Welcome to the regularly scheduled meeting of the Solana Beach School District Board of Education . . .

Public Inspection of Documents
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 Solana Beach School District, 309 North Rios Avenue, Solana Beach.

Hearing of the Public
Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

Consent Calendar
All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Education 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 Hearing of the Public.

Closed Session
The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

Cell Phones
As a courtesy to all meeting attendees, please set cellular phones to silent mode and engage in conversations outside the meeting room.

Assistance With Meeting
In compliance with the Americans with Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 794-7104 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.
Board of Education
Regular Board Meeting Agenda
July 19, 2018

Solana Beach School District
Open Session 6:30 p.m.
309 N. Rios Avenue, Solana Beach 92075

In compliance with the Americans with Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 794-7104 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

1. CALL TO ORDER

OPEN SESSION

2. CALL OPEN SESSION TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

   Ms. King
   Mr. Leib
   Ms. Lewry
   Ms. Union
   Dr. Schade

5. APPROVAL OF AGENDA

   Motion/Second

HEARING OF THE PUBLIC

6. HEARING OF THE PUBLIC

   It is at this time that anyone wishing to speak regarding an item on the agenda or other topic is given an opportunity to do so. In the interest of time and order, presentations from the public may be limited to 3 minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name and/or organization before making your presentation. In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may: 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to the next agenda.

INFORMATION/DISCUSSION ITEMS (PART I)

9B. Presentation of conceptual schematic site design layout and exterior elevations of the Solana Vista School Modernization/Reconstruction Project by Alpha Studio Design Group

ACTION ITEMS

7. ACTION ITEMS

   7A. Approval of a Memorandum of Understanding with the City of Solana Beach to reimburse partial costs of crosswalk supervisors

   Motion/Second

July 19, 2018 • Board Agenda • Page 1
7B. Adoption of Resolution 070118 Support of Applications for Eligibility Determination, High Performance Incentive Grant Funding Requests, and Funding Authorization to Sign Applications and Associated Documents................................................................. 11-13 Motion/Second

7C. Amendment to a Lease Agreement Contract with Class Leasing, LLC, for the lease of four relocatable classrooms for Solana Ranch School 14 Motion/Second

7D. Approval of a pool of construction firms to provide Preconstruction Services and Lease-Leaseback Services for projects identified in the Long Range Facilities Master Plan ................................................................. 15 Motion/Second

7E. Ratification of a Service Agreement with Trace3, LLC for Cisco Smartnet service and support ................................................................. 16 Motion/Second

7F. Amendment of the contract with STAR Inc., for the after-school enrichment program................................................................. 17 Motion/Second

7G. Second amendment of the contract with Care A Van to transport Solana Beach students ................................................................. 18 Motion/Second

7H. Amendment to the contract with Dependable Nursing to provide nursing services ................................................................. 19 Motion/Second

7I. Second amendment of the contract with Solana Beach Physical Therapy to provide physical therapy services................................................................. 20 Motion/Second

CONSENT ITEMS

8. CONSENT ITEMS

Unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Calendar, the items are approved without discussion as a group by the Governing Board 21-29 Motion/Second

8A. Approval for appraisal reimbursement to Pardee Homes per the mitigation agreement ................................................................. 21

8B. Ratification of a Professional Services Agreement with Kellye DeVol-Cohen (designer) for the design of a space-themed art installation in recognition of Superintendent Terry Decker ................................................................. 22

8C. Amendment to the Professional Services Agreement with Datel Systems Incorporated for installation and maintenance of surveillance cameras ................................................................. 23

8D. Amendment to the contract with Interpreters Unlimited to provide language services ................................................................. 24

8E. Approval of a Public Works Contract with G. Scott Asphalt for repair and reseal of asphalt in playgrounds at Carmel Creek School ................................................................. 25

8F. Approval of a Public Works Contract with Adair Striping, Inc., for Peaceful Playgrounds Program striping at Carmel Creek School ................................................................. 26

8G. Approval of Contracts ................................................................. 27-29

INFORMATION/DISCUSSION ITEMS (PART II)

9A. First reading of initial attendance assignments for the new neighborhoods in Pacific Highlands Ranch ................................................................. 30-31

ADJOURNMENT

10. ADJOURNMENT OF MEETING ......................................................................................... 31 Motion/Second
ITEM:
Presentation of conceptual schematic site design layout and exterior elevations of the Solana Vista School Modernization/Reconstruction Project by Alpha Studio Design Group

RECOMMENDATION:
For Board information and discussion only.

