



Governing Board Agenda

April 27, 2016

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governing Board

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent.

Barbara Avalos, Member

Ms. Avalos was first elected to the Governing Board in November 2008 and her present term expires December 2016.

Maria Betancourt-Castañeda, Member

Ms. Betancourt-Castaneda was first elected to the Governing Board in November 2014 and her present term expires December 2018.

Brian Clapper, President

Mr. Clapper was first elected to the Governing Board in November 2012 and his present term expires December 2016.

Maria Dalla, Clerk

Ms. Dalla was first elected to the Governing Board in November 2014 and her present term expires December 2018.

Alma Sarmiento, Member

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2018.

This meeting may be recorded

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to schedule an appointment to listen to the audiotape.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

Speaking to the Board

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore must be submitted to the Board under the provision of the District's policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

Compliance with Americans With Disabilities Act

The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

Translation Services

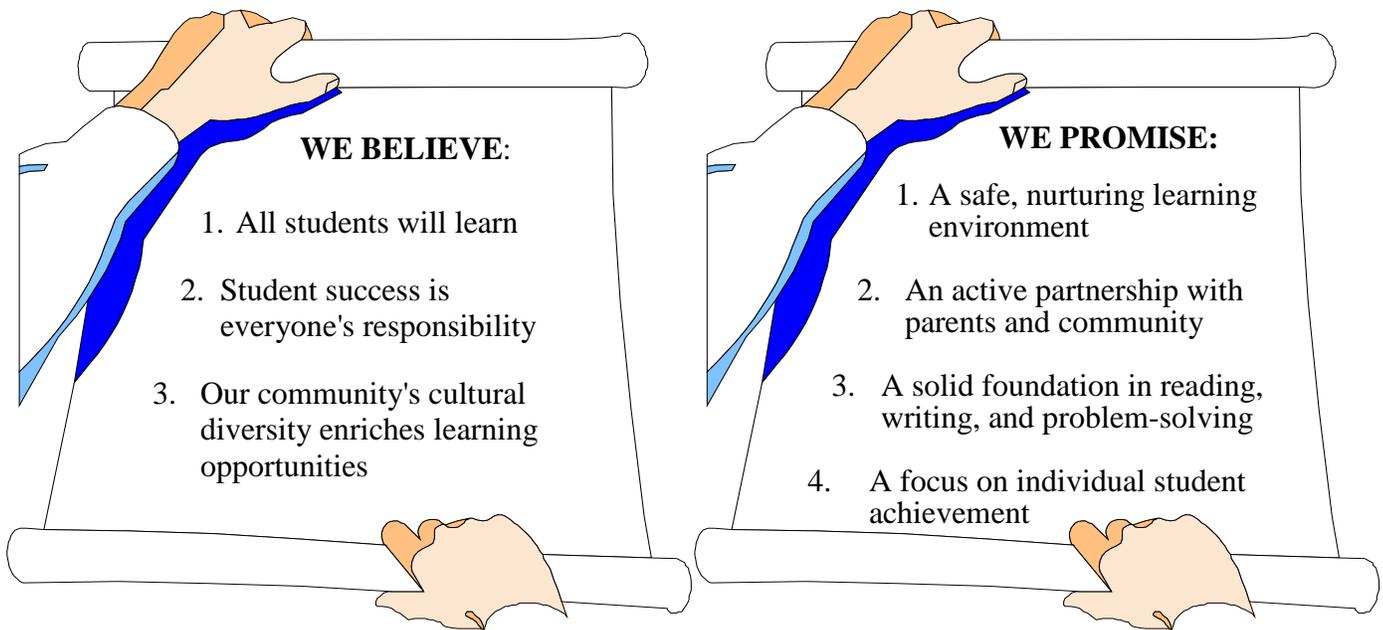
Members of the public who require translation services in order to participate in the meeting should contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent--Human Resources, 1500 N Avenue, National City, California, 91950, phone 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District's Human Resources Office.

District Vision and Core Values

Creating Successful Learners...NOW





REGULAR MEETING OF THE GOVERNING BOARD

Administrative Center
1500 "N" Avenue
National City, CA 91950

Wednesday, April 27, 2016

Closed Session -- 5:00 p.m.

Open Session -- 6:00 p.m.

AGENDA

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room.

This meeting may be recorded

NATIONAL SCHOOL DISTRICT
1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

Creating Successful Learners... Now

April 27, 2016

1. CALL TO ORDER

2. PUBLIC COMMUNICATIONS

Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a "Request for Oral Communications" card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Superintendent

Closed session in accordance with Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Cindy Frazee
Employee organizations: California School Employees Association
National City Elementary Teachers Association

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

9. PRESENTATIONS

9.A. Presentation by Palmer Way School students.

Alfonso Denegri,
Principal, Palmer Way
School

9.B. Recognize Mrs. Elizabeth Castillo, Palmer Way School, as the National School District Volunteer of the Month for April 2016.

Alfonso Denegri,
Principal, Palmer Way
School

April 27, 2016

9.C. Introduce and welcome the new employees.

Cindy Frazee, Assistant
Superintendent, Human
Resources

9.D. Recognize Katie Filzenger for her dedication to the OneSight Program.

Chris Oram,
Superintendent

10. PUBLIC COMMUNICATIONS

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11. AGENDA

11.A. Approve agenda.

Chris Oram,
Superintendent

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

12.A. Minutes

12.A.I. Approve the minutes of the Special Board Meeting held on April 7, 2016.

Chris Oram,
Superintendent

12.A.II. Approve the minutes of the Regular Board Meeting held on April 13, 2016.

Chris Oram,
Superintendent

12.B. Administration

12.B.I. Approve the National School District Governing Board meeting schedule for the 2016-2017 school year.

Chris Oram,
Superintendent

12.C. Human Resources

12.C.I. Pre-approval to hire temporary employees.

Cindy Frazee, Assistant
Superintendent, Human
Resources

12.C.II. Ratify/approve recommended actions in personnel activity list.

Cindy Frazee, Assistant
Superintendent, Human
Resources

April 27, 2016

12.C.III. The employee resignations/retirements on the attached list were accepted by Cindy Frazee, Assistant Superintendent of Human Resources.

Cindy Frazee, Assistant Superintendent, Human Resources

12.C.IV. Adopt Resolution #15-16.31 in recognition of California Day of the Teacher, Wednesday, May 11, 2016.

Cindy Frazee, Assistant Superintendent, Human Resources

12.C.V. Adopt Resolution #15-16.32 in recognition of National School District's classified employees and designating May 15-21,2016, as Classified School Employee Week.

Cindy Frazee, Assistant Superintendent, Human Resources

12.C.VI. Adopt 2016-2017 school year work calendar.

Cindy Frazee, Assistant Superintendent, Human Resources

12.D. Educational Services - None

Paula Jameson-Whitney, Assistant Superintendent, Educational Services

12.E. Business Services - None

Christopher Carson, Assistant Superintendent, Business Services

13. GENERAL FUNCTIONS

13.A. Approve the Operational Agreement and Memorandum of Understanding between Integrity Charter School and the National School District Governing Board, effective July 1, 2016 through June 30, 2021.

Chris Oram, Superintendent

14. EDUCATIONAL SERVICES - None

Paula Jameson-Whitney, Assistant Superintendent, Educational Services

15. BUSINESS SERVICES

15.A. Adopt Resolution #15-16.33 making determinations and authorizing the filing of a Notice of Exemption from California Environmental Quality Act (CEQA) regarding the electrical upgrades and heating, ventilation, and air conditioning (HVAC) upgrades and installation at four school sites.

Christopher Carson, Assistant Superintendent, Business Services

15.B. Approve contract #CT3294 with Dale Scott & Company (DS&C) for General Obligation (GO) Bond for Pre-Election Services.

Christopher Carson, Assistant Superintendent, Business Services

April 27, 2016

15.C. Award Contract #CT3296 for Bid #15-16-158 to Kirk Paving, Inc., for Asphalt, Paving, and Concrete Work.

Christopher Carson,
Assistant
Superintendent,
Business Services

15.D. Award Contract #CT3297 for Bid #15-16-159 to Technology Integration Group for the purchase of Electronic Device Charging Cabinets.

Christopher Carson,
Assistant
Superintendent,
Business Services

15.E. Award Contract #CT3298 to Western Environmental & Safety Technologies (WEST) for Summer 2016 Construction Projects to provide Hazardous Materials Surveys, Testing, On-Site Observations, and Consulting Services.

Christopher Carson,
Assistant
Superintendent,
Business Services

15.F. Award Contract #CT3299 to Southwest Geophysics for Underground Utility Locator Services for the Summer 2016 Construction Projects.

Christopher Carson,
Assistant
Superintendent,
Business Services

16. HUMAN RESOURCES - None

Cindy Frazee, Assistant
Superintendent, Human
Resources

17. BOARD WORKSHOP

17.A. Board Workshop on Community Support Services: Family Resource Center/National City Collaborative.

Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services

18. BOARD/CABINET COMMUNICATIONS

19. ADJOURNMENT

April 27, 2016

Agenda Item: **1. CALL TO ORDER**

Agenda Item: **2. PUBLIC COMMUNICATIONS**

Quick Summary / Abstract: Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a "Request for Oral Communications" card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

Agenda Item: **3. ADJOURN TO CLOSED SESSION**

Agenda Item: **4. CLOSED SESSION**

Quick Summary / Abstract: Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Superintendent

Closed session in accordance with Government Code Section 54957.6: CONFERENCE
WITH LABOR NEGOTIATOR
Agency negotiator: Cindy Frazee
Employee organizations: California School Employees Association
National City Elementary Teachers Association

Agenda Item: **5. RETURN TO OPEN SESSION**

Agenda Item: **6. CALL TO ORDER**

Agenda Item: **7. PLEDGE OF ALLEGIANCE**

Agenda Item: **8. ROLL CALL**

Quick Summary / Abstract: Board:
Barbara Avalos
Maria Betancourt-Castañeda
Brian Clapper
Maria Dalla
Alma Sarmiento

Staff:
Chris Oram, Ed.D., Superintendent
Chris Carson, Assistant Superintendent-Business Services
Paula Jameson-Whitney, Assistant Superintendent-Educational Services
Cindy Frazee, Assistant Superintendent-Human Resources

April 27, 2016

Agenda Item: **9. PRESENTATIONS**

Agenda Item: **9.A. Presentation by Palmer Way School students.**

Author/Speaker: Alfonso Denegri, Principal, Palmer Way School
Board Members Avalos and Betancourt-Castañeda

Agenda Item: **9.B. Recognize Mrs. Elizabeth Castillo, Palmer Way School, as the National School District Volunteer of the Month for April 2016.**

Author/Speaker: Alfonso Denegri, Principal, Palmer Way School
Board Member Sarmiento

Quick Summary /
Abstract: It has been the practice of the National School District to honor and recognize volunteerism in the District.

