Meeting Date: June 18, 2015

Subject: Approval of 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

Information Item Only
Approval on Consent Agenda
Conference (for discussion only)
Conference/First Reading (Action Anticipated: ____________)
Conference/Action
Action
Public Hearing

Division: Business Services

Recommendation: Recommend approval of items submitted.

Background/Rationale:

Financial Considerations: See attached.

LCAP Goal(s): College and Career Ready Students; Safe, Clean and Healthy Schools

Documents Attached:
1. Grants, Entitlements, and Other Income Agreements
2. Recommended Bid Awards – Facilities Projects
3. Notices of Completion – Facilities Projects

Estimated Time of Presentation: N/A
Submitted by: Gerardo Castillo, CPA, Chief Business Officer
            Kimberly Teague, Contract Specialist
Approved by: José L. Banda, Superintendent
### Child Development

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A15-00089</td>
<td>7/1/15 – 6/30/16: State Preschool Program Contract and Resolution Certifying Approval of the Governing Board to Enter into Transactions with the California Department of Education for the Purpose of Providing Child Care and Development Services. Part- and full-day preschool programs are comprehensive, developmental programs for three to five-year-old children from low-income families. Programs emphasize parent education and encourage parent involvement. Activities are developmentally, culturally, and linguistically appropriate for the children served. Programs also provide meals or snacks to children, referrals to health and social services for families, and staff development opportunities. The district is reimbursed $36.10 per child, per day.</td>
<td>$5,979,531</td>
</tr>
<tr>
<td>A15-00090</td>
<td>7/1/15 – 6/30/16: General Child Care and Development Program Contract and Resolution Certifying Approval of the Governing Board to Enter into Transactions with the California Department of Education for the Purpose of Providing Child Care and Development Services. This full-day program serves school-age and infant/toddlers. General child care and development programs are state and federally funded programs that use centers and family child care home networks operated or administered by either public or private agencies and local educational agencies. Programs provide an educational component that is developmentally, culturally, and linguistically appropriate for the children served. The programs also provide meals and snacks to children, parent education, referrals to health and social services for families, and staff development opportunities. The district is reimbursed $36.10 per child, per day.</td>
<td>$618,542</td>
</tr>
<tr>
<td>A15-00091</td>
<td>7/1/15 – 6/30/16: Pre-Kindergarten and Family Literacy Program Contract and Resolution Certifying Approval of the Governing Board to Enter into Transactions with the California Department of Education for the Purpose of Providing Child Care and Development Services. Contract provides funding for supplemental support for interactive literacy activities for children and families. Funds will be used for materials for the &quot;Raising a Reader&quot; program at Ethel Phillips, Fr. Keith B. Kenny, John Sloat, Oak Ridge, and Susan B. Anthony elementary schools. “Raising a Reader” program provides preschool families with books each week to read. Supplemental support includes district and community resources for adult literacy and information on the importance of reading with children.</td>
<td>$15,000</td>
</tr>
</tbody>
</table>
INTEGRATED SUPPORT SERVICES

A15-00092  Kaiser Permanente

7/1/14 – 6/30/15: Northern California Community Benefit Programs Division Grant to support prevention-focused, evidence-based programs that are expanding access to care and creating healthy environments. Funds will be used to support the Connect Center, a central youth and family resource center for the community; and to support bullying prevention at our schools. The Connect Center will provide social, emotional, health coverage resources and support to SCUSD students, families and staff by responding to approximately 350 requests for services, as well as ongoing training to district employees, parents and families on issues affecting student health and wellness. Funds will also be used to provide bullying prevention training, technical assistance, and support to staff, students and families.

$50,000
No Match

TRANSPORTATION SERVICES

Transportation Services

The Transportation Department has eleven (11) surplus school buses which have been determined to be out of compliance by the California Air Quality Board as they do not meet air quality standards. These buses have a value exceeding $2,500 and as required under Education Code §17546(a) may be sold. These buses cannot be driven nor sold in the State of California.

As Authorized by California Education Code §17540 - The governing board may sell any personal property or school supplies belonging to the district to the federal government or its agencies, to the state, to any county, city and county, city or special district, or to any other school district or any agency eligible under the federal surplus property law, (40 U.S.C. Sec. 484(j)(3)) and the governing board of another school district may purchase the property, for an amount equal to the cost thereof plus the estimated cost of purchasing, storing, and handling the property, without advertisement for or receipt of bids or compliance with any other provisions of this code.

Pursuant to California Education Code § 17540

RECOMMENDED BID AWARDS – FACILITIES PROJECTS

Project: Lease-Leaseback Agreement for HVAC & Roof Replacement at Abraham Lincoln Elementary School

Recommendation: Award to Landmark Construction

Amount/Funding: $850,027 – Deferred Maintenance Funds
RECOMMENDED BID AWARDS – FACILITIES PROJECTS

Project: Lease-Leaseback Agreement for Playground Paving Repair, Concrete Repair, Window Replacement, Canopy Reroofing/ HVAC Mounting, Multi-Purpose Room Stage Flooring and Toilet Remodel Projects at Parkway Elementary School

Recommendation: Award to McCarthy Building Companies

Amount/Funding: $1,317,144 – Emergency Repair Program and Deferred Maintenance Funds

Project: Lease-Leaseback Agreement for Storm Drainage Improvement at Leataata Floyd Elementary School

Recommendation: Award to Valley Precision Grading

Amount/Funding: $154,986 – Emergency Repair Program Funds

The lease-leaseback project delivery method is authorized by California Education Code §17406, and authorizes the governing board, without advertising for bids, to enter into a lease with a builder for the purpose of construction, including remodeling and permanent improvements, upon property.

This delivery method to construction has been recognized by the State Legislature as a proven method to deliver school facilities on time, on budget, and with a reduced level of public agency risk associated with design issues, delays and cost overruns. The Lease-Leaseback Agreement establishes a Guaranteed Maximum Price which is the total sum to be paid to the builder for the project.

NOTICES OF COMPLETION – FACILITIES PROJECTS

Contract work is complete and Notices of Completion may be executed.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Project</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boberg Hardwood Floors</td>
<td>Auxiliary Gymnasium Floor Replacement at C.K. McClatchy High School</td>
<td>April 8, 2015</td>
</tr>
<tr>
<td>McCarthy Building Companies</td>
<td>Multi-Purpose Room Floor Replacement at Parkway Elementary School</td>
<td>April 5, 2015</td>
</tr>
</tbody>
</table>