

MINUTES

Regular Board Meeting

TUESDAY, JUNE 13, 2023

MENDOCINO K8 SCHOOL 4261 LITTLE LAKE ROAD MENDOCINO, CA 95460

4:30 P.M. CLOSED SESSION – VIA TELECOFERENCE

(Closed Session Public Hearing - link on page 2)

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

Please click the link below to join the webinar: https://us02web.zoom.us/j/83035647034?pwd=bGFaWU9VTEtyUEdMdjdKUVFwNGFTZz09
Passcode: 471907

Dial by your location +1 669 900 9128 US (San Jose) Webinar ID: 830 3564 7034 Passcode: 471907

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.mendocinousd.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.

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 4:30 P.M. Present were Trustees Griffen, Morton, Aum and Schaeffer. Absent was Trustee Gay.

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/87880988240?pwd=eWwwY3Brd2RON0pzNUFPbldOSUlvUT09

Meeting ID: 878 8098 8240 Passcode: 501377

Dial by your location: +1 669 900 9128 US (San Jose) Meeting ID: 878 8098 8240 Passcode: 501377

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 5:12 P.M. Present were Trustees Griffen, Morton, Aum and Schaeffer. Absent was Trustee Gay.

4.2. Closed session disclosure

Any reportable action taken during closed session will be disclosed at this time.

Nothing was disclosed from Closed Session.

4.3. Approval of agenda

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

MSA Griffen/Morton (4/0) to approve the agenda pulling Item 6.3.9 from Consent and placing it between Items 9.10 and 9.11 on Open Session.

5. 5:05 P.M. PUBLIC HEARING - TIMED ITEM

5.1 Public Hearing regarding the **Education Protection Account Funding Plan**(**EPAFP**). The District is required to create an EPAFP to determine how the monies received from the Educational Protection Account will be spent. The Board requests public input at this time before the plan is adopted in a resolution later in the agenda.

The Public Hearing was opened at 5:13 P.M. and closed and 5:13 P.M. without comment.

Public Hearing regarding the formation of the **Mendocino Unified School District Maintenance Assessment District (MAD)**, ordering the improvements as described, and confirming the diagram and assessment: Levy of the Assessment for Fiscal Year 2023-24. The Board requests public input at this time before the plan is adopted later in the agenda.

The Public Hearing was opened at 5:13 P.M. and closed at 5:13 P.M. without comment.

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. 5/4/23, 5/11/23, 5/18/23, 5/25/23
- 6.2. Approval of Minutes 6.2.1. Board Meeting Minutes: 5/18/23, 6/1/23
- 6.3. Approval of Employment/Personnel Changes
 - 6.3.1. Hire, Temporary Long-Term Substitute, effective 5/5/23
 - 6.3.2. Hire, Temporary Long-Term Substitute, effective 5/1/23
 - 6.3.3. Hire, Temporary Extended School Year Certificated Teacher, effective 6/15/23 (4 weeks)
 - 6.3.4. Hire, Temporary Extended School Year Certificated SLP Teacher, effective 6/15/23 (4 weeks)
 - 6.3.5. Award, 4% Educational Increment, Classified Employee, effective 7/1/23
 - 6.3.6. Award, 4% Educational Increment, Classified Employee, effective 7/1/23
 - 6.3.7. Award, Column Advancement, Certificated Teacher, effective 6/1/23
 - 6.3.8. Accept Resignation, Classified Employee, 8 hrs/day, 12mos/yr, effective 7/31/23
 - 6.3.9. Accept Resignation, Certificated Employee, 7.5 hrs/day, 11mos/yr, effective 6/13/23
- 6.4. Approval of the Current Budget Change Report
- 6.5. Approval of Enrollment and Attendance Report Month 9
- 6.6. Approval of Student Body Reports May 2023
- 6.7. Acknowledgement of donation of mobile "Dub Box" courtesy of Mendocino Unified School Enrichment (MUSE)
- 6.8. Recognition of Scholarships received by the MUSD 2023 graduating class totaling \$123,050.00
- 6.9. Approval of the Memorandum of Understanding (MOU) between MUSD and the Community Center of Mendocino regarding the Expanded Learning Opportunities Program (ELOP)
- 6.10. Approval of Title IX for website
- 6.11. Approval of the Winer Consolidated Application 2022-23
- 6.12. Approval of the Principals and Management Salary Schedule for the 2023-24 school year
- 6.13. Approval of the CEMUS Salary Schedule for the 2023-24 school year

- 6.14. Approval of the MTA Salary Schedules for the 2023-24 school year
- 6.15. Final Approval of Board Policies and Administrative Regulations6.15.1. BP 6158: Independent Study (instruction)

MSA Aum/Griffen (4/0) to approve the Consent Agenda moving Item 6.3.9 to Open Session.

7. REPORTS

7.1. Student Trustee - Bella Horne

Student Trustee, Bella Horne, reported that all students are glad it is the end of the year. It was a pretty successful year, especially coming back from COVID-19 and having most of the restrictions lifted. Excited for next year and getting back to normal with Miasa Trips and AE Week Trips.

7.2. Administrative

7.2.1. Principal – Tobin Hahn

Principal, Tobin Hahn, gave the attached presentation.

7.2.2. Superintendent – Jason Morse

Superintendent, Jason Morse, pointed out items on the consent agenda such as the Scholarships and Dub Box donation by MUSE. They were given a Dub Box and MUSE has now donated it to the District. It is exciting and will be used for the culinary program next year and other programs going forward. \$3,000 was raised for a playground out at the Comptche School and we just received word that an additional \$3,000 was received. Everything has been ordered and the ramp to the playground has been fixed. Agreement with CCM to run programming includes a \$175,000 to contribute to that after school until 5:30pm and summer programs. Priority to underserved families. We had an annual end of year gathering. There was a lot going on that day and turnout was low but it was nice to celebrate Penny Haas who retired. The electric bus has been delivered.

7.3. Bargaining Units

7.3.1. Mendocino Teachers Association (MTA)

There was no one present from MTA.

7.3.2. Classified Employees of Mendocino Unified Schools (CEMUS) There was no one present from CEMUS.

7.4. Board Trustee Reports

Trustee Griffen: Attended the 8th grade promotion and MHS graduation. Both were very lovely. Four of the five speakers were former girl's basketball players. Also attended FBHS graduation and was struck by the sense of community and family at the MHS graduation in comparison. The students that spoke really were moving.

Trustee Morton: Also attended MHS graduation. Tobin, as always, gave an incredibly good speech. A bit surprised by the student speeches realizing what these past 4 years have been like for those graduates. What an experience.