DESCRIPTION:
Alpha Studio Design Group will present information regarding the conceptual schematic site design layout and proposed exterior elevations on the Solana Vista School Modernization/Reconstruction Project.

FISCAL IMPACT:
Not applicable

MOVED BY: ____________________________ SECONDED BY: ____________________________

VOTE:  KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

2921 Brown/Im
ITEM:

Approval of a Memorandum of Understanding with the City of Solana Beach to reimburse partial costs of crosswalk supervisors

RECOMMENDATION:

It is recommended that the Board approve a Memorandum of Understanding with the City of Solana Beach to reimburse partial costs of crosswalk supervisors.

DESCRIPTION:

The District will enter a Memorandum of Understanding (MOU) with the City of Solana Beach to reimburse partial costs of crosswalk supervisors. In order to provide a safe route to school for Solana Beach students walking from neighborhoods east and west of Interstate 5 (I5) to Skyline School, the City has agreed to provide crosswalk supervisors at the I5/Lomas Santa Fe interchange. Once approved, this MOU allows the District to share those costs with the City.

Agreement timeline: July 20, 2018-June 30, 2019

FISCAL IMPACT:

Approximately $39,000.00 per year
Budget: 01-00-0000-000-0000-7600-5800-000-007
General Fund

MOVED BY: ________________________________  SECONDED BY: ________________________________
VOTE:  KING ___  LEIB ___  LEWRY ___  SCHADE ___  UNION ___

1221  Brentlinger/kt
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF SOLANA BEACH
AND
SOLANA BEACH SCHOOL DISTRICT

This Agreement is entered into on June __, 2018 ("Effective Date"), by and between the City of Solana Beach ("City"), and Solana Beach School District ("District," collectively "the Parties"), for the purpose of setting forth the terms of the City's provision of crossing guard services near District school sites and the District's financial contribution for such services.

1. **Term.** The term of this Agreement shall commence on the Effective Date and expire on June 30, 2019. The Agreement automatically renews annually unless otherwise terminated under paragraph 7.

2. **Crossing Guard Services.** During the term of this Agreement, the City will provide crossing guard services near the District school site(s) described in Exhibit A for the purpose of increasing the safety of the public attending the District site(s). Crossing guard services provided by the City shall include the provision of personnel equipped and trained in appropriate procedures for crossing pedestrians in marked crosswalks, in accordance with all state and local laws, ordinances, or regulations. The City shall coordinate with the District to establish, and modify if necessary, the location and schedule of the crossing guard services.

3. **Financial Contribution.** During the term of this Agreement, the District will provide financial assistance to the City for crossing guard services provided by the City near the District school site(s) described in Exhibit A. The Parties acknowledge that the District's agreement to financially contribute to the City's provision of crossing guard services is for the sole purpose of assisting the City in providing such services during the term of this Agreement, which the Parties agree will be beneficial to school children and the public as a whole. The District's financial contribution shall be sixty-five percent (65%) of the actual costs incurred by the City in providing such services near the District school site(s) described in Exhibit A.

4. **Billing.** The City shall bill the District as follows:

   a. The City will submit to the District, on a monthly basis, an invoice for sixty-five percent (65%) of the actual costs of providing crossing guard services under this Agreement. The City shall bill the District on the tenth (10th) day of each month. Payments to the City shall be due no later than thirty (30) days after the District's receipt of the billing.

   b. The City's billing shall set forth the costs for crossing guard services actually rendered near District school sites in the immediately preceding billing period. This shall include, at a minimum, a break down and a summary of the actual costs incurred by the City in providing such crossing guard services for the applicable billing period.
c. At the District's request, the City shall timely provide any additional information, as is reasonable, regarding actual costs incurred by the City in providing crossing guard services under this Agreement.

d. All bills submitted under this Agreement shall be written and deposited in the United States mail, first class, post prepaid, and addressed to:

Lisa Davis  
Assistant Superintendent, Business Services  
Solana Beach School District  
309 North Rios Avenue  
Solana Beach, CA 92075

