWD
- Arzell Hale- Executive Director of Human Resources, Environmental, Governmental Relations & Public Policy- Searles Valley Minerals
- Ken Hayes- Head of Weapons Prototype Division- NAWCWD
- Ray Hocker- NAWCWD

- Linda Homer- NAWCWD- Chair “Expanding Your Horizons” Committee Member
- Valerie Karnes- Dean of Career Technical Education- Cerro Coso Community College
- Julia Marshall- NAWCWD –“Expanding Your Horizons” Committee Member
- Jason Patin- Business Owner
- Elaine Riendeau- NAWCWD “Expanding Your Horizons” Committee Member
- Susan Riley- NAWCWD and Committee Member “Young Engineers and Scientists”
- Kristy Visconti- NAWCWD and Chair “Young Engineers and Scientists”

In addition, the committee consists of Sierra Sands Unified teaching staff, counselors, and administrators. ROP programs also have CTE Advisory Committees for their specific pathways.

FINANCIAL IMPLICATIONS: Incidental costs for this advisory committee are considered a reasonable expense through Carl Perkins IV funds and are anticipated to be less than \$200. The annual budget for Carl Perkins IV is approximately \$42,000 per year and ROP is a \$400,000+ annual allocation.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board appoint the individuals named above to the Sierra Sands Unified School District Career Technical Advisory Committee for the 2010-2011 school year.

6. EDUCATIONAL ADMINISTRATION

6.2 Approval of Technology Plan for 2011-2016

BACKGROUND INFORMATION: On October 8, 1999, AB 598 Educational Technology, was signed into law. One of the requirements of that law was to create a Commission on Technology that would be responsible for statewide planning for technology. On October 1, 2000 the Commission of Technology determined guidelines and criteria for the development of district technology plans that would provide for the integration of technology into the school curriculum. Pursuant to Education Code Section 51871.5(a), after January 1, 2002, a school district must have a School District Education Technology Plan in order to be eligible to receive any state or federal education technology funding. With inclusion of the proper elements, this Technology Plan can also serve as the required three year E-Rate District Plan. Major revisions to the technology plan have been previously approved by the board in 2003 and 2006.

CURRENT CONSIDERATIONS: The current SSUSD Technology Plan expires on June 30, 2011. The Technology Advisory Committee has been working on the new plan over the last year and has utilized data and input from a variety of sources to create new goals to guide our efforts over the next five years.

The plan is composed of the following required elements:

1. Plan Duration
2. Stakeholders
3. Curriculum
4. Professional Development
5. Infrastructure, Hardware, Software, Support
6. Funding and Budget
7. Monitoring Process
8. Adult Literacy
9. Research

The final deadline for submission to the state is March 11, 2011.

FINANCIAL IMPLICATIONS: Implementation of the technology plan is to be funded through a variety of funding sources including the unrestricted general fund, state and federal categorical programs, grants, and one time funding requests.

Unrestricted general funds are used for ongoing expenses for the Technology Department's salaries and benefits (approximately \$500,200 per year). The unrestricted general fund also supports supplies, equipment, and contracts/licenses, including E-Rate projects, that benefit the district in general. This amount is variable depending upon the

projects taken on each year but has been averaging approximately \$400,000 per year over the last five years.

E-Rate funding is aggressively pursued to decrease district costs associated with wiring projects, hardware expenditures, telecommunications (phones) and Internet. In addition to district funding, categorical funding (i.e. Title IIA and D) is used at the district level to support professional development. Categorical funding is also allocated, by school sites via School Site Council recommendations and Single Plans for Student Achievement, from restricted funding sources to support technology goals in hardware, professional development, and additional software licenses. Potential funding for technology, under certain restrictions, is also available through EIA, Title III, Adult School, ROP and CTE Education sources. Professional development is supported in part by Region 8 CTAP administered by KCSOS. Applications for EETT Formula and Competitive Grants will be submitted.

The cost of fully implementing the technology plan over a five year period is anticipated to be \$5,412,956 (or \$1,082,592 per year). This cost would include all activities including infrastructure upgrades, modernization, and professional development regardless of the funding source. Sierra Sands Unified School District will make every effort to accomplish the goals set forth in this plan, subject to the District's annual budget and determinations made by the Board and Superintendent on appropriate and available funding. On an annual basis, staff will review progress and make adjustments accordingly based on budgetary restrictions, policy decisions, and any other unforeseen factors. Should these budgeting forecasts change at any time because of budget restrictions, revised policy, changes in the Board's or the Superintendent's priorities, changed circumstances, or other similar factors, the goals identified in this plan and/or their implementation will be reviewed, modified, deleted and/or supplemented, as appropriate.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the board approve the 2011-2016 Technology (and E-Rate) Plan.

8. PERSONNEL ADMINISTRATION

8.1 CERTIFICATED PERSONNEL

8.11 RESIGNATION, TERMINATION*, SEPARATION**, RETIREMENT***

8.12 LEAVE OF ABSENCE

8.13 EMPLOYMENT

8.14 CHANGE OF STATUS

RECOMMENDED ACTION: To approve certificated personnel actions as presented.

8.2 CLASSIFIED PERSONNEL

8.21 RESIGNATION, TERMINATION*, SEPARATION**, RETIREMENT***

8.22 LEAVE OF ABSENCE

8.23 EMPLOYMENT

8.24 CHANGE OF STATUS

RECOMMENDED ACTION: To approve classified personnel actions as presented.