Comments: Mrs. Elizabeth Castillo is our Volunteer of the Month at Palmer Way Elementary School. She has been a member of the Palmer Way community for the past three years. She has one child at Palmer Way since Preschool and has since been very active as a parent volunteer. She volunteers going to field trips, helping out on all school activities such as Picture Day, the Book Fair, Art Show, Fall Festival, Winter Program and the Snack Shack. She also assists teachers from different grade levels in different capacities, one of which is taking work home for projects such as cutting, sorting, stapling packages, etc. Mrs. Castillo also volunteers in the office making a very big difference.

Mrs. Castillo is currently Palmer Way's PTO Treasurer and Secretary. She is very active and has a very positive attitude and regularly goes above and beyond as she has spent many days and long hours at a time doing what she loves to do at Palmer Way.

You will see Mrs. Castillo everywhere on campus. She is always friendly, courteous and respectful to students, parents and staff members.

April 27, 2016

Agenda Item: **9.C. Introduce and welcome the new employees.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: The employees on the attached list were approved at the April 13, 2016 Governing Board Meeting.

Comments: Cindy Frazee, Assistant Superintendent of Human Resources will introduce and welcome the new employees.

Attachments:
Introduce & Welcome

Introduce & Welcome
04/27/16

Name	Position	Location
Vanessa Cesena	Office Technician - District	District Office - Child Nutrition Services
Raymond Chaffee	Custodian – Night	District Office
Carolina Howard	Child Nutrition Services Assistant	Palmer Way School
Jazmin Mendez Llanes	Child Nutrition Services Assistant	Olivewood School
Gilbert Mendoza	Computer Systems Technician	District Office
Natalie Rosas	Teacher of SDC Mild/Moderate	Rancho de la Nación School

April 27, 2016

Agenda Item: **9.D. Recognize Katie Filzenger for her dedication to the OneSight Program.**

Author/Speaker: Chris Oram, Superintendent
Board Member Clapper and Dr. Oram

April 27, 2016

Agenda Item:

10. PUBLIC COMMUNICATIONS

Quick Summary /
Abstract:

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April 27, 2016

Agenda Item: **11. AGENDA**

Agenda Item: **11.A. Approve agenda.**

Author/Speaker: Chris Oram, Superintendent

Superintendent's
Recommended
Motion: Approve agenda

April 27, 2016

Agenda Item:

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Quick Summary /
Abstract:

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Superintendent's
Recommended
Motion:

Approve Consent Calendar

April 27, 2016

Agenda Item: **12.A. Minutes**

Agenda Item: **12.A.I. Approve the minutes of the Special Board Meeting held on April 7, 2016.**

Author/Speaker: Chris Oram, Superintendent

Attachments:

Special Board Minutes - 04/07/2016

Agenda Item: **12.A.II. Approve the minutes of the Regular Board Meeting held on April 13, 2016.**

Author/Speaker: Chris Oram, Superintendent

Attachments:

Board Minutes - 04/13/2016

**NATIONAL SCHOOL DISTRICT
Minutes of the Special Meeting
GOVERNING BOARD**

April 07, 2016
9:00 AM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 9:08 AM:

Present:

Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

1. CALL TO ORDER

President Clapper called the public meeting to order at 9:08 a.m.

2. PLEDGE OF ALLEGIANCE

President Clapper led the Pledge of Allegiance.

3. ROLL CALL

4. PUBLIC COMMUNICATIONS

None

5. GENERAL FUNCTIONS

5.1. Conduct interviews of firms to provide services for a Superintendent search.

Presentations from the following firms were made to the Governing Board:

The Cosca Group
Dave Long and Associates
The ECRA Group
McPherson and Jacobson, LLC

6. ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 11:12 a.m.

7. CLOSED SESSION

Closed session was held from 11:12 a.m. to 11:44 a.m. President, Brian Clapper announced that the Board held Closed session in accordance with Government Code Section 54957: Public Employee Appointment--Title: Superintendent. All board members were present.

8. RETURN TO OPEN SESSION

9. CALL TO ORDER

President Clapper called the public meeting to order at 11:44 a.m.

10. GENERAL FUNCTIONS

10.1. Select a search firm to conduct a Superintendent search.

President Clapper announced that in closed session the Governing Board voted unanimously to select The Cosca Group to provide services for a Superintendent search.

11. ADJOURNMENT

The meeting was adjourned at 11:46 a.m.

Clerk of the Governing Board

Secretary to the Governing Board

**NATIONAL SCHOOL DISTRICT
Minutes of the Regular Meeting
GOVERNING BOARD**

April 13, 2016
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

President Clapper called the public meeting to order at 4:03 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:00 PM

Closed session was held from 4:03 p.m. to 6:01 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with Public Employee Discipline/Dismissal/Release; with Government Code Section 54957: Public Employee Appointment Superintendent; and with Government Code Section 54957.6: Conference with Labor Negotiator - Agency negotiator: Cindy Frazee, Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present. Chris Oram and Cindy Frazee were present from 5:15 p.m. to 6:01 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Clapper called the public meeting to order at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

President Clapper led the Pledge of Allegiance.

8. ROLL CALL

Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Recognize Scott Harms, District Maintenance Worker-HVAC, as National School District Employee of the Month for April 2016.

Recognized Scott Harms, District Maintenance Worker-HVAC, as National School District Employee of the Month for April 2016.

On behalf of the Governing Board, Maria Dalla, presented Mr. Harms with a certificate and a District watch.

10. PUBLIC COMMUNICATIONS

Maria Tremblay, Parent, spoke regarding head lice.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, approve Consent Calendar Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Special Board Meeting held on March 8, 2016.

12.A.II. Approve the minutes of the Special Board Meeting held on March 9, 2016.

12.A.III. Approve the minutes of the Regular Board Meeting held on March 9, 2016.

12.A.IV. Approve the minutes of the Special Board Meeting held on March 21, 2016.

12.B. Administration

12.B.I. Approve the Quarterly Report to the San Diego County Office of Education on Williams Complaints.

12.C. Human Resources

12.C.I. Pre-approval to hire temporary employees.

12.C.II. Ratify/approve recommended actions in personnel activity list.

12.C.III. The employee resignations/retirements on the attached list were accepted by Cindy Frazee, Assistant Superintendent of Human Resources.

12.D. Educational Services

12.E. Business Services

12.E.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit A.

13. GENERAL FUNCTIONS

13.A. Approve a cost-of-living salary adjustment (COLA) for all confidential and supervisory personnel of two and a half percent (2.5%) on the current salary schedule, effective July 1, 2015, provide 1.5% for the classification study currently being conducted and increase the District's maximum contribution toward health and welfare benefits to \$12,000 for all confidential and supervisory personnel for the 2015-2016 school year.

Motion Failed: Postpone item 13.A Failed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

- No Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- No Mr. Brian Clapper
- Yes Ms. Maria Dalla
- No Ms. Alma Sarmiento

Motion Passed: Approve a cost-of-living salary adjustment Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

- Yes Ms. Barbara Avalos
- No Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- No Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

13.B. Approve a cost-of-living salary adjustment (COLA) for non-contracted management personnel of two percent (2.0%) on the current salary schedule and the inclusion of a longevity increase at years 10, 13, 16 and 19 on the management salary schedule at a total cost to the District of an additional two percent (2.0%) and increase the District's maximum contribution toward health and welfare benefits to \$12,000 for all non-contracted management personnel for the 2015-2016 school year.

Motion Failed: Postpone item 13.B Failed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

No Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

Yes Ms. Maria Dalla

No Ms. Alma Sarmiento

Motion Passed: Approve a cost-of-living salary adjustment Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

No Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

No Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14. EDUCATIONAL SERVICES

14.A. Approve Contract #CT3290 with Christina Corsello, to provide Diagnostic Observation Scales (ADOS) Professional Development for School Psychologists and Speech & Language Pathologists.

Motion Passed: Approve Contract Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.B. Approve Contract #CT3292 with Family Vision Care to provide (24) sessions of vision therapy for student SSID #1418428001 as outlined in the Individualized Evaluation Plan under the treatment plan received from San Diego Unified School District.

Motion Passed: Approve Contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.C. Approve Educator Effectiveness Funding Plan.

Motion Passed: Approve 2015-2018 Educator Effectiveness Plan Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15. BUSINESS SERVICES

15.A. Adopt Resolution #15-16.30 of the National School District Governing Board of the National School District approving and authorizing execution of the Site Lease, Facilities Lease, and Construction Services Agreement, and accompanying documents all relating to the Summer 2016 Projects at Kimball, Las Palmas, Olivewood, and John Otis Schools.

Motion Passed: Following discussion, Adopt Resolution Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15.B. Amend Master Consulting Services Agreement, Statement of Work and Statement of Work No. 1 with American Fidelity Services LLC for utilization of Worxtime Program and Employer Reporting services.

Motion Passed: Following discussion, Approve Contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15.C. Approve contract #CT3294 with Dale Scott & Company (DS&C) for General Obligation (GO) Bond for Pre-Election Services.

Motion Passed: Following discussion, Postpone item 15.C Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

No Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

16. HUMAN RESOURCES

16.A. Conduct Public Hearing pursuant to Government Code Section 3547(a) regarding the initial proposal from the NCETA for a new successor agreement.

The public hearing was opened at 6:32 p.m. No speakers came forward to be heard. The public hearing was closed at 6:32 p.m.

16.B. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from the National School District to the National City Elementary Teachers Association to open negotiations for a new three-year agreement.

The public hearing was opened at 6:33 p.m. No speakers came forward to be heard. The public hearing was closed at 6:33 p.m.

16.C. Adopt proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for a new three-year agreement.

Motion Passed: Adopt proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for a new three-year agreement. Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

17. BOARD WORKSHOP

17.A. Board Workshop on Community Support Services: Family Resource Center/National City Collaborative.

Paula Jameson-Whitney conducted a Board Workshop on Community Support Services: Family Resource Center/National City Collaborative.

17.B. Board Workshop on Technology Acquisition for the 2016-2017 school year.

Cindy Vasquez conducted a Board Workshop on Technology Acquisition for the 2016-2017 school year.

18. BOARD/CABINET COMMUNICATIONS

Mrs. Avalos congratulated the Employee of the Month. She shared that the Rotary Club will be hosting a Waffle Breakfast fundraiser on April 24 and invited everyone to attend. She thanked Dr. Oram for arranging transportation for three classes at Kimball School to attend a field trip to the National City Train Depot.

Mrs. Betancourt-Castañeda welcomed everyone back from Spring Break. She congratulated the Employee of the Month. She shared that Lincoln Acres School will be hosting a spaghetti dinner fundraiser tomorrow and invited everyone to attend.

Mrs. Sarmiento shared a concern she had about the process of buying spring pictures. She thanked Dr. Oram for allowing the Ira Harbison Staff to attend memorial services for Cloe Mower.

Mrs. Dalla congratulated the Employee of the Month. She shared that the Kiwanis Club will be hosting their annual Wine Tasting Fundraiser on April 15 and invited everyone to attend.

Mrs. Frazee congratulated the Employee of the Month. She shared that staff in Human Resources are preparing for the launch of the new PeopleSoft system, which involves many days of training. She thanked Mrs. Vicario, Mrs. O'Connor and Mrs. Segura for assisting with the recruiting fairs. She shared that NCPD will be hosting a Public Safety Fair on April 16 at Plaza Bonita and invited everyone to attend.

