

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

NOTICE OF SPECIAL BOARD MEETING - AGENDA #977

Written notice is hereby given in accordance with Education Code Section 35144 that a special Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Tuesday, June 4, 2019
TIME: 5:00 p.m. Closed Session
6:00 p.m. Open Session
PLACE: **Oak Park High School Presentation Room – G9**
899 N. Kanan Road, Oak Park, CA 91377

Call to Order _____
Pledge of Allegiance
Roll Call
Public Comments

CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. SUPERINTENDENT EVALUATION

Call to Order
Roll Call
Report on Closed Session Items
Adoption of Agenda
Public Comments – Speakers on Agenda and Non-Agenda Items

A. OPEN COMMUNICATIONS/PRESENTATIONS

1. Presentation of Recognition to Oak Park High School Athlete Sara Shulze for winning the CIF D3 championship in the 1600 and 3200 races
2. Presentation of Recognition to Oak Park High School Boys' Volleyball Team for winning the 2019 Coastal Canyon League Championship and the CIF State Competition.
3. Presentation of Recognition to Oak Park High School Boys' Golf Team for winning the 2019 Coastal Canyon League Championship and the CIF Southern Section Competition.

4. Presentation of Recognition to Oak Park High School Rocket Team for winning best Outreach and Presentation awards at the National Team American Rocketry Challenge.

B. BUSINESS SESSION

ACTION

1. BUSINESS SERVICES

- a. **Public Hearing and Board Review: Proposed 2019-20 Oak Park Unified School District Local Control and Accountability Plan**
Board will conduct a Public Hearing and Review the LCAP
- b. **Public Hearing and Board Review: Proposed 2019-20 Oak Park Unified School District Annual Budget**
Board will conduct a Public Hearing and Review the annual budget
- c. **Authorize Measure S Project 19-11S, Apple iPad Air Refresh and Award Related Equipment Purchase Contract**
Board Policy 3312 requires Board approval for contracts for services
- d. **Authorize Jointly-Funded Project 19-12F, Running Track at Oak Hills Elementary School and Award Related Construction Contract**
Board Policy 3312 requires Board approval for contracts for services
- e. **Authorize Measure S Project 19-14S, Phase 1 Safety/Security Fencing at Red Oak Elementary School and Award Related Construction Contract**
Board Policy 3312 requires Board approval for contracts for services
- f. **Authorize Measure S Project 19-15S, Shade Sail Installation at Medea Creek Middle School and Award Related Construction Contract**
Board Policy 3312 requires Board approval for contracts for services
- g. **Authorize Measure S Project 19-17S, Emergency Generator at District Administration Office, and Ratify Professional Services Agreement for Engineering and Design Services**
Board Policy 3312 requires Board approval for contracts for services

Date: May 29, 2019

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: JUNE 4, 2019
SUBJECT: B.1.a. PUBLIC HEARING AND BOARD REVIEW: PROPOSED 2019-20 OAK PARK UNIFIED SCHOOL DISTRICT LOCAL CONTROL AND ACCOUNTABILITY PLAN

PUBLIC HEARING/DISCUSSION

ISSUE: Shall the Board hold a public hearing and review the proposed 2019-20 Oak Park Unified School District Local Control and Accountability Plan?

BACKGROUND: Effective July 1, 2014, under the State’s K-12 Local Control Funding Formula (LCFF) finance system, school districts and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), using a form adopted by the California State Board of Education (SBE). The LCAP identifies the District’s goals and measurable outcomes for students in a three-year plan, and demonstrates compliance with the State’s priorities and metrics in accordance with statutes.

In the final year of the three-year plan, the 2019-20 Oak Park Unified School District LCAP has been developed with the input from diverse groups of stakeholders. In conformance with Education Code 52062, the District’s initial draft of the 2019-20 LCAP was presented at the Board’s regular meeting on May 14, 2019. At this evening’s meeting a public hearing will be conducted to solicit the comments and recommendations of the public regarding the proposed LCAP. The proposed 2019-20 Local Control Accountability Plan may be accessed at the following link: <http://bit.ly/2EJB631>

Adoption of the District’s 2019-20 LCAP is scheduled for the June 18, 2019 meeting of the Board of Education.

FISCAL IMPACT: Upon its final approval at the Board’s June 18, 2019 meeting, the 2019-20 LCAP will provide the basis for the District’s 2019-20 operating budget, which is also expected to be approved at the Board’s June 18, 2019 meeting.

RECOMMENDATION: None – for information, discussion, and receipt of public comment only.

Prepared by: Dr. Leslie Heilbron, Assistant Superintendent, Human Resources
Dr. Jay Greenlinger, Director, Curriculum and Instruction
Lisa Nilles, Director, Fiscal Services
Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted:

Anthony W. Knight, Ed.D.
Superintendent

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 4, 2019
SUBJECT: B.1.b. PUBLIC HEARING AND BOARD REVIEW: PROPOSED 2019-20 OAK PARK UNIFIED SCHOOL DISTRICT ANNUAL BUDGET

PUBLIC HEARING/DISCUSSION

ISSUE: Shall the Board hold a public hearing and review the proposed 2019-20 Oak Park Unified School District annual operating budget?

BACKGROUND: On May 9, 2019 Governor Newsom presented his May Revision to the proposed 2019-20 state budget. The impact of the May Revision on the District's proposals for its Local Control Funding Formula (LCFF) budget and accompanying Local Control and Accountability Plan (LCAP) will be the subject of this public hearing and Board review.

At this evening's meeting, after a public hearing on the 2019-20 LCAP, a public hearing will be held to solicit the recommendations and comments of the public regarding the proposed 2019-20 OPUSD budget. Staff will provide an update and recommendation based on the most current information available, including LCAP recommendations, local budget assumptions, enrollment and staffing projections, and revenue and expenditure forecasts. The proposed 2019-20 OPUSD budget may be accessed at the following link: <http://bit.ly/30UZfwX>

Adoption of the District's 2019-20 LCAP and Annual Operating Budget is scheduled for the June 18, 2019 meeting of the Board of Education.

FISCAL IMPACT: Final approval at the Board's June 18, 2019 meeting of the District's 2019-20 LCAP and Annual Operating Budget, will provide the instructional and programmatic direction for the District, as well as the supporting financial spending plan, for the 2019-20 school year.

RECOMMENDATION: None – for information, discussion, and receipt of public comment only.

Prepared by: Lisa Nilles, Director, Fiscal Services
Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted:

Anthony W. Knight, Ed.D.
Superintendent

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 4, 2019
SUBJECT: B.1.c. AUTHORIZE MEASURE S PROJECT 19-11S, APPLE IPAD AIR REFRESH AND AWARD RELATED EQUIPMENT PURCHASE CONTRACT

ACTION

ISSUE: Shall the Board authorize Measure S Project 19-11S, Apple iPad Air Refresh and Award Related Equipment Purchase Contract for specified equipment and software, to be funded from the Measure S bond fund?

