

**AGENDA FOR SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Santa Fe Road
Encinitas, California 92024



***Welcome to the special meeting of the
Encinitas Union School District Board of Trustees.***

CLOSED SESSION

The Board will meet in Closed Session to consider matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations authorized by the Brown Act. A report of action(s) taken in Closed Session will be presented as an item on the Public Session Agenda.

PUBLIC COMMENT

Members of the audience may address the Board of Trustees on items listed on the special meeting agenda. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Board should submit to the Executive Assistant to the Superintendent, prior to the meeting, a blue Public Comment card available on the information table. You will be called upon, when the agenda item is addressed by the Board. Please address the Board of Trustees from the podium by first stating your name and address.

In accordance with the Brown Act, no action may be taken by the Board of Trustees on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) place the item on a future agenda.

CONSENT ITEMS

All matters listed under consent are those in which the Board has previously deliberated or are considered routine items of business. An administrative recommendation for each item is contained in the agenda item description. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Items. To address an item on the consent calendar, please follow the procedure described under Public Comment.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code § 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting or less than 24 hours prior to the meeting, may be viewed at the district office, 101 South Rancho Santa Fe Road, Encinitas, CA 92024 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Office of the Superintendent at 760 944-4300, ext. 1111.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the Office of the Superintendent at (760) 944-4300, Extension 1111. Notification 24 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

**AGENDA FOR SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

May 23, 2017

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

PUBLIC SESSION – 2:00 p.m.

AGENDA

(A copy of the agenda is available online at www.eusd.net prior to the close of business on the Friday preceding the meeting or 24 hours for a special board meeting. A printed copy may also be obtained at the District Office in compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the District Office.)

1. CALL TO ORDER

2. ROLL CALL: Mrs. Emily Andrade
Mrs. Leslie Schneider
Mr. Gregg Sonken
Mrs. Marla Strich
Mrs. Rimga Viskanta

3. OPENING FUNCTIONS

- a) PLEDGE OF ALLEGIANCE
- b) WELCOME TO THE PUBLIC – Board President Gregg Sonken
(Courtesy reminder: Please set all cell phones to vibrate or turn off.)
- c) PUBLIC COMMENT – Agenda Items

Members of the audience may address the Board of Trustees on items listed on the special meeting agenda. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Board should complete and submit, prior to the meeting, a blue Public Comment card available on the information table. (See agenda cover page for instructions.)

4. BOARD WORKSHOP – FACILITIES

Superintendent Timothy Baird and Assistant Superintendent Ami Shackelford, along with Board members, will discuss district facilities, upcoming construction schedules, and related budget considerations.

5. BOARD WORKSHOP – FARM LAB

Superintendent Timothy Baird and Farm Lab Director Mim Michelove will provide an update and lead a conversation with the Board of Trustees in regards to the Farm Lab vision, educational program, facility, budget, current and potential partnerships, and related information.

6. BOARD/SUPERINTENDENT COMMUNICATIONS

General written and oral communications and discussion to include appropriate or timely Reports by Board or Superintendent on matters relating to: Strategic Planning, Encinitas Educational Foundation, Legislative Action Committee, North Coastal Consortium Special Education, California School Board Association, Upcoming Projects, Current Activities, Curriculum Updates, Business and Facilities Updates, Personnel Updates, Instructional Materials Updates, Goals and Objectives, Conference Reports, Interagency Agreements and Activities, Committee Reports and written communications.

7. ADJOURNMENT

● Encinitas Union School District is a Tobacco-Free District. Smoking is prohibited on District property at all times. ●

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at 760.944.4300, Ext. 1111.

**ENCINITAS UNION SCHOOL DISTRICT
BOARD AGENDA ITEM: 4**

MEETING DATE: May 23, 2017

District Target: Facilities

- Action
- Consent
- First Reading
- Information
- Presentation / Workshop
- Public Hearing
- Recognition
- Roll Call Vote Required

Subject: BOARD WORKSHOP - FACILITIES

Background: Superintendent Timothy Baird and Assistant Superintendent Ami Shackelford, along with Board members, will discuss district facilities, upcoming construction schedules, and related budget considerations.