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 was no one present for Parent/Community Comment.

9. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

9.1. 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.

9.2. Guaranteed Maximum Price (GMP) Phase II
The Board will discuss the GMP for phase II of the Mendocino High School
Modernization Project (information/discussion)

Construction Manager, Don Alameida and the Board discussed the attached as it relates to the GMP for Phase II of the modernization project.

9.3. Inspector of Record (IOR) Phase II

The Board will consider hiring an Inspector of Record for the Mendocino High School
Modernization Project (action)

MSA Morton/Aum (4/0) to approve the Inspector of Record.

9.4. MCN Listserves

The Board will consider an option to discontinue the discussion listserve and the transfer of the MCN announce listserve to a private party (action)

MSA Morton/Griffen (4/0) to table the discussion for a future meeting.

- 9.5. Public Disclosure of Collective Bargaining Unit Agreements. Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement.
 - 9.5.1. Approval of the Disclosure of Collective Bargaining Unit Agreement between the district and CEMUS, MTA and Unrepresented units
 - 9.5.2. Approval of the Disclosure of Collective Bargaining Unit Agreement between the district and CEUMS

MSA Aum/Morton (4/0) to approve the Public Disclosures as presented.

9.6. Adoption of the 2023-24 Local Control and Accountability Plan Superintendent, Jason Morse, will provide the Board with updates to the LCAP since its presentation and public hearing at the 6/1/23 Board meeting. The Local Control Accountability Plan (LCAP) is an important component for the Local Control Funding Formula (LCFF). Under the LCFF, all School Districts are required to prepare a plan which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities identified (action)

MSA Morton/Griffen (4/0) to adopt the 2023-24 Local Control and Accountability Plan.

9.7. Approval of the 2023 Local Performance Indicators Self Reflection Superintendent, Jason Morse, will present the 2023 Performance Indicators Self Reflection (information)

MSA Griffen/Aum (4/0) to approve the 2023 Local Performance Indicators Self Reflection

- 9.8. Adoption of the 2023-24 MCN Budget (action)

 MSA Morton/Griffen (4/0) to approve the 2023-24 MCN Budget.
 - 9.9. Adoption of the 2023-24 MUSD Budget As required, the Board is being presented a budget proposal that incorporates the best information available in projecting revenues and expenditures for the next three years. A presentation and public hearing on the budget were held at the 6/1/23 Board meeting. As required by E.C. 42127, school districts are to adopt a budget on or before July 1 of each year. (action)

MSA Morton/Aum (4/0) to approve the 2023-24 MUSD Budget.

9.10. Citizen's Bond Oversight Committee Annual Report Superintendent Morse will present the Citizen's Oversight Committee Annual Report for the High School Modernization Project (action)

MSA Aum/Morton (4/0) to approve the Citizen's Bond Oversight Annual Report.

*** Insert Item 6.3.9: Corrected to read "Accept Resignation, Certificated Employee, .80 FTE, effective 6/13/23.

MSA Aum/Morton (4/0).

9.11. Consideration of Resolution 2023-10: Regarding the formation of the Mendocino Unified School District Maintenance Assessment District (MAD), ordering the improvements as described, and confirming the Diagram and Assessment: Levy of the Assessment for the fiscal year 2022-23. The attached resolution is required in order to continue the implementation of fees within the MAD (action)

MSA Griffen/Morton (4/0) to approve Resolution 2023-10.

9.12. Consideration of Resolution 2023-11: Regarding the Educational Protection Account (EPA). With the approval of Proposition 30, Article XIII, Section 36 was added to the California Constitution, which provides for the Education Protection Account. The Board is required to approve the expenditure of monies from the EPA and certify the expenditures are in compliance with the guidelines (action)

MSA Aum/Morton (4/0) to approve Resolution 2023-11.

- 9.13. Consideration of Resolution 2023-12: In the Matter of the Delegation of Authority to Purchase Supplies, Equipment and Services (action)

 MSA Morton/Griffen (4/0) to approve Resolution 2023-12.
- 9.14. Consideration of Resolution 2023-13: Regarding the authorization for 2023-24 Inter-Fund Transfers (action)

 MSA Aum/Morton (4/0) to approve Resolution 2023-13.
 - 9.15. Consideration of Resolution 2023-14: Regarding the authorization for inter-fund temporary cash transfers at the close of the year. This resolution provides the flexibility, under specific parameters, to transfer funds between accounts when necessary, as the District closes its books for the year (action)

MSA Griffen/Morton (4/0) to approve Resolution 2023-14.

10. FUTURE AGENDA ITEMS

Budget Update Report, Comp Time Report, MFPD Fuel Use Agreement, Quarterly Investment Reports, Williams Settlement Report, Declaration of Need, School Safety Plans, Spring Consolidated Application

MCN Listserve

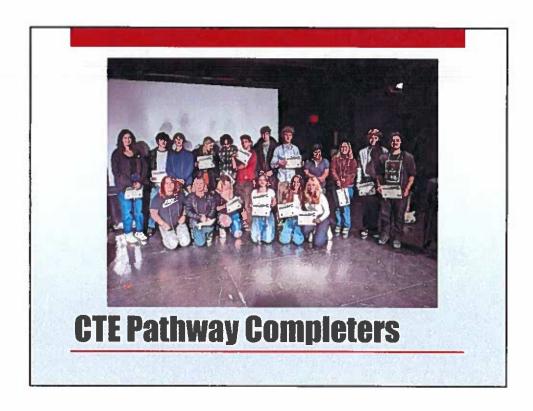
11. ADJOURNMENT

The next regular Board meeting is scheduled for **August 24, 2023 at Mendocino K-8 School.** *The meeting was adjourned at 7:42 P.M.*



