

# Mendocino Unified School District



## MINUTES

### Regular Board Meeting

**DECEMBER 15, 2022**

**MENDOCINO K-8 SCHOOL  
44261 LITTLE LAKE ROAD  
MENDOCINO, CA 95460**

**4:30 P.M. CLOSED SESSION – VIA TELECONFERENCE**

*(Closed Session Public Hearing – link on page 2)*

**5:00 P.M. OPEN SESSION – IN PERSON at K8  
& VIA TELECONFERENCE**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/86426035341?pwd=b3hsa1o4cGlwaihvVmpYMLc3MjVRUT09>**

**Passcode: 773017**

Dial by your location +1 669 900 9128 US (San Jose)

Webinar ID: 864 2603 5341 Passcode: 773017

*Please "mute" your device during the meeting.*

*MUSD is not available for technical support for remote meetings.*

### **Board Priorities**

- *Develop and expand community partnerships and communication*
- *Increase learning and achievement for all students, families, and staff*
- *Plan wisely for the future while maintaining fiscal integrity*
- *Maintain and improve the physical plant*

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the District Office: 44141 Little Lake Road, Mendocino, CA 95460. Board backup materials are also located on the MUSD website at <http://www.mendocinoused.org/District/2285-Untitled.html>

In compliance with Government Code section 54954.2(a) Mendocino Unified School District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact, Erin Placido Exec. Assistant to the Superintendent, in writing at P.O. Box 1154, Mendocino, CA 95460 or via email at [doerin@mcn.org](mailto:doerin@mcn.org).

**MENDOCINO UNIFIED SCHOOL DISTRICT IS PROUD TO BE AN EQUAL OPPORTUNITY EMPLOYER**

**1. 4:30 P.M., CLOSED SESSION CALL TO ORDER AND ROLL CALL**

- 1.1. Call to order and roll call

*The meeting was called to order at 4:34 PM. Present were trustees Gay, Morton, Schaeffer*

- 1.2. The President will verbally identify the agenda items to be discussed during closed session as listed below.

*The President verbally identified the agenda items to be discussed.*

**2. PUBLIC HEARING FOR CLOSED SESSION**

Members of the public may take this opportunity to comment on closed session agenda items per Board Policy 9322. Under the requirements of the Brown Act open meeting law, members of the community wishing to address an item on the closed session agenda may do so at this time. Items not on the agenda cannot be addressed at this time. A three-minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes. (Government Code 54954.3).

Join Zoom Meeting

<https://us02web.zoom.us/j/81464736966?pwd=VGVscVREU1B2KzBOWERic2dGWkp2QT09>

Meeting ID: 814 6473 6966 Passcode: 975968

Dial by your location

+1 669 900 9128 US (San Jose) Meeting ID: 814 6473 6966 Passcode: 975968

**3. CLOSED SESSION**

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962.

- 3.1. Conference with labor negotiators (Govt. Code 54957.6) Agency Representative: Superintendent Jason Morse  
Employee organizations: CEMUS and MTA bargaining units and unrepresented employees
- 3.2. Employment/Personnel Changes

**4. 5:00 P.M. OPEN SESSION**

- 4.1. Call to order and roll call

*The meeting was called to order at 5:00 PM. Present were Trustees Gay, Morton, Schaeffer, Griffen*

- 4.2. Swearing in Board Trustee Griffen

*Board Trustee Griffen was sworn in as a Board member and took the Oath of Office.*

- 4.3. Approval of agenda

Items to be removed from the agenda or changes to the agenda should be done at this time.

*MSA Morton/Gay (3-0-1) to approve the agenda pulling Item 6.3.1 and Item 6.8.*

**5. 5:05 P.M. PUBLIC HEARING – RESOLUTION REGARDING THE ACCOUNTING OF DEVELOPER FEES FOR THE 2021-22 FISCAL YEAR**

At this time the Board will accept public comments regarding the accounting of developer fees for Fiscal Year 2021-22.