8. PERSONNEL ADMINISTRATION

8.1 CERTIFICATED PERSONNEL

8.11 RESIGNATION, TERMINATION*, SEPARATION**, RETIREMENT***

8.12 LEAVE OF ABSENCE

8.13 EMPLOYMENT

Substitute Teachers for 10-11 year

Verity Cushing

8.14 CHANGE OF STATUS

8. PERSONNEL ADMINISTRATION

8.2 CLASSIFIED PERSONNEL

8.21 RESIGNATION, TERMINATION*, SEPARATION**, RETIREMENT***

Debra Cromwell
1.58 hr. Noon Duty Supervisor – Las Flores Elementary
Effective 11-12-10

Claudia Foster
1 ½ hr. Noon Duty Supervisor – Inyokern Elementary
Effective 09-09-2010

Katie Nazeck
2 hr. Clerk II – Pierce Elementary
Effective 11-29-2010

Luan Weiler
8 hr. Custodian – Maintenance/Mesquite
Effective 11-05-10

8.22 LEAVE OF ABSENCE

8.23 EMPLOYMENT

Odelon Arreola
1 ½ hr. Noon Duty Supervisor – Gateway Elementary
Effective 11-04-10

Sara Baird
4 hr. Clerk II – James Monroe Middle School
Effective 11-04-10

Stacey Bennett
2 hr. Noon Duty Supervisor – James Monroe Middle School
Effective 11-04-10

Brianne Hardwick
1 ½ hr. Noon Duty Supervisor – Gateway Elementary
Effective 10-27-10

8. PERSONNEL ADMINISTRATION

8.2 CLASSIFIED PERSONNEL

8.23 EMPLOYMENT (Continued)

DeAnna Mellor
1 ½ hr. Noon Duty Supervisor – Pierce Elementary
Effective 11-03-10

Mari Nelson
1 ½ hr. Noon Duty Supervisor – Faller Elementary
Effective 11-04-10

Luz Osorio
1 ½ hr. Noon Duty Supervisor – Inyokern Elementary
Effective 10-28-10

Miguel Perez
5 ½ hr. Warehouse Worker – Warehouse
Effective 11-08-10

Student Food Service Workers for the 2010-2011 School Year
Ashli Dean
Crystal Gonzales
Ashlee Moyer

Student Workability Workers for the 2010-2011 School Year
Brittnee Durazo
Luke Ernst
Justin Treat

Classified Substitutes for the 2010-2011 School Year
Lauren Alonge
Dancy Dawn Black
Deborah Cartafalsa
Cirstin Curry
Ryan Miller
Brandy Salinas
Tai Pasztalaniec
Yoan Ponce
Mia Tunmore

8. PERSONNEL ADMINISTRATION

8.3 CLASSIFIED PERSONNEL

8.24 CHANGE OF STATUS

Sheila Stanley

From: 4 ½ hr. Paraprofessional – James Monroe Middle School
And 2 hr. Noon Duty Supervisor – James Monroe Middle School

To: 5 ½ hr. Paraprofessional – James Monroe Middle School
Effective 10-14-10

9. GENERAL ADMINISTRATION

9.1 Gifts to the District

CURRENT CONSIDERATIONS: The following gifts have been received: Office Relocation Systems has donated one hundred fifty (150) swivel office chairs and twelve (12) stackable cloth chairs with an estimated value of \$15,600. The district also received a Cannon Image Runner from Mr. & Mrs. Joshi with an estimated value of \$2,500. Faller School received a donation of school supplies from KSSI 102.7 FM I – Rock with an estimated value of \$100. Pierce School received a cash donation of \$302 from Mr. Sergio Ramirez to fund a class field trip for a school concert.

FINANCIAL IMPLICATIONS: Donations provide support to the district and have a positive financial impact.

SUPERINTENDENT’S RECOMMENDATION: Accept the gifts as described and send appropriate letters of appreciation.

9. GENERAL ADMINISTRATION

9.2 Authorization for Board Member Travel

BACKGROUND INFORMATION: At the May 7, 2009 board meeting, protocol requiring the board to authorize all board member travel was established. The 2010-11 travel budget for the board was reviewed, discussed and approved as part of the June 17, 2010 district budget submittal.

CURRENT CONSIDERATIONS: Ms. Amy Covert, as the board's designated representative for NAFIS activities, is requesting authorization to travel to San Antonio, TX on January 6-9, 2011 to attend the Impact Aid Section 8002 Winter, 2011 meeting. Cost of travel is estimated as follows:

Conference registration	\$ 180.00
Air Fare	\$ 654.00
Hotel (3 nights @ \$122.59 inc. tax)	\$ 367.77
Meals (4 days @ \$50 per day)	\$ 200.00
Miscellaneous	\$ 50.00
Estimated total cost of travel	\$1,451.77

FINANCIAL IMPLICATIONS: The travel budget for the Board for 2010-11 is \$18,700.00. To date, \$2,620 has been spent however, approximately \$10,000 has been approved for the annual CSBA conference.

SUPERINTENDENT'S RECOMMENDATION: In accordance with the board's adopted protocol, it is recommended that the board review the proposed travel and determine if it wishes to authorize this travel activity.

9. GENERAL ADMINISTRATION

9.3 Nominations for Representatives to the California School Boards Association (CSBA)

BACKGROUND INFORMATION: The CSBA Delegate Assembly is the primary policy-making body of the California School Boards Association. It sets the general policy direction for the association that represents California's school districts and county offices of education. Delegates fulfill a critical governance role by communicating the interest of local boards to CSBA's Board of Directors, Executive Committee, and staff. Delegates give policy and legislative direction through the adoption of the policy platform every two years and the adoption of other policy statements of the association. They also speak on issues and provide direct advocacy on behalf of the association. Delegates play an important communication and support role within their regions, and they also elect the association's officers and board of directors.

CURRENT CONSIDERATIONS: Nominations for representatives to the Delegate Assembly are being accepted through January 7, 2011. There are four vacancies in Subregion 12-B of which Sierra Sands is a part, and each board may nominate as many individuals as it chooses within its geographical region or subregion. The four positions which are up for election are currently held by Linda Brenner of Panama-Buena Vista Union School District, Kevin Burton of Fruitvale Elementary School District, Blaine Geissel of Rosedale Union Elementary School District, and Deanna Rodriguez-Root of Richland School District.