Board Report 6/13/2023

CTE Spring Showcase

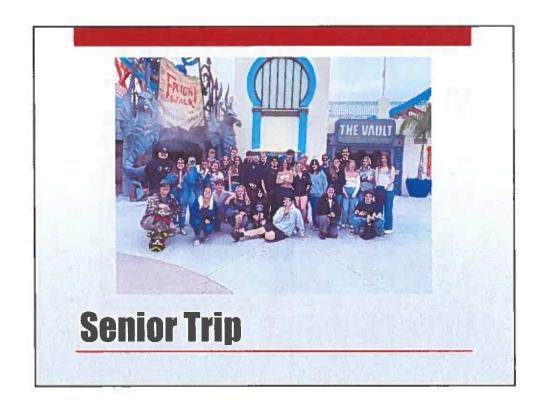




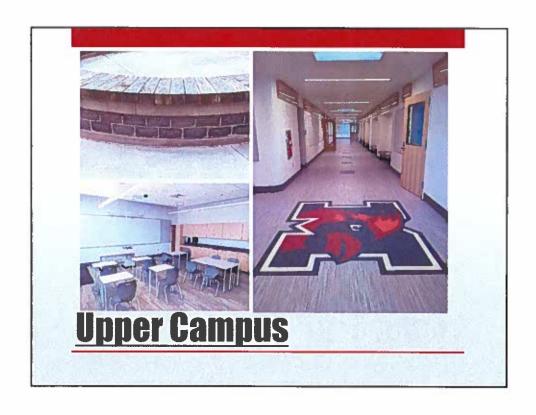
- 17 Scholarship Winners
- 35 Scholarships
- \$120,000+

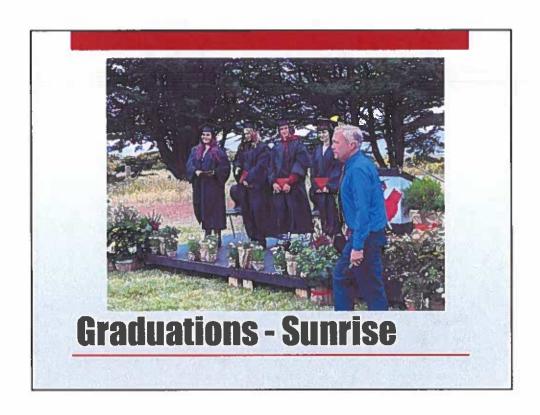
Scholarships



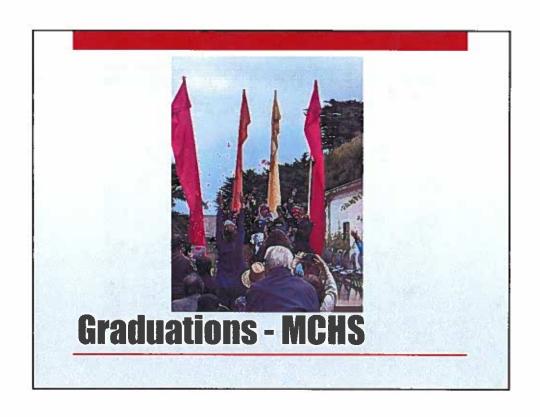


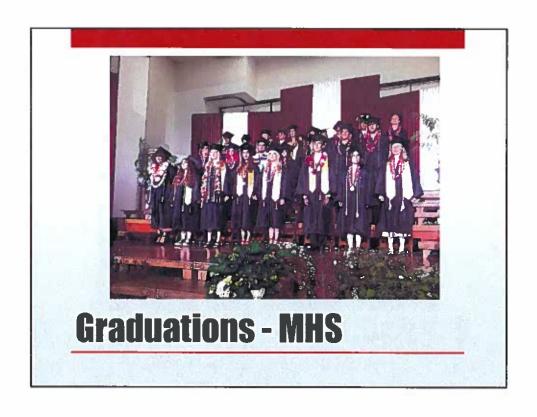


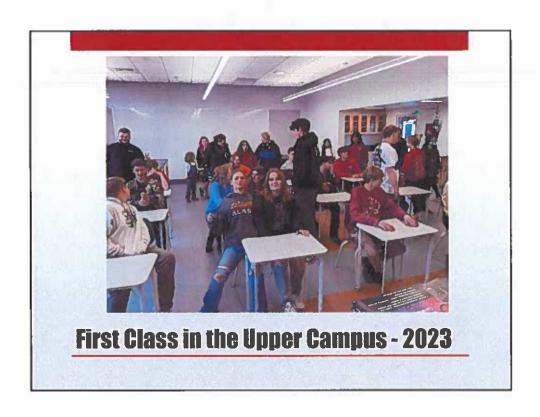














- \$100,000 CCAP Grant
- \$25,000 CTE enrichment grant renewed (Community Foundation)
- E-Lab Charitable Trust

Grants

- Penny Haas
- 22 years
- Special Education

Retirements

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.



Learner Outcomes / Expectations





BOND MEASURE IMPROVEMENT BOND PROGRAM PHASE ONE & TWO PROJECTS

•MUSD BOARD MEETING - June 2023

Alameida Architecture

Mendocino Unified School District

2020 Bond Program Phase One

Description	Budget	Expended To Date	Remaining Balance	Forecast	Surplus (Shortfall)
Design and Planning	2,161,629	1,684,617	476,195	2,167,963	-6,334
Bidding, Permitting, Misc.	140,000	183,224	-43,224	213,292	-73,292
Construction	14,846,602	14,983,012	-136,410	15,100,166	-253,564
8% Owners Contingency	1,366,140	388 184	977,956	565,820	800,320
Construction Support	441,774	640,401	-198,627	627,221	-185,447
Fixtures & furniture	250,000	177.814	72.186	250,000	0
Reserve	0	0	0	0	0
Totals	19,206,145	18,057,253	1,148,075	18,924,461	281,684

Totals 19,208,145 18,057,253 1,148,075 11

Available vs. budgeted 11,621,714 assumes 100% contingency expended soft cost vs. hard cost 27.68%

Funding Status

AVAILABLE FUNDS	PROJECTED F	UND BALANCE (& CONTINGEN	CY EXPENDED
	0%	1%	5%	8%
Series A bonds 30,827,859	12,987,854	12,839,388	12,245,524	11,621,714

2020 Bond Program

Phase One

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, 202	Delayed but completed
Construction	Oct. 2021 - Dec. 2022		Weather and Procurement latest delays
Completion	December 16, 2022		Jun-23

Overall Project Status

Exterior and interior work completed excepting window sills, hall picture frames and some finish electrical.

Remaining work involves correcting imperfections, subsequent damage from Subcontractors and requested additional work, including HVAC for the IDF room and additional data outlets.

District may move in at its discretion.

Potential Issues:

No new issues, just need to complete last of the work and consider added scope of work anticipated for additional data drops and air conditioning at the IDF.