*The Public Hearing was opened at 5:05 PM and closed at 5:05 PM with no public comments.*

**6. CONSENT AGENDA**

Items on the consent agenda are passed in one motion without discussion. Any item may be pulled from the consent agenda by any member of the Board and moved to action when approving the agenda. (action)

- 6.1. Approval of Warrants

6.1.1. 11/10/22, 11/17/22, 11/24/22, 12/1/22

- 6.2. Approval of Minutes

- 6.2.1. Board Meeting Minutes: 11/27/22
- 6.3. Approval of Employment/Personnel Changes
  - 6.3.1. Hire, Classified Coach, temporary stipend position, effective 10/31/22
  - 6.3.2. Hire, Classified Coach, temporary stipend position, effective 11/7/22
  - 6.3.3. Hire, Classified Coach, temporary stipend position, effective 11/8/22
  - 6.3.4. Hire, Classified Employee, 8 hrs/day, 12 mos/yr, effective 12/5/22
  - 6.3.5. Hire, Classified Employee, 6.5 hrs/day, 10 mos/yr, effective 11/28/22
  - 6.3.6. Hire, Certificated Management, 1.0 FTE, effective 1/31/22
  - 6.3.7. Accept resignation, Classified Employee, 6.5 hrs/day, effective 11/18/21
- 6.4. Approval of the Current Budget Change Report
- 6.5. Approval of Enrollment and Attendance Report – Month 3
- 6.6. Approval of Student Body Reports – November 2022
- 6.7. Approval of agreement between Mendocino Unified School District and Feiner Fixings for Water Monitoring and Treatment
- 6.8. Approval of MCN 1<sup>st</sup> Quarter Report

*MSA Morton/Gay (3-0-1) to approve the Consent Agenda as amended.*

## **7. REPORTS**

### **7.1. Student Trustee – Bohdi Briggs**

*Student Trustee Briggs reported that within the past month there were many students out sick. The last few weeks everyone has been catching up on work. On a positive note, the boys and girls basketball teams have started and they both recently won their tournaments in both Calistoga and Pescadero. The CTE Faire took place this past weekend and there was a nice turnout from community and parents. In terms of school spirit, the BRAVO game stars after break. This is a game that we have played since middle school and everyone really looks forward to it.*

### **7.2. Administrative**

#### **7.2.1. Principal – Tobin Hahn**

*Principal Hahn gave the attached presentation.*

#### **7.2.2. Superintendent – Jason Morse**

*Superintendent Morse reported that the furniture for the high school will be chosen tomorrow. Thank you to Tobin for being involved in the process. Business Manager, Meg Kailikole, attended negotiations recently as was very helpful in explaining the budget and why reductions are necessary. On a sad note, former Community School teacher, Jim Jennings passed away. A memorial will be held on May 20<sup>th</sup>. There is a Board Study Session on January 4<sup>th</sup> to discuss Special Education and Mental Health.*

### **7.3. Bargaining Units**

#### **7.3.1. Mendocino Teachers Association (MTA)**

*No one from MTA was present.*

7.3.2. Classified Employees of Mendocino Unified Schools (CEMUS)

*No one from CEMUS was present.*

7.4. Board Trustee Reports

*Trustee Schaeffer: Happy to have an enthusiastic new Board member in Trustee Griffen. Apologies to Trustee Aum for the snafu regarding the appointment paperwork.*

*Trustee Morton: Grateful to Business Manager Meg Kailikole and all of her work. Welcome to Trustee Griffen. It is exciting to have a former MUSD student on the Board.*

*Trustee Gay: Welcome Trustee Griffen. Impressed with the way you see through the chatter.*

*Trustee Griffen: Thank you for the warm welcome. Thank you to former Trustee Grinberg for her years of service to the Board. Was the Student Trustee back when a student at the district and it is nice to come full circle and have vote count.*

**8. TIMED ITEM 6:00 P.M. - PARENT/COMMUNITY COMMENT**

Items not on the agenda, but within the jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. A three-minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes (Government Code 54952). The Brown Act does not permit the Board to take action on any item that is not on the agenda. In addition, in order to protect the rights of all involved, complaints about employees should be addressed through the District complaint process. Speaking about a personnel issue at a Board meeting may prevent the Board from being able to act on it. Please see an administrator to initiate the complaint process.