BACKGROUND: The Board of Education is respectfully requested to Authorize Measure S Project 19-11S, Apple iPad Air Refresh and Award Related Equipment Purchase Contract. The details, rationale, and price quote for the purchase are outlined in the Technology Resource Request that follows this report. The request has been reviewed and approved by both the District Technology Committee and the Measure S Subcommittee, who recommend establishing a budget of \$250,000 for this project. As the full Measure S Committee will not meet again until September 2019, and the refresh is needed in time for the start of school in August, it is respectfully requested that the Board approve this action as recommended.

FISCAL IMPACT: Included in the Measure S Master Plan, the proposed contract will be funded from Fund 211, the Measure S bond fund.

ALTERNATIVES:

1. Authorize Measure S Project 19-11S, Apple iPad Air Refresh, establishing a budget of \$250,000, and award a related equipment purchase contract to Apple, Inc., under the piggyback provisions of Glendale USD Bid 13-18/19, in the amount of \$243,400.42, to be funded from the Measure S bond fund.
2. Do not authorize this project.

RECOMMENDATION: Alternative No. 1

Prepared by: Enoch Kwok, Director, Educational Technology and Information Systems
 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 | _____ | _____ | _____ | _____ |

Technology Resource Request
[iPad Refresh - Part 2](#)

1) **Name of Administrator:** Enoch Kwok, Director of Technology

2) **Date Submitted:** 5/19/2019. (Approved by District Tech Committee 5/19/2019)

3) **Describe specific equipment and or software/service requested** (include quantities):

Replace obsolete iPad Airs which are due to be refreshed with 260 new iPads:

200 iPad6's (128Gb with keyboard and crayon) would primarily be used for 3rd grade 15 to a classroom which would bring them to parity with grades K-2

Purchase 60 iPad Pro's (12.9" with with Apple Pencil2's) for Media Arts classes at the secondary school Media Arts Programs. (MCMS already has a half classroom set of the 12.9" iPad Pros and needs another 18 to fill out a full class set) Also purchase case/covers and USB-C hubs/card readers for each iPad.

Purchase 4 Mac Mini cache-ing servers to support iPad app and software deployment

4) **Describe the program(s), grade levels, students, etc. impacted** by this technology acquisition and how it will be used to enhance instruction.

Grade 3 classrooms would be given 15 iPad6's to assist with the transition to typing skills required for CAASPP testing. We would back fill with an additional 15 iPad Airs in each 3rd grade classroom that wanted them so that the iPad Airs would be used until they die. Existing iPad 5's in the 3rd grade classrooms would be pulled out and sent to other classrooms to replace their iPad Airs. Harvested iPad Airs would be used as spares for the 3rd grade's iPad Airs.

Middle School media arts would receive an additional 20 iPad Pros to complete their class set for a true 1:1 implementation with iPadPros (12.9").

High School graphic media arts would receive a class set of 40 iPad Pros (12.9").

5) **Describe any pre-existing resources, technologies,** that this technology will replace, refresh, or augment.

This refresh partially replaces the some of the 680 remaining iPad Airs (32GB) around the district that are six years old and are beginning to suffer from swollen batteries, insufficient memory, and aging processors. These older devices can not handle Apple School Manager/ Apple Classroom and are limited to their ability to handle future OS updates.

6) **Provide an estimate of the total cost** of acquiring this technology resource.

\$450,000 was allocated in Measure S for iPad Air Refresh in the 2019-20 budget year.

We will only use a portion of that for this current purchase of 260 iPads and support equipment. Estimated \$250,000

The remainder of funds (\$200,000) would be held in reserve until mid-next year when 3rd grade can give further feedback on how to proceed going forward (Chromebooks vs. iPads)

7) **Identify who will be responsible to manage** and take care of this equipment once it is received and put into operation.

Tech Department

8) **What is the requested time frame** for acquiring these resources?
Summer 2019

Proposal 2103777147

Proposer: Enoch Kwok

Thank you for your proposal dated 05/16/2019. The details we've provided below are based on the terms assigned to account 23663, OAK PARK USD.

To access this proposal online, please search by referencing proposal number 2103777147.

Comments from Proposer:

iPad Refresh 2019 (part 2)

200 iPad6 w/ Keyboards for 3rd grade program

60 iPadPro 12.9 w/ Pencil2

4 MacMini caching servers

VPP credit \$10K

| Part Number | Description | Total Quantity | Unit Price | Total Price |
|-------------|--|----------------|-------------|----------------------|
| BN442LL/A | Personalized iPad Wi-Fi 128GB - Space Gray (10-pack) | 20 | 3,940.00 | 78,800.00 USD |
| PR8E2LL/A | Personalized iPad Wi-Fi 128GB - Space Gray (10-pack) Engraving: Oak Park Unified School District iPad6/128GB (818) 735-3236 | 200 | | |
| | | | Recycle Fee | 1,000.00 USD |
| HM6T2VC/A | Logitech Rugged Combo 2 for iPad (5th and 6th generation) - | 200 | 99.95 | 19,990.00 USD |
| HM6V2ZM/A | Logitech Crayon (EDU) for iPad Air (3rd Gen.), iPad mini (5t | 200 | 49.95 | 9,990.00 USD |
| PTFP2LL/A | Personalized 12.9-inch iPad Pro Wi-Fi 512GB - Space Gray Engraving: Oak Park Unified Schools 2019 iPadPro/512GB (818) 735-3236 | 60 | 1,299.00 | 77,940.00 USD |
| | | | Recycle Fee | 300.00 USD |
| MU8H2LL/A | Smart Keyboard Folio for 12.9-inch iPad Pro (3rd Generation) | 60 | 199.00 | 11,940.00 USD |
| PU8F2AM/A | Personalized Apple Pencil (2nd Generation) Engraving: Oak Park USD | 60 | 119.00 | 7,140.00 USD |
| Z0W2 | Mac mini 3.2GHz 6core 8thgeneration Intel Core i7 (Turbo Boost up to 4.6GHz) 16GB 2666MHz DDR4 SDRAM 2TB SSD Intel UHD Graphics 630 10 Gigabit Ethernet (Nbase-T Ethernet with support for 1Gb, 2.5Gb, 5Gb and 10Gb Ethernet using RJ45 | 4 | 2,579.00 | 10,316.00 USD |
| S6121LL/A | AppleCare+ for Mac mini | 4 | 79.00 | 316.00 USD |
| D6701Z/A | Volume Purchase Program Credit for | 1 | 10,000.00 | 10,000.00 USD |

| Part Number | Description | Total Quantity | Unit Price | Total Price |
|----------------------|--|----------------|------------|-----------------------|
| | Education Total Credit Value: 10,000.00 USD Name: Enoch Kwok Company/Institution: Oak Park Unified School District Email: opvppdo@oakparkusd.org | | | |
| Subtotal | | | | 227,732.00 USD |
| Estimated Tax | | | | 15,668.42 USD |
| Total | | | | 243,400.42 USD |

Please note that your order subtotal does not include Sales tax or rebates. Sales tax and rebates, if applicable, will be added when your order is processed.

How to Order

If you would like to convert this Proposal to an order, log into the Apple Store for Education Institution [<https://ecommerce.apple.com>] and click on Proposals. Then search for this Proposal by entering the Proposal number referenced above.

Note: A Purchaser login is required to order. To request Purchaser access for your Apple Account, log into Apple Store for Education Institution and select the 'Register' link from the store login page. Purchases under a Proposal are subject to the terms and conditions of your agreement with Apple and the Apple Store for Education Institution.