Next Steps

Complete Punchlist and requested additional work

PHASE ONE - CHANGE EVENTS Amount 554.112-62 50.00 51.20.77.66 52.00.97.51 52.00.97.51 52.00.97.55 52.00.97.55 52.00.97.55 52.00.97.55 52.00.77.55 52.0 Change Event # Title 1. Temporary Forent Manazare to the Manie Budding and to Frand DA on Gym 4. Temporary Feliphone Lear to Oye Budding Electron 7.1 Remoral of Additional Buyers of Dyyrall at Walls & Codings 13. Handling and Duspost of Lopath from Ford Took and Act of Water Tank 25. Safrage of Water Tank Robbood and Dusso of Removemy Water Took. 28. Report Look & Bosonings Electrical Undergooned Water Symma. 33. TADA Report O Studies Codings 33. TADA Report O Studies Dismoged From tog Odorch 2022; 44. Macro Dyr Red Reputer Work 65. Buddings Additional Codings 66. Buddings Additional Codings 66. Buddings Additional Codings 66. Buddings Additional Codings 66. Buddings Additional Codings 67. Buddings 67. Buddings 68. Bud \$1,936.92 \$1,552.12 \$1,690 64 \$2,694 88 \$2,433 09 \$1,634 42 68 High Montare Floor Adhame 78 #CON-342 T&B-ERV] & Min Mex OSA 3 Restoral & Replacement of Economy Shib-en-Oracle on Rossus A117. A117 & A119 (AS1 100) \$17,356.77 \$ 5 Connections of Indeptions Service to the 1-lean Bhalding \$90.00 \$0.00 \$137,858.00 \$137,859.00 \$2,214.30 \$7,384.01 \$7,791.33 \$3,249.79 \$2,613.26 Cantinucture Cannin 76: Endersor Printing 8 For Alarms to the Commonth's School 9 Fittenburg Rive innose to Extring Buthrooms 10 Senting Buthroom Statistics 11 Senting Alarms an Cornidar (ASE 2004) 12 Added For Sprinted Fittenburg Buthrooms 11 Senting Alarms an Cornidar (ASE 2004) 13 Added For Sprinted Fittenburg Buthrooms 13 Senting Alarms an Cornidar (ASE 2004) 14 Renew & Replace Stating Datasquel Sheer Ry 16 Lifetys Addeson 15 Senting Alarms and Cornidar Contenthum Room A110 16 Sectory System Prive sention 16 Sectory System Prive sention 17 Add Kingmann Loops on For Sprinkler System Pring 18 Sected Picker Extends Crisenage is Listenburg System 19 Octor Annino Loops on For Sprinkler System Pring 18 Sected Picker Extrends Crisenage is Listenburg System 19 Octor Annino Loops on For Sprinkler System (Asia School) 18 Room Domeric Ware Loops on Book - Added Shee Medical 19 Cannino Basters Ware Loops on Book - Added Shee Medical 22 Add Double Devictor Cando Anninologies Sine For Water Commission (RET 619) 25 Rook Domeric Light Ferma sheer Sector Medical Control Cont \$4,342.90 \$2,076.35 \$4,361 83 \$4,299 38 \$1,665 22 \$1,624 80 5947 82 \$5,608.04 \$1,796.79 \$4,696.99 \$4,547.36 74 Add Power to Slotorsted Shedrs (RFI 249) \$1,311.63 75 Sevenard Discreptor Cord Recl-RFI (CS2) 77 Canking Interva Permyter of Windows \$1,866.04 \$9,**269** 94 \$12,836.28 78.1 Pendard Share for End Device (RFT #253) 79. Added HV at Controls for Endured Fars (RFT #251) \$17,829.47 90 Modelly Electrical Outlet Serving Dialorathus (REE v254) 81 Facial Modellications to Gravity Relief Versi (ASI #371) \$1,10893 \$17,127.86 \$1,151.24 \$14,559.55 Owner Contingency \$457,747,20 Total \$668,671,19 35 Peter mores for Future SIEP Reforming (RFY 98 I) 36 Light Fostures di Recopticles in Attic Above Admis Arec 37.3 Omit Hint Dotostors in Sprintfee Protected Attic Sprint 38 EV Parking Underground Infrastructure Updates \$8,102.72 \$973.94

2020 Bond Program - Phase 2

Description	Budget	Expended To Date	Remaining Balance	Forecast	Surplus (Shortfall)
Design and Planning	1,093,536	848,631	161,696	1,005,099	5,228
Bidding, Permitting, Misc.	70,000	64,300	5,700	70,000	0
Construction	8,608,819	0	8,608,819	8,608,819	0
Owners Contingency	697,428	0	697,428	697,428	0
Construction Support	500,000	56,816	423,200	500,000	0
Fixtures & furniture	0	0	0	0	0
Reserve	0	0	0	0	0
Totals	10,969,783	969,747	9.896.843	10,881,346	5,228

Available vs. budgeted 1,133,614 assumes 100% contingency expended soft cost vs. hard cost 27.42%

Funding Status

AVAILABLE FUNDS	PROJECTED F	UND BALANCE (3 % CONTINGEN	CY EXPENDED
	0%	1%	5%	8%
Series A bonds 12,103,	397 1,831,042	1,744,954	1,400,601	1,133,614

Mendocino Unified School District

2020 Bond Program - Phase 2

 Schedule
 Planned
 Actual
 Schedule Status

 Design and Planning
 Jun-22
 Jun-22

 Permitting and PH-2 GMP
 1-Dec-22
 Expected by May 2023

 Construction
 T.B.D.
 June 2023

 Completion
 T.B.D.
 January 2024

Overall Project Status

Lathrop has completed bidding subcontractor scopes of work and have developed a GMP. Results have fallen within the anticipated budget. DSA has not yet approved the plans so we may not award a contract as of yet. DSA Backcheck review commenced about June 9th, no firm date for permit issuance.

District has begun clearing out the Tech building in anticipation of phase 2 construction.

Potential Issues:

Only current issue is when a permit may be issued so contracts may be approved.

Next Steps

Obtain DSA permit and commence construction.