FINANCIAL IMPLICATIONS: The financial implications would include mileage, hotel, and meal expenses for two meetings per year with an estimated cost of \$600.00 dependent upon hotel and travel costs. This includes expenses for a May meeting in Sacramento and one additional night of hotel expense in combination with the annual CSBA meeting.

SUPERINTENDENT'S RECOMMENDATION: The board may, if it wishes, nominate one or more individuals to serve on the CSBA Delegate Assembly. Permission must be received from an individual to place his or her name in nomination.

**TIME SENSITIVE – For Board ACTION –
Nominations due Friday, January 7, 2011
Please deliver to all members of the governing board. Thank you.**

October 29, 2010

MEMORANDUM

TO: Board Presidents and Superintendents - CSBA Member Boards of Education
FROM: Frank Pugh, President
SUBJECT: **Call for Nominations for CSBA Delegate Assembly**

CSBA's Delegate Assembly is a vital link in the association's governance structure. Working with local districts, county offices, the Board of Directors and Executive Committee, Delegates ensure that the association reflects the interests of school districts and county offices of education throughout the state. **Nomination and Candidate Biographical Sketch forms for CSBA's Delegate Assembly are now being accepted until Friday, January 7, 2011.** In an effort to go "green," nomination forms and information related to the election process are available to download from the CSBA website at www.csba.org/AboutCSBA.aspx.

- Any CSBA member board is eligible to nominate board members within their geographical region or subregion.
- Boards may nominate as many individuals as it chooses by using the nomination form or submitting a letter of nomination.
- Approval from nominee of nomination to CSBA's Delegate Assembly.
- All nominees must submit a one-page, single-sided, candidate biographical sketch form and an optional one-page, one-sided résumé, (résumé cannot be substituted for the candidate biographical sketch form).
- All nomination materials must be postmarked no later than **Friday, January 7**. Faxes are also acceptable, but they must be received by January 7.
- Delegates serve two-year terms; beginning April 1, 2011 through March 31, 2013
- There are two required Delegate Assembly meetings each year, one in May in Sacramento and one preceding the CSBA Annual Education Conference and Trade show in November/December.

For further information about the Delegate Assembly, please contact Michelle Neto in CSBA's Administration department at (800) 266-3382. You may download the following forms and find more information at www.csba.org/AboutCSBA.aspx. Thank you.

- ❖ Delegate Assembly Brochure
- ❖ Nomination Form
- ❖ Candidate's Biographical Sketch Form
- ❖ Important Dates
- ❖ List of all Delegates whose term expires in 2011
- ❖ Alphabetical List of Districts and County offices
- ❖ FAQ





CSBA 2011 Delegate Assembly Nomination Form

Due: Friday, January 7, 2011 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

CSBA Region/subregion # ____ / ____

The Board of Education of the _____
(Nominating School District or COE)

wishes to nominate: _____
(Nominee)

The nominee is a member of the _____,
(Nominee's School District or COE)

which is a member of the California School Boards Association.

- The nominee has consented to this nomination.
- Attached is the nominee's required one-page, single-sided, candidate biographical sketch form and optional one-page, single-sided résumé.
- The nominee's required one-page, single-sided, candidate biographical sketch form and optional one-page, single-sided résumé will be submitted by the deadline date.

Board Clerk or Board Secretary (signed)

Date

Board Clerk or Board Secretary (printed)

PLEASE NOTE:

The nomination and candidate biographical sketch forms must be faxed or U.S. postmarked no later than **Friday, January 7, 2011**. **Forms postmarked or faxed after January 7 cannot be accepted.** Please contact Michelle Neto at (800) 266-3382 should you have any questions.

Return nomination to:
California School Boards Association
3100 Beacon Blvd., P.O. Box 1660 | West Sacramento, CA 95691-1660
(916) 371-4691 (800) 266-3382 | Fax: (916) 371-3407 or (916) 669-3305 | www.csba.org

CSBA COUNTY DELEGATES WHOSE ELECTED TERM EXPIRES IN 2011



Below are the names of the CSBA county Delegates whose elected term expires in 2011. These county Delegates, should they choose to run for re-election, must be nominated by a county office of education in their region. *Nomination and Candidate Biographical Sketch forms are due by Friday, January 7, 2011.*

REGION 1 – Counties: Del Norte, Humboldt, Lake, Mendocino

Pat Hicks (Lake COE)

REGION 3 - Counties: Marin, Napa, Solano, Sonoma

Ray H. Peterson (Sonoma COE)

REGION 5 – Counties: San Francisco, San Mateo

Beverly Gerard (San Mateo COE)

REGION 7 – Counties: Alameda, Contra Costa

Daniel Borsuk (Contra Costa COE)

REGION 9 – Counties: Monterey, San Benito, San Luis Obispo, Santa Cruz

Arnold Levine (Santa Cruz COE)

REGION 11 – Counties: Santa Barbara, Ventura

Mark Lisagor (Ventura COE)

CSBA DELEGATES WHOSE ELECTED TERM EXPIRES IN 2011

Below are the names of Delegates in each region/subregion whose term expires in 2011 and are up for re-election, if they choose to run. Delegates must be nominated by a CSBA member board that is located within the region or subregion. If a subregion is not listed, it is because the Delegate's term has not expired. *Nomination and Candidate Biographical Sketch forms are due by January 7, 2011.*

REGION 1 - Counties: Del Norte, Humboldt, Lake, Mendocino

Subregion 1-A (Del Norte, Humboldt)
Vacant

REGION 2 - Counties: Lassen, Modoc, Plumas, Shasta, Siskiyou, Trinity

Subregion 2-A (Modoc, Siskiyou, Trinity)
Margaret DeBortoli (Siskiyou Union HSD)
Subregion 2-B (Shasta)
Constance K. Pepple (Shasta Union HSD)

REGION 3 - Counties: Marin, Napa, Solano, Sonoma

Subregion 3-A (Sonoma)
Christina Kauk (Petaluma City ESD & Jt. Union HSD)
Subregion 3-B (Napa)
Marco DiGiulio (Calistoga Joint USD)
Subregion 3-C (Solano)
Jim Ernst (Dixon USD)
Susan K. Heumphreus (Fairfield-Suisun USD)

