

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

Trustees

*John Paff, President
Brian Swanson, Clerk
Debbie Crandell
Bill Phillips
John Thibeau
Lexi Rohrer, Student Rep*

DATE: Thursday, February 2, 2017

TIME: 6:00 p.m. Closed Session
7:00 p.m. Open Session

LOCATION: Pacific Grove Unified School District Office
435 Hillcrest Avenue
Pacific Grove, CA 93950

The Board of Education welcomes you to its meetings, which are regularly scheduled for the first and third Thursdays of the month. Regular Board Meetings shall be adjourned by 10:00 pm, unless extended to a specific time determined by a majority of the Board. This meeting may be extended no more than once and may be adjourned to a later date. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 435 Hillcrest Avenue, Pacific Grove during normal business hours.

AGENDA AND ORDER OF BUSINESS

I. OPENING BUSINESS

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda

II. CLOSED SESSION

- A. Identify Closed Session Topics
The Board of Education will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Education and Government Code.
 - 1. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2016/17 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Matt Bell, Rick Miller and Ralph Gómez Porras, for the purpose of giving direction and updates.

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2016/17. [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Ralph Gómez Porras and Billie Mankey, for the purpose of giving direction and updates.
3. Consideration of Student Discipline (Education Code Section 48915)
4. Special Education Student Contract

B. Public comment on Closed Session item

C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

A. Report action taken in Closed Session

1. Negotiations - Collective Bargaining Session preparation with the PGTA for 2016/17
2. Negotiations - Collective Bargaining Session preparation with the CSEA for 2016/17
3. Consideration of Student Discipline (Education Code Section 48915)
4. Special Education Student Contract

B. Pledge of Allegiance

IV. PACIFIC GROVE HIGH SCHOOL PRESENTATION

Page 6

The Administration recommends that the Board hear a report from senior Eric Cuellar and Karinne Gordon about their trip to a United Nations conference in Japan and future plans.

V. COMMUNICATIONS

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments (Non Agenda Items)

VI. INDIVIDUALS DESIRING TO ADDRESS THE BOARD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes for each agenda or non-agenda item; a total time for public input on each item is 20 minutes, pursuant to Board Policy 9323. Public comment will also be allowed on each specific action item prior to Board action thereon. This meeting of the Board of Education is a business meeting of the Board, conducted in public. Please note that the Brown Act limits the Board's ability to respond to public comment. The Board may choose to direct items to the Administration for action or place an item on a future agenda.

VII. CONSENT AGENDA

*Items listed under the Consent Agenda are considered to be routine and/or may have been discussed at a previous Board meeting. **There is no discussion of these items prior to the Board vote unless a member of the Board requests specific items be discussed and/or removed from the Consent Agenda.** Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.*

	Page
A. <u>Minutes of December 21, 2016 Special Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends approval of minutes as presented.	7
B. <u>Minutes of January 12, 2017 Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends approval of minutes as presented.	9
C. <u>Certificated Assignment Order #9</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #9.	14
D. <u>Classified Assignment Order #9</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #9.	16
E. <u>Acceptance of Donations</u> Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.	18
F. <u>Out of County or Overnight Activities</u> Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.	19
G. <u>Cash Receipts Report No. 3</u> Recommendation: (Rick Miller, Assistant Superintendent) As Assistant Superintendent for Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.	28
H. <u>Revolving Cash Report No. 3</u> Recommendation: (Rick Miller, Assistant Superintendent) As Assistant Superintendent for Business Services, I have reviewed the Revolving Cash payments for consistency with District budget policy and accounting practices and certify their consistency and recommend approval of the payments by the Board.	31
I. <u>Warrant Schedules No. 580</u> Recommendation: (Rick Miller, Assistant Superintendent) As Assistant Superintendent for Business Services, I certify that I have reviewed the attached warrants for consistency with the District's budget, and purchasing and accounting practices and therefore, recommend Board approval.	33

- J. Declaration of Surplus Property 35
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and declare the identified property as surplus and authorize sale and/or disposal.

Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

- A. Resolution #989 Recognition of a Safe Haven School District 36
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board review, discuss and adopt if they so choose Resolution #989 recognizing Pacific Grove Unified School District as a Safe Haven School District.