Please contact us at 800-800-2775, if you have further questions or need assistance.

The prices and specifications above correspond to those valid at the time the proposal was created and are subject to change.

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TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 4, 2019
SUBJECT: B.1.d. AUTHORIZE JOINTLY-FUNDED PROJECT 19-12F, RUNNING TRACK AT OAK HILLS ELEMENTARY SCHOOL AND AWARD RELATED CONSTRUCTION CONTRACT

ACTION

ISSUE: Shall the Board authorize Project 19-12F, Running Track at Oak Hills Elementary School, to be jointly-funded from the Oak Hills Parent Teacher Association (OHES PTA) and the Measure S bond fund, and award the related construction contract for this work?

BACKGROUND: Through a highly successful fund raising effort, the OHES PTA has raised \$70,000 for the installation of a running track on the Oak Hills Elementary School playfield. Using the District’s approved list of California Uniform Public Contract Cost Accounting Act (CUPCCAA) contractors, the OHES PTA received the accompanying proposal from Lee Construction Company, in the amount of \$95,084, for turn-key delivery of the track project. Staff is proposing to use contingency funds from the established budget of Measure S Project 18-19S, Classroom Replacement at Oak Hills Elementary School, in the amount of \$25,084, to augment the balance of the proposed contract. Staff is recommending that the Board authorize Project 19-12F, Running Track at Oak Hills Elementary School, to be jointly-funded from the Oak Hills Parent Teacher Association (OHES PTA) and the Measure S bond fund, establishing a project budget of \$100,000.

FISCAL IMPACT: The proposed contract will be funded from jointly the OHES PTA, in the amount of \$70,000, and from the project contingency of Project 18-19S, Classroom Replacement at Oak Hills Elementary School (Measure S bond fund), included in the 2019 Measure S Master Plan.

- ALTERNATIVES:**
1. Authorize Project 19-12F, Running Track at Oak Hills Elementary School, to be jointly-funded from the Oak Hills Parent Teacher Association (\$70,000) and the project contingency of Project 18-19S, Classroom Replacement at Oak Hills Elementary School (\$25,084), establishing a project budget of \$100,000, and award a construction contract to Lee Construction Company, in the amount of \$95,084, for the work of this project.
 2. Do not authorize and award a construction contract for this project.

RECOMMENDATION: Alternative No. 1

Prepared by: Keith Henderson, Bond Program Construction Manager
 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 | _____ | _____ | _____ | _____ |



5/15/19

Oak Park Unified School District
 5801 Conifer street
 Oak Park, CA 91377

Attn: Brianna Adams

Project: Oak Hills Elementary School - Walk/Jogging Path


| |
|-------------------------|
| REVISED PROPOSAL |
|-------------------------|

Per your request we are hereby submitting our Proposal for a New Walk / Jogging Path at Oak Hills Elementary School in Oak Park, California. Per job walk This is a prevailing wage project. Includes labor, material, equipment and insurance to complete project

| Item No. | Description | Qty | Unit | Total |
|----------|--|-------|---------|---------------------|
| 1 | Mobilization - Temp Fence, Insurance and Bonds | 1 | ea | \$ 4,500.00 |
| | Performance and Payments Bonds | | | \$ 1,300.00 |
| 2 | Irrigation Relocation | 1 | l.s. | \$ 15,115.00 |
| 3 | Layout Jogging Path | 1 | l.s. | \$ 2,116.00 |
| 4 | Remove & Halway Grass 6' Wide | 1 | l.s. | \$ 24,440.00 |
| 5 | Grade & Compact Jogging Trail Path | 1 | l.s. | \$ 7,245.00 |
| 6 | Install 2" x 4" Header & Stakes | 2,200 | l.f. | \$ 19,635.00 |
| 7 | Install 6' wide, 4" thick stabilized decomposed granite with Filter Fabric on bottom | 6,570 | sq. ft. | \$ <u>20,733.00</u> |
| | Total | | | \$ 95,084.00 |

Exclusions:

- Any and All Building Site Demo
- All Boulders
- Permits
- Survey
- Soils Testing
- Construction Water
- SWPPP's - BMP's - Erosion Control
- Shoring
- Buried and/or Unforseen Debris
- Toilet
- Utility Relocation
- Utility Spoils
- Temp Power, Temp Fence
- Sub-Drains
- Waterproofing
- Parking Lot Lighting / Electrical
- Rock Excavation, Breaking handling and hauling
- Dewatering
- Concrete V-Ditches
- Drying of Wet Soils - Soil Cement

Signed:  (For)
Richard L. Smith - President

Accepted By: _____
(Authorized Signature)

Dated: _____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 4, 2019
SUBJECT: B.1.e. AUTHORIZE MEASURE S PROJECT 19-14S, PHASE 1 SAFETY/SECURITY FENCING AT RED OAK ELEMENTARY SCHOOL AND AWARD RELATED CONSTRUCTION CONTRACT

ACTION

ISSUE: Shall the Board authorize Measure S Project 19-14S, Phase 1 Safety/Security Fencing at Red Oak Elementary School, and award a construction contract associated with this work, to be funded from the Measure S bond fund?

BACKGROUND: At its special meeting on May 7, 2019, the Board approved the 2019 Measure S Master Plan update. Continuing the effort to ensure student safety and security on campus, the plan includes the upgrade safety/security gates for perimeter fencing at Red Oak Elementary School. The proposed gates will be secured preventing access from the outside, but will allow students and staff to easily push the gates open and exit in an emergency. It is requested that the Board authorize Measure S Project 19-14S, Phase 1 Safety/Security Fencing at Red Oak Elementary School, establishing a \$163,590 project budget, including a 10% contingency. Using the District's approved list of California Uniform Public Contract Cost Accounting Act (CUPCAA) contractors, the following bids were received for this project:

| CONTRACTOR | BID AMOUNT |
|------------------------|-------------------|
| Carter Fence Company | \$130,400 |
| Fence Factory/Moorpark | \$137,651 |

It is the recommendation of staff and the Measure S Subcommittee that the Board award a contract for this project to Carter Fence Company as lowest responsive and responsible bidder.

FISCAL IMPACT: The proposed contract will be funded from Fund 211, the Measure S bond fund.

ALTERNATIVES:

1. Authorize Measure S Project 19-14S, Phase 1 Safety/Security Fencing at Red Oak Elementary School, establishing a \$163,590 project budget, and award a construction contract to Carter Fence Company, in the amount of \$130,400, to be funded from the Measure S bond fund.
2. Do not authorize and award a construction contract for this project.