Mr. Carson congratulated the Employee of the Month. He shared that staff in Business Services are also preparing for the launch of the new PeopleSoft system on July 1.

Mrs. Jameson-Whitney shared that she was at Olivewood and Las Palmas Schools with a news crew from NBC Nightly News who are doing a story on the District Mariachi Program. The story is scheduled to air on April 16. She shared that the Union Tribune is publishing an article in tomorrow's paper about the District's Enrichment Wheel Program.

Dr. Oram thanked Mr. Martinez for all his hard work in getting the four summer construction projects approved. He shared that he met with staff at the four construction schools to share information regarding the process. He congratulated the Employee of the Month.

Mr. Clapper shared that he participated in El Toyon's Healthy Choices day today with a walk from Wrigley's Supermarket to El Toyon School. He shared that Wrigley's provided each of the approximately 200 students with an apple. He shared that he will be participating in the Science Fair at Lincoln Acres School tomorrow.

19. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

April 27, 2016

Agenda Item: **12.B. Administration**

Author/Speaker: Chris Oram, Superintendent

Agenda Item: **12.B.I. Approve the National School District Governing Board meeting schedule for the 2016-2017 school year.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary /
Abstract: The National School District Governing Board has traditionally met on the second and fourth Wednesdays of the month, with the exception of July, September, November, December, January and March.

Comments: This schedule has enabled the District to conduct its business in a timely fashion and meet its monthly obligations.

The proposed schedule is attached.

Attachments:

Governing Board Meeting Schedule - 2016-2017

NATIONAL SCHOOL DISTRICT

**GOVERNING BOARD MEETING SCHEDULE
2016-2017**

DATES

July 13, 2016

August 10, 2016

August 24, 2016

September 14, 2016

October 12, 2016

October 26, 2016

November 9, 2016

December 14, 2016

January 25, 2017

February 8, 2017

February 22, 2017

March 8, 2017

April 12, 2017

April 26, 2017

May 10, 2017*

May 24, 2017*

June 14, 2017

June 28, 2017

**All meetings will be held at the Administration Center, with the exception of May 10 and 24, 2017, which will be held at Rancho de la Nación School. All meetings will begin at 6:00 p.m.*

April 27, 2016

Agenda Item: **12.C. Human Resources**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Agenda Item: **12.C.I. Pre-approval to hire temporary employees.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: At the May 27, 2015 Board Meeting, the Governing Board pre-authorized the Assistant Superintendent of Human Resources to offer employment to temporary certificated employees.

Attachments:

Pre-approved Temporary Employees

**Temporary Hires Pre-Approved
04/27/16**

Name	Position	Location	Effective Date
1. Kim McCormick	Temporary Teacher	Ira Harbison School	April 14, 2016

April 27, 2016

Agenda Item: **12.C.II. Ratify/approve recommended actions in personnel activity list.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: Background information on individuals submitted under separate cover to Board Members.

Financial Impact: See staff recommendations table.

Attachments:
Staff Recommendations

CERTIFICATED STAFF RECOMMENDATIONS

April 27, 2016

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
--------------------	------------------------	------------------------------	-------------------------	------------------------------

Employment

1. Alma Romero	Teacher TBD	July 2016	Class 1, Step 1	General Fund
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Temporary Employment

None				
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Additional Duties

None				
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Release of Temporary Employment

Temporary Teachers

2. Kim McCormick	Temporary Teacher	Release from temporary assignment on June 15, 2016		
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Contract Extension/Change

None				
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Unpaid Leave of Absence

None				
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CLASSIFIED STAFF RECOMMENDATIONS

April 27, 2016

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

3. Rosa Hernandez	Instructional Assistant – Health Care 3 hours per day 210 days per year Palmer Way School	April 28, 2016	Range 18, Step 1	General Fund
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Contract Extension/Change

None				
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Unpaid Leave of Absence

None				
------	--	--	--	--

April 27, 2016

Agenda Item: **12.C.III. The employee resignations/retirements on the attached list were accepted by Cindy Frazee, Assistant Superintendent of Human Resources.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Attachments:
Resignations/Retirements

**Resignations/Retirements
04/27/16**

Name	Position	Location	Effective Date
Dee Dee Cameron	Instructional Assistant – Health Care	Palmer Way	April 8, 2016
James Chavez	Maintenance/Painter	District	July 7, 2016
Jeri Gurley	Teacher	Ira Harbison School	June 15, 2016
Scott Harms	Maintenance/HVAC	District	June 25, 2016 (date amended by employee)
Teresa Oram	Language Arts Teacher	Central School	June 15, 2016
Megan Padilla	Impact Teacher	Kimball School	March 18, 2016
Kurt Secrest	Custodian – Day	Central School	July 2, 2016
Gloria Servatius	Teacher	El Toyon School	June 15, 2016
Billy Vasquez	Groundskeeper Specialist	District	June 30, 2016

April 27, 2016

Agenda Item: **12.C.IV. Adopt Resolution #15-16.31 in recognition of California Day of the Teacher, Wednesday, May 11, 2016.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary / Abstract: The California Day of the Teacher was established to honor teachers for their noteworthy efforts on behalf of children. It has been a tradition in the National School District to set aside a day in May to honor our teachers.

Comments: Teachers will be recognized in various ways at the individual sites.

See attached resolution.

Attachments:

Resolution #15-16.31

National School District

Resolution

#15-16.31

IN RECOGNITION OF CALIFORNIA DAY OF THE TEACHER MAY 11, 2016

WHEREAS, education is the most vital activity that we as a society undertake to ensure the well-being of the nation; and

WHEREAS, education is in large measure the result of the talent and commitment of teachers; and

WHEREAS, teaching is a profession characterized by skill, knowledge, discipline, tenacity, and creativity in the delivery of instruction; and

WHEREAS, teachers are a source of caring, counseling, empathy, warmth, and love; and

WHEREAS, teachers deserve widespread recognition and gratitude for their service; and

WHEREAS, teachers in the National School District work in earnest *to create successful learners* through motivation, will, and compassion; and

WHEREAS, teachers in the National School District have made a significant difference in the lives of students in our community schools;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the National School District and the District Superintendent join with the San Diego County Office of Education in declaring May 11, 2016, as the annual “Day of the Teacher”; and

BE IT FURTHER RESOLVED, that the Governing Board of the National School District and the District Superintendent encourage activities to recognize and honor National School District teachers on this day.

April 27, 2016

Agenda Item: **12.C.V. Adopt Resolution #15-16.32 in recognition of National School District's classified employees and designating May 15-21,2016, as Classified School Employee Week.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary / Abstract: Each year the National School District recognizes classified employees during one week in May. This is a time to honor classified employees for the contributions they make to the District and to the education of our students.

Comments: Classified employees will be recognized in various ways at the individual sites.

See attached resolution.

Attachments:
Resolution #15-16.32

National School District

Resolution

#15-16.32

IN RECOGNITION OF CLASSIFIED EMPLOYEES AND DESIGNATING MAY 15–21, 2016, AS CLASSIFIED SCHOOL EMPLOYEE WEEK

WHEREAS, classified employees serve the students of National School District through their work at the National School District; and

WHEREAS, classified employees significantly assist the National School District in its commitment *to create successful learners* and provide quality educational programs and services to the children of National School District; and

WHEREAS, classified employees, individually and collectively, set an exemplary standard of performance and commitment; and

WHEREAS, classified employees provide knowledge, skills, and expertise that are relied upon by staff throughout the District.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the National School District and the District Superintendent express their gratitude and commend all classified employees for their service to the National School District and join the San Diego County Office of Education in designating the week of May 15–21, 2016, as “Classified School Employee Week.”

PASSED AND ADOPTED this 27th day of April 2016, at the regular meeting of the National School District Governing Board.

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

April 27, 2016

Agenda Item: **12.C.VI. Adopt 2016-2017 school year work calendar.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: The District annually negotiates or asks for input on the school year work calendar pursuant to the collective bargaining agreements between the Governing Board of National School District and California School Employees Association (CSEA), Chapter 206 and National City Elementary Teachers Association (NCETA).

Comments: See attached school year work calendar.

Attachments:
2016-2017 Calendar

**National School District
School Calendar
2016-2017**

Subject to Negotiations

2016

July						
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

July 4 Holiday
July 5 Admin Assist & Office Tech
July 14 Admin Asst & Office Tech Return
July 20 Staff and CNS Return
July 21 CNS Prof. Develop.
July 25 Students Return

2017

January						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jan. 2 Holiday
Jan. 9 Staff Return/Professional Growth Day
(non-student and non-CNS Day)
Jan. 10 Students Return
Jan. 16 Holiday

August

	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February

		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Feb. 17 Holiday
Feb. 20 Holiday

September

			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Sept. 5 Holiday
Sept. 19-Sept. 30 Fall Break

March

		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

March 10,13,14,15,17 Parent Teacher Conferences
March 20-March 31 Spring Break

October

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

October 3 Staff Return/Professional Growth Day
(non-student and non-CNS Day)
October 4 Students and CNS Return

April

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

April 3 Staff and Students Return

November

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Nov. 9, 14,15, 16, 18 Parent Teacher Conferences
Nov. 11 Holiday
Nov. 21 Holiday
Nov. 22 Holiday
Nov. 23 Holiday
Nov. 24 Holiday (Thanksgiving)
Nov. 25 Holiday

May

	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

May 29 Holiday

December

			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Dec. 19 - Jan. 6 Winter Break
Dec. 23 Holiday
Dec. 26 Holiday
Dec. 30 Holiday

June

			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

June 7 Last Day for Students & Staff
June 16 Last day Admin Assist & Office Tech

The following schools will be on this calendar: Central, El Toyon, Ira Harbison, Lincoln Acres, Palmer Way and Rancho de la Nación.

Board approved on

National School District Construction School Calendar 2016-2017

Subject to Negotiations

2016

July						
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

July 4 Holiday
July 5 Admin Assist & Office Tech

July 20 All Staff Meeting (includes all classified staff; excludes teachers at construction schools)

2017

January						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jan. 2 Holiday
Jan. 9 Staff Return/Professional Growth Day (non-student and non-CNS Day)
Jan. 10 Students Return
Jan. 16 Holiday

August

	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Aug 22 Admin Asst & Office Tech Return
Aug 24 Staff Returns
Aug 25 CNS Returns
Aug 29 Students Return

February

		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Feb. 17 Holiday
Feb. 20 Holiday

September

				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Sept. 5 Holiday

March

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

March 10,13,14,15,17 Parent Teacher Conferences

March 27-March 31 Spring Break

October

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

October 3 Staff Professional Growth Day (non-student and non-CNS Day)

April

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

April 3 Staff and Students Return

November

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Nov. 9, 14,15, 16, 18 Parent Teacher Conferences
Nov. 11 Holiday
Nov. 21 Holiday
Nov. 22 Holiday
Nov. 23 Holiday
Nov. 24 Holiday (Thanksgiving)
Nov. 25 Holiday

May

		1	2	3	4	5	6
7	8	9	10	11	12	13	14
15	16	17	18	19	20	21	22
23	24	25	26	27	28	29	30
31							

May 29 Holiday

December

				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Dec. 23 - Jan. 6 Winter Break
Dec. 23 Holiday
Dec. 26 Holiday
Dec. 30 Holiday

June

				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

June 15 Last Day for Students & Staff
June 27 Last day Admin Assist & Office Tech

The following schools will be on this calendar: Kimball, Las Palmas, Olivewood and John Otis.

