

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting; Work/Study Session
1401 N. Handy Street,
Building B Conference Room
Orange, Ca 92867**

**Thursday, March 22, 2018
5:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF AGENDA**
- 5. PUBLIC COMMENT – Non-Agenda Items**

Members of the audience may address the Board of Education on non-agenda items that are within the Board's subject matter jurisdiction. Agenda items may be addressed during consideration of that item. Speaking time is limited to three minutes per speaker with a maximum of twenty minutes per topic. Non-agenda items may neither be acted upon nor discussed by the Board, but will be referred to the Superintendent's Office for handling.

- 6. CONSENT ITEMS**
 - A. Contract Services Report – Measure S1-2
 - B. Out of State Conference Request..... 3

- 7. ADJOURNMENT**

- 8. CALL WORK/STUDY SESSION TO ORDER**

- 9. PUBLIC COMMENT ON WORK/STUDY AGENDA ITEM**

As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items agendized.

- 10. WORK/STUDY SESSION (No action will be taken.)**
 - A. Board and Superintendent Governance Workshop..... 4

- 11. ADJOURNMENT**

CONSENT ITEMS

ROUTINE ITEMS ACTED UPON IN ONE MOTION UNLESS PULLED FOR DISCUSSION AND SEPARATE ACTION.

TOPIC: **CONTRACT SERVICES REPORT – MEASURE S**

DESCRIPTION: The following is a report of contract services items for Measure S.

HARLEY ELLIS DEVEREAUX


On March 9, 2017, the Board of Education approved a Master Agreement with Harley Ellis Deveraux (HED) to provide architectural and engineering services for Measure S projects at El Modena High School. During design work for the new Science Center building at El Modena, it was determined there is a need to modify the existing athletic (baseball) field. The outfield fence, baseball scoreboard, and electrical service to the scoreboard need to be re-located to accommodate the overall changes that will occur as a result of the construction.

HED has proposed to perform the required architectural design and engineering services for a fee of \$10,800, plus reimbursable costs. The Program Manager and District staff has reviewed the proposal and believe the cost to be reasonable. An additional amount of \$1,080 (10%) is being added to cover reimbursable costs and contingency for a total authorization of \$11,880. If approved, this request will become an amendment to HED's Architectural Services Master Agreement approved by the Board of Trustees on March 9, 2017.

Project Authorization No. 1	\$280,000
Project Authorization No. 2	\$250,000
Project Authorization No. 3	\$1,400,144
Amendment No. 1:	\$14,908
Amendment No. 2:	<u>\$11,880</u>
Revised Contract Amount:	\$1,956,932

Building Measure S Projects.....\$11,880
 21.00-9713-0-62XX-9520-8500-391-416-000 (Lebs)

This is to certify that this item was approved by the Board of Education.


 Gunn Marie Hansen, Ph.D.
 Superintendent and Secretary
 Orange Unified School District


LPA, INC.

On March 9, 2017, the Board of Education approved a Master Agreement with LPA, Inc., to provide architectural and engineering services for Measure S projects at Villa Park High School. As part of the California Environmental Quality Act (CEQA) evaluation process for the Science Center project and in response to expressed concerns from the community regarding vehicle traffic, it is recommended that a comprehensive Traffic Flow Study be performed to identify and evaluate potential traffic impacts and options for alleviating traffic congestion in front of and adjacent to Villa Park High School. Of all the areas that are addressed in a CEQA evaluation, traffic congestion has risen to the top of the concerns articulated by the community.

The scope of work for this study was developed through a coordinated effort between the Architect, Construction Manager, Program Manager, and District staff. The services of a Traffic Engineer are being used to analyze traffic, parking, and circulation data and evaluate potential options for improving traffic circulation and drop-off/pick-up at peak intervals during the school day.

LPA has proposed to perform the Traffic Flow services for a fee of \$44,625, plus reimbursable costs. The Program Manager and District

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staff have reviewed the proposal and believe the cost to be reasonable. An additional amount of \$2,231 (5%) is being added to cover reimbursable costs and contingency for a total authorization of \$46,856. If approved, this request will become an amendment to LPA's Architectural Services Master Agreement approved by the Board of Trustees on March 9, 2017.

Project Authorization No. 1	\$280,000
Project Authorization No. 2	\$250,000
Project Authorization No. 3	\$1,744,502
Amendment No. 1:	<u>\$46,856</u>
Revised Contract Amount:	\$2,321,358

Building Measure S Projects.....\$46,856
 21.00-9715-0-62XX-9520-8500-394-416-000 (Lebs)

**STATE OF CALIFORNIA,
 DEPARTMENT OF GENERAL SERVICES,
 CMAS CONTRACT NO. 4-18-51-0061B**

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for a wide variety of commodities, inclusive of equipment, supplies, materials, and services. Using a CMAS contract is a cost-effective manner of procurement for products and services that is available to school districts.

Public Contract Code Sections 20118, 10298, and 10299, permits school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The State of California Department of General Services, California Multiple Award Schedule (CMAS) Master Contract Number 4-18-51-0061B awarded to ACCO Engineered Systems, Inc., allows for procurement of various power distribution switchgear equipment. ACCO Engineered Systems is an authorized participating dealer for requested equipment under Base GSA Contract Schedule GS-21-F-0095U. This contract is available to all public agencies for use.

Staff has determined that it is in the best interest of the District to utilize this contract for the purchase of switchgear equipment, for Measure S Program projects, from ACCO Engineered Systems, Inc.

It is recommended that the Board approve this contract, inclusive of future contract renewal options, through the CMAS contract term of July 27, 2018. There is an immediate need to purchase power distribution switchgear equipment to facilitate infrastructure upgrades at Orange High School. Additional expenditures will be requested for projects as they are scheduled.

Building Measure S Project..... Not to Exceed..... \$220,000
 21.00-971X-0-6XXX-9520-8500-XXX-416-000 (Lebs)

FISCAL IMPACT: \$278,736

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report – Measure S as presented.

This is to certify that this item was approved by the Board of Education.



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TOPIC: **OUT-OF-STATE CONFERENCE REQUEST**

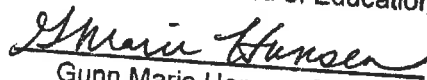
DESCRIPTION: STN EXPO Conference and Trade Show – Reno, NV
AMENDMENT – July 13 -18, 2018

Pam McDonald, Director of Transportation, Don Smith, Transportation Manager, and Christina Celeste, Transportation Supervisor, will travel to Reno to attend the School Transportation News (STN) Expo Conference and Trade Show. Attending this conference facilitates education of new laws and regulations mandated in pupil transportation. Ms. McDonald has attended and/or taught at this conference for the past 21 years.

FISCAL IMPACT: Transportation Funds.....\$5,200
01.00-0230-0-5220-9601-3600-414-410-000

RECOMMENDATION: It is recommended that the Board approve the out-of-state conference request as amended.

This is to certify that this item was approved by the Board of Education.



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Superintendent and Secretary
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WORK/STUDY SESSION

TOPIC: **BOARD AND SUPERINTENDENT GOVERNANCE WORKSHOP**

DESCRIPTION: Leadership Associates will meet with the Board of Education and the Superintendent to discuss Board/Superintendent relations and develop a set of governance team protocols.