Move: _____ Second: _____ Roll Call Vote: _____

Paff ____ Swanson ____ Crandell ____ Phillips ____ Thibeau ____

- B. 2017–18 School Calendar (2 year model) 40
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends that the Board review and approve the 2017-2018 school year calendar or direct staff to other options.

Move: _____ Second: _____ Vote: _____

- C. High School Classroom for Students with Moderate to Severe Disabilities 42
Recommendation: (Clare Davies, Director of Student Services) The Administration recommends that the Board review and approve the establishment of a high school class for students with moderate to severe disabilities.

Move: _____ Second: _____ Vote: _____

- D. Music Therapy Assessment Contract 43
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve a contract with a board certified Music Therapist to conduct an assessment to determine eligibility for service.

Move: _____ Second: _____ Vote: _____

- E. Music Therapy for Special Education Preschool Program and Pacific Grove Middle School Special Class 46
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve a contract for Music Therapy to be provided to the Special Education Preschool Program and the Pacific Grove Middle School special classroom.

Move: _____ Second: _____ Vote: _____

- F. Approval of Measure A (Series B) Education Technology Expenditures 49
Recommendation: (Rick Miller, Assistant Superintendent; Bruce Cates, Director of Technology)
The District Administration recommends that the Board review and approve Measure A (Series B) Education Technology Bond expenditures.

Move: _____ Second: _____ Vote: _____

- G. Robert Down & Forest Grove Portables 52
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The Administration recommends that the Board review and approve a portable classroom replacement at Robert Down and a new portable at Forest Grove.

Move: _____ Second: _____ Vote: _____

- H. Board Calendar/Future Meetings 70
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and possibly modify meeting dates on the attached calendar and determine, given information from the Administration, whether additional Board dates or modifications need to be established.

Move: _____ Second: _____ Vote: _____

IX. INFORMATION/DISCUSSION

- A. Review of December Property Tax Revenue for 2016-17 72
Recommendation: (Rick Miller, Assistant Superintendent) Administration recommends that the Board review the year-to-date receipts of Property Tax Revenue.

Board Direction: _____

- B. Performing Arts Center Improvements 75
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review improvements to stage curtains, lighting, control board, stage curtains, and stage repairs.

Board Direction: _____

- C. Future Agenda Items 108
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review the list of future agenda items and direct Administration to add items to the list and/or schedule items for a particular agenda.

Spanish Class at Elementary Schools

Board Direction: _____

X. ADJOURNMENT

Next regular meeting: March 2, 2017 – Pacific Grove Unified School District Office

SUBJECT: United Nations Conference Report by Pacific Grove High School student Eric Cuellar
Pacific Grove High School English Teacher Karinne Gordon

PERSON(S) RESPONSIBLE: Karinne Gordon, English teacher, Pacific Grove High School

RECOMMENDATION:

The administration recommends that the Board hear a report from senior Eric Cuellar and Karinne Gordon about their trip to a United Nations conference in Japan and future plans.

BACKGROUND:

Senior Eric Cuellar was invited to this UN Conference because he participated in the Critical Issues Forum last Spring and signed up to be a "Youth Communicator. The Critical Issues Forum (CIF) is a unique program of project-based education facilitated by the [James Martin Center for Nonproliferation Studies](#) in Monterey, California. The CIF program is designed to promote awareness of nonproliferation and disarmament issues as well as develop critical thinking skills among high school students from around the world, including the United States, Japan and Russia, through educational outreach activities. CIF develops appreciation and understanding of different national and cultural perspectives on complex but vital international security issues.

INFORMATION:

The Japanese Ministry of Foreign Affairs (MOFA) invited four student participants from the [Critical Issues Forum](#) (CIF) to Nagasaki to participate in an extraordinary “[Forum of Youth Communicators for a World without Nuclear Weapons](#),” held on December 11, as the first part of the 26th U.N. Conference on Disarmament Issues.

Since atomic bomb survivors (*hibakusha*) are aging and their numbers decreasing, the Japanese government launched the Youth Communicator program in 2013 to support efforts to convey the realities of atomic bombings to future generations. The MOFA appointed several CIF students as official “Youth Communicators” at the [Spring 2016 CIF Conference](#), including some American and Russian students—the first non-Japanese students so appointed. After a rigorous selection process, including an essay competition, four of these appointed CIF students were selected to represent the CIF project at the December 2016 event, including Pacific Grove High School Senior Eric Cuellar.