Board approved on

April 27, 2016

Agenda Item: **12.D. Educational Services**

Author/Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary /
Abstract: None

April 27, 2016

Agenda Item: **12.E. Business Services**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary /
Abstract: None

April 27, 2016

Agenda Item: **13. GENERAL FUNCTIONS**

Agenda Item: **13.A. Approve the Operational Agreement and Memorandum of Understanding between Integrity Charter School and the National School District Governing Board, effective July 1, 2016 through June 30, 2021.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: On May 28, 2003, the Governing Board approved an Operational Agreement and Memorandum of Understanding (MOU) with Integrity Charter School for a period of three years—July 1, 2003 to June 30, 2006. Additional five year renewals were approved in June 2006, and May 2011. The Operational Agreement and MOU describe the operation of Integrity Charter School and the rights and responsibilities of the District and the petitioner regarding the Charter School.

Given the pending culmination of the 2011 Operational Agreement and MOU, District staff and Integrity Charter School representatives have met to review and revise the current agreement and MOU. The Operational Agreement and MOU are now presented to the Governing Board for approval.

Comments: The Integrity Charter Petition renewal fulfills all of the criteria required by Sections 47605 and 47607 of the Education Code for charter petitions including, but not limited to:

- Information outlining the educational program of the school;
- A description of who the charter school seeks to educate and how it will do so;
- An explanation of measurable pupil outcomes;
- A delineation of the governance structure and employee qualifications; and
- Clear and convincing Integrity Charter School assessment data showing increases in student academic achievement commensurate with student academic achievement in the District's schools

A copy of the MOU is available in the Superintendent's Office for review.

Superintendent's Recommended Motion: Approve MOU

April 27, 2016

Agenda Item: **14. EDUCATIONAL SERVICES**

Author/Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary /
Abstract: None

April 27, 2016

Agenda Item: **15. BUSINESS SERVICES**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Agenda Item: **15.A. Adopt Resolution #15-16.33 making determinations and authorizing the filing of a Notice of Exemption from California Environmental Quality Act (CEQA) regarding the electrical upgrades and heating, ventilation, and air conditioning (HVAC) upgrades and installation at four school sites.**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: The California Environmental Quality Act (CEQA) requires an evaluation of construction projects to ensure there are no negative impacts upon the environment in the area of the construction. Kimball, Las Palmas, Olivewood, and John Otis Schools Summer 2016 projects require a CEQA review.

Comments: The guidelines for CEQA exempt certain projects from further CEQA evaluation. The categorical exemptions include (1) Class 1 Exemption-projects consists of the operation, repair, maintenance, or minor alteration of existing structures involving negligible or no expansion of use; (2) Class 2 Exemption-projects involving replacement or reconstruction of existing structures where the new structure will be located on the same site as the structure placed and will have substantially the same purpose and capacity as the replaced structure.

These school's electrical upgrades, and HVAC installation and upgrades are exempt from further CEQA evaluation based upon these categorical exemptions.

Superintendent's Recommended Motion: Adopt Resolution

Attachments:
Resolution #15-16.33

National School District

Resolution

#15-16.33

A RESOLUTION OF THE GOVERNING BOARD OF THE NATIONAL SCHOOL DISTRICT MAKING DETERMINATIONS AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REGARDING THE ELECTRICAL UPGRADES AND HEATING, VENTILATION, AND AIR CONDITIONING UPGRADES AND INSTALLATION AT KIMBALL SCHOOL, LAS PALMAS SCHOOL, OLIVEWOOD SCHOOL, AND JOHN OTIS SCHOOL

WHEREAS, the National School District (“District”) is entering into a construction agreement for electrical upgrades and heating, ventilation, and air conditioning (“HVAC”) upgrades and installation (“Project”) at Kimball School, Las Palmas School, Olivewood School, and John Otis School (“Sites”); and

WHEREAS, the District currently owns the land upon which the Sites are respectively situated: 302 W. 18th Street; 1900 E. 18th Street; 2505 “F” Avenue; and 621 E. 18th Street, all of which are in National City, CA 91950; and

WHEREAS, the Guidelines for the California Environmental Quality Act (“CEQA”), California Code of Regulations Title 14, Chapter 13, exempt certain projects from further CEQA evaluation, including the following: (1) projects consisting of minor alterations of existing structures or facilities (“Class 1 Exemption”; Cal. Code Regs., tit. 14, § 15301); and (2) projects consisting of replacement or reconstruction of existing structures where the new structure will be located on the same site and will have substantially the same purpose and capacity (“Class 2 Exemption”; Cal. Code Regs., tit. 14 § 15302), and the Project is categorically exempt under one or both of such exemptions; and

WHEREAS, the Project is eligible for the categorical exemptions as described above, and based on the findings below, under the CEQA Guidelines section 15300.2, because it does not involve any of the following:

- A. A project that is in a particularly sensitive environment;
- B. The cumulative impact of successive projects of the same type in the same place, which over time are significant;
- C. An activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- D. A project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- E. A hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code;

F. A project which may cause a substantial adverse change in the significance of a historical resource; and

WHEREAS, the Project will not result in an expansion of previous use of the Sites beyond that existing at the time of district's determination, and thus, the Project is categorically exempt as a project consisting of minor alterations of existing structures or facilities (Class 1 Exemption); and

WHEREAS, upon determining that Project is exempt from CEQA, the District is entitled to file a Notice of Exemption with the County Clerk pursuant to California Code of Regulations Title 14, section 15062;

NOW, THEREFORE, the Governing Board of the National School District DOES HEREBY RESOLVE, ORDER, AND DETERMINE THAT THE Project is hereby found to be exempt from the requirements of CEQA pursuant to the Class 1 and Class 2 Exemptions, as described above.

President of the Governing Board
of the National School

PASSED AND ADOPTED by unanimous vote of the members of the Governing Board of the National School District on this 27th day of April, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

April 27, 2016

Agenda Item: **15.B. Approve contract #CT3294 with Dale Scott & Company (DS&C) for General Obligation (GO) Bond for Pre-Election Services.**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: Measure N, a \$26.1 Million Dollar General Obligation (GO) Bond, was passed overwhelmingly by the voters of National City in November 2014. The District has issued \$18.0 Million of these GO Bonds to date. However, we are not able to issue the remaining \$8.1 Million in voter approved authorization until the property tax base of the District supports the repayment of the bonds. In order to continue moving the National School District Long Range Facility Master Plan forward, the District must pursue additional funding sources for these projects.

Comments: Approval of this contract would allow for the District to conduct a survey of potential voters to gauge their interest in another GO Bond measure from the National School District. Since this would be another voter approved bond, the District would be allowed to issue additional bonds for construction. Should the Governing Board then choose to place another GO Bond on the November 2016 ballot, this contract would provide all pre-election services.

Dale Scott & Company is currently the District's Financial Advisor for the Measure N General Obligation Bonds, and conducted these same services for that election cycle.

Superintendent's Recommended Motion: Approve Contract

Financial Impact: Not to Exceed \$53,000
One time cost
General Fund

Attachments:
CT3294

April 1, 2016

Board of Trustees
c/o Chris Carson, Assistant Superintendent, Business Services
National School District
1500 N. Avenue
National City, CA 91950

Re: Agreement for Pre-Election Services

Ladies and Gentlemen:

It is our understanding that the National School District (the "District") wishes to address its capital needs by reviewing the potential for placing a general obligation bond on the November 2016 ballot. In connection with this District goal, Dale Scott & Company, Inc. ("DS&C") proposes to advise and assist the District as its independent financial advisor as set forth below (the "Agreement").

- I. **Advisory Services Provided.** DS&C shall perform all the duties and services it deems necessary or advisable, or are reasonable and necessary, to accomplish the intent of this Agreement in a manner consistent with the standards and practices of professional financial advisors including:
 - a. **Survey Research Services.** Design and draft a random survey of registered voters of the District, incorporating comments from the District, coordinating the gathering of data, and analyzing and presenting the results to the District. Specific information will include:
 - Overall performance of district
 - Quality of education
 - Quality of district facilities
 - Perceived need for a bond issue
 - Need for the funding of specific projects
 - Willingness to raise taxes for bond
 - b. **Pre-election Services.** In preparation for a bond election, DS&C will provide the following services:
 - Review District's overall financing needs and recommend appropriate financing vehicle
 - Review District project list including anticipated costs and construction start and end dates
 - Develop an election and financing timetable including: date of election, Board action date, date of tax rate statement
 - Review historical assessed valuation patterns
 - Calculate bonding capacity of District, less any outstanding debt
 - Prepare a financing plan including alternative amortization schedules of the bonds' principal repayment, alternative total bond issue amounts, alternative repayment plans (e.g. level debt service, ascending debt), alternative scenarios for timetable of bond issuance
 - Analyze impact of alternative bond scenarios on tax rates
 - Recommend proposed bond amount and issuance schedule
 - Prepare ballot language
 - Review resolutions prepared by bond counsel
 - Advise District as to information to be distributed to public regarding proposed bond issue
 - Prepare tax rate statement for ballot
 - Prepare the argument for ballot and rebuttal (if necessary)



- II. **Compensation.** For its services as set forth in this Agreement, DS&C shall be compensated as follows:
 - a. **Survey Research Services.** If Survey Research Services are provided, the District shall pay DS&C a one time fee of \$15,000 per survey. Payment shall be due upon delivery of survey results to the District.
 - b. **Pre-Election Services.** Should the District decide to seek voter approval of a general obligation bond, the District shall pay DS&C a pre-election services fee of \$30,000 payable on or after November 8, 2016.
 - c. **Expenses.** The District agrees to reimburse DS&C approved reasonable and necessary out-of-pocket expenses at their direct cost plus 5%, in an amount not to exceed \$8,000.
- III. **Effective Date, Terms, and Conditions.** This Agreement shall be effective on the date signed by an authorized representative of the District and shall be terminated on November 8, 2016.
- IV. **Additional Matters.**
 - a. **Definitions.** For the purposes of this Agreement, the term Bond refers to all bonds approved by the voters prior or subsequent to the date of this Agreement including but not limited to any bond anticipation notes and refunding bonds.
 - b. **Political Contributions.** DS&C may choose of its own free will to contribute time, money, or resources to political campaigns associated with the passage of a bond measure. Prior to signing this agreement, DS&C has not made, considered, or discussed a contribution to any campaign connected with the referenced refunding of general obligation bonds. This agreement does not obligate DS&C to contribute to any particular campaign or election. DS&C has in no way committed to or indicated a willingness to contribute time, money, or resources to any campaign, or to make any other contribution.
 - c. **Jurisdiction.** It is expressly understood and agreed that this Agreement and all questions arising there under shall be construed according to the laws of the State of California.
 - d. **Discrimination Prohibited.** DS&C agrees not to discriminate in its employment practices against any employee or applicant for employment because of the employee's or applicant's race, religion, national origin, ancestry, sex, age or physical handicap. Any subcontract entered into by DS&C pursuant to this Agreement shall contain this provision.
 - e. **Assignment of Agreement.** DS&C shall not assign or hypothecate this Agreement without first obtaining the written approval of the District.
 - f. **Independent Contractor.** DS&C are independent contractors and not agents or employees of the District and shall have no authority to act as an agent of the District, nor to enter into any agreement for or on behalf of the District except as provided herein.
 - g. **Property of District.** All work performed by DS&C pursuant to this Agreement shall become the property of the District, is for the sole use of the District, and shall not be released to any third party without prior written consent of the District.
 - h. **Notices.** In all cases where written notice is to be given under this Agreement, service shall be deemed sufficient if said notice is deposited in the United States mail, postage paid. When so given, such notice shall be effective from the date of mailing of the same. For the purpose hereof, unless otherwise provided by notice in writing from the respective parties notice to the District shall be addressed to the Superintendent of the District. Notice to DS&C shall be addressed to: Dale Scott & Company Inc., 650 California Street, 8th Floor, San Francisco, California, 94108.