5. **Crossing Guard Program.** The Parties acknowledge and agree that the District's financial contribution shall be limited to the reimbursement of a portion of the City’s expenses as provided in Section 3 above during the term of this Agreement. Nothing in this Agreement is to be construed or interpreted as the District or the City having undertaken the responsibility of providing crossing guard services at or near school sites after the termination of this Agreement. The Parties further acknowledge and agree that the City shall, during the term of this Agreement, be solely responsible for operating and managing the crossing guard program contemplated by this Agreement, and that this Agreement shall not be construed or interpreted as having created an employer-employee or independent contractor relationship between the City and District. The City retains sole discretion in the selection, hiring and provision of crossing guard services, which the City may accomplish through an agreement with an independent contractor, without the consent of the District.

6. **Indemnification.**

   a. If the City elects to hire an independent contractor to provide the crossing guard services contemplated by this Agreement, any such agreement with a crossing guard service provider shall provide that such independent contractor will, at a minimum with respect to such independent contractor’s fault or comparative fault as applicable, indemnify, hold harmless and defend both the City directly and the District as a third party beneficiary under such independent contractor agreement. The City shall provide a copy of any such agreement with the crossing guard provider to the District within thirty (30) days following City approval of the same.

   b. To the extent that the City utilizes any of its employees in connection with providing the crossing guard services contemplated by this Agreement, the City agrees to indemnify, hold harmless, and defend the District, its officers, agents, and employees from and against any and all claims, demands, losses, legal and investigation expenses, or liability of any kind or nature, which the District, its officers, agents, and employees may sustain or incur, or which may be imposed upon them or any of them, for injury to, or death of persons, or damage to property as a result of, arising out of, or in any manner connected with, the performance of the City, its agents, representatives, or employees, under the terms of this Agreement, or with the condition of the City's property, excepting only liability arising out of sole negligence, recklessness or intentional misconduct of the District.
c. The District agrees to indemnify, hold harmless, and defend the City, its officers, agents, and employees from and against any and all claims, demands, losses, legal and investigation expenses, or liability of any kind or nature, which the City, its officers, agents, and employees may sustain or incur, or which may be imposed upon them or any of them, for injury to, or death of persons, or damage to property as a result of, arising out of, or in any manner connected with, the performance of the District, its agents, representatives, or employees, under the terms of this Agreement, or with the condition of the District’s property, excepting only liability arising out of sole negligence, recklessness or intentional misconduct of the City.

d. In the event of claims arising out of the concurrent acts or omissions of both the City and the District, the parties agree to be responsible for, and to hold the other party harmless from, any judgment or payment attributed to it by judgment, settlement agreement, or other award. Where a trial verdict or arbitration award allocates or determines the comparative fault of the parties, or where the parties agree to a settlement determining the comparative fault of the parties, the District and the City may seek reimbursement or reallocation of defense costs, settlement payments, judgments, and awards, consistent with such comparative fault.

7. **Termination.** Either Party may terminate this Agreement, with or without cause, upon thirty (30) days written notice to the other. Notice of termination to the District shall be provided in the same manner as set forth in Section 4(d) above. Notice of termination to the City shall be provided in the same manner, but addressed to:

   City of Solana Beach  
   635 S Highway 101  
   Solana Beach, CA 92075  
   Attn: City Manager

8. **Entire Agreement.** This Agreement constitutes the entire agreement and understanding of the Parties. There are no oral understandings, terms, or conditions, and neither party has relied upon any representation, express or implied, not contained herein. All prior understandings, terms, or conditions, written, oral, express, or implied, are superseded by this Agreement. This Agreement may be modified only by mutual written agreement of the Parties.

9. **Board Approval.** The Parties to this Agreement recognize that, to be enforceable, this Agreement must be approved or ratified by the District's Board of Education at a lawfully called meeting.