Prepared by: Timothy B. Baird, Ed.D., Superintendent
Ami Shackelford, Assistant Superintendent of Business Services

Submitted by: Timothy B. Baird, Ed.D., Superintendent

BOARD WALK RESULTS - 2017

					One bid for Fencing - CUPCCAA			
Not on original list					Estimates for Painting - See Notes			
NOTE: APPROVED/NOT APPROVED BASED ON COMMENTS DURING JOB WALK	COST ESTIMATE STATUS	PRIORITY	JOB APPROVAL STATUS	NEED ESTIMATE	AMOUNT	PO #	FUND	NOTES
CAPRI ELEMENTARY - 01/27/17								
Carpet replacement	Not Approved		Not Approved		\$ 240,000.00			
Lighting upgrade (Parking lot) upgrade lighting throughout campus	Complete		Complete					
Remove and replace fence at each side of field ramp - add asphalt	Approved		Complete		\$ 9,984.00	3872	40	
Field upgrade by EUSD staff	Complete							Summer
Drainage in lunch area is very slow - EUSD snaked the drains	Complete		Complete					
Paint school - interior and exterior	Not Approved				\$ 210,000.00			Interior \$120,000 Exterior \$90,000 Does not include doors
Add lower level garden and drain - EUSD Staff	Approved							
EL CAMINO CREEK - 01/27/17								
Replace carpet - per bid (Alternate #2 on B-2222)	Approved				\$ 392,700.00		2139	
Paint school	Not Approved		Not Approved		\$ 250,000.00			Exterior only
Add teaching walls for storage in 3rd Grade Building	Approved							CUPCCAA Bid Aug/Sept for installation in October
Repair/replace lunch tables in auditorium (Approximately 8)	Approved				\$ 20,000.00			
Replace six (6) tables outside	Approved				\$ 4,350.00			
Replace Upper Grade Play structure (Option #3 - includes site prep for rubber surface)	Approved				\$ 118,602.92			
Rubberized Surface Cost for above Option #3	Approved				\$ 43,248.16			
Replace Stairs (depending on estimate - could be expensive \$150,000)	Approved				\$ 250,000.00			Est from OBR (archet piece only is \$20K not inc cost of replacement)
PAUL ECKE CENTRAL - 01/27/17								
Remove and replace sand under kindergarten play equipment with rubberized surfacing	Not Approved		Not Approved		\$ 8,576.66			
New playground equipment (Option #1 - includes site prep for rubber surface)	Not Approved		Not Approved		\$ 26,975.11			
Paint school	Not Approved		Not Approved		\$ 185,000.00			Exterior only
Add rain gutters and barrels	Approved				\$ 17,000.00			
Add another hydration station (Same as kinder) by kitchen (Possible donation)	Not Approved		Not Approved		\$ 8,000.00			
Remove sandbags in kindergarten and add larger drain - EUSD Staff	Approved							
Add portable building	Complete		Complete		\$ 44,970.00	3883	40	
Carpet for portable	Approved		Approved		\$ 6,000.00			
Fire Alarm for portable	Approved		Approved		\$ 6,000.00			
Add door/replace ceiling tiles/patch roof of portable- EUSD Staff	Approved		Approved					