REGION 4 - Counties: Butte, Colusa, Glenn, Nevada, Placer, Sierra, Sutter, Tehama, Yuba

Subregion 4-B (Butte)
Kathy White (Oroville City ESD)
Subregion 4-C (Colusa, Sutter, Yuba)
Sharman Kobayashi (Yuba City USD)
Subregion 4-D (Nevada, Placer, Sierra)
Trish Gerving (Nevada City SD)
Susan Goto (Roseville City SD)

REGION 5 - Counties: San Francisco, San Mateo

Subregion 5-B (San Mateo)
Maria Diaz-Slocum (Redwood City ESD)
Carrie Du Bois (San Carlos ESD)
Kevin Martinez (San Bruno Park ESD)

REGION 6 - Counties: Alpine, Amador, El Dorado, Mono, Sacramento, Yolo

Subregion 6-B (Sacramento)
Lisa Kaplan (Natomas USD)
Terry Parker-Owning (Galt Jt. Union HSD)
Richard Shaw (Folsom-Cordova USD)
Roger D. Westrup (Twin Rivers USD)

Subregion 6-C (El Dorado, Amador, Alpine, Mono)
Lyle Eichert (Buckeye Union ESD)

REGION 7 - Counties: Alameda, Contra Costa

Subregion 7-A (Contra Costa)
Arthur M. Clarke (Walnut Creek ESD)
Teresa Gerringer (Lafayette ESD)
Subregion 7-B (Alameda)
Jennifer Henry (Dublin USD)
Diana J. Prola (San Leandro USD)
Nancy Riddle (Berkeley USD)
Nancy Thomas (Newark USD)

REGION 8 - Counties: Calaveras, Mariposa, Merced, San Joaquin, Stanislaus, Tuolumne

Subregion 8-A (San Joaquin)
Calvin Young (Lodi USD)
Vacant
Subregion 8-B (Calaveras, Mariposa, Tuolumne)
Sherri Reusche (Calaveras USD)
Subregion 8-C (Stanislaus)
Catie L. Englebright (Salida Union SD)
Cynthia Lindsey (Sylvan Union ESD)
Subregion 8-D (Merced)
Robert Rodarte (Delhi USD)

REGION 9 - Counties: Monterey, San Benito, San Luis Obispo, Santa Cruz

Subregion 9-A (San Benito, Santa Cruz)
Allison Niday (Scotts Valley USD)
Subregion 9-B (Monterey)
Kathryn Ramirez (Salinas Union HSD)
Subregion 9-C (San Luis Obispo)
Tami Gunther (Atascadero USD)

REGION 10 - Counties: Fresno, Kings, Madera

Subregion 10-A (Madera)
John E. Reynolds (Yosemite USD)
Subregion 10-B (Fresno)
James Karle (Sanger USD)
Oscar Sablan (Firebaugh-Las Deltas USD)
Kathy Spate (Caruthers USD)
Randel M. Yano (Clay Joint ESD)

REGION 11 - Counties: Santa Barbara, Ventura & Las Virgenes USD

Subregion 11-A (Santa Barbara)
Dean Nevins (Goleta Union ESD)
Subregion 11-B (Ventura County and Las Virgenes USD)
Suzanne Kitchens (Pleasant Valley SD)
Christina Urias (Santa Paula Union HSD)

REGION 12 - Counties: Kern, Tulare

Subregion 12-A (Tulare)

Teresa Garcia (Tulare City SD)
Dean Sutton (Exeter Union ESD)

Subregion 12-B (Kern)

Linda Brenner (Panama-Buena Vista Union SD)
Kevin Burton (Fruitvale ESD)
Blaine Geissel (Rosedale Union ESD)
Deanna Rodriguez-Root (Richland SD)

REGION 15 - Counties: Orange County and Lowell Jt. USD

Bonnie Castrey (Huntington Beach Union HSD)
Judith Edwards (Fountain Valley ESD)
Karin Freeman (Placentia-Yorba Linda USD)
Celia Jaffe (Huntington Beach City ESD)
Nancy W. Kirkpatrick (Saddleback Valley USD)
Sue Kuwabara (Irvine USD)
Jose F. Moreno (Anaheim City SD)
Robert A. Singer (Fullerton Joint Union HSD)
Elizabeth Swift (Buena Park ESD)

REGION 16 - Counties: Inyo, San Bernardino

Subregion 16-A (Inyo)

Catherine George (Lone Pine USD)

Subregion 16-B (San Bernardino)

Susan Brown (Yucaipa-Calimesa Joint USD)
Tom Courtney (Lucerne Valley USD)
Karen Gray (Silver Valley USD)
Karen S. Morgan (Victor ESD)
Kathy A. Thompson (Central ESD)
Charles Uhalley (Chaffey Joint Union HSD)

REGION 17 - County: San Diego

Twila Godley (Lakeside Union SD)
Penny Halgren (La Mesa-Spring Valley SD)
Sharon C. Jones (San Diego COE)
Kelli Moors (Carlsbad USD)
Janet W. Mulder (Jamul-Dulzura Union ESD)
Barbara Ryan (Santee ESD)
Priscilla Schreiber (Grossmont Union HSD)

REGION 18 - Counties: Imperial, Riverside

Subregion 18-A (Riverside)

Robin J. Crist (Murrieta Valley USD)
John I. Norman (San Jacinto USD)
Vincent O'Neal (Temecula Valley USD)
David Sanchez (Beaumont USD)
Shari Stewart (Palm Springs USD)
Vacant

Subregion 18-B (Imperial)

Ralph Fernandez (Brawley Union HSD)
Vacant

REGION 20 - County: Santa Clara

Danielle Cohen (Campbell Union SD)
Michael Gipe (Saratoga Union ESD)
Nancy A. Newton (Fremont Union HSD)
Pamela Parker (Campbell Union HSD)
George Sanchez (Franklin-McKinley ESD)

