Meeting Date: May 16, 2013

Subject: Grants, Entitlements, and Other Income Agreements
Ratification of Other Agreements
Approval of Bid Awards
Approval of Declared Surplus Materials and Equipment
Change Notices
Notices of Completion

Division: Administrative Services

Recommendation: Recommend approval of items submitted.

Financial Considerations: See attached.

Documents Attached:
1. Grants, Entitlements, and Other Income Agreements
2. Approval of Declared Surplus Materials and Equipment
3. Recommended Bid Awards – Facilities Projects

Estimated Time: N/A
Submitted by: Ken A. Forrest, Chief Business Officer
Kimberly Teague, Contract Specialist
Approved by: Jonathan P. Raymond, Superintendent
GRANTS, ENTITLEMENTS AND OTHER INCOME AGREEMENTS - REVENUE

Contractor Description Amount

CHILD DEVELOPMENT
A13-00102.1 Sacramento Employment & Training Agency (SETA) 8/1/13 – 7/31/14: Due to the federal sequestration, Head Start and Early Head Start funding has been reduced. Grant funding applications for Head Start and Early Head Start Programs approved by the Board on March 21, 2013 must be resubmitted to SETA reflecting the reduced amounts. The Child Development Department enrolls and serves 1,439 children within Head Start, Children's Centers, Infant/Toddler, and Home Based Programs. Children ages 3-5 enrolled in the Head Start Program receive comprehensive services, including mental health and health screenings. Early Head Start serves pregnant teens and children ages 0-3 years. Social workers, registered nurses, and other health professionals provide direct services and referrals to program participants.

Head Start
Original Amount = $8,396,924
Reduced Amount = $7,955,460
($441,464)

Early Head Start
Original Amount = $1,544,881
Reduced Amount = $1,464,918
($79,963)

SPECIAL EDUCATION
A13-00114 California Department of Education 7/1/12 – 9/30/14: Grant for Special Education Preschool Program - Pre-Kindergarten Staff Development. Funding for training days and associated costs, including registration, substitute staff, materials, and presenter fees.

$2,100
No Match

APPROVAL OF DECLARED SURPLUS MATERIALS AND EQUIPMENT

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SITE/DEPARTMENT</th>
<th>TOTAL VALUE</th>
<th>DISPOSAL METHOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer Equipment</td>
<td>Crocker/Riverside Elementary</td>
<td>None</td>
<td>Recycle</td>
</tr>
<tr>
<td>Audio/Visual Equipment</td>
<td>Crocker/Riverside Elementary</td>
<td>None</td>
<td>Recycle</td>
</tr>
</tbody>
</table>

RECOMMENDED BID AWARDS – FACILITIES PROJECTS

Bid No. 708-0540: HVAC Controls Upgrade at Rosemont High School
Bids received: April 22, 2013
Recommendation: Award to Johnson Controls, Inc.
Amount: $242,000
Funding Source: Redevelopment Funds

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BIDDER LOCATION</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Johnson Controls, Inc.</td>
<td>Folsom, CA</td>
<td>$242,000</td>
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<tr>
<td>Lic. #22445</td>
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<td></td>
</tr>
</tbody>
</table>

| Direct Digital Controls, Inc.   | Rancho Cordova, CA | $244,260 |
| Lic. #702114                    |                 |          |

| Martin Industries, Inc. dba Washoe Industries, Inc. | Lodi, CA | $286,650 |
| Lic. #714049                                  |         |          |