BOARD WALK RESULTS - 2017

					One bid for Fencing - CUPCCAA			
Not on original list					Estimates for Painting - See Notes			
NOTE: APPROVED/NOT APPROVED BASED ON COMMENTS DURING JOB WALK	COST ESTIMATE STATUS	PRIORITY	JOB APPROVAL STATUS	NEED ESTIMATE	AMOUNT	PO #	FUND	NOTES
LA COSTA HEIGHTS - 03/17/17								
Asphalt Project	Approved		Complete		\$ 6,685.00	6685	40	
Remodel front office	Not Approved		Not Approved					
Remodel staff lounge and cover patio	Not Approved		Not Approved					
Replace furniture in staff lounge	Not Approved		Not Approved					
Remove and replace existing playground (Option #1)	Not Approved		Not Approved		\$ 140,240.68			
Replace wood chips in playground with rubberized surface for Option #1 Above	Not Approved		Not Approved		\$ 46,316.57			
Remove trees by 100 & 200 buildings	Not Approved		Not Approved		\$ 1,200.00			
Enclose corner area to add additional classroom space	Not Approved		Not Approved					
Nutrition Lab in portable bldg 607	Approved		Approved		\$ 3,500.00			
Build wall in SDC pod (floor to ceiling) - EUSD Staff	Approved		Approved		\$ 1,000.00			Added per AShackelford - 05.03.17
MISSION ESTANCIA - 03/17/17								
Heighten fence by volleyball court	Not Approved				\$ 18,800.00			
Remove old sand from volleyball court - add new sand	Not Approved				\$ 17,500.00			
Remove mulch and re-locate old mulch - EUSD Staff	Approved							
Estimate cost of adding rubberized surface to play area next to garden (ME may contribute \$30K)	Not Approved				\$ 52,021.00			
Fence and screen old electrical transformer	Approved				\$ 6,800.00			
Enclosed old lunch area	Not Approved							
Install field speaker - EUSD Staff	Approved							
Paint auditorium	Approved				\$ 23,000.00			
Cover fire hydrant	Approved				\$ 2,800.00			
Replace kindergarten lunch cover	Approved				\$ 4,000.00			
Install two 5' gates with pad lock	Approved				\$ 2,800.00			
Replace carpet in 200 & 300 pods and kindergarten	Approved				\$ 126,430.00			
OLIVENHAIN - 03/17/17								
Replace carpet in the auditorium	Approved				\$ 20,515.00			
Add grout to front parking lot pavers under solar array - trip hazard	Approved				\$ 9,000.00			Replace paver's with concrete (\$6,000) Remove paver's, pour slurry base, reinstall and grout (\$9,000)
Remove concrete in courtyards	Approved				\$ 15,000.00			
Install gardens in courtyards where concrete is removed	Approved				\$ 15,000.00			
Remove wood chips and add rubberized surface to play areas	Not Approved			X				
Extend kindergarten fence around the garden	Approved				\$ 28,000.00			
Install 70' galvanized mesh to existing 5' fence					\$ 10,900.00			

BOARD WALK RESULTS - 2017

					One bid for Fencing - CUPCCAA			
					Estimates for Painting - See Notes			
NOTE: APPROVED/NOT APPROVED BASED ON COMMENTS DURING JOB WALK	COST ESTIMATE STATUS	PRIORITY	JOB APPROVAL STATUS	NEED ESTIMATE	AMOUNT	PO #	FUND	NOTES
FARM LAB - 03/24/17								
Replace rabbit fence around crops				X				
Move fence left side of entrance	Approved							Community Garden to provide
Add landscaping to front entrance				X				
Remove chain-link fence by bio-swale, replace with wildlife observation fence					\$ 9,800.00			
Add furniture to all spaces (waiting on specifics)	Approved			X				
Add flexible storage units								
Add shaded lunch area								
Add stairway between tomato and cucumber - EUSD Staff	Approved							
Remove post in entryway and push entryway out (pallet delivery)	Approved				\$ 6,200.00			
Add walkthrough gate onto Quail Gardens	Approved			X	\$ 1,600.00			
Demo and remove tech towers and counters in all rooms - EUSD Staff	Approved							
Build post harvest area - EUSD Staff Work Day	Approved							
FLORA VISTA - 03/24/17								
Provide tables with umbrellas to provide additional learning spaces for students (12)	Approved				\$ 9,000.00			\$7,200/tables \$1,800/umbrellas and stands
Remodel front office, expand staff lounge and workroom	Not Approved							
Add double gates on field for emergency exiting	Approved				\$ 3,700.00			
Build courtroom (Room 109) - EUSD Staff	Approved		Complete					
Add speaker in field - EUSD Staff	Approved							
Add projector and screen in media center - EUSD Staff	Approved				\$ 500.00			
Add shade to front office windows and over hydration stations	Not Approved			X				
Paint graphic in auditorium on each side of stage (With lights)	Approved			X				
OCEAN KNOLL- 03/24/17								
Change entrance to office (Safety issue)	Not Approved							
Replace lunch/kinder shade cover	Approved		Complete		\$ 7,344.00	3895		
Replace lunch/kinder shade cover installation	Approved		Complete		\$ 3,100.00	3929		
Heighten fence at new building	Approved				\$ 5,300.00			
Replace carpet in auditorium/stage VCT, Staff Lounge Sheet Vinyl, Speech Room	Approved			X	\$ 38,760.00			Carpet cleaned during spring break - need to reasses
Add curtain behind stage	Approved				\$ 5,000.00			
Sound proof speech room and replace HVAC unit (Removed and connected to Main)	Complete		Complete					
Remove and replace all woodchips in playground with rubberized surface	Not Approved			X				
Paint perimeter fence	Not Approved				\$ 35,000.00			Suggest replacing fence - rust
Paint interior of MPR	Not Approved				\$ 15,000.00			Tack Board not included
Add movable wall in back of auditorium (Open to the outside)	Not Approved							
Add safe walkway in back parking lot (Move out fence into farm and provide DG pathway)	Approved			X	\$ 8,600.00			
Add buzzer on gate in back parking lot or camera	Not Approved							
Add trees for shade on field	Approved			X	\$ 5,000.00			
Perimeter fencing around Grounds Portable					\$ 19,400.00			