The Board may briefly respond to public comments by asking questions to clarify the speaker's comments and refer the speaker to the Superintendent for further clarification. We thank you for your comments and participation at this meeting.

*There were no parent/community comments.*

**9. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS**

9.1. Board Organizational Meeting

The Board is required to hold an annual organizational meeting (BB9100 attached) whereby it appoints Board representatives to various assignments and designated committees. The actions are required by law.

9.1.1.0. Board elections for President, Clerk, and official appointment of the Superintendent as Secretary to the Board (action)

9.1.2. Selection of Board Trustee appointments to committees (action)  
Previous committees which Board members have participated on have been: Board Facilities Committee (two Trustees), Board Finance Committee (two Trustees plus an alternate), Superintendent's MCN Advisory Committee (two Trustees), MECCA (Board President), and Superintendent's Policy Committee (two Trustees) (action)

*The Board will hold the Organizational Meeting at the January 19, 2023 Board meeting. In the meantime, Trustee Schaeffer will remain President and the committees will remain the same with Trustee Griffen taking the committee seats the Trustee Grinberg held.*

9.2. Mendocino County SELPA Report

SELPA Director, Gina Danner, will provide the Board with an update on the County SELPA and the relationship between MUSD and SELPA. (information)

*Gina Danner from SELPA gave the attached presentation.*

- 9.3. Modernization and Construction Management Update  
Construction Manager, Donald Alameida, will provide an update on the Phase I Modernization of Mendocino High School. (information)

*Construction Manager, Don Alameida, gave the attached presentation.*

- 9.4. Project Manager Contract  
The Board will review the proposed contract for the MHS Modernization Project Management (action)

*MSA Griffen/Morton (4/0) to approve the Project Manager Contract for Phase II at the hourly rate with a cap of \$50,000.*

- 9.5. MUSD First Interim Budget Report  
Meg Kailikole, Business Manager, will present the MUSD 2022-23 First Interim Budget Report to the Board for review and approval (action)

*MSA Morton/Gay (4/0) to approve the First Interim Budget Report.*

- 9.6. Transitional Kindergarten Program  
Superintendent, Jason Morse, will discuss options for Transitional Kindergarten at MUSD (information)

*Superintendent Morse discussed the new requirements for Transitional Kindergarten. The question is whether or not the district can or is required to comply. The Board discussed bringing this topic back in January to discuss further.*

- 9.7. Music Education in MUSD  
The Board will discuss music in the District. (information/discussion)

*Superintendent Morse relayed the details from the recent survey he sent out to staff. Consensus was to use the funds from Proposition 28 to hire a music teacher and to use the K-12 Art & Music Instructional Materials Block Grant one-time funds to pay for existing programs and to reach out to the community for supplemental instruction.*

- 9.8. Approval of the 2023-24 MUSD Board Calendar (action)

*MSA Griffen/Morton (4/0) to approve the MUSD Board Calendar with the inclusion of the February 9<sup>th</sup> meeting taking place in Comptche, the March 9<sup>th</sup> meeting being moved to the 8<sup>th</sup>, The February 15<sup>th</sup> meeting taking place in Elk, The October 19<sup>th</sup> meeting taking place in Albion and the April 18<sup>th</sup> meeting taking place at the Mendocino High School.*

- 9.9. Approval of the 2023-24 MUSD Board Action Calendar (action)

*MSA Griffen/Gay (4/0) to approve the Board Action Calendar.*

- 9.10. Approval of Resolution 2022-30 regarding accounting of Developer Fees for Fiscal year 2021-22 (action)

*MSA Morton/Gay (4/0) to approve Resolution 2022-30 with one signature.*

- 9.11. Board Policies and Administrative Regulations (as a first reading)(action)

- 9.11.1. BP/AR 6158: Independent Study (instruction)