2020 Bond Program – Phase 2 Guaranteed Maximum Price (GMP)

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	Personal State of Street, No. of Street, Stree			Fam				
				March				
	Spillinguage des des Regions							
	With the committee the design and the respective to the			8-				
	And helped finds from							
	With the committee the design and the respective to the		i	10° 40	1 1000		1 (10)	
	Fertige halves the training and the respective that it all LPM headward Sirks force Commence after		_				1 Carr	
	For the Andrew Nov. Services and Nov. House South St. and Link Southwest Garles Spray. Community, stree.		5	TANK BE	f 79449	1 7500		5 105-246

# Mendocino Unified School District

2020 Bond Program - Phase 2 Guaranteed Maximum Price (GMP)

SUBTOTAL		6,480,788	\$	569,259	8	47,365	8	16,830	8	91,696
LCA Fee (4.45%) (w/out Allow, B Contingency)	- S	288,395	\$	25,332	\$	2,105	5	749	\$	4,080
Liability & Builders Risk Insurance	- 5	125,291	\$	9,440	1	774	5	295	s	1,508
Bond	5	79,800	\$	6,993	Ŧ	573	E Ş	218	<b>⊹ş</b>	1,117
SUBTOTAL		6,974,282	3	611,024	8	50,757	3	18,092	8	98,401
Owner Allowances					i				1	
Prep, refinish, and repaint exterior railings and bracing under stairs	\$	25,000							ř	
Replace exterior exting, plaster trim, plaster, etc. et Gym & Tech Exteriors	5	50,000	\$	30 000			-		į.	
Lath & plaster at Gym roof mechanical wells.	5	25,000	_				-			
Weather Barrier per Section 07 2500 at Tech exterior siding patch and 3 mechanical enclosures	5	20,000			ì					
Patch and repar of Existing Tile in Gym Restrooms	5	7,500								
Unforeseen Dry Rot Repairs		50,000					-		-	
At Gym Refurbish Two Skylights over New Weight Room & add Four Translucent Celling Panels	5	15,000							1	
Contingency 10%	1.5	697,428	\$	61,102	3	5,076	5	1,809	5	9,840
SUBTOTAL		7,864,210	\$	702,126	5	55,832	8	19,901	8	100,241
Early Procurement Award (SP 901 & SP 902)		1,336,814		N/A		N/A	-	N/A	1	N/A
GMP TOTAL		9,201,024	8	702,126	\$	55,832	8	19,901	8	108,241
			Al	TERMATE:	441	TERMATE-	: 811	TERMATE:	4.0	MODATE

Replace Gyrn Paint exterior Paint exterior Replace Tuch Exterior Windows of Gyrn of Tuch Bidg Building Roof

2020 Bond Program - Phase 2 Detailed Budget

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

Schematic Design

Saries B Hood 12,503,397
Steveloper tree 200,000
Santa Ponde

				12,101,197	11
Parision	Briss	Expression To Date	President	[mm]	Berjin Charles
Oyuman di Finis Cir. Combinato	1.311,194	- 11	E.561,076	8.311.0%	200
Albra man (all salagares)	192,509			192,5m	
Universit 1 - Deuter Windows Gym	702.026			702.025	
Alternou 2 - Point Frencise Gym	95.832			11,612	
Alterests 3 - Post Enterior Tack Brokking	19,991			19,901	
Character 4 - Exterior Such burking Harmel	600 344			100.241	
				41	
Controlly School Controller	297,724		297,721	297,729	
Constitute Consequery (Cym & Emb)	497,129		697,421	697,020	- 9
PGAE Electric					-
richarden and Administration Technology				- 10	
France and Femilies					
Colglissum Dupt of Education.		-			
C.D.E. Freeling Countries		_			= :
DEA Print For the 2 for state	Wiles	44,940	5,760	17 hotels	-
Charty of 3 Innferent Fran					
Feelin, Name Ples (UEA)					
A / E Blook Services Clym & tech (QKA)	955,537	121,370	134,189	993.527	- 1
A : P. Davig Sarvison Industrial Arts (CEA)	36,005				
A : B Black Stateman Community School CK, U (schooling down sub )	47,864				
A. E. Add Plot Sprinkles Engineer (UKA)	)	١.	l . l	32	9

# Mendocino Unified School District

2020 Bond Program - Phase 2 Detailed Budget

Descripting	Revised Design	Expressive To Date	Remaining Brigary	Ferecest	Surplus (Sharefully
A / E. AM Kitchen Committeet (QKA)	7,050	5.3	1.0,59	7,050	
A   E Add Landscape Architect (QKA)		232	777		90
A.I.E. Add Cisal Engineer (QKA)	21,450	15,681	6,369	21,450	100
A B Add Farryy comultant (QKA)	1,700	A 799	20%	8.700	98.0
A. E. Elevator Consultant (QKA)	17,600	127	1 .600	17,600	ů.
A   E reinbursables, Blueprinting (QKA)		3.02	(3.473)	3,472	(3,472
Energy Consultant (Sage)		1.0	(10		100
Project-Construction Museument (A	120,000	56,900	63,200	120,000	1961
CM primburocacut (A Are)	20,000	16		20,000	14.0
Countraction Impactor of Record (to be determined)	200,000	139	310,010	200,000	545
Materials Testing and Inspectors (Loce)	90,000		90.000	90.000	
Gootechnical investigation (Browning)				100	(4)
CEQA Em tronstatutal Consultant (Rincon)	70,000		70,000	70,000	
Haz, Mat. Abutement (with construction)			1.0	12	
Hat MatOveright			2.0		
Containers and Dubris Person					- 13
hiline. legal metions etc.			234		.00
Project Kenery I	(4)				40
	12,048,383	969,747	9,896,843	11,968,646	(3,472