RECOMMENDATION: Alternative No. 1

Prepared by: Keith Henderson, Bond Program Construction Manager
Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

BOARD MEETING, JUNE 4, 2019

Authorize Measure S Project 19-14S, Phase 1 Safety/Security
Fencing At Red Oak Elementary School and Award of
Related Construction Contract

Page 2

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

| VOTE: | AYES | NOES | ABSTAIN | ABSENT |
|-----------|-------|-------|---------|--------|
| Hazelton | _____ | _____ | _____ | _____ |
| Helfstein | _____ | _____ | _____ | _____ |
| Laifman | _____ | _____ | _____ | _____ |
| Rosen | _____ | _____ | _____ | _____ |
| Ross | _____ | _____ | _____ | _____ |

PROPOSAL/CONTRACT

No 97174

Contractor's License #304464

We Also Accept



CARTER
FENCE CO. INC

Since 1946



carterfence.com

13207 SHERMAN WAY
NORTH HOLLYWOOD, CA 91605-4649

(818) 765-0844 (818) 983-1515
(861) 257-2002 (805) 517-1136
Fax (818) 765-0360

TO: OAK PARK UNIFIED SCHOOL DISTRICT 5801 CONIFER STREET OAK PARK, CA 91377

PHONE (C) 805-264-4133 EMAIL: KHENDERSON@OPUSD.ORG ATTN: KEITH HENDERSON DATE 5/3/19

TO FURNISH AS SPECIFIED BELOW FOR INSTALLATION AT AND/OR SHIPMENT TO:

RED OAK ELEMENTARY SCHOOL 4857 ROCKFIELD STREET OAK PARK, CA 91377

627' LINEAL FEET OF FENCING, WITHOUT TOP RAIL, AS SPECIFIED HEREIN.
FENCE HEIGHT OVERALL 6' AND 7'-8' FT.
INCLUDING NONE STRANDS OF BARBED WIRE
FRAMEWORK TO BE CHAIN LINK ORN IRON
ORNAMENTAL IRON IS SUBJECT TO RUST. PAINT WARRANTY IS 60 DAYS.

| | | | | | |
|---|-----|-----------------------------|-----------------------------------|------------------|----------------|
| ① 103' HEAVY REGAL lin. ft. complete fence | O/I | GREEN style, appr. | 84" 1 1/2" RAIL in. high | 3/4" PICKETS ga. | mesh |
| ② 523' GALVANIZED lin. ft. complete fence | C/L | style, appr. | 72" in. high | 9 ga. | 2" mesh |
| ③ 1' GALVANIZED lin. ft. complete fence | C/L | style, appr. | 96" in. high | 9 ga. | 2" mesh |
| LINE POSTS for 7' fence to be | ① | GREEN 2 1/2" SQ O.D. set in | 2' feet of (+/-) concrete, spaced | 8' | feet on center |
| LINE POSTS for 6' fence to be | ② | SCH 40 2 3/8" O.D. set in | 2' feet of (+/-) concrete, spaced | 10' | feet on center |

MAP PAGE
OFFICE USE ONLY
***NOTE: SINGLE EXPANDED METAL BACKING ON ALL CRASH OUT GATES AND SIDE PANELS**

DIAGRAM (SEE ATTACHED DIAGRAMS)

***NOTE: THIS QUOTE INCLUDES PAYMENT AND PERFORMANCE BONDS**

A "DECORATIVE IRON"

*INSTALL 103' OF NEW 7' HIGH PRE-GALVANIZED POLYCOAT CUSTOM GREEN COLOR HEAVY REGAL STYLE ORNAMENTAL IRON FENCE PLUS (1) 26' X 7' HIGH AND (2) 8' X 7' HIGH HEAVY REGAL STYLE IRON DOUBLE GATES WITH 4" POSTS AND HEADERS. (2) NEW 8' X 7' HIGH DOUBLE GATES WITH VON DUPRIN #99 CRASH OUT LOCK, PULL HANDLE, AND KEYED ENTRY, VERTICAL ROD LATCH TO OVERHEAD TRANSOM AND CONCRETE, 10" STEEL KICK PLATES, EXPANDED METAL BACKING ON GATES AND SIDE PANELS, AND LOLINOX MAMMOTH 180 SELF CLOSE HINGES. NEW 26' X 7' HIGH DOUBLE GATE WITH HEAVY DUTY DROP ROD.

\$68,295⁰⁰

B "CHAIN LINK ON SLOPE"

*INSTALL 523' OF 6' HIGH GALVANIZED 9 GAUGE 2" MESH CHAIN LINK FENCE WITH SCHEDULE 40 FRAMEWORK PLUS (1) 12' X 6' HIGH AND (1) 16' X 6' HIGH DOUBLE GATE. CUSTOMER TO DETERMINE PLACEMENT OF (2) NEW GATES. CREW WILL NEED FIELD ACCESS TO WORK AREA.

\$36,495⁰⁰

***NOTE: THIS QUOTE IS BASED ON CALIFORNIA PRE-VAILING WAGE WITH NORMAL WORKING HOURS MONDAY-FRIDAY**

| | |
|---|--------------------------------------|
| ① 16' GREEN Lin. ft. of top rail | 4" SQ (TRANSOMS) O.D. |
| ② 523' SCH 40 Lin. ft. of top rail | 1 5/8" O.D. |
| CORNER POSTS ① 2 1/2" SQ GREEN O.D. set in | COEDED 6-8" (+/-) 2' ft. of concrete |
| CORNER POSTS ② 2 7/8" SCH 40 O.D. set in | 2' (+/-) ft. of concrete |
| END POSTS ① 2 1/2" SQ GREEN O.D. set in | COEDED 6-8" (+/-) 2' ft. of concrete |
| END POSTS ② 2 7/8" SCH 40 O.D. set in | EXISTING! (+/-) 2' ft. of concrete |
| GATE POSTS ① 4" SQ ② 4" SQ GREEN O.D. set in | 250 MAIL 3' (+/-) ft. of concrete |
| GATE POSTS ③ 2 7/8" SCH 40 O.D. set in | 2' (+/-) ft. of concrete |
| ① DOUBLE Gate 8' X 7' GREEN Opening | 1 1/2" SQ O.D. Frame |
| ① DOUBLE Gate 26' X 7' GREEN Opening | 2" SQ O.D. Frame |
| ② DOUBLE Gate 12'-16' X 6' SCH 40 Opening | 1 5/8" O.D. Frame |

Contractors are required by law to be licensed and regulated by the Contractors' State License Board. Any question concerning a contractor may be referred to the Registrar, Contractors' State License Board, P.O. Box 26000, Sacramento, California 95826.

***NOTE: BUSHES/PLANTS IN NEW FENCE LINES NEED CLEARED/ TRIMMED PRIOR TO INSTALL BY OTHERS, NOT CARTER FENCE**

Carter Fence Co., Inc. is not responsible for location or repair of underground utilities, sprinkler lines/systems, and/or location of property and fence lines. Any permits or engineering, if required, is customer's responsibility.

TERMS: MATERIAL AND PROGRESS BILLING

Property owned by: _____ Taxes, if any, are included in the contract price.

ACCEPTANCE: This proposal, signed this _____ day of _____ 20____ becomes a contract when accepted by the seller, subject to the printed conditions on the reverse side hereof, and is not subject to cancellation.