[SIGNATURES CONTINUED ON NEXT PAGE]
AGREED

SOLANA BEACH SCHOOL DISTRICT

________________________________________________________________________
Lisa Davis
Assistant Superintendent, Business Services

________________________________________________________________________

CITY OF SOLANA BEACH

________________________________________________________________________
Gregory Wade
City Manager

00177-00005/4274924.1
EXHIBIT A

DISTRICT SCHOOL SITE

During the term of this Agreement, crossing guard services will be provided near the following school site(s):

Three guards will be positioned on Lomas Santa Fe Drive where it intersects the Interstate 5 southbound ramp and one guard where it intersects the Interstate 5 northbound ramp as indicated in the photo below. This is the professional recommendation of the contractor providing the service. The actual configuration of guard numbers and position locations are subject to change pending review and evaluation of the crossing guard program at these sites to ensure student safety.
ITEM:
Adoption of Resolution 070118 Support of Applications for Eligibility Determination, High Performance Incentive Grant Funding Requests, and Funding Authorization to Sign Applications and Associated Documents

RECOMMENDATION:
It is recommended that the Board adopt Resolution 070118 Support of Applications for Eligibility Determination, High Performance Incentive Grant Funding Requests, and Funding Authorization to Sign Applications and Associated Documents.

DESCRIPTION:
Adoption of Resolution 070118 would allow the Solana Beach School District to submit applications for eligibility determination and funding for programs including, but not limited to, modernization, new construction, high-performance incentives, joint use, and/or overcrowding relief grant for our schools.

Attachment:
Resolution 070118 Support of Applications for Eligibility Determination, High Performance Incentive Grant Funding Requests, and Funding Authorization to Sign Applications and Associated Documents

FISCAL IMPACT:
Not applicable

MOVED BY: ________________________________ SECONDED BY: ________________________________
VOTE:  KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

2923  Brown/Im
BEFORE THE BOARD OF EDUCATION OF THE
SOLANA BEACH SCHOOL DISTRICT

RESOLUTION #070118

SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION, HIGH
PERFORMANCE INCENTIVE GRANT FUNDING REQUESTS AND FUNDING
AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

Whereas, the Solana Beach School District intends to file applications for funding under the School Facility Program as provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq., of the Education Code; and

Whereas, the Solana Beach School District intends to file applications under other State facility programs; and

Whereas, a condition of processing the various applications under the above-mentioned programs is a resolution in support of those applications from the Solana Beach School District Board of Education and signatures of the Solana Beach School District Administration; and

Whereas, the Solana Beach School District intends to request additional grants for high performance incentive funding under the School Facility Program; and

Whereas, a condition of requesting high performance incentive grant funding is a resolution in support of the high performance incentive grant funding request and intent to incorporate high performance features in future facilities projects from the Solana Beach School District Board of Education; and

Whereas, the Solana Beach School District wishes to submit applications for eligibility determination and funding for programs including, but not limited to, modernization, new construction, career technical education, joint use, charter school, and/or overcrowding relief grant for the following schools and at any other school sites as necessary:

**School Sites**

- Carmel Creek Elementary
- Skyline Elementary
- Solana Highlands Elementary
- Solana Pacific Elementary
- Solana Santa Fe Elementary
- Solana Vista Elementary
- Solana Ranch Elementary

NOW, THEREFORE, the Solana Beach School District Board of Education does hereby resolve, determine, and order as follows:

A. The Solana Beach School District Board of Education is in support of necessary applications under the School Facility Program.

B. The Solana Beach School District Board of Education is in support of requesting additional grants for high performance incentive funding.

C. The Solana Beach School District Board of Education intends to incorporate high performance features in future facilities projects.

D. The individuals identified below are authorized to sign all documents and papers associated with the applications for funding:

   1. Jodee Brentlinger, Superintendent
   2. Caroline Brown, Executive Director Capital Programs and Technology

PASSED, APPROVED, AND ADOPTED this July 19, 2018

Ayes _____ Absent_____
Noes _____ Abstain_____

_________________________________
Debra Schade
President of the Board
I, Holly Lewry, Clerk of the Board of Education of the Solana Beach School District, do hereby certify that the foregoing
Resolution was duly passed, approved, and adopted by the Board of Education of the Solana Beach School District at a
regular meeting of said board acting as the governing body of the District held on the 19th day of July, 2018.
ITEM:
Amendment to a Lease Agreement Contract with Class Leasing, LLC, for the lease of four relocatable classrooms for Solana Ranch School

RECOMMENDATION:
It is recommended that the Board amend a Lease Agreement Contract with Class Leasing, LLC, for the lease of four relocatable classrooms for Solana Ranch School.