REGION 22 - County: North Los Angeles

John K. Curiel (Westside Union ESD)
Rose Koscielny (Saugus Union ESD)
Suzan T. Solomon (Newhall ESD)

REGION 23 - Counties: San Gabriel Valley and East Los Angeles County

Subregion 23-A

Ted Bunch (Burbank USD)
Richard A. Sonner (South Pasadena USD)

Subregion 23-B

Heidi L. Gallegos (Rowland USD)
Helen Hall (Walnut Valley USD)
Larry L. Redinger (Walnut Valley USD)

Subregion 23-C

Doris Blum (Glendora USD)
Ilean Ochoa (Azusa USD)

REGION 24 - County: Southwest Crescent - Los Angeles County

Jan Baird (South Whittier ESD)
Sonya Cuellar (Paramount USD)
Joseph Rivera (El Rancho USD)
Patricia Siever (Culver City USD)
Arlene Staich (Redondo Beach USD)
Ana Valencia (Norwalk-La Mirada USD)



9. GENERAL ADMINISTRATION

9.4 Designation of Date and Time of the Organizational Meeting of the Board

BACKGROUND INFORMATION: Education Code Section 35143 requires that each school district hold an annual organizational meeting within the period of fifteen days of the first Friday in December, which this year is December 3 through December 24. Unless otherwise provided by rule of the governing board, the date and time of the annual organizational meeting shall be selected by the board at its regular meeting immediately prior to the annual meeting.

CURRENT CONSIDERATIONS: According to the annually adopted meeting schedule of the board, the regular meeting within the designated period is scheduled for December 16, 2010.

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT'S RECOMMENDATION: Designate December 16, 2010 at 7:00 p.m. as the date and time for the regular and organizational meeting of the board. The meeting will be conducted in the Ridgecrest City Council Chambers, 100 West California Avenue.

10. CONSTRUCTION ADMINISTRATION

NOVEMBER 18, 2010

10.1 Report to the Board: Measure “A” and Other Construction Activities and Issues

BACKGROUND INFORMATION: The purpose of this item is to keep the board, administration, and especially the community informed as to the progress of the district’s Measure “A” and other construction efforts.

CURRENT CONSIDERATIONS: Construction activity and planning continue at several sites. Mr. Auld will update the board and community on these activities.

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT’S RECOMMENDATION: This item is presented for informational purposes and no action is required.

10. CONSTRUCTION ADMINISTRATION

10.2 Notice of Completion – Contract with Barnhart for the Rand School Modernization

BACKGROUND INFORMATION: The district contracted with Barnhart on February 19, 2010 to provide lease, lease-back modernization services at the Rand School. This project is complete, coming in under budget.

CURRENT CONSIDERATIONS: The final step in the completion of this contractual obligation is to file a Notice of Completion with the County of Kern, in accordance with *Government Code* section 6103, which declares the contract complete. Board of Education approval is required to complete this process. The Inspector of Record, Mr. Leo Scarpezzi, and the district architect, Westburg + White concur that the Rand School Modernization Project completed by Barnhart, Inc, meets all Kern County building codes, as well as the standards established by the Sierra Sands Unified School District.

FINANCIAL IMPLICATIONS: There is no cost to take this action, however, as completed, the Rand School modernization project was finished within the project budget.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board approve the Notice of Completion of the Rand School modernization by Barnhart, Inc., as presented.

RECORDING REQUESTED BY;

SIERRA SANDS UNIFIED SCHOOL DISTRICT

AND WHEN RECORDED MAIL TO:

SIERRA SANDS UNIFIED SCHOOL DISTRICT
ATTN: PURCHASING
113 W. FELSPAR AVE.
RIDGECREST CA 93555

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN by the Board of Education of **SIERRA SANDS UNIFIED SCHOOL DISTRICT** of Kern County hereinafter called **DISTRICT**, of 113 W. Felspar Ave., Ridgecrest California, that as owner of property hereinafter described. The **DISTRICT**

on or about the 8th day of March, 2010 duly entered in a

contract with Barnhart, Balfour-Beatty, Inc.

of the City of San Diego

for the work of Restroom Improvements under DSA Application 03-110907

at the Rand Elementary School

located at Johannesburg, CA

that the Travelers Casualty and Surety Company of America Bond # 105402189; Fidelity and Deposit Company of Maryland Bond # 09000134; Liberty Mutual Insurance Company Bond # 016039575; Federal Insurance Company Bond # 81880607

are the surety companies under the contract bonds furnished with the contract. The Work in the contract has been completed on the 23rd day of September, 2010, and accepted by the SSUSD board of Education on the 18th day of November, 2010.

I am Superintendent for the SIERRA SANDS UNIFIED SCHOOL DISTRICT. I have read the foregoing Notice of Completion and certify that the same in true of my knowledge.

I declare that under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date

Signature

10. CONSTRUCTION ADMINISTRATION

10.3 Notice of Completion – Shade Structure Installations at Gateway Elementary School, Monroe Middle School and Murray Middle School

BACKGROUND INFORMATION: The district served as the contractor on the above cited shade structure installation projects and contracted with various subcontractors to complete the work.

CURRENT CONSIDERATIONS: The final step in completion of the above cited shade structure installation projects is to file a Notice of Completion with the County of Kern, in accordance with *Government Code* section 6103, which declares the projects complete. Board of Education approval is required to complete this process. The Inspector of Record, Mr. Leo Scarpezzi, and the district architect, Westburg + White concur that the above cited shade structure installation projects meet all City of Ridgecrest and Kern County building codes, as well as the standards established by the Sierra Sands Unified School District.

FINANCIAL IMPLICATIONS: There is no cost to take this action, however, as completed, the above cited shade structure installation projects was provided within the project budget.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board approve the Notice of Completion of the Gateway Elementary School, Monroe Middle School and Murray Middle School shade structure installations, as presented.