*The Board discussed bringing this forward as a final reading in January.*

## **10. FUTURE AGENDA ITEMS**

Audit Report, Cafeteria Financial Report, SARC's, Quarterly Investment Reports, Form 700's, Strategic Plan Update, Williams Settlement, CAASPP Report

**11. ADJOURNMENT**

The next regular Board meeting is scheduled for **January 19, 2023 at Mendocino K-8 School.**  
*The meeting was adjourned at 7:49 PM.*



**MENDOCINO  
HIGH SCHOOL**

# Mendocino High Schools

Board Report 12/15/2022

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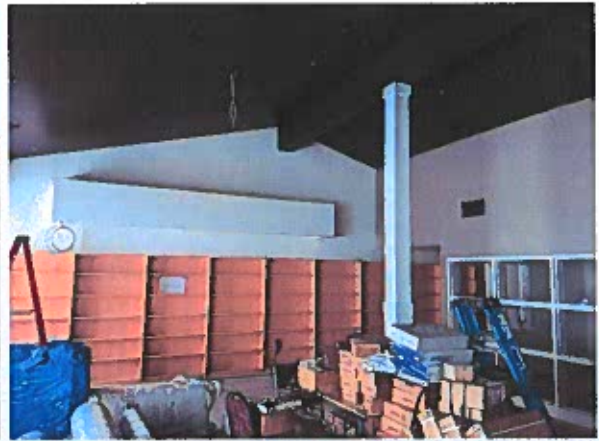
## CTE Showcase

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# Athletics

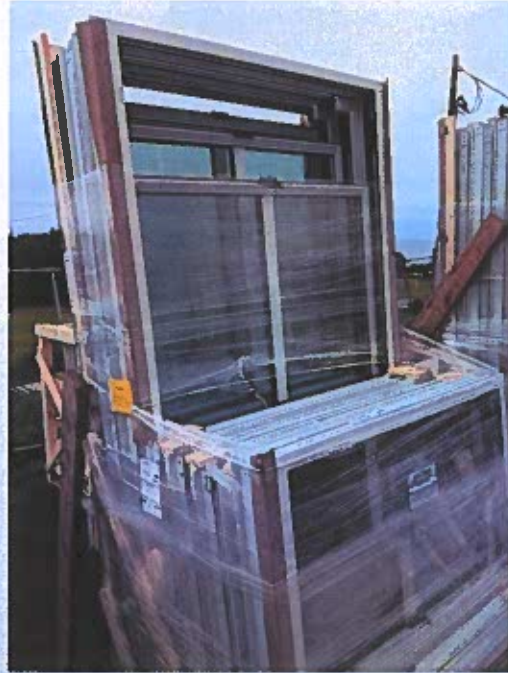
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# Construction

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# Construction

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## 2022-2023 Certificated

- Teachers: 13.8 FTE
- Counseling: 1.5 FTE
- Full Time: 11
- Part Time: 9 (+1)
- Students/Teachers  
FTE: 12/1

## In 2016...

- 21 teachers
- 5 part time
- 17.2 FTE
- -0.57 FTE/year in  
the classroom

# MHS/MCHS Staffing

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Average Class Size	2017	2021
ELA	19	19
Math	15	15
Science	18	15
History	19	21

## MHS/MCHS Staffing

### **Excellence**

Aim for excellence in all that you do.

### **Perseverance**

Use available resources to meet challenges with creativity and resilience.

### **Investment**

Invest in your future by taking advantage of opportunities to learn and thrive.


### **Citizenship**

Be a positive, productive, and informed member of local and global communities.

**Be EPIC!**





## Learner Outcomes / Expectations



# Mendocino County SELPA Mendocino Unified School District Board Presentation December 15, 2022


Presented by  
Gina Danner  
Executive Director  
Mendocino County SELPA



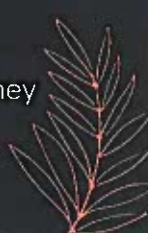
## What is SELPA?



What does SELPA do? Why do we have them?  
How are we organized?  
How do they support districts?