Due to an unstable steel market, prices to be confirmed upon acceptance of proposal

BY DUSTIN COFFER

X

PRICE \$ _____

***NOTE: CUSTOMER TO PROVIDE/INSTALL FIRE DEPARTMENT KNOX BOXES AND REFLECTORS FOR 26' X 7' HIGH DOUBLE GATE, NOT CARTER FENCE**

Received _____ By _____ Set _____ Comp _____

PROPOSAL/CONTRACT

No 97174

Contractor's License #304464

We Also Accept



CARTER
FENCE CO. INC



carterfence.com

13207 SHERMAN WAY
NORTH HOLLYWOOD, CA 91605-4649

(818) 765-0844 (818) 983-1515
(661) 257-2002 (805) 517-1136
Fax (818) 765-0360

TO: OAK PARK UNIFIED SCHOOL DISTRICT 5801 CONIFER STREET OAK PARK, CA 91377
PHONE (c) 805-264-4133 EMAIL: KHENDERSON@OPUSD.ORG ATTN: KEITH HENDERSON DATE 5/3/19

TO FURNISH AS SPECIFIED BELOW FOR INSTALLATION AT AND/OR SHIPMENT TO:
RED OAK ELEMENTARY SCHOOL 4857 ROCKFIELD STREET OAK PARK, CA 91377

627' LINEAL FEET OF FENCING, WITHOUT TOP RAIL, AS SPECIFIED HEREIN.
FENCE HEIGHT OVERALL 6' AND 7'-8' FT.
INCLUDING NONE STRANDS OF BARBED WIRE
FRAMEWORK TO BE CHAIN LINK / ORN IRON
ORNAMENTAL IRON IS SUBJECT TO RUST. PAINT WARRANTY IS 60 DAYS.

| lin. ft. complete fence | style, appr. | in. high | ga. | mesh |
|-------------------------|--------------|----------|-----|------|
| | | | | |
| | | | | |
| | | | | |

MAP PAGE
OFFICE USE ONLY
*NOTE: SINGLE EXPANDED METAL BACKING ON ALL CRASH OUT GATES AND SIDE PANELS

DIAGRAM (SEE ATTACHED DIAGRAMS)

*NOTE: THIS QUOTE INCLUDES PAYMENT AND PERFORMANCE BONDS

(C) "GATE FROM SCHOOL TO PARK PARKING LOT"

*INSTALL (1) 11' X 7' HIGH CHAIN LINK DOUBLE GATE WITH VON DUPRIN #99 CRASH OUT LOCK, PULL HANDLE, AND KEYED ENTRY, VERTICAL ROD LATCH TO OVERHEAD TRANSOM AND CONCRETE, EXPANDED METAL BACKING, 10" KICK PLATE, AND MAMMOTH 180 SELF CLOSE HINGES. REMOVE AND HAUL AWAY (1) EXISTING 11' X 6' HIGH DOUBLE GATE.

\$15,870.00

(D) "FIRE LANE ENTRY GATE"

*INSTALL (1) 4' X 7' HIGH CHAIN LINK SINGLE GATE WITH VON DUPRIN #99 CRASH OUT LOCK, PULL HANDLE, AND KEYED ENTRY, DROP ROD, EXPANDED METAL BACKING ON GATE AND SIDE PANEL, 10" KICK PLATE, AND MAMMOTH 180 SELF CLOSE HINGES. NEW GATE WITH 4" SQUARE TRANSOM. REMOVE AND HAUL AWAY (1) EXISTING 5' X 5' HIGH SINGLE GATE.

\$9,740.00

*NOTE: NEW CHAIN LINK GATES WITH 1 1/2" SQUARE PRE-GALVANIZED 11 GAUGE IRON FRAMES (FOR (C) AND (D))

| | | | |
|--------------------------|----------------------------------|------------------------|-----------------|
| (C) 11' | GALVANIZED 4" SQ (TRANSOM) | Lin. ft. of top rail | O.D. |
| (D) 10' | GALVANIZED 4" SQ (PANEL/TRANSOM) | Lin. ft. of top rail | O.D. |
| CORNER POSTS | O.D. set in | ft. of concrete | |
| CORNER POSTS | O.D. set in | ft. of concrete | |
| END POSTS | O.D. set in | ft. of concrete | |
| END POSTS | O.D. set in | ft. of concrete | |
| GATE POSTS | GALV. 2' (+/-) | O.D. set in | ft. of concrete |
| GATE POSTS | GALV. (CORED) 1-2' (+/-) | O.D. set in | ft. of concrete |
| (C) DOUBLE Gate 11' x 7' | GALV. Opening 1 1/2" SQ | O.D. Frame | |
| • 9 GA 1/2" MSH 4L Gate | EXPANDED METAL BACKING | • SELF Opening CLOSING | O.D. Frame |
| (D) SINGLE Gate 4' x 7' | GALV. Opening 1 1/2" SQ | O.D. Frame | |

Contractors are required by law to be licensed and regulated by the Contractors' State License Board. Any question concerning a contractor may be referred to the Registrar, Contractors' State License Board, P.O. Box 26000, Sacramento, California 95826.

TERMS: MATERIAL AND PROGRESS BILLING

Carter Fence Co., Inc. is not responsible for location or repair of underground utilities, sprinkler lines/systems, and/or location of property and fence lines. Any permits or engineering, if required, is customer's responsibility.

Property owned by: _____ Taxes, if any, are included in the contract price.

ACCEPTANCE: This proposal, signed this _____ day of _____ 20____ becomes a contract when accepted by the seller, subject to the printed conditions on the reverse side hereof, and is not subject to cancellation.

Due to an unstable steel market, prices to be confirmed upon acceptance of proposal