Not only did Eric help prepare and deliver the “Statement and Recommendation by Youth towards a World without Nuclear Weapons” in front an auditorium full of foreign officials and other dignitaries, he also participated in associated panel discussions, a tour of the Nagasaki Atomic Bomb Museum, meet-and-greet events with Japanese government officials and ambassadors from around the world, and as an observer at the official U.N. Conference, December 12-13.

FISCAL IMPACT:

There is no financial impact for this report.

PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
Minutes of Special Meeting of December 21, 2016 – District Office

I. OPENED BUSINESS

- A. Called to Order 6:02 p.m.
- B. Roll Call President: Trustee Paff
 Clerk: Trustee Swanson
 Trustees Present: Trustee Crandell
 Trustee Phillips
 Trustee Thibeaun
 Administration Present: Superintendent Porras
- C. Pledge of Allegiance Principal Matt Bell
- D. Adopted Agenda

MOTION Paff/Phillips to adopt agenda as presented.

Public comment: none

Motion CARRIED 5 – 0

- E. Identify Closed Session Topic

CONSIDERATION OF STUDENT DISCIPLINE

1 Case: Student # 011617

(Education Code Section 48915)

- F. Public comment on Closed Session item None.

CLOSED SESSION EXPULSION HEARING BEGINS 6:05 p.m.

- G. Adjourn to Closed Session Deliberations 8:40 p.m.

II. RECONVENE IN OPEN SESSION 10:00 p.m.

- A. Report action taken in Closed Session on matter of student discipline

Motion 1. Student violated Ed. Code 48900 (c) “arranged for the sale of drugs” to another student.

MOTION Thibeaun/Phillips.

Motion CARRIED 4 – 1

Ayes: Paff, Crandell, Phillips, Thibeaun

No- Swanson

Motion 2. To expel student.

MOTION Thibeaun/Phillips.

Motion CARRIED 5 – 0

Motion 3. Terms of expulsion to last one calendar year beginning immediately through December 21, 2017. Student is eligible to reapply for admission on December 22nd, 2017. Student is referred to the Monterey County Office of Education or other accredited institution.

MOTION Thibeau/Crandell.

Motion CARRIED 4 – 1

Ayes: Paff, Swanson, Crandell, Thibeau

No- Phillips

III. ADJOURNMENT

10:10 p.m.

PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
Minutes of Regular Meeting of January 12, 2017 – District Office

I. OPENED BUSINESS

- A. Called to Order 7:00 p.m.
- B. Roll Call
- | | |
|-------------------------|---------------------------------|
| President: | Trustee Paff |
| Clerk: | Trustee Swanson |
| Trustees Present: | Trustee Crandell |
| | Trustee Phillips |
| | Trustee Thibeau |
| Administration Present: | Superintendent Porras |
| | Assistant Superintendent Miller |
| Board Recorder: | Mandi Freitag |
| Student Board Member: | Shira Kershner |
- C. Adopted Agenda

MOTION Thibeau/Crandell to adopt agenda as presented.

Public comment: none

Motion CARRIED 5 – 0

CLOSED SESSION CANCELLED

- D. Pledge of Allegiance Led By: Trustee Crandell

IV. SITE PRESENTATIONS

Community High School presentation: Finding the North Star

Teachers Kim Shurtz and Brad Woodyard presented the Why and How of Community High School. The why of Community High School (professional learning community, meaningful goal setting) and the how of Community High School (evidence of learning, formulative assessment, data-based decisions). Community High School works. The following students also presented to the Board their own experiences at Community High School including why they enjoy and thrive in the school: Alex Pinon, Arturs Nigals, Wyatt Kneisley, Nick Carswell, Grace Oliver.

The Board thanked the students for sharing their compelling stories, articulating their passion. The Board expressed their appreciation and pride of the students and teachers at CHS.

V. COMMUNICATIONS

- A. Written Communication

The Board received an email praising PGMS Instrumental Music Teacher Barbara Priest; additional communication regarding homework assignments.

Superintendent Porras announced the special award on behalf of Pacific Grove Police Chief awarded to the Pacific Grove High School campus supervisors.