## Special Education Local Plan Area (SELPA) is...

- SELPAs are the regional structure created in California state law for the assurance of the provision of special education and related services to SWD in Ca.
  - California is one of only a few states that use intermediary agencies, and the only state that legally requires the formation and maintenance of SELPAs and LEAs to be a member of.
  - SELPAs serve as California's sub-grantees under IDEA. **First inception of Local Control**
  - SELPAs carry out variety of mandated fiscal and educational responsibilities
  - SELPAs develop systems and procedures for ensuring that SWD receive the services they are entitled to.
- 



## Multi District SELPA

- ❖ Mendocino County SELPA is a Multi-District SELPA
- ❖ Total of 12 LEAs (districts)
- ❖ Comprised of all Mendocino County LEAs including MCOE



## SELPA Governance Structure

**Steering Committee**- Special Education Directors- Brown Act meeting. Develop policy, procedures based on current needs. Recommendations to Policy Council

**Policy Council**- Superintendents- Brown Act meeting. Final approval for policies and procedures, budgetary items.

**CAC**- Parents, Community members. Brown Act. May make recommendations to Policy Council for adoption

**Newly added**- Fiscal Committee- advisory to Policy Council. Review all budgetary items prior to Policy Council approval



## How are SELPA and MCOE connected?

- ❖ All SELPAs are required to have an Administrative Unit (AU)
- ❖ MCOE is the AU for Mendocino County SELPA
  - As AU, MCOE is designated to receive and distribute funds according to the Local Plan
  - Employs staff necessary to support SELPA functions
- ❖ MCOE is also a member district of our SELPA




# How it all works..

SELPA's Current Allocation Plan- District Responsibilities, Regional programs/Services, "Off the Top" cost pools, SELPA staffing and support



## District funded:

- ❖ Speech and Language
- ❖ School Psych
- ❖ Nursing
- ❖ Behavioral Intervention Services
- ❖ Counseling



## SELPA funded Regional Programs Services

- ❖ DHH services
- ❖ VI services
- ❖ OI
- ❖ Orientation and Mobility
- ❖ Physical Therapy
- ❖ Occupational Therapy
- ❖ Infant/Toddler
- ❖ MCOE Court
- ❖ Community School
- ❖ TSP Programs, Orr Creek



## “Off the Top” Cost Pools/Specialized Funding



- ❖ Extended School Year
- ❖ Transportation
- ❖ Extraordinary Cost Pool
- ❖ NPS Cost Pool
- ❖ RTC Cost Pool (MH \$)
- ❖ Low Incidence Funding- part of Ex Cost Reimbursement
- ❖ RBT program (MH\$)
- ❖ Small school guarantee
- ❖ AB 602- state
- ❖ Federal IDEA
- ❖ Federal Preschool- base rate depending on district size
- ❖ Mental Health
- ❖ Workability Grant
- ❖ ADR Grants



## How does SELPA provide support to Districts?

- Program Support/Coordination
- Staff development/ Professional Development/ Coaching
- Transition planning
- Curriculum development and support
- Special Education data reporting to state
- Alternative Dispute Resolution (ADR)
- Interagency coordination
- Other.....



## SELPA Staffing Support to Districts

- ❖ **Executive Director**- regular communication with all Special Ed Directors and District Superintendents. Direct support to districts- legal support, meeting facilitation, placement, etc
- ❖ **Program Specialists**- 3 FTE, assigned to districts- become part of district team. support at all levels- i.e. student observation, staff coaching, support to district admin and parents, IEP meeting facilitation, professional development tailored to district needs
- ❖ **Behavior/Autism Specialist**- 1 FTE, county-wide support, high level behavior support, oversee RBT program, professional development tailored to district needs
- ❖ **WorkAbility Program Manager**- 1 FTE, county-wide support to secondary teachers. Focus on school-work transition. Grant funded



## Questions?



Thank you!