* Alternates include 10 % contingency

Projected Balance of funds on hand



## Mendocino High School Phase 2 Gym & Tech Building Modernization (Mendocino, CA)

#### GMP SUMMARY OF COSTS

Production   Pro	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	770,000.0 1,123,616.0 1,123,616.0 100,000.0 134,616.0 61,120.0 61,120.0 61,120.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 10,435.0 11,430.0 11,430.0 11,430.0 11,430.0 12,675.0 120,675.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			7,365	\$ 35,830	\$ 92,694
Pedings 2	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,123,416,0 249,644,0 250,000,0 334,616,0 62,600,0 88,120,0 88,120,0 229,796,0 9,800,0 10,435,0 229,796,0 10,435,0 200,744,0 106,974,0 45,095,0 20,376,0 20,376,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	42,439		7,365	\$ 35,830	\$ 92,694
Prological   Auton Development   Columbia   Columbia   Controlled Representative   2   200,000   Common Representative   Controlled Representative   Controlled Representative   Controlled Representative   Columbia   Controlled Representative   Columbia   Columbi	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	249,844.0 250,000.0 334,816.0 62,800.0 88,120.0 90,425.0 229,796.0 10,435.0 22,744.0 106,974.0 26,570.0 20,370.0 21,387.0 20,370.0 21,387.0 21,387.0 21,387.0 21,387.0 21,387.0 21,387.0 21,387.0 21,387.0 21,387.0 21,387.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	43,439		7,365	\$ 55,830	\$ 94,59
Pedage 5   Control Country (1998)   Pedage 5   Pedage 5   Pedage 5   Pedage 5   Pedage 6   Pedage 6   Pedage 6   Pedage 6   Pedage 7   Pedage	\$ 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	250,000.0 334,616.0 62,800.0 88,120.0 306,495.0 1,900.0 10,435.0 72,105.0 202,794.0 205,794.0 205,974.0 205,974.0 11,630.0 11,630.0 11,630.0 11,630.0 11,630.0 11,630.0 11,630.0 11,630.0 11,630.0 11,630.0 12,875.0 20,975.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	43,439		7,365	\$ 55,830	\$ 02,694
Probable   Probable   Control   Co	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	334,616.0 62,806.0 88,126.0 306,435.0 10,435.0 10,435.0 72,105.0 202,744.0 45,942.0 45,943.0 26,540.0 79,395.0 12,587.0 111,430.0 91,000.0 20,575.0 20,575.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	453,539		7,365	\$ 56,800	\$ 92,500
Feddage   Missauri Brital Printed Productions	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	62,880,0 86,126,0 306,435,0 229,796,0 9,800,0 10,438,0 72,105,0 202,744,0 186,374,0 26,500,0 79,395,0 12,587,0 12,587,0 11,430,0 91,102,0 20,375,0 20,375,0	6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	463,439		(7,305	\$ 26,830	\$ 92,694
Problem 1	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	84,120.0 306,435.0 229,796.0 3,800.0 10,435.0 20,474.0 186,974.0 85,095.0 20,574.0 11,527.0 30,374.0 31,42.0 31,42.0 31,42.0 31,42.0 31,42.0 31,42.0 31,42.0 31,42.0 31,42.0 31,42.0 31,42.0	e e e e e e e e e e e e e e e e e e e	43,439		7,365	\$ 15,620	\$ 91,69
Published   Nooph Carperty of Res Counce (bling)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	306,435,0 229,796,0 3,800,0 10,438,0 72,105,0 202,744,0 186,974,0 45,095,0 26,500,0 79,385,0 20,176,0 20,176,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0 21,387,0	6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	43,439		(7,365	\$ 16,630	E 95,69
Products   D.	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	229,796.0 9,800.0 10,435.0 72,165.0 202,744.0 85,091.0 26,500.0 79,395.0 20,374.0 203,142.0 31,422.0 31,402.0 31,000.0 32,574.0 31,000.0 32,575.0	6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	43,439		7,365	\$ 16,830	6 91,69
Problems   19	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	229,796.0  1,800.0  10,435.0  72,105.0  202,744.0  106,974.0  45,095.0  20,376.0  20,376.0  20,376.0  21,587.0  21,587.0  21,000.0  21,587.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0  21,000.0	6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	42,439		7,365	\$ 26,830	£ 91,69
Personal Disease   Personal Control	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	10,435.0 72,105.0 72,105.0 202,744.0 180,374.0 20,505.0 20,505.0 20,574.0 20,147.0 21,407.0 21,407.0 21,407.0 21,407.0 21,407.0 21,407.0 21,407.0 21,407.0 21,407.0 21,407.0 21,407.0 21,407.0	0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	43,439		17,365	\$ 26,830	
Published 13   Calling Control Notion	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	72,105.0 202,741.0 186,974.0 45,095.0 26,500.0 79,395.0 20,374.0 203,142.0 311,430.0 91,000.0 20,975.0	0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	493,439		17,365	\$ 35,630	
Problem 1	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	72,105.0 202,741.0 186,974.0 45,095.0 26,500.0 79,395.0 20,374.0 203,142.0 311,430.0 91,000.0 20,975.0	0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	40,439		(7,365	\$ 16,830	
Mindings 1.5   Contact Coloring & Product   Coloring & Coloring	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	202,744.0 186,974.0 85,095.0 26,500.0 20,374.0 11,587.0 20,374.0 11,42.0 583,974.0 91,000.0 20,975.0 20,075.0	0 0 0 0 0 0 0			07,365	\$ 16,830	
Problems 1   Seculated Callege & Provide   Seculated Callege & Provide   Seculated Callege & Provide   Seculated Callege & S	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	186,974,0 85,093,0 26,500,0 79,395,0 30,374,0 13,387,0 203,142,0 583,974,0 11,430,0 21,000,0 20,975,0 21,000,0 21,000,0 21,000,0 21,000,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			17,305	\$ 16,630	
Publings 13   Selfert Rooting, Number Abdict Rooting & Till Corpoling   Mile Wilsterpooling Egypty Hooling   1   15,505,50   1   41,505   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,500   1   15,5	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	45,093.0 26,500.0 79,395.0 30,374.0 13,587.0 203,162.0 583,974.0 91,000.0 28,975.0	0 0 0 0 0 0		1 1	17,365	\$ 16,830	
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Purrish only Doors, Primis, Narchemis (Dutchill in LCA Misc.)   Nerroll Doors & Cobinats   \$ 236,500	\$ \$ \$ \$	238,50	0				Ē.	
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SUBTOTAL   \$ 8,480,788	1	397,11	6 5	19,000				3.000
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LCA Fies (4,45%) (w)out Allow & Contingency)   3   288,395   5   25,132   3   2,105   5   749   5   4,00	-		to the same				B. B. G. B.	***************************************
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Liability & Builders Flick Insurance   \$ 125,791 \$ 9,440 \$ 774 \$ 295 \$ 1,50	13	288,39	5 5	25,332	9	2,105	\$ 749	\$ 4,08
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Lath & pleater at Gyrn roof mechanical wells   \$ 25,000	1	25,00	0	ROKEST CESS	1			
Weather Barrier per Saction 07 2500 of Tech exterior siding patch and 3 mechanical endosures   \$ 20,000		50,00	0 8	30,000	i			
Flatch and repair of Edisting Tile in Gym Restrooms   \$ 7,500		25,00	0					
Uniformized Day Sot Repairs   \$ 50,000	\$	20,00	0					
At Gym Refurbish Two Sky6ghts over New Weight Room b add   \$ 15,000   Four Translucent Celling Pennels   \$ 697,428 \$ 61,102 \$ 5,076 \$ 1,899 \$ 9,34   Cordingency 10% \$ 54,200 \$ 702,126 \$ 53,832 \$ 18,901 \$ 108,24   Early Procurement Award (8P #01 b BP #02) \$ 1,336,634 N/A N/A N/A N/A N/A N/A N/A A N/A N/A N	16	7,50	0					
At Gym Refurbish Two Sky6ghts over New Weight Room b add   \$ 15,000   Four Translucent Celling Pennels   \$ 697,428 \$ 61,102 \$ 5,076 \$ 1,899 \$ 9,34   Cordingency 10% \$ 54,200 \$ 702,126 \$ 53,832 \$ 18,901 \$ 108,24   Early Procurement Award (8P #01 b BP #02) \$ 1,336,634 N/A N/A N/A N/A N/A N/A N/A A N/A N/A N	1 5	50.00	0		1			
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Early Procurement Award (SP #01 & SP #02)		697,42	8 1	61,102	\$	5,076	\$ 1,809	\$ 9,84
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saiona / Cisrificationa;	*	•	7,864,21 1,334,61	7,864,210 \$ 1,336,614 9,201,034 8	7,864,210 \$ 702,126 1,336,614 N/A 6,201,034 \$ 702,126 ALTERNATION OF THE Replace Gym	7,864,210 \$ 702,126 \$ 53 1,336,614 N/A N/ 9,261,024 \$ 702,126 \$ 53 ALTEMATE. Baphon dyn Palet &	7,864,210 \$ 702,126 \$ 55,832 1,336,614 N/A N/A 9,301,034 \$ 702,116 \$ 55,832 ALTERNATE Raphon Gray Public advants	7,864,210 \$ 702,126 \$ 55,832 \$ 19,901 1,336,614 N/A N/A N/A N/A 9,201,024 \$ 702,126 \$ 55,832 \$ 19,901 ALTERNATE. Raphon Gym Publi attainer Publi ethanter