BOARD WALK RESULTS - 2017

					One bid for Fencing - CUPCCAA			
Not on original list					Estimates for Painting - See Notes			
NOTE: APPROVED/NOT APPROVED BASED ON COMMENTS DURING JOB WALK	COST ESTIMATE STATUS	PRIORITY	JOB APPROVAL STATUS	NEED ESTIMATE	AMOUNT	PO #	FUND	NOTES
PARK DALE LANE - 03/24/17								
Replace carpet in room by stage	Approved				\$ 6,550.00			
Build garden boxes (east side of campus) - EUSD Staff Work Day	Approved							
Add retaining wall (small burn)	Approved				\$ 1,000.00			Add 10' of fence and 2 bushes to match existing.
Landscape bank in front of field	Not Approved				\$ -			Fill in voids with existing iceplant
Add storage to classrooms	Not Approved							
Add window to conference room	Not Approved							
Replace woodchips with rubberized surfacing	Not Approved			X				
Extend fence around garbage area	Approved				\$ 4,100.00			
Provide fencing around electrical transformer - EUSD Staff	Complete		Complete					
Move electrical boxes/outlets hanging from ceiling in nutrition lab	Complete		Complete					
Replace lunch table (1)					\$ 725.00			
DISTRICT OFFICE								
Secure fencing for Admin/IT Areas in Mezzanine					\$ 8,400.00			
Priority for Safety / Functionality / Access								
Estimate Total					\$ 2,586,994.10			

BOARD WALK RESULTS - 2017

					One bid for Fencing - CUPCCAA				
					Estimates for Painting - See Notes				
Site Name	NOTE: APPROVED/NOT APPROVED BASED ON COMMENTS DURING JOB WALK	COST ESTIMATE STATUS	JOB APPROVAL STATUS	NEED ESTIMATE	AMOUNT	PO #	FUND	NOTES	Project Type
El Camino Creek	Replace carpet - per bid (Alternate #2 on B-2222)	Approved			\$ 392,700.00		2139		Major
El Camino Creek	Paint school	Not Approved	Not Approved		\$ 250,000.00			Exterior only	
El Camino Creek	Replace Stairs (depending on estimate - could be expensive \$150,000)	Approved			\$ 250,000.00			Est from OBR (archet piece only is \$20K not inc cost of replacement)	
Capri	Carpet replacement	Not Approved	Not Approved		\$ 240,000.00				
Capri	Paint school - interior and exterior	Not Approved			\$ 210,000.00			Interior \$120,000 Exterior \$90,000 Does not include doors	
Paul Ecke	Paint school	Not Approved	Not Approved		\$ 185,000.00			Exterior only	
La Costa Heights	Remove and replace existing playground (Option #1)	Not Approved	Not Approved		\$ 140,240.68				
Mission Estancia	Replace carpet in 200 & 300 pods and kindergarten	Approved			\$ 126,430.00				
El Camino Creek	Replace Upper Grade Play structure (Option #3 - includes site prep for rubber surface)	Approved			\$ 118,602.92				
Mission Estancia	Estimate cost of adding rubberized surface to play area next to garden (ME may contribute \$30K)	Not Approved			\$ 52,021.00				
La Costa Heights	Replace wood chips in playground with rubberized surface for Option #1 Above	Not Approved	Not Approved		\$ 46,316.57				
El Camino Creek	Add teaching walls for storage in 3rd Grade Building	Approved		TBD				CUPCCAA Bid Aug/Sept for installation in October	
La Costa Heights	Remodel front office	Not Approved	Not Approved						
La Costa Heights	Remodel staff lounge and cover patio	Not Approved	Not Approved						
La Costa Heights	Replace furniture in staff lounge	Not Approved	Not Approved						
La Costa Heights	Enclose corner area to add additional classroom space	Not Approved	Not Approved						
Mission Estancia	Enclosed old lunch area	Not Approved							
Olivenhain	Remove wood chips and add rubberized surface to play areas	Not Approved							
Farm Lab	Add furniture to all spaces (waiting on specifics)	Approved		TBD					
Farm Lab	Add shaded lunch area	Not Approved							
Flora Vista	Remodel front office, expand staff lounge and workroom	Not Approved							
Flora Vista	Add shade to front office windows and over hydration stations	Not Approved							
Ocean Knoll	Change entrance to office (Safety issue)	Not Approved							
Ocean Knoll	Remove and replace all woodchips in playground with rubberized surface	Not Approved							
Ocean Knoll	Add movable wall in back of auditorium (Open to the outside)	Not Approved							
Park Dale Lane	Add window to conference room	Not Approved							
Park Dale Lane	Replace woodchips with rubberized surfacing	Not Approved							