- i. **Section Headings.** The article and section headings appearing herein shall not be deemed to govern, limit, modify or in any manner affect the scope, meaning or intent of the provisions of this Agreement.
- j. **Entire Agreement.** This Agreement contains the entire understanding of the parties with respect to the subject matter herein. There are no representations, covenants or understandings other than those expressed or referred to herein. Each party to this Agreement acknowledges that no other party or agent of any other party has made any promise, representation or warranty, expressed or implied, not contained or referred to herein concerning the subject matter of this agreement, to induce that party to execute this agreement. Each party acknowledges that it has not executed this Agreement in reliance upon any promise, representation or warranty not specifically contained or referred to herein.
- k. **Amendments to Agreement.** No amendment or addition to this agreement shall be valid unless such amendment or addition is in writing and signed by all parties hereto.
- l. **Indemnification.** DS&C agrees to defend, indemnify and hold harmless District from and against all demands, claims, actions, liabilities, losses, damages, and costs, including reasonable attorneys' fees, arising out of or resulting from the performance of this Agreement, caused in whole or in part by the negligent or intentional acts or omissions of DS&C's officers, directors, agents, employees or subcontractors.

Dale Scott & Company



President

Accepted:

Title:

Date:

April 27, 2016

Agenda Item: **15.C. Award Contract #CT3296 for Bid #15-16-158 to Kirk Paving, Inc., for Asphalt, Paving, and Concrete Work.**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: On February 10, 2016 the Board authorized the administration to advertise for Asphalt, Paving, and Concrete Work. This annual bid is necessary to perform work throughout the year at various schools. Annual bids are a necessary part of meeting those needs at each of our schools. The funding for these projects comes from deferred maintenance.

Comments: Bids were publically opened on March 18, 2016. The District received three bids for this contract:

- Kirk Paving, Inc. \$310,295.50
- PAL General Engineering, Inc. \$368,984.26
- Frank & Son Paving, Inc. \$524,474.70

The District requires a minimum of three references for each bidder. All references for the low bidder were checked. Kirk Paving, Inc., is the lowest responsive bidder.

Superintendent's Recommended Motion: Award Contract

Financial Impact: Approximately \$310,295.50
Annual Cost
General Fund/Deferred Maintenance Fund

Attachments:
#CT3296

CONTRACT AGREEMENT
Contract #CT3296

THIS AGREEMENT, made this 28 day of April in the County of San Diego, State of California, by and between the **National School District**, hereinafter called the District, and Kirk Paving, Inc., hereinafter called the Contractor,

WITNESSETH that the District and the Contractor for the considerations stated herein agree as follows:

ARTICLE 1 - SCOPE OF WORK. The Contractor shall perform within the time stipulated the contract as herein defined, and shall provide all labor, materials, tools, utility services, and transportation to complete in a workmanlike manner all of the work required in connection with the following titled project:

ASPHALT, PAVING, AND CONCRETE WORK
BID 15-16-158

in strict compliance with the contract documents as specified in Article 4 below.

ARTICLE 2 - TIME FOR COMPLETION. (a) The work shall be commenced on the date stated in the District's notice to proceed, as provided in Section A of the Special Conditions. As specified in District's notice to proceed, the work shall be completed within Two Hundred Forty Five (245) calendar days from and after the date stated in such notice, which shall include three (3) working days for normal bad weather, taking into consideration the seasonal weather for the time when construction will be undertaken.

(b) In entering into this Agreement, Contractor acknowledges and agrees that the construction duration stipulated herein is adequate and reasonable for the size and scope of the project.

ARTICLE 3 - CONTRACT PRICE. The District shall pay to the Contractor as full consideration for the faithful performance of the contract, subject to any additions or deductions as provided in the contract documents, and including any applicable sales, use or other taxes or costs, the sum of: Three Hundred Ten Thousand Two Hundred Ninety Five Dollars and Fifty Cents (\$ 310,295.50), the following amounts stipulated in the bid.

ARTICLE 4 - COMPONENT PARTS OF THE CONTRACT. The contract entered into by this Agreement consists of the following contract documents (referred to herein as the contract of the contract documents), all of which are component parts of the contract as if herein set out in full or attached hereto:

- Notice to Contractors Calling for Bids
- Information for Bidders
- Bid, as accepted
- Designation of Subcontractors
- List of Subcontractor's DIR Registration Numbers
- Noncollusion Affidavit
- Agreement
- Bid Bond
- Performance Bond
- Payment Bond for Public Works
- Recycled Content Certification
- Contractor Fingerprinting Requirements
- Asbestos-Free Materials Certification
- Drug-Free Workplace Certification
- Contractor's Certificate Regarding Workers' Compensation
- General Conditions and Special Conditions
- Project Manual and Specifications
- Drawings
- Certification of Contractor and Subcontractor Division of Industrial Relations Registration
- Addenda Nos. 1, _____, _____, as issued

All of the above-named contract documents are intended to be complementary. Work required by one of the above-named contract documents and not by others shall be done as if required by all. This agreement shall supersede any prior agreement of the parties.

IN WITNESS WHEREOF, this Agreement has been duly executed by the above-named parties, on the day and year first above written.

CONTRACTOR:
Kirk Paving Inc.

DISTRICT:
National School District

License No. 749206

By _____

By _____

Its Assistant Supt., Business Services

Its _____

Governing Board Date April 27, 2016

(Corporate Seal)

April 27, 2016

Agenda Item: **15.D. Award Contract #CT3297 for Bid #15-16-159 to Technology Integration Group for the purchase of Electronic Device Charging Cabinets.**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: On March 9, 2016 the Board authorized the administration to advertise for Electronic Device Charging Cabinets. This bid is necessary to provide charging and storage capabilities for the increasing number of Chromebooks and tablets being integrated into our classrooms.

Comments: Bids were publically opened on April 7, 2016. The District received three bids for this contract:

- National Academic Group \$269,113.91
- Data Impressions \$265,727.04
- Technology Integration Group \$264,722.64

The District requires a minimum of three references for each bidder. All references for the low bidder were checked. Technology Integration Group is the lowest responsive bidder.

The cost of these cabinets will be funded by a lease that will be brought to the Governing Board in May 2016.

Superintendent's Recommended Motion: Award Contract

Financial Impact: Approximately \$264,722.64
One time cost
LCAP Funds

Attachments:
CT3297

AGREEMENT Contract #CT3297

THIS AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the National School District, San Diego County, California, hereinafter called the District, and Technology Integration Group hereinafter called the Vendor.

WITNESSETH: That the parties hereto have mutually covenanted and agreed, and by these presents do covenant and agree with each other, as follows:

1. THE CONTRACT DOCUMENTS: The complete contract consists of the following documents: The Notice to Bidders, the Information for Bidders, Submitted Bid Form, the Special Provisions, the Specifications, the Agreement, including all modifications thereof duly incorporated therein, and all documents in the 14 page bid package of Bid Number 15-16-159, and addenda nos _____, _____ and _____. Any and all obligations of the District and the Vendor are fully set forth and described therein or are reasonably inferable that any work called for in one and not mentioned in the other, or vice versa, is to be executed the same as if mentioned in said documents. The documents comprising the complete Contract are sometimes hereinafter referred to as the Contract Documents, or the Contract.

2. THE MATERIALS AND SUPPLIES: The Vendor agrees to furnish the item of the stated bid listed herein, and all transportation, service, labor, and material necessary to furnish and deliver same in good condition, in the manner designated in, and in strict conformity with the specifications and other contract documents, at the price or prices hereinafter set forth. It is understood by the Vendor that all items or service will be promptly delivered to the District.

3. PAYMENTS. Within thirty-five (35) days after delivery of any or all of the items hereinabove set forth and their acceptance by the District, the District agrees to pay to the Vendor, and the Vendor agrees to accept in full payment therefor, the sum set forth on the bid form.

4. TERMINATION FOR DEFAULT: If the said Vendor fails or neglects to supply or deliver any of said goods, articles, or service at the prices named and at the times and places above stated, the District may, without further notice or demand, cancel and rescind this contract or may purchase said goods, supplies, or services elsewhere, and hold said Vendor responsible and liable for all damages which may be sustained thereby, or on account of the failure or neglect of said Vendor in performing any of the terms and conditions of this contract; it being specifically provided and agreed that time shall be the essence of this agreement.

The foregoing provisions are in addition to and not in limitation of any other rights or remedies available to the District.

5. DISTRICT'S RIGHT TO WITHHOLD CERTAIN AMOUNTS AND MAKE APPLICATION THEREOF: The District may withhold a sufficient amount or amounts of any payment otherwise due to the Vendor, as in its judgment may be necessary to cover defective items not remedied, and the District may apply such withheld amount or amounts to the payment of such claims, in its discretion.

6. EXTRA AND/OR ADDITIONAL SPECIFICATIONS AND CHANGES: Should the District at any time during the performance of the contract, request any alterations, deviations, additions, or omissions from the Specifications or other Contract Documents, it shall be at liberty to do so, and the same shall in no way affect or make void the Contract, but the cost will be added to or deducted from the amount of said Contract price, as the case may be, by a fair and reasonable valuation.

The estimated cost of a proposed change shall be established in one or more of the following methods:

- a) By an acceptable lump sum proposal from the Vendor.
- b) By unit prices agreed upon by the District and the Vendor.

No change shall be made in any specification of any item under the Contract unless a written statement setting forth the object of the change, its character, amount, and the expense thereof is first submitted to the District and written consent thereto obtained.

7. TIME OF COMPLETION: The Vendor shall begin performance of the Contract promptly upon due execution and delivery to the District of the Contract and Bond (if required). The Vendor is obligated to completely and satisfactorily perform the Contract within the period or periods specified in the Contract documents.

8. SAVE HARMLESS CLAUSE: The Vendor must save, keep, bear harmless and fully indemnify said District and any of its officers or agents from all damages, or claims for damages, costs or expenses in law or equity that may at any time arise or be set up for any infringement of the patent rights, copyright, or trademark of any person or persons in consequence of the use by said District or by any of its officers or agents, or articles to be supplied under this contract.