Gina Danner  
[gdanner@mendoselpa.us](mailto:gdanner@mendoselpa.us)  
707 467-5167







## SELPA Resources

[SELPA Local Plan](#)

[SELPA Website](#)

[Resources for Families](#)

[SELPA Professional Development Padlet](#)

[SELPA Brochure, Spanish](#)

[Program Specialist Brochure](#)

[Alternative Dispute Prevention \(ADR\) Brochure, Spanish](#)







**Mendocino Unified School District**

**BOND MEASURE  
IMPROVEMENT BOND  
PROGRAM  
PHASE ONE PROJECT**

MUSD BOARD MEETING – December 15, 2022

Alameda  
Architecture

# Mendocino Unified School District

**Budget  
M.U.S.D. PHASE ONE PROJECT**

**Source of Funds:**

Source Code:	Series A Bond (less issuance cost)	18,884,464
	Series B Bond	13,847,127
	Interest to date	119,912
	Issuance cost and Interest paid	(2,023,645)
	State Bonds	-
		30,827,859

Description	Budget	Expended To Date	Remaining Balance	Forecast	Surplus (Shortfall)
Design and Planning	2,111,915	1,609,061	502,007	2,117,586	-5,671
Bidding, Permitting, Misc	140,000	148,117	-8,117	178,185	-38,185
Construction	14,611,602	12,030,740	2,580,862	14,638,043	-26,441
8% Owners Contingency	1,104,000	0	1,104,000	556,420	547,580
Construction Support	441,774	563,011	-121,237	574,412	-132,638
Furniture & Furniture	250,000	0	250,000	250,000	0
Reserve	0	0	0	0	0
<b>Totals</b>	<b>18,668,291</b>	<b>14,360,969</b>	<b>4,307,818</b>	<b>18,314,646</b>	<b>344,645</b>

Available vs. budgeted  
soft cost vs. hard cost

12,188,688 assumes 100% contingency expended  
25.99%

# Mendocino Unified School District

## 2020 Bond Program

### Schedule

Schedule	Planned	Actual	Schedule Status
Design and Planning	Nov. 2019 - Sept. 2021	Sept. 2021	On schedule
Permitting and PH-1 GMP	September 2021	Nov. 15, 2021	Delayed but completed
Construction	Oct. 2021 - Dec. 2022		Estimated 18 days behind
Completion	December 16, 2022		Estimated January 11, 2023

### Overall Project Status

Finishes continue to be installed with the exception of flooring and ceiling tiles, pending window delivery. Exterior flatwork, and landscape amenities nearly completed, paving remains to be installed. Mechanical Heat pumps installed on their pads, power installed to units pending heating up switchgear. The last two electrical switchgear panels destined for the electrical room have still not yet arrived. Fort Dragg Electric meeting with PG&E to see if a work around can be accommodated to get power on. Windows on route and expected to be delivered 12/8/22, window flashing commenced in anticipation of arrival.

### Potential Issues:

Electrical switchgear panels slated for shipping has a main breaker fail during testing so delivery postponed until late December or January once a new breaker is obtained, installed and satisfactorily tested. A plan B for heating up power is inevitable.

### Next Steps ....

Continue with interior finishes installation and work toward having power installed.