BOARD WALK RESULTS - 2017

Site Name	NOTE: APPROVED/NOT APPROVED BASED ON COMMENTS DURING JOB WALK	COST ESTIMATE STATUS	JOB APPROVAL STATUS	NEED ESTIMATE	AMOUNT	PO #	FUND	NOTES	Project Type
					One bid for Fencing - CUPCCAA				
					Estimates for Painting - See Notes				
Paul Ecke	Add portable building	Complete	Complete		\$ 44,970.00	3883	40		Minor
El Camino Creek	Rubberized Surface Cost for above Option #3	Approved			\$ 43,248.16				
Ocean Knoll	Replace carpet in auditorium/stage VCT, Staff Lounge Sheet Vinyl, Speech Room	Approved			\$ 38,760.00			Carpet cleaned during spring break - need to reasses	
Ocean Knoll	Paint perimeter fence	Not Approved			\$ 35,000.00			Suggest replacing fence - rust	
Olivenhain	Extend kindergarten fence around the garden	Approved			\$ 28,000.00				
Paul Ecke	New playground equipment (Option #1 - includes site prep for rubber surface)	Not Approved	Not Approved		\$ 26,975.11				
Mission Estancia	Paint auditorium	Approved			\$ 23,000.00				
Olivenhain	Replace carpet in the auditorium	Approved			\$ 20,515.00				
El Camino Creek	Repair/replace lunch tables in auditorium (Approximately 8)	Approved			\$ 20,000.00				
Ocean Knoll	Perimeter fencing around Grounds Portable	Approved			\$ 19,400.00				
Mission Estancia	Heighten fence by volleyball court	Not Approved			\$ 18,800.00				
Mission Estancia	Remove old sand from volleyball court - add new sand	Not Approved			\$ 17,500.00				
Paul Ecke	Add rain gutters and barrels	Approved			\$ 17,000.00				
Olivenhain	Remove concrete in courtyards	Approved			\$ 15,000.00				
Olivenhain	Install gardens in courtyards where concrete is removed	Approved			\$ 15,000.00				
Ocean Knoll	Paint interior of MPR	Not Approved			\$ 15,000.00			Tack Board not included	
Olivenhain	Install 70' galvanized mesh to existing 5' fence (Garden Area)	Not Approved			\$ 10,900.00				
Capri	Remove and replace fence at each side of field ramp - add asphalt	Approved	Complete		\$ 9,984.00	3872	40		
Farm Lab	Remove chain-link fence by bio-swale, replace with wildlife observation fence	Not Approved			\$ 9,800.00				
Olivenhain	Add grout to front parking lot pavers under solar array - trip hazard	Approved			\$ 9,000.00			Replace paver's with concrete (\$6,000) Remove paver's, pour slurry base, reinstall and grout (\$9,000)	
Flora Vista	Provide tables with umbrellas to provide additional learning spaces for students (12)	Approved			\$ 9,000.00			\$7,200/tables \$1,800/umbrellas and stands	
Ocean Knoll	Add safe walkway in back parking lot (Move out fence into farm and provide DG pathway)	Approved			\$ 8,600.00				
Paul Ecke	Remove and replace sand under kindergarten play equipment with rubberized surfacing	Not Approved	Not Approved		\$ 8,576.66				
District Office	Secure fencing for Admin/IT Areas in Mezzanine				\$ 8,400.00				
Paul Ecke	Add another hydration station (Same as kinder) by kitchen (Possible donation)	Not Approved	Not Approved		\$ 8,000.00				
Ocean Knoll	Replace lunch/kinder shade cover	Approved	Complete		\$ 7,344.00	3895			
Mission Estancia	Fence and screen old electrical transformer	Approved			\$ 6,800.00				
La Costa Heights	Asphalt Project	Approved	Complete		\$ 6,685.00	6685	40		
Park Dale Lane	Replace carpet in room by stage	Approved			\$ 6,550.00				
Farm Lab	Remove post in entryway and push entryway out (pallet delivery)	Approved			\$ 6,200.00				
Paul Ecke	Carpet for portable	Approved	Approved		\$ 6,000.00				
Paul Ecke	Fire Alarm for portable	Approved	Approved		\$ 6,000.00				
Ocean Knoll	Heighten fence at new building	Approved			\$ 5,300.00				
Ocean Knoll	Add curtain behind stage	Approved			\$ 5,000.00				
Ocean Knoll	Add trees for shade on field	Approved			\$ 5,000.00				
El Camino Creek	Replace six (6) tables outside	Approved			\$ 4,350.00				