BY DUSTIN COFFER

X

PRICE \$ 130,400.00

*NOTE: THIS QUOTE IS BASED ON CALIFORNIA PRE-VAILING WAGE WITH NORMAL WORKING HOURS MONDAY-FRIDAY

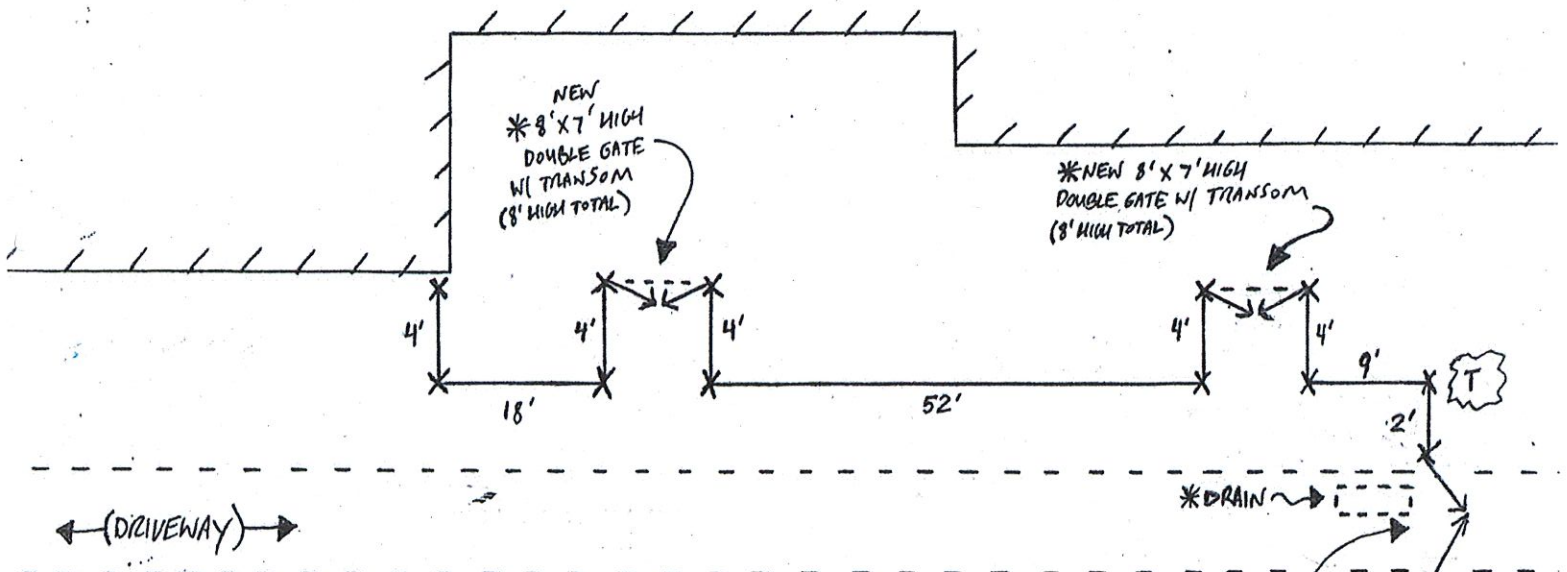


"RED OAK ELEMENTARY"

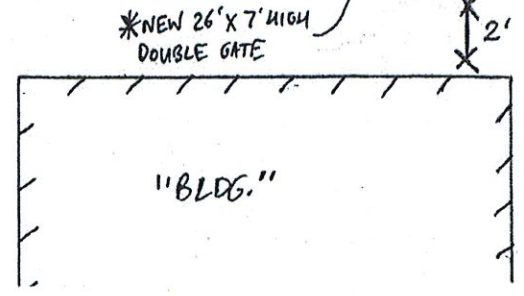


(A) - "DECORATIVE IRON"

"BLDG"



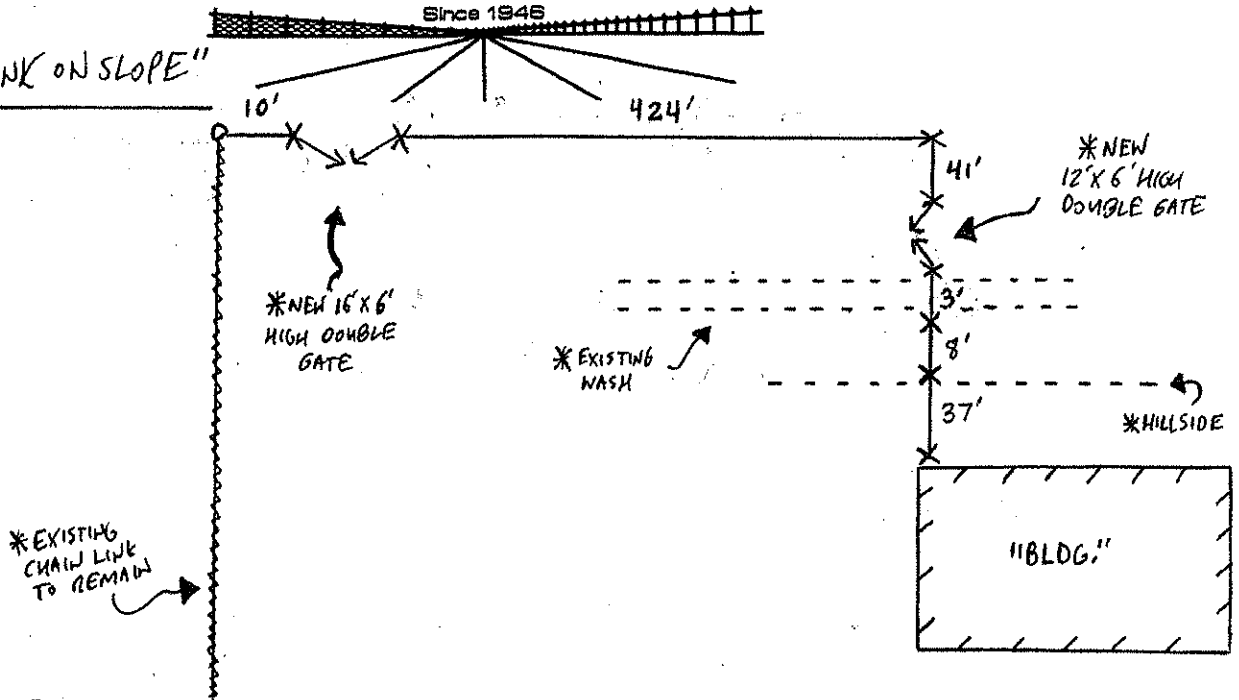
*NOTE: (2) NEW 8' X 7' HIGH HEAVY REGAL STYLE DOUBLE GATES WITH VON DUPRIN #99 CRASH OUT LOCK, PULLHANDLE, AND KEYED ENTRY, VERTICAL ROD LATCH TO OVERHEAD TRANSOM AND CONCRETE, EXPANDED METAL BACKING ON GATES AND PANELS NEXT TO GATES, LOCINOX MAMMOTH 180 SELF CLOSE HINGES, AND 10" KICKLATES



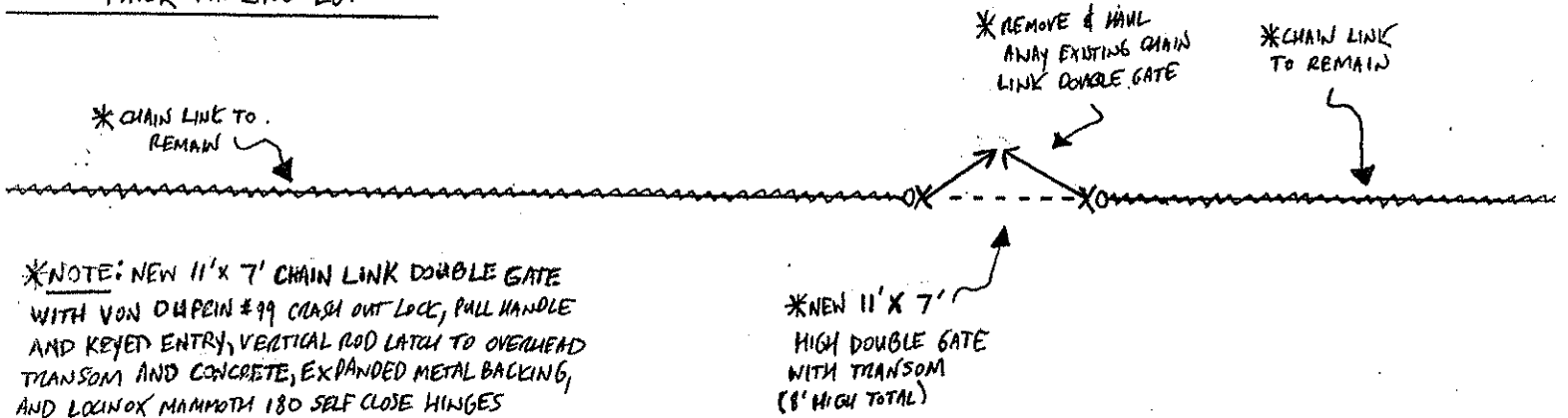
*NOTE: NEW 26' X 7' HIGH DOUBLE GATE WITH HEAVY DUTY DROP RODS

CARTER
FENCE CO. INC
Since 1948

(B) - "CHAIN LINK ON SLOPE"