RECORDING REQUESTED BY;

SIERRA SANDS UNIFIED SCHOOL DISTRICT

AND WHEN RECORDED MAIL TO:

SIERRA SANDS UNIFIED SCHOOL DISTRICT
ATTN: PURCHASING
113 W. FELSPAR AVE.
RIDGECREST CA 93555

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN by the Board of Education of **SIERRA SANDS UNIFIED SCHOOL DISTRICT** of Kern County hereinafter called **DISTRICT**, of 113 W. Felspar Ave., Ridgecrest California, that as owner of property hereinafter described. The **DISTRICT**

acted as the prime contractor for the installation of three shade structures (one per site) installed at the following schools: Gateway Elementary School, Murray Middle School and Monroe Middle school. These Structures were installed per DSA plans approved under Application 03-110905, and meet the plans and specifications as verified by the DSA Inspector of Record.

The Work in the contract has been completed on the 2nd of November, 2010, and accepted by the SSUSD board of Education on the 18th of November, 2010.

I am Superintendent for the SIERRA SANDS UNIFIED SCHOOL DISTRICT. I have read the foregoing Notice of Completion and certify that the same in true of my knowledge.

I declare that under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date

Signature

10. CONSTRUCTION ADMINISTRATION

10.4 Approval of Second Amendment to the Contract with Barnhart, Inc. for Phase I Infrastructure Modernization of Inyokern Elementary School

BACKGROUND INFORMATION: At the meeting of the Board of Education on July 9, 2009, the board contracted with Barnhart, Inc. in the sum of \$1,340,955 for Phase I Infrastructure Modernization of Inyokern Elementary School. This contract included all contingencies and allowances. The scope of this contract included the construction of the new parking lot, as well as electrical system upgrades. At the meeting of the Board of Education on October 15, 2009, the board approved the first amendment in the amount of \$400,000, the purpose of which was to move scope (primarily sewer upgrade), cost and funding from Phase II to Phase I.

CURRENT CONSIDERATIONS: There are two change orders in amendment 2, one in the amount of \$33,935.00 for unanticipated temporary power and one in the amount of \$146,282.00 to account for Barnhart's extended overhead costs as the result of the considerable delay in acquiring the necessary QSCB funds to move Phase II of the Inyokern Elementary School Modernization Project forward.

FINANCIAL IMPLICATIONS: Amendment 1 to the original Barnhart contract for the Phase I Infrastructure Modernization of Inyokern Elementary School was in essence a no cost amendment as it moved Phase II scope into Phase I. The total cost of Amendment 2 is \$180,217.00.

The sources of funding for Amendment 2 are Measure "A", state matching share (if available after QSCB reimbursement), deferred maintenance, and the Inyo-Kern Schools Financing Authority.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the Board of Education authorize the district to enter into an agreement to amend the contract with Barnhart, Inc. for the Phase I Infrastructure Modernization of Inyokern Elementary School in the amount of \$180,217.00 as presented.

AMENDMENT NO. 2 TO SITE LEASE AND SUBLEASE

(Inyokern Elementary School Modernization Project)

This Amendment No. 2 (“Amendment”) to the Site Lease and Sublease (“Leases”) by and between the Sierra Sands Unified School District, a school district duly organized and validly existing under the laws of the State of California (“District”) and Barnhart Balfour Beatty (previously Barnhart Inc., a Heery International Company), a California corporation (“Barnhart”) dated July 9, 2009 and amended October 15, 2009, is hereby made and entered into this 18th day of November, 2010 (“Effective Date”) as follows:

WHEREAS, the District and Barnhart have entered into the Leases, true and correct copies are attached hereto as Exhibit “A,” to provide for the modernization of portions of the Inyokern Elementary School as more particularly described in the Leases (“Project”); and

WHEREAS, the District and Barnhart entered into an Amendment No. 1 to the Agreement, a true and correct copy of which is attached hereto as Exhibit “B,” to provide for the addition of extra work to the Project; and

WHEREAS, both Parties desire that Barnhart complete extra work, which work was not contemplated in the original Construction Services Agreement, attached as Exhibit “D” to the Sublease, subject to the following conditions; and

WHEREAS, Section 9 of the Construction Services Agreement provides that District may prescribe extra work or a modification or reduction of requirements or of methods of performing the Construction which differ from the work or requirements set forth in the Construction Documents; and for such purposes, the District may at any time during the life of the Construction Services Agreement by written order, make such changes as it shall find necessary.

NOW THEREFORE, THE DISTRICT AND BARNHART HEREBY AGREE AS FOLLOWS:

- 1. Leases.** The District and Barnhart hereto represent that the aforementioned Leases and Amendment No. 1 are the true, correct and complete agreement between the Parties and that there have been no written or oral amendment(s) to the Leases or Amendment No. 1. All capitalized terms not otherwise defined herein shall have the same meanings given in the Leases.
- 2. Additional Scope of Work.** The District and Barnhart agree that the documents set forth in Exhibit “C,” attached hereto and incorporated by this reference, shall be added to the Scope of Work as set forth in the Construction Services Agreement. Specifically, the Scope of Work shall be increased to include temporary utilities and extended general conditions (“Additional Scope of Work”), as set forth in Exhibit “C.”
- 3. Cost of Additional Scope of Work.** The cost of the Additional Scope of Work shall be added to the District Contingency Fund, as described in Section 3 of the Construction Services Agreement. The cost of the Additional Scope of Work shall not exceed One Hundred Eighty Thousand Two Hundred Seventeen Dollars (\$180,217.00).

4. **Completion Date.** The date of completion for the Additional Work shall be November 26, 2010

5. **Conditions Applicable to Additional Scope of Work.** In causing the Additional Scope of Work to be completed, Barnhart agrees that the Additional Scope of Work shall be performed in accordance with the Leases (including the Construction Services Agreement and all other Exhibits to the Leases) and all other applicable requirements from DSA, local requirements, the California Building Code, Title 24 and the Field Act, as applicable. The structural engineer shall be notified, as necessary and appropriate, regarding any Additional Scope of Work which requires his approval or inspection.