## CHANGE EVENTS

### CHANGE EVENTS

#	Title	Description	Latest Cost
47	Misc. Dry Rot Repair Work	PCD #047	\$1,760.33
33	T&M Repair of Existing Damaged Framing (March 2022)	PCD #033	\$12,252.77
28	Repair Leak & Investigate Existing Underground Water System	PCD #028	\$5,466.78
25	Salvage of Water Tank Redwood and Demo of Remaining Water Tank (ALLOWANCE)	PCD #25	\$19,764.80
13	Handling and Disposal of Liquids from Fuel Tank and Acid Waste Tank	PCD #013	\$20,997.58
7.1	Removal of Additional Layers of Drywall at Walls & Ceilings	PCD #007.1	\$12,037.86
4	Temporary Telephone Line to Gym Building Elevator	--	\$0.00
1	Temporary Power Measures to the Main Building and to Panel DA in Gym	PCD #001	\$54,112.62
	<b>Allowance</b>		<b>\$126,392.74</b>
6	Remove and Replace Perimeter Ceilings in 7 Rooms	PCD #006	\$19,758.08
5	Connection of Telephone Service to the Main Building	--	\$0.00
3	Removal & Replacement of Existing Stab-on-Grade in Rooms A117, A118 & A119 (ASU #001)	PCD #003	\$17,936.72
	<b>Contractor's Contingency</b>		<b>\$37,124.80</b>
64	Extend Stopped Walk (ASI #34)	PCD #064	\$4,298.38
63	Fire Caulking at Existing Rafters & Joist in Corridor A142	PCD #063	\$4,361.83
62	Bottom of Exterior Wall Flashing (ASI #31)	PCD #062	\$43,664.26
61	Curb Adapters for Reduced Tubular Skylights (RFI #164.2)	PCD #061	\$6,009.80
60	Frame Alcove for Oscilay Case (RFI #21.1)	PCD #060	\$2,076.35
59	Demo and Re-Framing of Ceiling in Corridor A140 (RFI #127)	PCD #059	\$4,342.90
58	Adding Blocking at North Entry Soffit (RFI #205)	PCD #058	\$2,615.26
57	Install Furred Wall Over Concrete Wall in Corridor A141 (RFI #79.3)	PCD #057	\$3,249.79
56	Revise Ceiling Framing Heights in Admin Area	--	\$0.00
56	Revise Ceiling Framing Heights in Admin Area	PCD #056	\$7,791.33
55	Replace Fan Coil A138 with Cassette Type (RFI #153.2)	PCD #055	\$7,384.01
54	Revise Light Fixtures in Flex Room A138 (RFI #219)	PCD #054	\$2,214.30
53	Added Interior Accent Walls (ASI #17)	PCD #053	\$3,443.72
52	Delete Drop Ceiling in Room A106 (RFI #212)	PCD #052	<del>(\$939.00)</del>
51	Framing Revisions at Teaching Walls (RFI's #84 & #84.1)	PCD #051	\$1,634.42

## CHANGE EVENTS

### CHANGE EVENTS

#	Title	Description	Latest Cost
50	Revised Electrical Routing for EV Charging Stations (RFI #207.1)	PCO #050	\$2,433.09
49	Shear Transfer Walls at Shared Prep Room A101 (RFI #171)	PCO #049	\$2,694.88
48	Replace Rim Joist At Student Union Entry (RFI #143)	PCO #045	\$1,690.64
46	Additional Framing at H Line to Align New Roof with Existing Roof (RFI #142)	PCO #046	\$1,552.12
45	Gable Wall at Line 16 (RFI #141)	--	\$0.00
44	New Rafter in Student Union (RFI #139)	PCO #044	\$1,936.92
43	Replace Window Sills (RFI #70)	PCO #043	\$2,787.20
42	Tie-In of Existing Wall to Roof Joists at 15 Line (RFI #100)	PCO #042.1	\$12,344.09
41	Infill Framing at Seating Alcoves in Corridor A140 (ASI #4)	PCO #41	\$3,318.01
40	Framing Revisions to Glu-Lam Beam in Admin Hallway (RFI #25R)	PCO #040	\$12,408.09
39	Security Wire to Door Frame Contacts	PCO #039	\$7,080.02
38	EV Parking Underground Infrastructure Updates	PCO #038	\$1,311.60
37	Chut. Heat Detectors in Sprinkler Protected Attic Spaces	PCO #037.1	\$973.94
36	Light Fixtures & Receptacles in Attic Above Admin Area	PCO #036	\$5,996.34
35	Provisions for Future MDF Relocation (RFP #6.1)	PCO #35	\$8,102.72
34	Add Roof Drains to Low Roof	--	\$14,558.55
32	Light Fixture & Receptacle in Attic Above Corridor A142	PCO #032	\$0.00
31	Additional Rough-in for Security System (ASI #8.1)	PCO #031	\$5,026.84
30	Revised Type of Flagpole (ASI #2.1)	PCO #30	\$8,017.09
29	Drywall at Roof Rafters in Library Addition Area	PCO #029	\$2,490.00
27	Revised Exterior Light Fixture above West Exterior Door to Courtyard (RFI #157)	PCO #027	\$12,836.28
26	Re-Rouse Fire Sprinkler Piping on Roof & at Alcove (RFI #129)	PCO #26	\$1,311.63
24	Added Trap Primer to Floor Drain in Room A100 (RFI #76)	PCO #024	\$16,501.01
22	Add Double Detector Check Assembly at Site Fire Water Connection (RFI #131)	PCO #22	\$3,045.46
21	Route Domestic Water Lines on Roof (RFI #105)	--	\$15,687.24
20	Revised Luminaires in Rooms A117, A118, A119, A120, A122 & A123 (RFI #102)	PCO #20	\$0.00
19	Direct Assisted Listening System	PCO #019	\$7,206.40
18	Second PG&E Trench Crossing at Kasten Street	PCO #018	\$7,386.47
17	Add Expansion Loops on Fire Sprinkler System Piping	PCO #017	\$6,877.92
16	Security System Provisions	PCO #016	\$14,724.45
15	Remove & Replace Portion of SOG in Custodian Room A130	--	\$33,769.37
			\$0.00