9. THE DISTRICT'S INSPECTOR: All items shall be subject to the inspection of the District. Inspection of the items shall not relieve the Vendor from any obligation to fulfill this Contract. Defective items shall be made good by the Vendor, and unsuitable items may be rejected, notwithstanding that such defective work and materials have been previously overlooked by the ordering district and accepted. If any item shall be found defective at any time before final acceptance of the complete delivery, the Vendor shall forthwith remedy such defect in a manner satisfactory to the ordering district.

10. REMOVAL OF REJECTED ITEMS: All items rejected by the District at any time prior to final inspection and acceptance shall at once be removed from the place of delivery by the Vendor who shall assume and pay the cost thereof without expense to the District, and shall be replaced by satisfactory items.

11. DELAY DUE TO UNFORESEEN OBSTACLES: The parties to this Contract shall be excused from performance thereunder during the time and to the extent that they are prevented from obtaining, delivering, or performing by act of God, fire, strike, loss or shortage of transportation facilities, lockout, or commandeering of materials, products, plants or facilities by the government, when satisfactory evidence thereof is presented to the other party, provided that it is also established that the non-performance is not due in part to the fault or neglect of the party not performing.

12. ASSIGNMENT OF CONTRACT: The Vendor shall not assign, transfer, convey, sublet, or otherwise dispose of this Contract or any part thereof, or any right, title, or interest therein, funds to be received hereunder, or any power to execute the same without the consent in writing of the District.

13. ATTORNEYS' FEES: If suit is brought by either party to this Contract to enforce any of its terms (including all component parts of the contract documents), and the District prevails in such suit, the Vendor shall pay all litigation expenses incurred by the District, including attorneys' fees, court costs, expert witness fees and investigation expenses.

14. BUY AMERICAN ACT: Vendor certifies compliance with all applicable statutes as set forth in the Buy American Act.

15. VENDOR IS NOT AN OFFICER, EMPLOYEE, OR AGENT OF THE DISTRICT: While engaged in carrying out and complying with the terms and conditions of this Contract, the Vendor is an independent Vendor, and is not an officer, employee or agent of the District.

All of the above-named contract documents are intended to be complementary. Work required by one of the above-named contract documents and not by others shall be done as if required by all. This agreement shall supersede any prior agreement of the parties.

IN WITNESS WHEREOF, this Agreement has been duly executed by the above-named parties, on the day and year first above written.

VENDOR:

By: _____

Signature: _____

Its: _____

DISTRICT:
National School District

By: Chris Carson _____

Signature: _____

Its: Assistant Superintendent of Business Services _____

Governing Board Date: _____

April 27, 2016

Agenda Item: **15.E. Award Contract #CT3298 to Western Environmental & Safety Technologies (WEST) for Summer 2016 Construction Projects to provide Hazardous Materials Surveys, Testing, On-Site Observations, and Consulting Services.**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: In 2015, the Governing Board approved Request for Qualifications and subsequent contracts with Western Environmental & Safety Technologies (WEST) for Hazardous Materials Surveys, Testing, On-Site Observations, and Consulting Services. WEST provided these services related to the Summer 2015 HVAC and Electrical Upgrades, as well as the Information Technology Upgrades at all district campuses.

Comments: WEST provided reports for the Summer 2016 construction projects that were integrated in to the bids that are currently out for Kimball, Las Palmas, Olivewood, and John Otis schools. Approval of this contract would allow the District contract with WEST to ensure the Health and Safety of all contractors, staff, and students during the summer 2016 projects and beyond.

Superintendent's Recommended Motion: Award Contract

Financial Impact: Not to exceed \$55,000
One time cost
Capital Facilities Fund

Attachments:
CT3298



April 15, 2016

Raul Martinez
 Director Maintenance & Operations, Facilities
 National School District
 1400 "N" Ave. National City CA 91950

Re. Asbestos Removal Consultation – Kimball Elementary School

I am pleased to offer you the following information regarding professionally conducted asbestos removal on-site consultation and oversight services for the project located within **Kimball Elementary School**.

Asbestos Removal On-site Consultation and Oversight Services

- 1) Provide State of California Certified personnel to conduct asbestos control procedures / removal operations approval and pre-removal background air sampling. Provide State of California Certified personnel to conduct on site asbestos removal air monitoring during the actual asbestos removal activities. **Abatement in Progress samples** measures the air/fiber concentration in various areas in and around the asbestos control area. These samples are also known as area during samples. (PCM air sampling)
- 2) Analyzed air samples collected during the asbestos removal. (Phase Contrast Microscopy Analysis – PCM Samples)
- 3) Provide State of California Certified personnel to conduct asbestos removal verification of completion and final visual inspections of the asbestos removal containment spaces.
- 4) Collect and analyze clearance samples after abatement work has been completed – PCM / TEM clearance rounds.
- 5) Prepare a written report of findings and information regarding the asbestos removal that has been completed. The information will be reviewed, approved, and signed off by a State of California Certified Asbestos Consultant.

Asbestos Materials Scheduled for Removal

1. **Exterior Wall Stucco / Plaster (to be considered greater than 1% asbestos - ACM)**
2. **Roofing Debris (<1% - 15% Chrysotile)** All roofing debris in all attics and above all drop ceilings is greater than 1% asbestos.
3. **Roofing Materials (Assumed)** All roofing materials from all buildings are considered asbestos containing (>1% asbestos).
4. **Roof Mastics (Assumed)** All roofing mastics from all buildings are considered asbestos containing (>1% asbestos).

Asbestos Removal: On-site Third Party Oversight Consultants Estimate

On-site days:	15 Days on-site (Monday – Friday) Regular shifts
Air Sampling:	Phase Contrast Microscopy (PCM) – Back ground and during removal sampling (75 samples)
Clearances:	Phase Contrast Microscopy (PCM) – Interior Removal spaces (5 clearance areas)
Clearances:	Transmission Electron Microscopy (TEM) – Interior Removal spaces (4 clearance areas)
Consultation:	General consultation, site meetings, additional services if needed. (16 hours)
Reporting:	Completion of final reporting (Large Project Rate)

The above listed are merely a consultant's estimates of time and services to complete this project. Additional time, changes in scope of work, and any other unforeseen changes may cause the estimates to increase. Additional Services and associated costs above and beyond the consultants estimates listed above shall be completed following the attached service / rate sheet. This is the same service / rate sheet that were in place for the four (4) school HVAC project conducted last year – also submitted and pre-approved during the hazardous materials consultation approval awarded to WEST by the NSD in 2015. The attached rates have not changed from 2015 to 2016.

I am pleased to provide you with an asbestos removal air monitoring, project oversight / monitoring, final air clearance sampling, air sample analysis, and final report preparation cost estimate of \$14,585.00

If I can answer any questions or supply you with any additional information in regard to this cost proposal, please do not hesitate to contact me at (619) 571-3987.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'David Christy'.

David Christy

Certified Asbestos Consultant - CAC# 92-0703
 DHS Certified Lead Supervisor - S-5463
 ☎ Tel: (858) 271-1842 (office) ☎ Tel: (619) 571-3987 (cell)
 ☎ FAX: (858) 271-1856 ✉ Email: gowestdc@msn.com

Scope of Services – Fee Schedule Environmental Consultation Services

1. Asbestos / Lead Paint Sampling Associated with the modernization:

Professional / Certified Inspectors

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$65.00 Per Hour*
XRF Sampling - Certified Lead Professional	\$825 daily rate
<u>Laboratory Fees</u>	
Polarized Light Microscopy (PLM) Analysis	\$19.00 Per Sample (24 hour TAT)
Point Count Analysis (Confirmation Trace PLM <1%)	\$145.00 Per Sample (72 hour TAT)

2. On-Site Asbestos Removal Monitoring Services

Professional / Certified Staff

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)

3. Assistance with Bids and/or Requests for Proposals

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
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4. Construction Oversight

Asbestos - Professional / Certified Staff

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)

Lead Paint - Professional / Certified Staff

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)

5. Project Close Out

Asbestos / Lead Abatement – closeout report	\$195.00 per report (<i>small projects</i>)
Asbestos / Lead Abatement – closeout report	\$325.00 per report (<i>large projects</i>)
Certified Asbestos Consultant (Sr. Staff)	\$83.00 (per hour)
Clerical	\$32.00 (per hour)

Submitted services and costs schedule approved by:



David Christy

Certified Asbestos Consultant - CAC# 92-0703
 DHS Certified Lead Supervisor - S-5463
 ☎ Tel: (858) 271-1842 (office) ☎ Tel: (619) 571-3987 (cell)
 ☎ FAX: (858) 271-1856 ✉ Email: gowestdc@msn.com

April 15, 2016

Raul Martinez
Director Maintenance & Operations, Facilities
National School District
1400 "N" Ave. National City CA 91950

Re. Asbestos Removal Consultation – Las Palmas Elementary School

I am pleased to offer you the following information regarding professionally conducted asbestos removal on-site consultation and oversight services for the project located within **Las Palmas Elementary School**.

Asbestos Removal On-site Consultation and Oversight Services

- 1) Provide State of California Certified personnel to conduct asbestos control procedures / removal operations approval and pre-removal background air sampling. Provide State of California Certified personnel to conduct on site asbestos removal air monitoring during the actual asbestos removal activities. **Abatement in Progress samples** measures the air/fiber concentration in various areas in and around the asbestos control area. These samples are also known as area during samples. (PCM air sampling)
- 2) Analyzed air samples collected during the asbestos removal. (Phase Contrast Microscopy Analysis – PCM Samples)
- 3) Provide State of California Certified personnel to conduct asbestos removal verification of completion and final visual inspections of the asbestos removal containment spaces.
- 4) Collect and analyze clearance samples after abatement work has been completed – PCM / TEM clearance rounds.
- 5) Prepare a written report of findings and information regarding the asbestos removal that has been completed. The information will be reviewed, approved, and signed off by a State of California Certified Asbestos Consultant.

Asbestos Materials Scheduled for Removal

1. **Interior Wall/Ceiling Plaster and Drywall Materials (To be considered greater than 1% asbestos - ACBM)**
(All interior plaster and drywall materials from all buildings is asbestos containing)
2. **Exterior Wall Stucco / Plaster (2% Chrysotile - ACM)**
(All exterior wall stucco / plaster from all buildings is asbestos containing)
3. **Roof Penetration Mastic (6% Chrysotile - ACM)** (All roof mastics from all buildings is asbestos containing)

Asbestos Removal: On-site Third Party Oversight Consultants Estimate

On-site days:	13 Days on-site (Monday – Friday) Regular shifts
Air Sampling:	Phase Contrast Microscopy (PCM) – Back ground and during removal sampling (50 samples)
Clearances:	Phase Contrast Microscopy (PCM) – Interior Removal spaces (25 clearance areas)
Clearances:	Transmission Electron Microscopy (TEM) – Interior Removal spaces (1 clearance areas)
Consultation:	General consultation, site meetings, additional services if needed. (16 hours)
Reporting:	Completion of final reporting (Large Project Rate)

The above listed are merely a consultant's estimates of time and services to complete this project. Additional time, changes in scope of work, and any other unforeseen changes may cause the estimates to increase. Additional Services and associated costs above and beyond the consultants estimates listed above shall be completed following the attached service / rate sheet. This is the same service / rate sheet that were in place for the four (4) school HVAC project conducted last year – also submitted and pre-approved during the hazardous materials consultation approval awarded to WEST by the NSD in 2015. The attached rates have not changed from 2015 to 2016.