BOARD WALK RESULTS - 2017

Site Name	NOTE: APPROVED/NOT APPROVED BASED ON COMMENTS DURING JOB WALK	COST ESTIMATE STATUS	JOB APPROVAL STATUS	NEED ESTIMATE	AMOUNT	PO #	FUND	NOTES	Project Type
					One bid for Fencing - CUPCCAA				
					Estimates for Painting - See Notes				
Park Dale Lane	Extend fence around garbage area	Approved			\$ 4,100.00				Minor
Mission Estancia	Replace kindergarten lunch cover	Approved			\$ 4,000.00				
Flora Vista	Add double gates on field for emergency exiting	Approved			\$ 3,700.00				
La Costa Heights	Nutrition Lab in portable bldg 607	Approved	Approved		\$ 3,500.00				
Ocean Knoll	Replace lunch/kinder shade cover installation	Approved	Complete		\$ 3,100.00	3929			
Mission Estancia	Cover fire hydrant	Approved			\$ 2,800.00				
Mission Estancia	Install two 5' gates with pad lock	Approved			\$ 2,800.00				
Mission Estancia	Install field speaker - EUSD Staff	Approved		TBD	\$ 2,000.00				
Farm Lab	Add walkthrough gate onto Quail Gardens	Approved		TBD	\$ 1,600.00				
La Costa Heights	Remove trees by 100 & 200 buildings	Not Approved	Not Approved		\$ 1,200.00				
La Costa Heights	Build wall in SDC pod (floor to ceiling) - EUSD Staff	Approved	Approved		\$ 1,000.00			Added per AShackelford - 05.03.17	
Park Dale Lane	Add retaining wall (small berm)	Approved			\$ 1,000.00			Add 10' of fence and 2 bushes to match existing.	
Park Dale Lane	Replace lunch table (1)				\$ 725.00				
Flora Vista	Add projector and screen in media center - EUSD Staff	Approved			\$ 500.00				
Capri	Lighting upgrade (Parking lot) upgrade lighting throughout campus	Complete	Complete		\$ -				
Capri	Drainage in lunch area is very slow - EUSD snaked the drains	Complete	Complete		\$ -				
Paul Ecke	Remove sandbags in kindergarten and add larger drain - EUSD Staff	Approved	Approved		\$ -				
Paul Ecke	Add door/replace ceiling tiles/patch roof of portable- EUSD Staff	Approved	Approved		\$ -				
Mission Estancia	Remove mulch and re-locate old mulch - EUSD Staff	Approved	Approved		\$ -				
Park Dale Lane	Landscape bank in front of field	Approved	Approved		\$ -			Fill in voids with existing iceplant	
Capri	Field upgrade by EUSD staff	Approved	Approved	TBD				Summer	
Capri	Add lower level garden and drain - EUSD Staff	Approved		TBD					
Farm Lab	Replace rabbit fence around crops	Not Approved		TBD					
Farm Lab	Add landscaping to front entrance	Not Approved		TBD					
Farm Lab	Add flexible storage units	Not Approved						Custom Designed? Eco friendly materials	
Farm Lab	Add stairway between tomato and cucumber - EUSD Staff	Approved		TBD				DSA approval?	
Farm Lab	Demo and remove tech towers and counters in all rooms - EUSD Staff	Approved	Approved						
Farm Lab	Build post harvest area - EUSD Staff Work Day	Approved		TBD					
Flora Vista	Build courtroom (Room 109) - EUSD Staff	Approved	Complete						
Flora Vista	Add speaker in field - EUSD Staff	Approved		TBD					
Flora Vista	Paint graphic in auditorium on each side of stage (With lights)	Approved		TBD					
Ocean Knoll	Sound proof speech room and replace HVAC unit (Removed and connected to Main)	Complete	Complete						
Ocean Knoll	Add buzzer on gate in back parking lot or camera	Not Approved							
Park Dale Lane	Build garden boxes (east side of campus) - EUSD Staff Work Day	Approved	Approved						