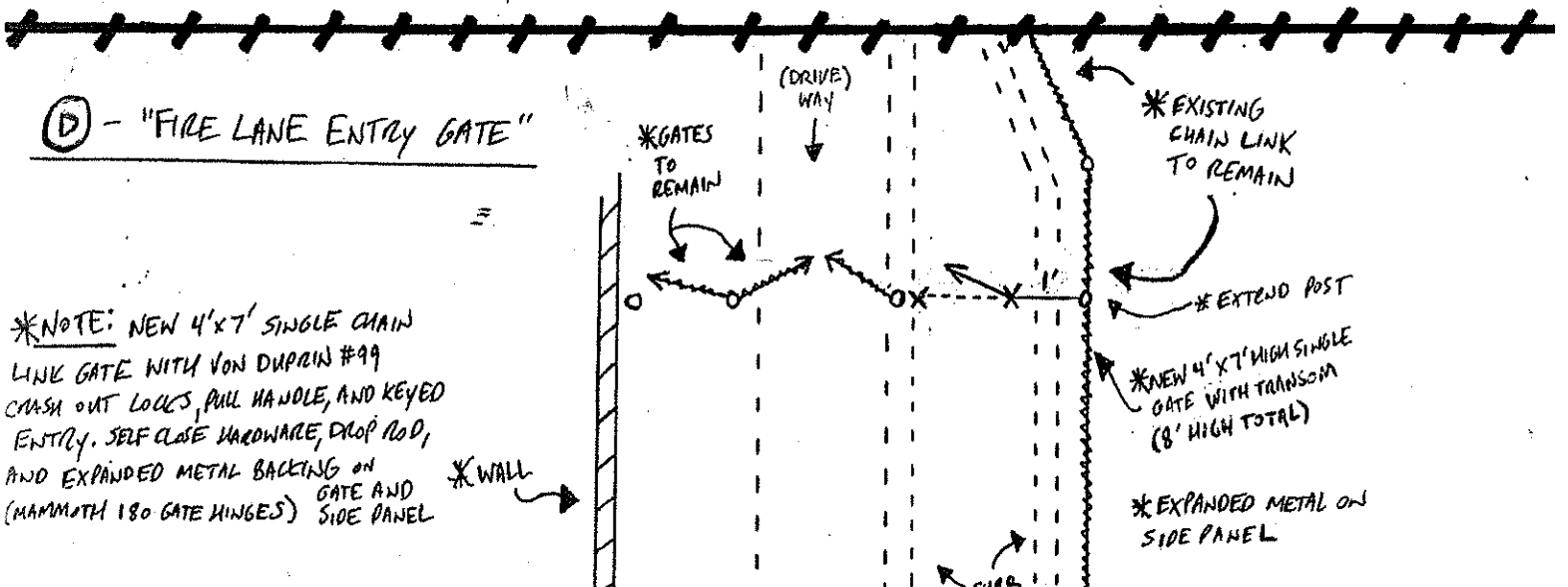


(C) - "GATE FROM SCHOOL TO PARK PARKING LOT"



*NOTE: NEW 11' X 7' CHAIN LINK DOUBLE GATE WITH VON DUPREIN #99 CRASH OUT LOCK, PULL HANDLE AND KEYED ENTRY, VERTICAL ROD LATCH TO OVERHEAD TRANSOM AND CONCRETE, EXPANDED METAL BACKING, AND LOGINOX MAMMOTH 180 SELF CLOSE HINGES

(D) - "FIRE LANE ENTRY GATE"



*NOTE: NEW 4' X 7' SINGLE CHAIN LINK GATE WITH VON DUPREIN #99 CRASH OUT LOCKS, PULL HANDLE, AND KEYED ENTRY. SELF CLOSE HARDWARE, DROP ROD, AND EXPANDED METAL BACKING ON GATE AND SIDE PANEL (MAMMOTH 180 GATE HINGES)

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 4, 2018
**SUBJECT: B.1.f. AUTHORIZE MEASURE S PROJECT 19-15S, SHADE SAIL
INSTALLATION AT MEDEA CREEK MIDDLE SCHOOL AND AWARD
RELATED CONSTRUCTION CONTRACT**

ACTION

ISSUE: Shall the Board authorize Measure S Project 19-15S, Shade Sail Installation at Medea Creek Middle School and award a construction contract associated with this work, to be funded from the Measure S bond fund?

BACKGROUND: At its April 2019 meeting, the Board authorized Measure S Project 19-05S, Emergency Trellis and Beam Removal at Medea Creek Middle School, and ratified a construction contract associated with this work. Initially funded from the Measure S bond fund, with an established budget of \$80,000, the cost of these emergency repairs has been reimbursed by the District's insurance coverage. Staff is recommending that shade sails be installed in those areas where the beams and trellises have been removed to provide comfortable outdoor areas for students to study and socialize, and to improve the campus aesthetics. A proposal for this work was requested from the sole qualified contractor on the District's approved California Uniform Public Contract Cost Accounting Act (CUPCAA) contractor list. In response, Got Shade provided the accompanying proposal in the amount of \$55,850.

It is recommended that the Board authorize Measure S Project 19-15S, Shade Sail Installation at Medea Creek Middle School, maintaining the \$80,000 project budget in the approved 2019 Measure S Bond Master Plan, including a 10% contingency, and award a construction contract for this work to Got Shade, in the amount of \$55,850, to be funded from the Measure S bond fund.

FISCAL IMPACT: Included in the Measure S Master Plan, the proposed contract will be funded from Fund 211, the Measure S bond fund.

ALTERNATIVES:

1. Authorize Measure S Project 19-15S, Shade Sail Installation at Medea Creek Middle School, maintaining the \$80,000 project budget in the approved 2019 Measure S Bond Master Plan, including a 10% contingency, and award a construction contract for this work to Got Shade, in the amount of \$55,850, to be funded from the Measure S bond fund.
2. Do not authorize and award a construction contract for this project.

RECOMMENDATION: Alternative No. 1

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

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

BOARD MEETING, JUNE 4, 2019

Authorize Measure S Project 19-15S, Shade Sail
Installation at Medea Creek Middle School and
Award Related Construction Contract
Page 2

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

| VOTE: | AYES | NOES | ABSTAIN | ABSENT |
|-----------|-------|-------|---------|--------|
| Hazelton | _____ | _____ | _____ | _____ |
| Helfstein | _____ | _____ | _____ | _____ |
| Laifman | _____ | _____ | _____ | _____ |
| Rosen | _____ | _____ | _____ | _____ |
| Ross | _____ | _____ | _____ | _____ |

GOT SHADE

CA. Lic. # 942823 / NV. Lic. # 76102

23371 MULHOLLAND DR #410, WOODLANDHILLS, CA. 91364
(818) 222-8541 / Office

PROPOSAL & ACCEPTANCE

DIR #1000038230

Date: May 18, 2019
To: Oak Park Unified School District Keith Henderson 805-264-4133
Project: Media Creek School - 1002 Doubletree Road, Oak Park, Ca.
Job: Shade Sails

1. Install custom made shade sail building mounts as needed per plan 2 thru 9.
2. Install (2) steel post surface mounted and sistered to existing CMU wall at Administration Staff Lounge area.
3. Measure for shade sails. Allow for up to (2) weeks fabrication of shade sails.
4. Install shade sails. All rigging and turnbuckles to be marine grade stainless steel. Tensioning cable to be 1/4" 7x19 galvanized steel wire rope.