I am pleased to provide you with an asbestos removal air monitoring, project oversight / monitoring, final air clearance sampling, air sample analysis, and final report preparation cost estimate of \$12,710.00

If I can answer any questions or supply you with any additional information in regard to this cost proposal, please do not hesitate to contact me at (619) 571-3987.

Respectfully submitted,



David Christy

Certified Asbestos Consultant - CAC# 92-0703
DHS Certified Lead Supervisor - S-5463
☎ Tel: (858) 271-1842 (office) ☎ Tel: (619) 571-3987 (cell)
☎ FAX: (858) 271-1856 ✉ Email: gowestdc@msn.com

Scope of Services – Fee Schedule Environmental Consultation Services

1. Asbestos / Lead Paint Sampling Associated with the modernization:

Professional / Certified Inspectors

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$65.00 Per Hour*
XRF Sampling - Certified Lead Professional	\$825 daily rate
<u>Laboratory Fees</u>	
Polarized Light Microscopy (PLM) Analysis	\$19.00 Per Sample (24 hour TAT)
Point Count Analysis (Confirmation Trace PLM <1%)	\$145.00 Per Sample (72 hour TAT)

2. On-Site Asbestos Removal Monitoring Services

Professional / Certified Staff

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)

3. Assistance with Bids and/or Requests for Proposals

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
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4. Construction Oversight

Asbestos - Professional / Certified Staff

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)
<u>Lead Paint - Professional / Certified Staff</u>	
Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)

5. Project Close Out

Asbestos / Lead Abatement – closeout report	\$195.00 per report (<i>small projects</i>)
Asbestos / Lead Abatement – closeout report	\$325.00 per report (<i>large projects</i>)
Certified Asbestos Consultant (Sr. Staff)	\$83.00 (per hour)
Clerical	\$32.00 (per hour)

Submitted services and costs schedule approved by:



David Christy

Certified Asbestos Consultant - CAC# 92-0703

DHS Certified Lead Supervisor - S-5463

☎ Tel: (858) 271-1842 (office) ☎ Tel: (619) 571-3987 (cell)

☎ FAX: (858) 271-1856 ☎ Email: gowestdc@msn.com

7966 Arjons Drive • Suite #110 • San Diego • California • 92126
phone (858) 271-1842 fax (858) 271-1856
Arizona • California



"an environmental consulting firm"

7966 Arjons Drive ▪ Suite #110 ▪ San Diego ▪ California ▪ 92126
phone (858) 271-1842 *fax* (858) 271-1856
Arizona ▪ California

April 15, 2016

Raul Martinez
Director Maintenance & Operations, Facilities
National School District
1400 "N" Ave. National City CA 91950

Re. Asbestos Removal Consultation – Olivewood Elementary School

I am pleased to offer you the following information regarding professionally conducted asbestos removal on-site consultation and oversight services for the project located within **Olivewood Elementary School**.

Asbestos Removal On-site Consultation and Oversight Services

- 1) Provide State of California Certified personnel to conduct asbestos control procedures / removal operations approval and pre-removal background air sampling. Provide State of California Certified personnel to conduct on site asbestos removal air monitoring during the actual asbestos removal activities. **Abatement in Progress samples** measures the air/fiber concentration in various areas in and around the asbestos control area. These samples are also known as area during samples. (PCM air sampling)
- 2) Analyzed air samples collected during the asbestos removal. (Phase Contrast Microscopy Analysis – PCM Samples)
- 3) Provide State of California Certified personnel to conduct asbestos removal verification of completion and final visual inspections of the asbestos removal containment spaces.
- 4) Collect and analyze clearance samples after abatement work has been completed – PCM / TEM clearance rounds.
- 5) Prepare a written report of findings and information regarding the asbestos removal that has been completed. The information will be reviewed, approved, and signed off by a State of California Certified Asbestos Consultant.

Asbestos Materials Scheduled for Removal

1. **Interior Wall/Ceiling Plaster (To be considered greater than 1% asbestos - ACBM)**
(All interior plaster from all buildings is asbestos containing)
2. **Interior Drywall Joint Compound / tape materials (2% Chrysotile - ACBM)**
(All interior plaster from all buildings is asbestos containing)
3. **Exterior Wall Stucco / Plaster (2% Chrysotile - ACM)**
(All exterior wall stucco / plaster from all buildings is asbestos containing)

Asbestos Removal: On-site Third Party Oversight Consultants Estimate

On-site days:	15 Days on-site (Monday – Friday) Regular shifts
Air Sampling:	Phase Contrast Microscopy (PCM) – Back ground and during removal sampling (50 samples)
Clearances:	Phase Contrast Microscopy (PCM) – Interior Removal spaces (25 clearance areas)
Clearances:	Transmission Electron Microscopy (TEM) – Interior Removal spaces (1 clearance areas)
Consultation:	General consultation, site meetings, additional services if needed. (16 hours)
Reporting:	Completion of final reporting (Large Project Rate)

The above listed are merely a consultant's estimates of time and services to complete this project. Additional time, changes in scope of work, and any other unforeseen changes may cause the estimates to increase. Additional Services and associated costs above and beyond the consultants estimates listed above shall be completed following the attached service / rate sheet. This is the same service / rate sheet that were in place for the four (4) school HVAC project conducted last year – also submitted and pre-approved during the hazardous materials consultation approval awarded to WEST by the NSD in 2015. The attached rates have not changed from 2015 to 2016.

I am pleased to provide you with an asbestos removal air monitoring, project oversight / monitoring, final air clearance sampling, air sample analysis, and final report preparation cost estimate of \$13,910.00

If I can answer any questions or supply you with any additional information in regard to this cost proposal, please do not hesitate to contact me at (619) 571-3987.

Respectfully submitted,



David Christy

Certified Asbestos Consultant - CAC# 92-0703
DHS Certified Lead Supervisor - S-5463
☎ Tel: (858) 271-1842 (office) ☎ Tel: (619) 571-3987 (cell)
☎ FAX: (858) 271-1856 ✉ Email: gowestdc@msn.com

7966 Arjons Drive • Suite #110 • San Diego • California • 92126
phone (858) 271-1842 fax (858) 271-1856
Arizona • California

Scope of Services – Fee Schedule Environmental Consultation Services

1. Asbestos / Lead Paint Sampling Associated with the modernization:

Professional / Certified Inspectors

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$65.00 Per Hour*
XRF Sampling - Certified Lead Professional	\$825 daily rate
<u>Laboratory Fees</u>	
Polarized Light Microscopy (PLM) Analysis	\$19.00 Per Sample (24 hour TAT)
Point Count Analysis (Confirmation Trace PLM <1%)	\$145.00 Per Sample (72 hour TAT)

2. On-Site Asbestos Removal Monitoring Services

Professional / Certified Staff

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)

3. Assistance with Bids and/or Requests for Proposals

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
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4. Construction Oversight

Asbestos - Professional / Certified Staff

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)
<u>Lead Paint - Professional / Certified Staff</u>	
Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)

5. Project Close Out

Asbestos / Lead Abatement – closeout report	\$195.00 per report (<i>small projects</i>)
Asbestos / Lead Abatement – closeout report	\$325.00 per report (<i>large projects</i>)
Certified Asbestos Consultant (Sr. Staff)	\$83.00 (per hour)
Clerical	\$32.00 (per hour)

Submitted services and costs schedule approved by:



David Christy

Certified Asbestos Consultant - CAC# 92-0703
 DHS Certified Lead Supervisor - S-5463
 ☎ Tel: (858) 271-1842 (office) ☎ Tel: (619) 571-3987 (cell)
 ☎ FAX: (858) 271-1856 ✉ Email: gowestdc@msn.com

April 15, 2016

Raul Martinez
Director Maintenance & Operations, Facilities
National School District
1400 "N" Ave. National City CA 91950

Re. Asbestos Removal Consultation – John Otis Elementary School

I am pleased to offer you the following information regarding professionally conducted asbestos removal on-site consultation and oversight services for the project located within **John Otis Elementary School**.

Asbestos Removal On-site Consultation and Oversight Services

- 1) Provide State of California Certified personnel to conduct asbestos control procedures / removal operations approval and pre-removal background air sampling. Provide State of California Certified personnel to conduct on site asbestos removal air monitoring during the actual asbestos removal activities. **Abatement in Progress samples** measures the air/fiber concentration in various areas in and around the asbestos control area. These samples are also known as area during samples. (PCM air sampling)
- 2) Analyzed air samples collected during the asbestos removal. (Phase Contrast Microscopy Analysis – PCM Samples)
- 3) Provide State of California Certified personnel to conduct asbestos removal verification of completion and final visual inspections of the asbestos removal containment spaces.
- 4) Collect and analyze clearance samples after abatement work has been completed – PCM / TEM clearance rounds.
- 5) Prepare a written report of findings and information regarding the asbestos removal that has been completed. The information will be reviewed, approved, and signed off by a State of California Certified Asbestos Consultant.

Asbestos Materials Scheduled for Removal

1. Interior Wall/Ceiling Plaster Debris in attics (2% Chrysotile - ACBM)
2. Exterior Wall Stucco / Plaster (.3% - 2% Chrysotile - ACM)
3. Roof Mastic (2% - 4% Chrysotile - ACM)
4. Discarded transite flue pipes in attic
5. Ceiling Material – Multi-use area, office area – main building (assumed)

Asbestos Removal: On-site Third Party Oversight Consultants Estimate

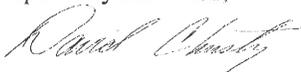
On-site days:	12 Days on-site (Monday – Friday) Regular shifts
Air Sampling:	Phase Contrast Microscopy (PCM) – Back ground and during removal sampling (50 samples)
Clearances:	Phase Contrast Microscopy (PCM) – Interior Removal spaces (5 clearance areas)
Clearances:	Transmission Electron Microscopy (TEM) – Interior Removal spaces (3 clearance areas)
Consultation:	General consultation, site meetings, additional services if needed. (16 hours)
Reporting:	Completion of final reporting (Large Project Rate)

The above listed are merely a consultant's estimates of time and services to complete this project. Additional time, changes in scope of work, and any other unforeseen changes may cause the estimates to increase. Additional Services and associated costs above and beyond the consultants estimates listed above shall be completed following the attached service / rate sheet. This is the same service / rate sheet that were in place for the four (4) school HVAC project conducted last year – also submitted and pre-approved during the hazardous materials consultation approval awarded to WEST by the NSD in 2015. The attached rates have not changed from 2015 to 2016.

I am pleased to provide you with an asbestos removal air monitoring, project oversight / monitoring, final air clearance sampling, air sample analysis, and final report preparation cost estimate of \$12,785.00

If I can answer any questions or supply you with any additional information in regard to this cost proposal, please do not hesitate to contact me at (619) 571-3987.