DESCRIPTION:
Due to the condition of the blacktop surface at Solana Ranch School, it is necessary for the District to install custom ramps and decking to meet mandatory Americans with Disabilities Act (ADA) regulations.

Original contract amount $582,384.00
Amended amount $52,150.00
Total contract amount $634,534.00

Class Leasing, LLC
1320 W. Oleander Ave.
Perris, CA 92571-7408
(951) 943-1908

FISCAL IMPACT:
Not to exceed $52,150.00
Budget: 49-03-0000-000-0000-8500-6200-002-031
Building Fund

MOVED BY: ________________________________  SECONDED BY: ________________________________
VOTE:  KING ___  LEIB ___  LEWRY ___  SCHADE ___  UNION ___

2930  Brown/im
ITEM:
Approval of a pool of construction firms to provide Preconstruction Services and Lease-Leaseback Services for projects identified in the Long Range Facilities Master Plan

RECOMMENDATION:
It is recommended that the Board approve a pool of construction firms to provide Preconstruction Services and Lease-Leaseback Services for projects identified in the Long Range Facilities Master Plan.

DESCRIPTION:
The Solana Beach School District solicited a Request for Qualification and Proposal from construction firms to become eligible for the building and related work associated with various district capital improvement projects identified in the Long Range Facilities Master Plan.

The District received responses from three firms who submitted a Request for Qualification and Proposal by the June 11, 2018, deadline.

The District reviewed the submittals and conducted interviews on June 18, 2018, with interest in the following firms:

1. Balfour Beatty Construction
2. Erickson-Hall Construction
3. McCarthy Construction Companies, Inc.

FISCAL IMPACT:
Not Applicable

MOVED BY: ____________________________  SECONDED BY: ____________________________

VOTE: KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

2926 Brown/Im
ITEM:
Ratification of a Service Agreement with Trace3, LLC for Cisco Smartnet service and support.

DESCRIPTION:
Trace3, LLC and Cisco Systems will provide service support, maintenance, and parts for current Cisco networking equipment in use by the District.

Contract time: May 19, 2018-May 18, 2021
Trace3, LLC
7565 Irvine Center Drive, Suite 200
Irvine, CA 92618

FISCAL IMPACT:
Not to exceed $120,336.13
Budget: 01-00-0000-000-0000-7700-5800-078-009
Software

RECOMMENDATION:
It is recommended that the Board ratify a Service Agreement with Trace3, LLC for Cisco Smartnet service and support.

MOVED BY: ____________________________ SECONDED BY: ____________________________
VOTE:  KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___
ITEM:
Amendment of the contract with STAR Inc., for the after-school enrichment program

RECOMMENDATION:
It is recommended that the Board amend the contract with STAR Inc., for the after-school enrichment program.

DESCRIPTION:
Due to increased participants, the contract approved on June 29, 2017, with STAR Inc., for the after-school enrichment program must be amended.

Contract: October 1, 2017-June 30, 2018

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>Amended Amount</td>
<td>$ 7,000.00</td>
</tr>
<tr>
<td>Total Amount</td>
<td>$42,000.00</td>
</tr>
</tbody>
</table>

STAR Inc.
Laurie Coldren
1740 La Costa Meadows Drive, Suite 141
San Marcos, CA 92078
(619) 756-1813

FISCAL IMPACT:
Not to exceed $7,000.00
Budget: 63-00-0000-311-8100-6000-5800-000-006
Child Development Center

MOVED BY: ______________________________  SECONDED BY: ______________________________
VOTE:  KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

664  Orr/kj
ITEM:
Second amendment of the contract with Care A Van to transport Solana Beach students

RECOMMENDATION:
It is recommended that the Board amend the contract with Care A Van to transport Solana Beach students.

DESCRIPTION:
As part of the IEP process and McKinney Vento requirements, it is necessary to provide transportation for additional Solana Beach students.

Contract Time: August 28, 2017-June 30, 2018

Original Contract $291,600.00
Amended Amount $175,000.00
Second Amendment $10,000.00
Total Amount $476,600.00

Care A Van
5411 Avenida Encinas, Suite 250
Carlsbad, CA 92008
(760) 729-5199
Fax: (760) 431-6742

FISCAL IMPACT:
Not to exceed $10,000.00
Budget: 01-00-6500-000-5750-3600-5800-072-011
Pupil Services

MOVED BY: _______________________________  SECONDED BY: _______________________________
VOTE:  KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

McKennon/mv
ITEM:
Amendment to the contract with Dependable Nursing to provide nursing services

RECOMMENDATION:
It is recommended that the Board amend the contract with Dependable Nursing to provide nursing services.