BOARD WALK RESULTS - 2017

					One bid for Fencing - CUPCCAA				
					Estimates for Painting - See Notes				
Site Name	NOTE: APPROVED/NOT APPROVED BASED ON COMMENTS DURING JOB WALK	COST ESTIMATE STATUS	JOB APPROVAL STATUS	NEED ESTIMATE	AMOUNT	PO #	FUND	NOTES	Project Type
Park Dale Lane	Add storage to classrooms	Not Approved						Wait until Furniture is delivered to assess storage needs	Minor
Park Dale Lane	Provide fencing around electrical transformer - EUSD Staff	Complete	Complete						
Park Dale Lane	Move electrical boxes/outlets hanging from ceiling in nutrition lab	Complete	Complete						
Farm Lab	Move fence left side of entrance	Approved		TBD				Community Garden to provide	External Funding
	Estimate Total				\$ 2,588,994.10				

- Action
- Consent
- First Reading
- Information
- Presentation / Workshop
- Public Hearing
- Recognition
- Roll Call Vote Required

Subject: BOARD WORKSHOP – FARM LAB

Background: Superintendent Timothy Baird and Farm Lab Director Mim Michelove will provide an update and lead a conversation with the Board of Trustees in regards to the Farm Lab vision, educational program, facility, budget, current and potential partnerships, and related information.

Prepared by: Timothy B. Baird, Ed.D., Superintendent
Mim Michelove, Farm Lab Director

Submitted by: Timothy B. Baird, Ed.D., Superintendent



Grants:

Leucadia Waste Water	\$1,000
CFAITC	\$1,000
SDAITC	\$1,500
County of SD	\$40,000
SDG&E	\$10,000
Novo Nordisk	\$10,000
Seeds of Change	\$10,000
Whole Kids	\$25,000

Donations and In-kind:

Rain Barrels	\$8,000
CRF in kind	\$40,000
Leichtag grant writing and design	\$8,000
Green Apple	\$10,000+
North Coast Church	\$12,500 (two years)
Frontier/Simply Organic	\$400
Jimbo's	\$6,000+
Christy Organics	\$3,700
Home Depot	\$5,000+
Coop	\$2,000
Parsons Big Sunday	\$500
Fair Grounds	\$1,500
Slow Food	\$200
Netafim	\$3,000
Private families	\$1,250
EEF	\$5,900
Tomatomania	\$3,000
Plug Connection	\$2,000
Common Vision	\$2,000
California Conservation Corps	\$1,500
Thermo Fisher	\$5,000
Lazy Acres	\$150