## CHANGE EVENTS

### CHANGE EVENTS

#	Title	Description	Latest Cost
14	Remove & Replace Existing Damaged Shear Ply at Library Addition	--	\$0.00
12	Added Fire Sprinkler Heads to Ensure Adequate Coverage	PCO #012	\$2,450.40
11	Seating Alcoves in Corridor (ASI #004)	--	\$0.00
10	Testing of Existing Plumbing in Bathrooms	--	\$0.00
9	Plumbing Revisions to Existing Bathrooms	--	\$0.00
8	Fire Alarm to the Community School	--	\$0.00
		Owner Contingency	\$281,570.50

Contingency also needs to cover other non construction contract shortfalls; Such as the archaeologist, boundary survey and other unbudgeted items. Roughly another \$200,000.

# Mendocino Unified School District

2020 Bond Program



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## 2020 Bond Program



# Mendocino Unified School District

## 2020 Bond Program – Phase 2

### Budget

#### M.U.S.D. PHASE TWO PROJECT

#### Source of Funds:

Source Code:	Series A Bond (less issuance cost)	Available
		-
		Series B Bond 12,621,636
		Developer Fees 200,000
		-
		State Bonds -
		12,821,636

Description	Budget	Expended To Date	Remaining Balance	Forecast	Surplus (Shortfall)
Design and Planning	1,091,888	625,541	383,138	1,009,833	-1,156
Bidding, Permitting, Misc.	70,000	84,300	5,700	70,000	0
Construction	9,577,968	0	9,577,968	9,289,265	0
Owners Contingency	478,899	0	478,899	478,899	0
Construction Support	470,000	21,300	428,700	470,000	0
Fixtures & Furniture	0	0	0	0	0
Reserve	0	0	0	0	0
<b>Totals</b>	<b>11,608,773</b>	<b>711,141</b>	<b>10,874,423</b>	<b>11,308,000</b>	<b>-1,168</b>

Available vs. budgeted soft cost vs. hard cost 22.04% assumes 100% contingency expended

#### Funding Status

AVAILABLE FUNDS	PREDICTED FUND BALANCE @ % CONTINGENCY EXPENDED			
	0%	5%	10%	15%
Series A bonds	12,821,636	1,611,762	1,515,983	1,182,863



# Mendocino Unified School District

## 2020 Bond Program – Phase 2

<b>Schedule</b>	<b>Planned</b>	<b>Actual</b>	<b>Schedule Status</b>
Design and Planning		Jun-22	
Permitting and PH-2 OMP		1-Dec-22	
Construction	T.B.D.		
Completion	T.B.D.		

### Overall Project Status

Architect and their consultants have submitted Construction Documents to DSA in advance of the Building Code change on January 1, 2022. Documents appear to be more of a place holder to beat the December 31st deadline. QKA to continue to progress documents.

### Potential Issues:

We must find ways to reduce cost to Phase 2 in order to complete the project without a deficit.

### Next Steps ....

Lathrop reviewing submitted sets for potential value engineering recommendations