DESCRIPTION:
It is necessary to provide nursing services through Dependable Nursing. These services are provided at the rate of $37.00 per hour.

Contract time: August 30, 2017-June 30, 2018

Original Contract $35,000.00
Amended Contract $ 6,500.00
Total Amount $41,500.00

Dependable Nursing
5055 Avenida Encinas Suite 120
Carlsbad, CA 92008
(760) 602-0583
FAX: (760) 602-0584

FISCAL IMPACT:
Not to exceed $6,500.00
Budget: 01-00-0000-000-0000-3140-5800-000-011
Special Education

MOVED BY: ___________________________ SECONDED BY: ___________________________
VOTE:    KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___
ITEM:
Second amendment of the contract with Solana Beach Physical Therapy to provide physical therapy services

RECOMMENDATION:
It is recommended that the Board amend the contract with Solana Beach Physical Therapy to provide physical therapy services.

DESCRIPTION:
As a part of the IEP process, it is necessary to provide physical therapy services through Solana Beach Physical Therapy. The services are provided at a rate of $120.00 per hour.

Contract time: July 1, 2017-June 30, 2018

Original Contract $24,000.00
Amended Amount $10,000.00
Second Amendment $ 5,000.00
Total Amount $39,000.00

Solana Beach Physical Therapy
530 Lomas Santa Fe Drive, Suite G
Solana Beach, CA 92075
(858) 755-6024
Fax: (858) 755-6377

FISCAL IMPACT:
Not to exceed $5,000.00
Budget: 01-00-3310-998-5750-1110-5800-000-011
Special Education

MOVED BY: _______________________________  SECONDED BY: _______________________________

VOTE:  KING ___  LEIB ___  LEWRY ___  SCHADE ___  UNION ___

1139  McKennett/mv
ITEM:

Approval for appraisal reimbursement to Pardee Homes per the mitigation agreement

RECOMMENDATION:

It is recommended that the Board approve the appraisal reimbursement to Pardee Homes per the mitigation agreement.

DESCRIPTION:

At the June 16, 1998, Board meeting, the Board approved a mitigation agreement between the Solana Beach School District and Pardee Homes. The agreement between the District and Pardee Homes stipulates a shared cost basis of 50/50 for a mutually agreed upon appraisal service for the School #8 parcel. The District now looks to the Board for authorization to release said funds and reimburse Pardee Homes.

FISCAL IMPACT:

Not to exceed 50% of stipulated cost, estimated appraisal fee $22,000.00
Budget: 40-00-9010-037-0000-8500-6200-013-003
Special Reserves/Capital Projects

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

2920  Brown/im
ITEM:
Ratification of a Professional Services Agreement with Kellye DeVol-Cohen (designer) for the design of a space-themed art installation in recognition of Superintendent Terry Decker

RECOMMENDATION:
It is recommended that the Board ratify a Professional Services Agreement with Kellye DeVol-Cohen (designer) for the design of a space-themed art installation in recognition of Superintendent Terry Decker.

DESCRIPTION:
At the regularly scheduled June 28, 2018, Board of Education Meeting, renderings of artwork to recognize Superintendent Terry Decker were presented. This action item facilitates payment for the design of the artwork to be installed during the Solana Vista School Modernization project.

Contract time: May 1-June 30, 2018
Kellye DeVol-Cohen
P.O. Box 69
Solana Beach, CA 92075
(858) 663-4593

FISCAL IMPACT:
Not to exceed $682.50
Budget: 01-00-0000-000-0000-7510-4300-000-003
Capital Programs

MOVED BY: _______________________________ SECONDED BY: _______________________________
VOTE:  KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___
ITEM:
Amendment to the Professional Services Agreement with Datel Systems Incorporated for installation and maintenance of surveillance cameras

RECOMMENDATION:
It is recommended that the Board amend the Professional Services Agreement with Datel Systems Incorporated for installation and maintenance of surveillance cameras

DESCRIPTION:
Datel Systems Incorporated has been providing installation and maintenance services of surveillance cameras districtwide. Datel will now install additional cameras districtwide to meet security needs. Approval of this item extends the length of the contract. There is no additional fiscal impact.