# Resolution 2023-10 Mendocino Unified School District Mendocino, California Mendocino County, California

Resolution forming the Mendocino Unified School District Maintenance Assessment District, Ordering the Improvements as Described, and Confirming the Diagram and Assessment; Levy of the Assessment for the Fiscal year 2023-2024

WHEREAS, school districts in the State of California are authorized, subject to duly noticed public hearings and other requirements as specified by law, to form a maintenance assessment district to defray the cost of improvements as defined in Streets and Highways Code section 22525;

WHEREAS, such maintenance assessment districts may be fanned under the Landscaping and Lighting Act of 1972 (the "Act") commencing with Streets and Highways Code section 22500 et seq.;

WHEREAS, a resolution initiating proceedings was duly adopted by this Board on April 20, 2023;

WHEREAS, a resolution of intention to form the maintenance assessment district was duly adopted on May 18, 2023;

WHEREAS, pursuant to the resolution of intention, a public hearing was scheduled for June 13, 2023, as set forth in the resolution of intention;

WHEREAS, it appears to be in the best interest of the Mendocino Unified School District, its school children, and the citizens it serves in providing recreational facilities which are made available by the District to residents within the Mendocino Unified School District to form a maintenance assessment district to defray the cost of much needed maintenance and improvements required as a result of the public use and participation in the District's recreational facilities;

WHEREAS, the Board considered all the oral statements and any written communications made or filed by interested persons at the public hearing as described above;

WHEREAS, the Board determined, based upon the Engineer's Report, and staff testimony at the hearing, that the formula or method for apportioning the assessment on the assessable lots and parcels of the land within the District was apportioned among the several lots or parcels in proportion to the estimated benefits to be received by each lot or parcel from the improvements, as defined under the Act and as set forth in the Engineer's Report based upon the formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel from the improvements as defined under the Act;

WHEREAS, the adoption of this Resolution shall constitute a levy of an assessment for the fiscal year 2023-2024 in the amount as set forth in the Engineer's Report;

NOW, THEREFORE, the Board of Education of the Mendocino Unified School District resolves as follows:

- 1. Adopts the foregoing recitals as true and correct.
- 2. Confirms and adopts the proposed Engineer's Report as the final Engineer's Report for purposes of formation of the District and the levy of the assessment for the fiscal year 2023-2024. Said report shall remain the Engineer's Report of the District subject to any new improvements or substantial changes as set forth in the Act.
- 3. Adopts this Resolution as the levy of the assessment in the amount as set forth in the Engineer's Report, for the fiscal year 2023-2024 with respect to all assessable lots and parcels of land within the District, as described in the Engineer's Report, except as to railroad, gas, water, or electric utility, or electric line right-of-way as described in section 22595 of the Streets and Highways Code and except as to those public properties as set forth in section 22663 of the Streets and Highways Code.

Continued on next page

# Page 2: Resolution 2023-10 MAD

- 4. Confirms the plans and specifications for the improvements, the estimate of the costs for the improvements, the diagram for the assessment district, and the assessment of the estimated costs of the improvements and other matters all as set forth in the Engineer's Report, as amended; orders the improvements as set forth in the Engineer's Report, and the formation of the Maintenance District.
- 5. Finds that the formula or method of the assessment as set forth in the Engineer's Report, fairly distributes the net amount to be assessed upon the lands within the assessment district among all assessable lots or parcels, as described in the Engineer's Report, in proportion to the estimated benefits to be received by each such lot or parcel for the improvements described in the Engineer's Report, exempting the parcels as described in section 22595 and 22663 of the Streets and Highways Code; further finds that the Engineer's Report, and hereby confirmed, has fairly and properly apportioned the cost of the improvements to each parcel of land in the assessment district, as described in the Engineer's Report, in proportion to the estimated benefits to be received by each parcel, respectively, from the improvements.
- 6. Authorizes the costs of the improvements including incidental expenses pursuant to section 22526 of the Streets and Highways Code and the Engineer's Report. Hereby orders the improvements as described in the Engineer's Report, the formation of the maintenance district as described herein, and hereby confirms the diagram and assessment as submitted to the Board of Trustees of the Mendocino Unified School District.
- 7. Does not, at this time, authorize bonds or notes to be issued pursuant to section 22662.5 of the Streets and Highways Code.
- 8. If any parcel tax election is authorized by the Board and duly approved by the electors of the District, District agrees to discontinue assessments under the maintenance assessment district for the years in which the parcel tax is collected.
- 9. Directs the Clerk of the Board of Trustees to file the diagram and assessment, or a certified copy thereof, with the Auditor of the County of Mendocino pursuant to section 22641 of the Streets and Highways Code. Monies collected pursuant to the Maintenance District shall be received in accordance with law as set forth in Chapter 5 (Financial Provisions) of the Act, commencing with section 22655 of the Streets and Highways Code and shall be expended for the improvements authorized and as set forth in the Engineer's Report.

The foregoing resolution was adopted at a duly-called meeting by the Board of Trustees of the Mendocino Unified School District on June 13, 2023 by the following vote:

President Michael Schaeffer Accellent Emily Griffen Accellent Accellent Emily Griffen Accellent Accellent

I, Emily Griffen, Clerk of the Board of Trustees of the Mendocino Unified School District, do hereby certify that the foregoing resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held on June 13, 2023.