Respectfully submitted,



David Christy

Certified Asbestos Consultant - CAC# 92-0703
DHS Certified Lead Supervisor - S-5463
☎ Tel: (858) 271-1842 (office) ☎ Tel: (619) 571-3987 (cell)
☎ FAX: (858) 271-1856 ✉ Email: gowestdc@msn.com

Scope of Services – Fee Schedule Environmental Consultation Services

1. Asbestos / Lead Paint Sampling Associated with the modernization:

Professional / Certified Inspectors

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$65.00 Per Hour*
XRF Sampling - Certified Lead Professional	\$825 daily rate
<u>Laboratory Fees</u>	
Polarized Light Microscopy (PLM) Analysis	\$19.00 Per Sample (24 hour TAT)
Point Count Analysis (Confirmation Trace PLM <1%)	\$145.00 Per Sample (72 hour TAT)

2. On-Site Asbestos Removal Monitoring Services

Professional / Certified Staff

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)

3. Assistance with Bids and/or Requests for Proposals

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
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4. Construction Oversight

Asbestos - Professional / Certified Staff

Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)
<u>Lead Paint - Professional / Certified Staff</u>	
Certified Asbestos Consultant Inspector (Sr. Staff)	\$85.00 Per Hour*
California Certified Site Surveillance Technician	\$525.00 Per Day
<u>Laboratory Fees</u>	
Phase Contrast Microscopy (PCM) Analysis	\$15.00 Per Sample (24 hour TAT)
Transmission Electron Microscopy (TEM) Analysis (air)	\$120.00 Per Sample (24 hour TAT)

5. Project Close Out

Asbestos / Lead Abatement – closeout report	\$195.00 per report (<i>small projects</i>)
Asbestos / Lead Abatement – closeout report	\$325.00 per report (<i>large projects</i>)
Certified Asbestos Consultant (Sr. Staff)	\$83.00 (per hour)
Clerical	\$32.00 (per hour)

Submitted services and costs schedule approved by:



David Christy

Certified Asbestos Consultant - CAC# 92-0703
 DHS Certified Lead Supervisor - S-5463
 ☎ Tel: (858) 271-1842 (office) ☎ Tel: (619) 571-3987 (cell)
 ☎ FAX: (858) 271-1856 ✉ Email: gowestdc@msn.com

April 27, 2016

Agenda Item: **15.F. Award Contract #CT3299 to Southwest Geophysics for Underground Utility Locator Services for the Summer 2016 Construction Projects.**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: In 2015, the Governing Board approved a Request for Qualifications and subsequent contract with Southwest Geophysics (Southwest) for Underground Utility Locator Services for the District. Southwest provided these services at all district sites last year, but was limited to the Technology Upgrade projects at Kimball, Las Palmas, Olivewood, and John Otis schools.

Comments: Approval of this contract would allow for the District to complete all necessary Utility Locator Services for the four Summer 2016 construction projects. By providing a map of utility services, NSD reduces the risk of hitting these vital infrastructure services during the construction.

Superintendent's Recommended Motion: Award Contract

Financial Impact: \$20,000
One time cost
Capital Facilities Fund

Attachments:
CT3299

CT3299



April 12, 2016
Proposal No. P-16032a

Mr. Raul Martinez
National School District
1400 "N" Avenue
National City CA 91950

Subject: Proposal for Geophysical Services
Olivewood Elementary
National City, California

Dear Mr. Martinez:

In accordance with your request, we have prepared this proposal for geophysical survey services pertaining to the subject site. The purpose of our survey will be to delineate detectable underground utilities and obstructions at a portion of the subject site.

Our survey will include the use of a Geonics EM61 time domain instrument, Schonstedt GA-52 magnetic gradiometer, Fisher M-Scope TW-6 pipe and cable locator, RD4000 line tracer, and GSSI SIR 3000 Ground Penetrating Radar (GPR) unit using a 400 MHz transducer. Readily accessible areas will be traversed with the instruments and detected features will be marked on the ground surface. The results of our survey will also be presented in an illustrated map.

Based on our understanding the project, we estimate that 1.5 days (12 hours) will be needed to complete our survey. Our hourly rate for this type of work including the mapping of detected features is \$250. Therefore our total fee would be \$3,000. This fee assumes that the survey areas will be readily accessible and that no standby time will be incurred. Should the work take less time, or the scope increase, we will prorate our fees accordingly. Please note our fee assumes that the survey areas will be clear of surface obstructions including vehicles and equipment.

We appreciate the opportunity to submit this proposal and look forward to working with you on this project. Should you have questions regarding this proposal, please contact our office.

Respectfully submitted,
SOUTHWEST GEOPHYSICS, INC.

Patrick F. Lehrmann, P.G., P.Gp.
Principal Geologist/Geophysicist

PFL/amb
Distribution: Addressee (electronic)



April 12, 2016
Proposal No. P-16032d

Mr. Raul Martinez
National School District
1400 "N" Avenue
National City, CA 91950

Subject: Proposal for Geophysical Services
Las Palmas Elementary
National City, California

Dear Mr. Martinez:

In accordance with your request, we have prepared this proposal for geophysical survey services pertaining to the subject site. The purpose of our survey will be to delineate detectable underground utilities and obstructions at a portion of the subject site.

Our survey will include the use of a Geonics EM61 time domain instrument, Schonstedt GA-52 magnetic gradiometer, Fisher M-Scope TW-6 pipe and cable locator, RD4000 line tracer, and GSSI SIR 3000 Ground Penetrating Radar (GPR) unit using a 400 MHz transducer. Readily accessible areas will be traversed with the instruments and detected features will be marked on the ground surface. The results of our survey will also be presented in an illustrated map.

Based on our understanding the project, we estimate that 3.5 days (28 hours) will be needed to complete our survey. Our hourly rate for this type of work including mapping of detected features is \$250. Therefore our total fee would be \$7,000. This fee assumes that the survey areas will be readily accessible and that no standby time will be incurred. Should the work take less time, or the scope increase, we will prorate our fees accordingly. Please note our fee assumes that the survey areas will be clear of surface obstructions including vehicles and equipment.

We appreciate the opportunity to submit this proposal and look forward to working with you on this project. Should you have questions regarding this proposal, please contact our office.

Respectfully submitted,
SOUTHWEST GEOPHYSICS, INC.

Patrick F. Lehrmann, P.G., P.Gp.
Principal Geologist/Geophysicist

PFL/amb
Distribution: Addressee (electronic)



April 12, 2016
Proposal No. P-16032c

Mr. Raul Martinez
National School District
1400 "N" Avenue
National City CA 91950

Subject: Proposal for Geophysical Services
Kimball Elementary
National City, California

Dear Mr. Martinez:

In accordance with your request, we have prepared this proposal for geophysical survey services pertaining to the subject site. The purpose of our survey will be to delineate detectable underground utilities and obstructions at a portion of the subject site.

Our survey will include the use of a Geonics EM61 time domain instrument, Schonstedt GA-52 magnetic gradiometer, Fisher M-Scope TW-6 pipe and cable locator, RD4000 line tracer, and GSSI SIR 3000 Ground Penetrating Radar (GPR) unit using a 400 MHz transducer. Readily accessible areas will be traversed with the instruments and detected features will be marked on the ground surface. The results of our survey will also be presented in an illustrated map.

Based on our understanding the project, we estimate that 1.5 days (12 hours) will be needed to complete our survey. Our hourly rate for this type of work including mapping of detected features is \$250. Therefore our total fee would be \$3,000. This fee assumes that the survey areas will be readily accessible and that no standby time will be incurred. Should the work take less time, or the scope increase, we will prorate our fees accordingly. Please note our fee assumes that the survey areas will be clear of surface obstructions including vehicles and equipment.

We appreciate the opportunity to submit this proposal and look forward to working with you on this project. Should you have questions regarding this proposal, please contact our office.

Respectfully submitted,
SOUTHWEST GEOPHYSICS, INC.

Patrick F. Lehrmann, P.G., P.Gp.
Principal Geologist/Geophysicist

PFL/amb
Distribution: Addressee (electronic)



April 12, 2016
Proposal No. P-16032b

Mr. Raul Martinez
National School District
1400 "N" Avenue
National City CA 91950

Subject: Proposal for Geophysical Services
John Ottis Elementary
National City, California

Dear Mr. Martinez:

In accordance with your request, we have prepared this proposal for geophysical survey services pertaining to the subject site. The purpose of our survey will be to delineate detectable underground utilities and obstructions at a portion of the subject site.

Our survey will include the use of a Geonics EM61 time domain instrument, Schonstedt GA-52 magnetic gradiometer, Fisher M-Scope TW-6 pipe and cable locator, RD4000 line tracer, and GSSI SIR 3000 Ground Penetrating Radar (GPR) unit using a 400 MHz transducer. Readily accessible areas will be traversed with the instruments and detected features will be marked on the ground surface. The results of our survey will also be presented in an illustrated map.

Based on our understanding the project, we estimate that 5 hours will be needed to complete our survey. Our hourly rate for this type of work including mapping of detected features is \$250. Therefore our total fee would be \$1,250. This fee assumes that the survey areas will be readily accessible and that no standby time will be incurred. Should the work take less time, or the scope increase, we will prorate our fees accordingly. Please note our fee assumes that the survey areas will be clear of surface obstructions including vehicles and equipment.

We appreciate the opportunity to submit this proposal and look forward to working with you on this project. Should you have questions regarding this proposal, please contact our office.

Respectfully submitted,
SOUTHWEST GEOPHYSICS, INC.

Patrick F. Lehrmann, P.G., P.Gp.
Principal Geologist/Geophysicist

PFL/amb
Distribution: Addressee (electronic)

April 27, 2016

Agenda Item: **16. HUMAN RESOURCES**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: None

April 27, 2016

Agenda Item: **17. BOARD WORKSHOP**

Agenda Item: **17.A. Board Workshop on Community Support Services: Family Resource Center/National City Collaborative.**

Author/Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary / Abstract: The National City Collaborative (NCC) is the infrastructure for joint strategic planning and integrated programs, policies or facilities development. National School District has always served as the fiscal agent for the Collaborative and the integrated services. Program delivery has been traditionally been offered to the community through the Family Resource Centers (FRC), located at Kimball Elementary and Lincoln Acres Elementary.

At one time, the Collaborative was supported by 17 different funding streams. Currently, only 9 agencies support the collaborative, with National School District responsible for over half of the total budget.

Current services provided by the Collaborative include: crisis counseling and brokering of counseling services, prevention services that bring information and education to the community, adult education, after-school tutoring, Spanish literacy, health education classes, TB testing, immunization clinics, assistance with forms, as well as advocacy.

Comments: This Board Workshop will cover the history of the collaborative, the current needs of the community as indicated through parental and staff input, research on best practices to support communities to benefit the needs and academic growth of a community's student population, and the potential for restructuring the way in which this critical services have traditionally been provided.

April 27, 2016

Agenda Item: **18. BOARD/CABINET COMMUNICATIONS**

Agenda Item: **19. ADJOURNMENT**