6. **Binding Effect; Partial Invalidity.** This Amendment shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns. If any provision of this Amendment shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Amendment, Amendment No. 1 or the Leases.

7. **Full Force and Effect; No Other Amendments.** The Leases, as previously amended, are hereby modified with respect to the terms set forth herein, and any other portion thereof as necessary to implement the foregoing. Except as specifically set forth in this Amendment, the Leases, as previously amended, shall remain unmodified and in full force and effect as executed by the Parties.

8. **Facsimile Signatures.** In order to expedite the execution of this Amendment, telecopied signatures may be used in place of original signatures on this document. The Parties intend to be bound by the signatures on the telecopied document, are aware that the other Party will rely on the telecopied signatures, and hereby waive any defenses to the enforcement of the terms of this Amendment based on the form of signature.

9. **Counterparts.** This Amendment may be executed and delivered in any number of counterparts, each of which so executed and delivered shall be deemed to be an original and all of which shall constitute one and the same instrument.

10. **Inconsistencies.** In the event of any inconsistency between the terms of this Amendment and those of the Lease or Amendment No. 1, the terms of this Amendment shall control.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties have, by their duly authorized representatives, executed this Amendment, as of the Effective Date set forth above, and agree that this Amendment shall constitute binding modifications to the Lease.

SIERRA SANDS UNIFIED SCHOOL DISTRICT

By: _____
Name: _____
Its: _____

BARNHART BALFOUR BEATTY

By: _____
Name: _____
Its: _____

EXHIBIT "A"

SITE LEASE AND SUBLEASE

EXHIBIT "B"
AMENDMENT NO. 1

EXHIBIT “C”

ADDITIONAL SCOPE OF WORK

10. CONSTRUCTION ADMINISTRATION

10.5 Award of Lease-Lease Back Contract to Barnhart-Balfour Beatty to Install Six Relocatable Classrooms and One Relocatable Restroom Facility at Las Flores Elementary School

BACKGROUND INFORMATION: One major component of the modernization of Las Flores Elementary School is the preparation for and the installation of six relocatable classrooms and one relocatable restroom facility. These facilities have been constructed and are currently located on the Las Flores Elementary School campus. These facilities were originally purchased for Faller Elementary School under a contract with Modtech Manufacturing and Construction. Modtech was unable to comply with the contract with the district due to pending bankruptcy. The Faller Elementary School facilities were subsequently manufactured by Silver Creek Industries. As part of the restructuring plan for Modtech, the district was ordered to work with Modtech to complete this project. Subsequently, Liberty Mutual is the surety that has taken over Modtech's contractual obligations with the district.

CURRENT CONSIDERATIONS: The current agreement with the surety calls for this work to be completed by December 31, 2010. The delay in acquiring QSCB funds delayed this project. The district has asked the surety to extend the deadline. The project will commence in December with the demolition/relocation of existing relocatable classrooms (along Sierra View). Site preparation will continue through January. The completion of the project is anticipated to be March, 2011.

FINANCIAL IMPLICATIONS: The recommended contract with Barnhart set Guaranteed Maximum Price for project to be \$1,048,683. Additional costs will be incurred for the demolition/relocation of existing relocatable classrooms, testing and inspection.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the board approve the Contract with Barnhart-Balfour Beatty for Lease-Lease Back construction services for the preparation and the installation of six relocatable classrooms and one relocatable restroom facility at Las Flores Elementary School, as presented.

Wednesday, November 10, 2010
Serial Number 001

Joanna Rummer
Sierra Sands Unified School District
113 Felspar
Ridgecrest, CA 93555-3589

Fax: 760.375.3338

RE: Las Flores Elementary School – Portables and Infrastructure
SUBJECT: GMP

Dear Ms. Rummer,

Barnhart Balfour Beatty proposes to perform the following scope of services at a lump sum cost of one million, fourth-eight thousand, six-hundred and eighty-three dollars (\$1,048,683.00).

Please note that the general conditions (GC's) that is included in the attached GMP is for a duration of 10 weeks from the start of construction.

If you have any questions, please contact me at the jobsite, 760.446.1055.

Respectfully,

Barnhart-Balfour Beatty, Inc.