Emily Griffen, Clerk Board of Trustees

Mendocino Unified School District

Mendocino County, California

hael Schaeffer, President Board of Trustees

#### BEFORE THE BOARD OF TRUSTEES OF THE

## MENDOCINO UNIFIED SCHOOL DISTRICT

## MENDOCINO COUNTY, CALIFORNIA

In the Matter Regarding	)	
The Educational	)	RESOLUTION NO. 2023-11
Protection Act	)	

WHEREAS, The voters approved Proposition 30 on November 6, 2012; and Proposition 55 on November 8, 2016;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012; and Proposition 55 amended Article XIII, Section 36 of California Constitution effective November 8, 2016 and commencing on January I, 2018;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30¹h of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, the sum determined by the State Controller is positive, the State controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

Continued on next page

Resolution 2023-11 EPA Page 2

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

## NOW, THEREFORE, BE IT RESOLVED:

- 1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Mendocino Unified School District on June 13, 2023;
- 2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Mendocino Unified School District has determined to spend the monies received from the Education Protection Act as attached.

This resolution was adopted at a duly-called meeting by the Board of Trustees of the Mendocino Unified School District on June 13, 2023 by the following vote:

President Michael Schaeffer Aug Clerk Emily Griffen Aug Member Windspirit Aum Aug Member Mark Morton Aug Member Jim Gay

I, Emily Griffen, Clerk of the Board of Trustees of the Mendocino Unified School District, do hereby certify that the foregoing resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held on June 13, 2023.

Emily Griffen, Clerk
Board of Trustees

Mendocino Unified School District Mendocino County, California

Board of Trustees

# 2023-24 Education Protection Account Program by Resource Report Expenditures by Function - Detail

# Proposed Expenditures 2023-24 Budget Year For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
LCFF Sources	8010-8099	88,158.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		88,158.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	88,158.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		88,158.00
BALANCE (Total Available minus Total Expenditures and Other Fi	0.00	

# Resolution 2023-12 **Mendocino Unified School District** Mendocino, California Mendocino County, California

# RESOLUTION IN THE MATTER OF THE DELEGATION OF AUTHORITY TO PURCHASE SUPPLIES, EQUIPMENT AND SERVICES

WHEREAS, pursuant to Education Code Section 17605, the governing board by majority vote may delegate to any officer or employee of the district the authority to purchase supplies, materials, apparatus, equipment, and services;

WHEREAS, for the efficient operation of the district the governing board considers it to be in the district's best interests for the Superintendent to have the authority to enter into contracts for the purchase of supplies, materials, apparatus, equipment, and services;

# NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- Pursuant to Education Code Section 17605 the governing board, by majority vote, hereby delegates to the Superintendent the authority to enter into contracts on behalf of the district.
- The delegation hereunder shall be for the purchase of supplies, materials, apparatus, equipment, and services that the Superintendent deems necessary and appropriate for the operation of the district.
- This delegation shall expire on June 30, 2024.
- Every 60 days the Superintendent shall submit to the governing board, for its review, all transactions entered into pursuant to this delegation.
- Nothing in this delegation shall be construed as authorization to make purchases in excess of the amount specified in Public Contract Code Section 20111.

This resolution was adopted at a duly-called meeting by the Board of Trustees of the Mendocino Unified School District on June 13, 2023 by the following vote:

President Michael Schaeffer Clerk Emily Griffen Member Jim Gay Member Mark Morton Member Windspirit Aum

Board of Trustees

I, Emily Griffen, Clerk of the Board of Trustees of the Mendocino Unified School District, do hereby certify that the foregoing resolution was regularly introduced, passed. and adopted by the Board of Trustees at its meeting held on June 13, 2023.

Emily Griffen, Clerk

Board of Trustees

Mendocino Unified School District Mendocino County, California

# MENDOCINO UNIFIED SCHOOL DISTRICT AUTHORIZATION FOR 2023-24 INTERFUND TRANSFERS RESOLUTION #2023-13

WHEREAS, the MENDOCINO UNIFIED SCHOOL DISTRICT will need to transfer money between funds;

WHEREAS the MENDOCINO UNIFIED SCHOOL DISTRICT has the need to transfer revenues and expenditures between funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the MENDOCINO UNIFIED SCHOOL DISTRICT authorizes the Chief Business Official or Superintendent to make such transfers as may be needed.

PASSED AND ADOPTED this 13th day of June, 2023, by the Board of Trustees of the MENDOCINO UNIFIED SCHOOL DISTRICT by the following vote:

President Michael Schaeffer

Clerk Emily Griffen

Trustee Jim Gay

Trustee Mark Morton

Trustee Windspirit Aum

aye

aye

I, Emily Griffen, Clerk of the Board of Trustees of the Mendocino Unified School District, do hereby certify that the foregoing resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held on June 13, 2023.

Emily Griffen, Clerk

Board of Trustees

Mendocino Unified School District

Mendocino County, California

Michael Schaeffer, President

Mendocino Unified School District

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# Resolution 2023-14 Mendocino Unified School Distinct Mendocino, California Mendocino County, California

# RESOLUTION REGARDING AUTHORIZATION FOR INTERFUND TEMPORARY CASH TRANSFERS AT THE CLOSE OF THE YEAR 2022-23

WHEREAS, The Mendocino Unified School District General Fund or other funds may experience temporary cash flow needs;

WHEREAS, Mendocino Unified School District has other funds available to provide temporary transfers to the General Fund or other funds;

WHEREAS, Education Code Section 42603 states "the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account. Amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of the fiscal year. Borrowing shall occur only when the fund or account receiving the money will earn sufficient income, during the current fiscal year, to repay the amount transferred. No more than 75 percent of the maximum of monies held in any fund or account during the current fiscal year may be transferred."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Mendocino Unified School District authorizes such transfers as may be needed to facilitate cash flow.

PASSED AND ADOPTED THIS June 13, 2023, by the Board of Trustees of the Mendocino Unified School District by the following vote:

President Michael Schaeffer Clerk Emily Griffen Member Jim Gay Member Mark Morton Member Windspirit Aum

I, Emily Griffen, Clerk of the Board of Trustees of the MENDOCINO UNIFIED SCHOOL DISTRICT, do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at a Regular Board meeting held on June 13, 2023.

> Emily Griffen, Clerk Board of Trustees

Mendocino Unified School District

Mendocino County, California

Michael Schaeffer, President

Board of Trustees

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