

**OAK PARK UNIFIED SCHOOL DISTRICT
5801 E. CONIFER STREET
OAK PARK, CALIFORNIA 91377
(818) 735-3206**

ADDENDUM BOARD MEETING – AGENDA #906

DATE: Tuesday, March 17, 2015

TIME: **5:00 p.m. Closed Session**

6:00 p.m. Open Session

PLACE: Oak Park High School

Presentation Room-G9

899 Kanan Road

Oak Park, CA 91377

CLOSED SESSION

E. STUDENT DISCIPLINE

OPEN SESSION

CONSENT AGENDA

- B.1.h. Approve Expulsion of Student in Disciplinary Case #01-14/15**
Board approve required for student expulsion

ACTION

- B.2.k. Approve Change Order #1, Project 14-29F, Solar Power Engineering,
Construction and Procurement Project at Oak Park High School**
Board approval required for Change Orders

Date: March 13, 2015

Anthony W. Knight, Ed.D.
Superintendent and Secretary to the
Board of Education

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 17, 2015
SUBJECT: B.1.h. APPROVE EXPULSION OF STUDENT IN DISCIPLINARY CASE #01-14/15

Consent

ISSUE: Should the Board of Education expel student in Disciplinary Case #01-14/15?

BACKGROUND: On March 5, 2015, an Oak Park High School student was in violation of Education Codes 48900 (a)(1) unlawful possession of any controlled substance on the Oak Park High School campus. As required by Education Code 48915, the principal has recommended expulsion of this student.

A meeting was held with the parent on March 11, 2015 to review the incident, the suspension, and the recommendation for expulsion and interim educational alternatives. An agreement was reached with the parent for an "Agreement to Hold Enforcement of the Expulsion in Abeyance."

- ALTERNATIVES:**
1. Expel student in Disciplinary Case #01-14/15 from the Oak Park Unified School District effective March 11, 2015.
 2. Do not expel of student in Disciplinary Case #01-14/15.

RECOMMENDATION: Alternative #1
 Prepared by: Stew McGugan, Director of Alternative Education
 Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 17, 2015
SUBJECT: B.2.k. APPROVE CHANGE ORDER 1, PROJECT 14-29F, SOLAR POWER ENGINEERING, CONSTRUCTION AND PROCUREMENT PROJECT AT OAK PARK HIGH SCHOOL

ACTION

ISSUE: Shall the Board approve Change Order 1, Project 14-29F, Solar Power Engineering, Construction and Procurement Project at Oak Park High School?

BACKGROUND: On June 17, 2014, the Board approved Project 14-29F, authorizing a contract with SK Solar for the Solar Power Engineering, Construction and Procurement Project at Oak Park High School. The original preliminary design for the lunch shade shelter at OPHS consisted of a support structure sized to provide area necessary to install solar panels that would provide 95kw of renewable electricity. During the course of final design development and plan check reviews by the Division of the State Architect (DSA), it was determined that the proposed structure did not meet the required minimum area separation from the adjacent gym building. In order to satisfy this requirement, the overall area of the structure was reduced and the originally proposed solar panels upgraded to more highly powered panels to maintain the originally designed system output. As a result, SK Solar is requesting an increase to its contract in the amount of \$51,545.15. Details of proposed changes in the scope and cost to the original contract for this project are specified in the attached document for Change Order 1.

Change Order 1 will increase the contract from \$526,078.00 to \$577,623.13. The budget for this project is \$526,078.00, with no contingency. Balfour Beatty and District staff recommends the Board’s approve of Change Order 1.

ALTERNATIVES:

1. Approve Change Order 1, in the amount of \$51,545.15, for Project 14-29F, Solar Power Engineering, Construction and Procurement Project at Oak Park High School.
2. Do not approve Change Order 1.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Oak Park Unified School District
5801 East Conifer Street
Oak Park, CA 91377

March 13, 2015

Attn; Martin Klauss, Assistant Superintendent Business Services

Subject: Measure "R" Staff Support Services
Oak Park Unified School District
Oak Park, CA

Re: Project 14-29R Solar Installation and Shade Structure at Oak Park High School
Recommendation to Approve Change Order #1 to SK Solar Inc.

Dear Mr. Klauss,

Please accept this letter as recommendation to request Board approval for Change Order # 1 to SK Solar Inc. for modified scope item at the above Project. Modifications to the Project are as follows;

Item 1 *Modify and upgrade shade structure solar modules (panels)*

Reason;

The original preliminary design for the lunch shade shelter at OPHS consisted of a support structure sized to provide area necessary to install solar panels that would provide 95kw of renewable electricity. During the course of final design development and DSA plan check reviews, the lunch shade structure was re-classified as a building and not equipment thus requiring a minimum area separation from the adjacent gym building. In order to satisfy the area separation requirement the overall area of the proposed structure was reduced in size and the originally proposed solar panels replaced with high powered solar panels to maintain the originally designed system output. The outline below reflects the direct material cost variance associated with the solar panel upgrade.

Vendor	Amount	Comments
SolarWorld	\$ (127,829.96)	Return orig. specified panels
SolarscapeUSA	\$ 184,990.11	Upgraded panels
Solectra Renewables	\$ (32,583.25)	Return orig. specified inverters
Solectra Renewables	\$ 18,152.50	Upgraded inverters
Solectra Renewables	\$ 8,815.75	Upgraded inverters
Total Cost	\$ 51,545.15	

Note; No credit available for the reduction of the shade structure support system. The reduction in materials was offset by the additional fabrication labor necessary to re-cut previously prepared materials.

Project Cost Update;

Original Agreement	\$ 526,078.00
SK Solar Change Order # 1	\$ <u>51,545.13</u>
Total Adjusted Cost	\$ 577,623.13

Should you have any questions, please contact me at any time.

Respectfully,



Dennis Kuykendall
Senior Project Manager, Balfour Beatty Construction

cc. Julie Suarez, OPUSD
Keith Henderson, Balfour Beatty
File

Invoice



Bill To
Oak Park Unified School District Martin Klauss 5801 Conifer St Oak Park, CA 91377

Date	Invoice #
1/13/2015	2523

P.O. No.	Terms	Due Date	Account #	Ship Date	FOB	Project
		1/13/2015		1/13/2015		Oak Park High Sc...

Description	Amount
Change Order #1 (see attached documentation)	51,545.15

SK Solar Inc. 2658 Griffith Park Blvd. # 410 Los Angeles, CA 90039 (888)521-0007 bvb@sk-solar-usa.com	Subtotal	USD 51,545.15
	Sales Tax (9.0%)	USD 0.00
	Total	USD 51,545.15
	Payments/Credits	USD 0.00
	Balance Due	USD 51,545.15

Oak Park Change Order

Vendor	Invoice #	Amount
SolarWorld	SK002-SP	\$ (127,829.96) Old Panels
SolarscapeUSA	SK003-SP	\$ 184,990.11 New Panels
Solectra Renewables	116508	\$ (32,583.25) Old Inverter
Solectra Renewables	138433	\$ 18,152.50 New Inverter
Solectra Renewables	137415	\$ 8,815.75 New Inverter
TOTAL		\$ 51,545.15

Note; No credit available for the reduction of the shade structure support system. The reduction in materials was offset by the additional fabrication labor necessary to re-cut previously prepared materials.