Excludes: Permits, street use permits, any associated city / school fee's needed for our construction, engineering, special inspections, stucco patching, roof patching, sheet metal and painting.

- Note:
1. Shade sails and canopy material to be ALNet. 10 year warranty on shade cloth material. We use Gore Tenara thread projected to last the life of the shade sails and canopies. California Fire Marshal approved.
 2. Shade sails fabricated locally. Made in the USA.
 3. Prevailing wages - Yes.
 4. Performance bond 3% = \$1,650. Included below.

Fifty five thousand eight hundred fifty dollars and no/100

\$55,850

Payments made as follows: **Negotiable.**

All material is guaranteed to be as specified. All work to be completed in a work like manner according to standard practices. Any deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. Our workers are covered by workman's compensation insurance.

Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____ **Signature** _____

D E R E K W A R N E R
G O T S H A D E

C:\Users\Derek\Desktop\Got Shade\Proposals-2019\May\Keith- Oak Park Media Creek\Shade proposal #3.doc

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 4, 2019

SUBJECT: B.1.g. AUTHORIZE MEASURE S PROJECT 19-17S, EMERGENCY GENERATOR AT DISTRICT ADMINISTRATION OFFICE, AND RATIFY PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING AND DESIGN SERVICES

ACTION

ISSUE: Shall the Board authorize Measure S Project 19-17S, Emergency Generator at District Administration Office, and ratify a professional services agreement for related engineering and design services?

BACKGROUND: In the wake of the Woolsey fire in November 2018, and subsequent indications from electrical utility providers to limit their liability by shutting down power during protracted high wind events, it has become evident that the District must provide its own emergency power generation to protect mission-critical functions. These functions, centering on communications and the main IT network, are based at the District Office. Staff has identified a natural gas-powered generator as the best system to ensure uninterrupted service. The Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (OES) currently provide funding for emergency generators through its Hazard Mitigation Grant Program. The FEMA grant will provide 75% of the funding, with the District, required to provide a 25% match, which is included in the 2019 Measure S Master Plan.

In order to access the funding, the District must have awarded bids for the project by July 15, 2019. To meet this very tight deadline, it is necessary to engage an electrical engineer to design the system and prepare bid and construction documents. As time is of the essence, the District requested and has accepted the accompanying proposal from Lucci & Associates, Inc., in the amount of \$22,640, to perform this work. It is respectfully requested that the Board authorize Measure S Project 19-17S, Emergency Generator at District Administration Office, establishing a project budget of \$65,625, and ratify the professional services agreement for related engineering and design services.

FISCAL IMPACT: Included in the Measure S Master Plan, the proposed contract will be funded from Fund 211, the Measure S bond fund, as part of the required 25% match.

ALTERNATIVES:

1. Authorize Measure S Project 19-17S, Emergency Generator at District Administration Office, establishing a project budget of \$65,625, and ratify the professional services agreement with Lucci & Associates, Inc., in the amount of \$22,640.
2. Do not approve the proposed project and professional services agreement.

RECOMMENDATION: Alternative No. 1

BOARD MEETING, JUNE 4, 2019

Authorize Measure S Project 19-17S, Emergency Generator
At District Administration Office, and Ratify Professional
Services Agreement for Engineering and Design Services
Page 2

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 | _____ | _____ | _____ | _____ |

Date: May 24, 2019

To: Keith Henderson
Oak Park School District
Bond Program Construction Manager

From: Kenneth Lucci, P.E.
Lucci & Associates



Subject: Proposal for Electrical Engineering Services – Oak Park School District Office
New Gen-Set for backup power to the IT Area

It is our understanding this project effort is to provide Electrical Engineering Documents for a new genset at your Oak Park School District Office in support of back-up power to the IT room MDF.

Our electrical engineering scope of work for the above is:

- Provide a review of the existing electrical documentation for this site
- Provide a site inspection of the facility. If required, install electrical metering to provide KW/amperage recordings of the electrical power consumption of the facility for the load to be stand-by power serviced. To accomplish this task, we propose to provide a 3-day measurement of the power in KW/amperage for the area to be connected to the stand-by genset via an Automatic Transfer Switch (ATS).
- Obtain SCE billing information from the School District for this metered location for assistance in sizing of the generator set.
- Coordinate with the School District staff the size, location and manufacturer of the Genset. Provide coordination with the genset manufacturer as necessary.
- Provide electrical demolition plans for electrical system affected in the area.
- Coordinate with the School District staff and other design professionals
- Provide an electrical design to integrate this genset into the site electrical system. This design shall be suitable for submission for plan check at the County of Ventura. If plan check corrections are necessary, we will provide these corrections and resubmit to the County of Ventura for approval.
- Recommend a genset manufacturer who is prequalified to provide a unit which has been prequalified for immediate purchase.
- Assist with coordination with the Ventura County Air Quality Agency to obtain an operating permit for this genset.
- **Includes structural design of concrete base of the ATS/genset (via an SE)**

- Provide site observation, submittal review, CA/CM and project electrical closeout.
- It is our understanding that this project will not be submitted to DSA
- We have been informed that FEMA has imposed some time constraints on the submission of design documents for this project. We will attempt to provide the construction documents in a timely manner, however delays in obtaining an approval to start the electrical design may affect the completion of the design documents.

Exclusions

- Value Engineering
- DSA submittals and meetings
- Plan check submittal fees
- Ventura County Air Quality Agency fees
- Modification to the HVAC system at the MDF
- Modification to the UPS system at the MDF
- Additional design changes to the electrical system not associated with the genset

Change Order hourly work will be compensated based on the following rate schedule.

| | |
|---------------------|----------|
| ○ Administration | \$65.00 |
| ○ Draftsmen | \$95.00 |
| ○ Designer | \$110.00 |
| ○ Engineers | \$145.00 |
| ○ Senior Associates | \$165.00 |
| ○ Principals | \$190.00 |

Our fee for the above scope of work is as follows:

- For Branch Feeder power study (for MDF load for genset sizing) ----- \$1,600
- For 70% Electrical Design Development Drawings (Owner Review) -----\$8,790
- Plan check submittal Electrical Plans for the Genset/Electrical Design - \$5,450
- Site observation, submittal review, CA/CM and project closeout ----- \$3,800
- Structural Engineer – design of concrete base for ATS and Genset-----\$3,000

All invoices are understood to be net 30 days from receipt.

Thank you for this opportunity.

Total Contract Amount: \$22,640.00

Accepted by OPUSD, May 29, 2019

Martin Klauss, Asst. Supt., Business