Original contract time: July 1, 2017-June 30, 2018
Amended contract time: July 1, 2017-August 31, 2018

Datel Systems Incorporated
4393 Viewridge Ave., Suite C
San Diego, CA 92123
(858) 571-3100

FISCAL IMPACT:
Not applicable

MOVED BY: ______________________________  SECONDED BY: ______________________________

VOTE:  KING ___  LEIB ___  LEWRY ___  SCHADE ___  UNION ___

2927  Leland/nc
ITEM:
Amendment to the contract with Interpreters Unlimited to provide language services

RECOMMENDATION:
It is recommended that the Board amend the contract with Interpreters Unlimited to provide language services.

DESCRIPTION:
It is necessary to provide language services through Interpreters Unlimited. The language services are provided at rate of $150.00 per hour.

Contract time: July 1, 2017-June 30, 2018

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Amended Contract</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Total Amount</td>
<td>$4,500.00</td>
</tr>
</tbody>
</table>

Interpreters Unlimited
PO Box 27660
San Diego, CA  92198-1660
(800) 726-9891
Fax:(800) 726-9822

FISCAL IMPACT:
Not to exceed $1,500.00
Budget: 01-00-0000-000-0000-2100-5800-000-011
Special Education

MOVED BY: _____________________________ SECONDED BY: _____________________________

VOTE: KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

1141 McKennett/mv
ITEM:
Approval of a Public Works Contract with G. Scott Asphalt for repair and reseal of asphalt in playgrounds at Carmel Creek School

RECOMMENDATION:
It is recommended that the Board approve a Public Works Contract with G. Scott Asphalt for repair and reseal of asphalt in playgrounds at Carmel Creek School.

DESCRIPTION:
G. Scott Asphalt will remove and replace approximately 850 square feet of root damaged asphalt, and mill and pave failed trench areas totaling approximately 1,830 square feet. G. Scott Asphalt will lay one coat of Guardtop on approximately 49,700 square feet of asphalt.

Contract time: July 20-August 31, 2018

G. Scott Asphalt
358 Trousdale Drive
Chula Vista, CA 91910
(619) 420-1854

FISCAL IMPACT:
Not to exceed $20,958.00
Budget: 14-00-0915-000-0000-8110-5600-091-002
Deferred Maintenance

MOVED BY: ____________________________ SECONDED BY: ____________________________

VOTE:  KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

607  Huckins/mm
ITEM:
Approval of a Public Works Contract with Adair Striping, Inc., for Peaceful Playgrounds Program striping at Carmel Creek School

RECOMMENDATION:
It is recommended that the Board approve a Public Works Contract with Adair Striping, Inc., for Peaceful Playgrounds Program striping at Carmel Creek School.

DESCRIPTION:
Adair Striping, Inc., will provide Peaceful Playgrounds Program striping after asphalt sealer has been applied at Carmel Creek School.

Contract time: July 20-August 31, 2018

Adair Striping, Inc.
2240 1/2 Buena Creek Road
Vista, CA 92084
(760) 597-0977
Fax: (760) 597-0978

FISCAL IMPACT:
Not to exceed $18,950.00
Budget: 01-00-0000-000-0000-8200-5800-000-002
Operations

MOVED BY: ____________________________ SECONDED BY: ____________________________

VOTE:  KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

608  Huckins/mm
ITEM:
Approval of Contracts

RECOMMENDATION:
It is recommended that the Board approve Contracts.

DESCRIPTION:

FISCAL IMPACT:

MOVED BY: ___________________________    SECONDED BY: ___________________________

VOTE:  KING ___  LEIB ___  LEWRY ___  SCHADE ___  UNION ___

2206  Davis/ma
## Contracted Services
### 7/19/2018
#### Board Meeting

<table>
<thead>
<tr>
<th>Dept Name</th>
<th>Contractor</th>
<th>Board Item Description</th>
<th>Contract Time</th>
<th>Fee Not To Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>FAC</td>
<td>Class Leasing, LLC</td>
<td>Ratification of a change order to add a window in Room 25 office space for the Child Development Center at the District Office</td>
<td>June 1, 2018 - December 30, 2018</td>
<td>$4,688.00</td>
</tr>
<tr>
<td>FAC</td>
<td>Finishing Touch Millwork</td>
<td>Approval to purchase casework from Finishing Touch Millwork for Room 25 at the District Office</td>
<td>July 20, 2018 - December 30, 2018</td>
<td>$4,496.00</td>
</tr>
<tr>
<td>M&amp;O</td>
<td>Advance Plumbing Company</td>
<td>Ratification of a Public Works Contract for emergency repair to a leaking water closet pipe at Solana Highlands School</td>
<td>June 21, 2018 - June 22, 2018</td>
<td>$1,225.00</td>
</tr>
<tr>
<td>M&amp;O</td>
<td>Brady SoCal, Inc.</td>
<td>Ratification of an amendment to the Public Works Contract for plaster of Building B, and reconfiguration of the Business Office located at the District Office. Original Board Approval on November 9, 2017</td>
<td>November 16, 2017 - November 22, 2017</td>
<td>$990.00</td>
</tr>
<tr>
<td>M&amp;O</td>
<td>Seaside Heating and Air Conditioning</td>
<td>Approval of a Public Works Contract for installation of a new six-ton unit for Room 212 at Solana Pacific School</td>
<td>July 20, 2018 - August 31, 2018</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>M&amp;O</td>
<td>Seaside Heating and Air Conditioning</td>
<td>Ratification of a Public Works Contract for blower motor replacement for Room 22 at Solana Santa Fe School and replacement of a reversing valve for Room 28 at Solana Vista School</td>
<td>June 1, 2018 - June 30, 2018</td>
<td>$2,760.00</td>
</tr>
<tr>
<td>M&amp;O</td>
<td>Superior Raingutters</td>
<td>Approval of a Public Works Contract for new six foot rain gutters for the office entry and rooms 1 and 2 at Carmel Creek School</td>
<td>July 20, 2018 - August 31, 2018</td>
<td>$2,480.00</td>
</tr>
</tbody>
</table>
## Contracted Services

**7/19/2018**

### Board Meeting

<table>
<thead>
<tr>
<th>Dept Name</th>
<th>Contractor</th>
<th>Board Item Description</th>
<th>Contract Time</th>
<th>Fee Not To Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>SKY</td>
<td>Vincent Pompei, Ed.D.</td>
<td>Approval of a contract for Professional Development training to be provided to Skyline School staff on creating a welcoming school environment for all students</td>
<td>August 23, 2018 - August 23, 2018</td>
<td>$400.00</td>
</tr>
<tr>
<td>07-2152</td>
<td>01-00-1100-000-0000-2700-5800-000-051</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STATE LOTTERY</td>
<td>Franklin Covey Client Sales, Inc.</td>
<td>Approval of an agreement to provide &quot;The Leader in Me Coaching System&quot; for the teachers and staff at Solana Ranch School</td>
<td>August 1, 2018 - July 1, 2019</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>SR</td>
<td>07-2151</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>19-00-9010-999-1110-1000-5800-000-031</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ITEM:
First reading of initial attendance assignments for the new neighborhoods in Pacific Highlands Ranch

RECOMMENDATION:
For Board information and discussion only.

DESCRIPTION:
New neighborhoods in Pacific Highlands Ranch will be occupied by residents of neighborhoods 8 A-D and 9 A-C beginning the second quarter 2019. Neighborhoods 8 A-D consist of 376 homes and neighborhoods 9 A-C consist of 138 homes for a total of 514 new homes.

Projections indicate students generated from these new developments cannot be accommodated at Solana Ranch School. It is therefore recommended students generated from these developments be initially placed at the following schools:

- Neighborhoods 8A, 8B, 8D - Carmel Creek School/Solana Pacific School
- Neighborhoods 8C, 9B, 9C - Solana Highlands School/Solana Pacific School
- Neighborhoods 9A, 22 and 22B - Solana Santa Fe School (K-6)

Attachment: Pacific Highlands Ranch Initial School Assignments Map

FISCAL IMPACT:
Not applicable

MOVED BY: ____________________________  SECONDED BY: ____________________________

VOTE:  KING ___ LEIB ___ LEWRY ___ SCHADE ___ UNION ___

2922  Brown/Im