Steven Gillman
Project Manager

cc: 9013 Job files
9013 Reads

Las Flores - Portables & Infrastructure

Bid Package No.	Description	Base Bid				Totals	Remarks / Contractor's Name
1						\$ -	
2	SITWORK	67,625				\$ 67,625	Jacobsson
3	Site Clearing & Demolition	incl above				incl above	
4	Earthwork	incl above				incl above	
5	Base Course	incl above				incl above	
6	Decomposed Granite	incl above				incl above	
7						\$ -	
8	UNDERGROUND UTILITIES - WET	75,543				\$ 75,543	Jacobsson
9	Site Water Distribution	incl above				incl above	
10	Site Sanitary Sewer	incl above				incl above	
11						\$ -	
12	UNDERGROUND UTILITIES - ELECTRICAL	310,000				\$ 310,000	Neal Electric
13	Power	incl above				incl above	
14	Signal	incl above				incl above	
15	Communications	incl above				incl above	
16	Fire Alarm	incl above				incl above	
17	Slurry Patchwork	30,000				\$ 30,000	
18						\$ -	
19	CONCRETE FOUNDATIONS & SIDEWALKS	178,973				\$ 178,973	Barnhart
20	Site Concrete Work	incl above				incl above	
21	Formwork	incl above				incl above	
22	Concrete Reinforcement	incl above				incl above	
23	Cast-in-place Concrete	incl above				incl above	
24	Joint Sealants	incl above				incl above	
25	Misc. metal grates & steel angles	incl above				incl above	
26						\$ -	
27	FENCE & GATES	\$ 28,940				\$ 28,940	In-line
28	SWPPP ALLOWANCE	\$ 18,500				\$ 18,500	
29	IRRIGATION REPAIR (Allowance)	\$ 7,500				\$ 7,500	
	ADA CONCRETE ADJUSTMENTS (Allowance)	\$ 17,900				\$ 17,900	
	FINISH GRADING & CLEANUP	\$ 15,000				\$ 15,000	
	DUST CONTROL	\$ 8,500				\$ 8,500	
	ACCELERATION (Allowance)	\$ 20,000				\$ 20,000	
30						\$ -	
31	SUBTOTAL: Subcontracted / Allowance	\$ 778,481	\$ -	\$ -	\$ -	\$ 778,481	
32	Contractor's Contingency 5%	\$ 38,924				\$ 38,924	
33	SUBTOTAL: Construction Cost W/Contractor's Contingency	\$ 817,405				\$ 817,405	
34	General Condition's	\$ 129,395				\$ 129,395	
35	SUBTOTAL: Subcontracted Cost's	\$ 946,800				\$ 946,800	
36	General Liability Ins. @ 0.75%	\$ 7,101				\$ 7,101	
37	COC Insurance @ 0.65%	\$ 6,154				\$ 6,154	
38	SUBTOTAL: Subcontracted Cost's	\$ 960,055				\$ 960,055	
39	Builder's Fee @ 5%	\$ 48,003				\$ 48,003	
40	SUBTOTAL: Construction Cost (fee, GC's, bonds, insurance)	\$ 1,008,058				\$ 1,008,058	
41	Bond @ 1%	\$ 10,081				\$ 10,081	
42	SUBTOTAL: GMP	\$ 1,018,139				\$ 1,018,139	
43	Errors and Omission's Allowance (3%)	\$ 30,544				\$ 30,544	
44	TOTAL GMP:	\$ 1,048,683				\$ 1,048,683	
45							
46	District Contingency (12%)	\$ 125,842				\$ 125,842	
47						\$ -	
48						\$ -	
49							
50	TOTAL COST (GMP & District Contingency):	\$ 1,174,525				\$ 1,174,525	

12. CONSENT CALENDAR

12.1 Approval of “A” and “B” Warrants

CURRENT CONSIDERATIONS: “A” and “B” warrants released in October, 2010 are submitted for approval. “A” warrants totaled \$2,149,602.07. “B” warrants totaled \$1,025,202.75

FINANCIAL IMPLICATIONS: Warrants were issued as stated.

SUPERINTENDENT’S RECOMMENDATION: Approve “A” and “B” warrants for October, 2010 as presented.

This list represents the "A" and "B" warrants released during the month of **October 2010**
 The "A" and "B" warrant registers are available in the business office for your review.

RECOMMENDED ACTION: Approve "A" and "B" warrants as presented.

"A" WARRANTS

<u>Type of Payroll</u>	<u>Amount</u>
End of month certificated	\$1,551,547.68
End of month classified	\$496,341.92
10th of month certificated	\$54,646.19
10th of month classified	\$47,066.28
Total "A" Warrants	\$2,149,602.07

"B" WARRANTS

<u>Register Number</u>	<u>Amount</u>
Batch 63	\$56,227.11
Batch 64	\$34,483.15
Batch 65	\$11,418.19
Batch 66	Food Service
Batch 67	\$15,889.58
Batch 68	\$6,480.39
Batch 69	\$1,440.00
Batch 70	\$8,750.93
Batch 71	\$45,980.13
Batch 72	Food Service
Batch 73	\$37,720.84
Batch 74	\$86,391.25
Batch 75	\$85,485.81
Batch 76	Food Service
Batch 77	\$47,728.02
Batch 78	\$50,853.67
Batch 79	\$111,735.63
Batch 80	\$86,015.74
Batch 81	\$34,821.48
Batch 82	Food Service
Batch 83	\$273,421.00
Batch 84	\$30,359.83
Total "B" Warrants	\$1,025,202.75

SIERRA SANDS UNIFIED SCHOOL DISTRICT

12. CONSENT CALENDAR

12.2 Authorization to Pay Conference Expenses for High Desert Leapin' Lizards, Inc. Employee

BACKGROUND INFORMATION: Sierra Sands has been operating after school programs at Faller, Inyokern and Pierce Elementary Schools under a Memorandum of Understanding with the High Desert Leapin' Lizards.

CURRENT CONSIDERATIONS: Sandra Goldstein, is requesting attendance at the Ventura County Office of Education EDGE UP Leadership Conference on November 30, 2010. Since Ms. Goldstein is not a Sierra Sands Unified School District employee, board approval is necessary in order to pay for training expenses. Mrs. Christman, Principal at Faller Elementary School will also be attending the conference.

FINANCIAL IMPLICATIONS: Costs to be incurred by Ms. Goldstein are anticipated to be \$170 and include:

Registration	\$ 25
Hotel- one night	\$ 95
Meals	\$ 50

All costs for the travel by Ms. Goldstein and Mrs. Christman will be covered by ASES- After School Education and Safety Grant (Tier 1 program).

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the Board of Education approve the expenses to allow Ms. Goldstein to attend the Ventura County Office of Education EDGE UP Leadership Conference on November 30, 2010.

12. CONSENT CALENDAR

12.3 Approval of Recommendation of Administrative Hearing Panel Regarding Enrollment Request from a Student Expelled from Another District, Case #D01 1011

BACKGROUND INFORMATION: Education code requires the board to take final action on recommendations for enrollment of a student expelled from another district.

CURRENT CONSIDERATIONS: Board approval for enrollment is requested for the following student expelled from another district:

CASE # D01 1011: As determined by an administrative hearing panel, the student's admission to a Sierra Sands School would pose a continuing danger to District students or employees. The recommendation is that Case # D01 1011 be permitted to enroll in Sierra Sands Unified School District upon successful completion of the prior district's expulsion orders.

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT'S RECOMMENDATION: Approve the recommended action of the administrative hearing panel to deny enrollment of Case #D01 1011 until completion of the prior district's expulsion orders.