B. Board Member Comments

PG High School Student Representative Shira Kershner updated the Board on the events at PG High School including the Renaissance Rally and Winter Ball.

Trustee Crandell welcomed everyone back after Winter Break, and noted the great holiday programs. Trustee Paff also enjoyed the holiday programs.

C. Superintendent Report

Superintendent Porras thanked Director of Maintenance and Operations Matt Kelly and his team for their preparation and hard work over Winter Break in advance of the recent storms, and thanked Kelly for making the school sites safe and prepared for when students returned to school.

D. PGUSD Staff Comments (Non Agenda Items)

Forest Grove Elementary School Principal Buck Roggeman congratulated Teacher Lynn Clements for receiving the \$500 Classroom Makeover award from KION. Roggeman also noted January's Kindness Week and invited the Board to come by the school.

Pacific Grove Middle School Instrumental Music Teacher Barbara Priest thanked the Board and Administration for their support, speaking on her recent attendance at the Midwest conference, noting the PGMS Instructional Music Honors including the Honors Ban and Honors Orchestra.

Pacific Grove Adult School Principal Barbara Martinez announced that the PG Adult School received a donation for \$58,000.

Robert Down Elementary School Principal Linda Williams noted the mini concert coming up for Forest Grove and Robert Down students together, also invited the Board to stop by during Kindness Week the week of January 23.

Pacific Grove High School Assistant Principal Sean Keller returned from a conference in Clovis on the subject of dual enrollment and noted PG High School is working with MPC on dual enrollment college credits for students.

Director of Maintenance and Operations Matt Kelly publicly thanked his team for their efforts in preparing for the storms and all their hard work.

VI. INDIVIDUALS DESIRING TO ADDRESS THE BOARD

None.

VII. CONSENT AGENDA

- A. Revised Minutes of November 17, 2016 Board Meeting
- B. Minutes of December 8, 2016 Board Meeting
- C. Minutes of December 20, 2016 Special Board Meeting
- D. Certificated Assignment Order #8
- E. Classified Assignment Order #8
- F. Acceptance of Donations

G. Warrant Schedules No. 579

MOTION Swanson/Thibeu to approve consent agenda as presented.

Public comment: none

Motion CARRIED 5 – 0

VIII. ACTION/DISCUSSION

A. Pacific Grove High School Garden Project

Pacific Grove High School Principal Matt Bell and Senior Student Foster Smith presented information to the Board on building a garden at Pacific Grove High School. The Board discussed the project, including water storage, location, cost.

MOTION Thibeu/Crandell to approve the Pacific Grove High School Garden Project.

Public comment: none

Motion CARRIED 5 – 0

B. 2015-16 Audit Report

Assistant Superintendent Rick Miller presented information to the Board. Superintendent Porras acknowledged Miller for all the tedious work.

MOTION Thibeu/Phillips to approve the 2015-16 Audit Report.

Public comment: none

Motion CARRIED 5 – 0

C. College Readiness Block Grant

Director of Curriculum and Special Projects Ani Silva presented information to the Board. The Board discussed this item.

MOTION Crandell/Swanson to approve the College Readiness Block Grant.

Public comment: none

Motion CARRIED 5 – 0

D. Board Calendar/Future Meetings

No action taken.

IX. INFORMATION/DISCUSSION

A. Review of District Enrollment Projections for 2017-18

Assistant Superintendent Rick Miller presented information to the Board.

B. Review of Special Education Contracts

Director of Student Services Clare Davies presented information to the Board. The Board discussed this item including counseling services. Trustee Paff noted SPED requires

expertise, appreciated the efforts of Director Davies and her team, and thanked Davies for the hard work.

C. Pacific Grove Middle School Math Update

Pacific Grove Middle School Principal Sean Roach presented information to the Board. The Board discussed this item. Superintendent Porras applauded Principal Roach for the data and hard work.

Public Comment:

Parent Kate Lee noted weakness in the math department.

D. School Site Homework Plan

Director of Curriculum and Special Projects Ani Silva presented information to the Board, reviewing the existing homework policy and regulation and exhibit.

Principals Roggeman and Williams noted the elementary schools would be gathering information from survey results and feedback from January-March.