Total to date: \$220,100

Frontier (\$10,000)

USDA (\$98,000)

FARM LAB with Salaries

Site (Multiple Items)
 Oper Unit (All)

Sum of Total Amount		Ledger Description				
Resource	Resource Description	Major Object Description	1-BUDGET	2-ACTUALS	3-ENCUMBRANCES	Grand Total
0000000	Unres.Res.	Certificated Salaries	\$109,630.00	(\$95,725.80)	(\$18,899.13)	(\$4,994.93)
		Classified Salaries	\$101,683.00	(\$82,817.35)	(\$17,033.60)	\$1,832.05
		Emp Benefits	\$65,921.00	(\$56,546.34)	(\$11,671.22)	(\$2,296.56)
		Materials and Supplies	\$42,600.00	(\$9,596.33)	(\$44,330.87)	(\$11,327.20)
		Services and Other OpEx	\$84,077.00	(\$65,465.02)	(\$30,918.59)	(\$12,306.61)
0000000 Total			\$403,911.00	(\$310,150.84)	(\$122,853.41)	(\$29,093.25)
0100000	Donations	Materials and Supplies	\$98,499.00	(\$863.76)	(\$8,677.32)	\$88,957.92
		Services and Other OpEx		(\$5,365.00)		(\$5,365.00)
0100000 Total			\$98,499.00	(\$6,228.76)	(\$8,677.32)	\$83,592.92
0100350	Donations - Hlthy Day Partner	Materials and Supplies	\$15,294.00	(\$1,347.84)		\$13,946.16
		Services and Other OpEx		(\$4,370.00)	(\$3,000.00)	(\$7,370.00)
0100350 Total			\$15,294.00	(\$5,717.84)	(\$3,000.00)	\$6,576.16
0100450	TBD	Materials and Supplies	\$2,849.00		(\$576.27)	\$2,272.73
		Services and Other OpEx	\$4,800.00	(\$7,072.73)		(\$2,272.73)
0100450 Total			\$7,649.00	(\$7,072.73)	(\$576.27)	\$0.00
Grand Total			\$525,353.00	(\$329,170.17)	(\$135,107.00)	\$61,075.83

District Target: Legal Compliance

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Recognition
- Roll Call Vote Required

Subject: **AUTHORIZATION TO BID THE INSTALLATION AND SITE WORK OF EXISTING PORTABLE BUILDING AT THE FARM LAB**

Background: Public Contract Code 20111 specifies any public works project involving an expenditure of more than \$15,000 must generally be competitively bid. Education Code section 17250.10 et seq. and Government Code section 4217.10 et seq. authorize design build procurements for certain other types of public works projects pursuant to request for proposal type procurements. Two portable classrooms and one portable restroom previously located at Ocean Knoll are set to be installed at the Farm Lab to support the current curricular activities for all grade levels. This project will include public code updates to install these existing portable buildings. Work is expected to be performed during the 2017 summer break.

Attachments: None

Fiscal Impact: Competitive Bidding Process, Cost to Be Determined

Recommendation: Approval to bid the installation and site work of existing portable buildings at the Farm Lab. At the completion of the bidding process, the results will be presented to the Board of Trustees for award of bid.

Prepared by: Ami Shackelford, Assistant Superintendent of Business Services

Submitted by: Timothy B. Baird, Ed.D., Superintendent

MOTION BY: *Mrs. Andrade*

SECONDED BY: *Mrs. Stuch*

PASSED AND ADOPTED by said Board of Trustees on January 17, 2017, by the following vote:

AYES:	<u>5</u>	MEMBERS
NOES:	<u>0</u>	MEMBERS
ABSTAIN:	<u>0</u>	MEMBERS
ABSENT:	<u>0</u>	MEMBERS

ENCINITAS UNION SCHOOL DISTRICT
BOARD AGENDA ITEM: 6.d.

MEETING DATE: January 17, 2017

Subject: AUTHORIZATION TO BID THE INSTALLATION AND SITE WORK OF
EXISTING PORTABLE BUILDING AT THE FARM LAB

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, Emily Andrade, Clerk of the Board of Trustees, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Signature of Clerk:

Emily Andrade