Principal Roach spoke regarding the homework policy in the Pacific Grove Middle School handbook, noting the site would be working with student groups, parent surveys, and a joint parent night with Pacific Grove High School to obtain information and feedback.

Principal Bell noted Pacific Grove High School would be working with faculty and parents to obtain information and feedback.

MOTION Thibeau/Swanson to extend the meeting until 10:40 p.m.

Public comment: none

Motion CARRIED 5 – 0

Director Silva noted school sites would be bringing their handbooks for Board review and approval in the late Spring.

Pacific Grove High School Student Representative Shira Kershner spoke to the difference in regular class and AP class homework loads, reasons on why students may take AP classes, noting there is not a lot of personal time for students so many students will mix homework time with texting which may be why homework time takes longer.

The Board discussed this item including personal experiences with their own children.

Trustee Crandell thanked the parent who originally expressed concerns over the homework load.

Public Comment:

Teacher Kari Serpa sent a letter previously to the Board, but highlighted her feelings including asking the Board to research what colleges need from students, and shared her own personal experience with her child's homework.

Parent Kate Lee spoke on the immense pressure students have to get into college, noting her child has up to 3 hours of homework in 7th grade. Lee said teachers do not follow up with

parents to ask how long assignments are taking. Finally, Lee noted the discrepancy of technology and how the District should set a standard for teachers.

Teacher Sally Richmond, speaking as a parent, said she has hardly seen students overloaded with homework and cautioned the Board that the overload of homework may be an experience of few students, not many.

Parent Craig Chavez asked the Board to consider balance, the parent/teacher partnership, what is appropriate, and what is most effective for their child.

Parent Carrie Bowman asked the Board to make it possible to allow other parents to attend these meetings to discuss this issue, noting the late time this topic being discussed. Bowman asked the Board to find proof that homework is beneficial to students. Bowman noted homework impacts the love of learning, and shared her personal experience that it has not been beneficial to her own children.

Teacher Kim Shurtz noted the possibility of limited but meaningful homework.

Finally, Trustee Thibeau expressed concerns that the parents willing to speak are the parents that experience a problem with the homework, however parents that don't have a problem will not likely attend these meetings/discussions. Thibeau also noted faculty does not attend the meetings/discussions. Thibeau concluded efforts will be reactionary.

E. Future Agenda Items

Spanish Class at Elementary Schools (February 2)

The Board discussed the possibility of placing the homework item on the agenda earlier at a future meeting or possibly having a special meeting. The Board asked Administration to rely on teachers as they are educational experts.

X. ADJOURNED

10:38 p.m.

Approved and submitted:

Dr. Ralph Gómez Porras
Secretary to the Board

SUBJECT: Certificated Assignment Order #9

PERSON(S) RESPONSIBLE: Billie Mankey, Director II, Human Resources

RECOMMENDATION:

The administration recommends adoption of Certificated Assignment Order #9

BACKGROUND:

Under Board Policies #4200 and #4211, the Human Resource Office is directed by the Superintendent and the Board of Education to employ the most highly qualified person available for each position. Recruitment and selection procedures include dissemination of vacancy announcements to newspapers, trade journals, the internet through the Pacific Grove Unified School District website, Monterey County Office of Education website and other recruitment websites in California. The recommendation to hire a selected candidate is made after weighing the information obtained by the complete application package, the interview process, and confidential reference checks. No inquiry is made with regard to the age, sex, race, color, religion, national origin, disability or sexual orientation.

INFORMATION:

Persons listed in the Certificated Assignment Order are being recommended to the Board of Education for employment in the District. No individual is recommended to the Board of Education for employment prior to receipt of the criminal background summary.

FISCAL IMPACT:

Funding has been approved and allocated for these items.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
CERTIFICATED PERSONNEL ASSIGNMENT ORDER NO. 9
February 2, 2017**

TEMPORARY ASSIGNMENT:

Weldon Thatcher, PGAS, WIOA/CASAS/TOPS Training Instructor, temporary, hourly, 2 hours per week paid per time sheet and dependent upon sufficient enrollment, effective January 23, 2017 through February 13, 2017 only

Stefanie Pechan, Elementary NGSS Peer Support, limited to two release days per month effective February 1, 2017 through June 2, 2017 only

STIPENDS AND SPECIAL ASSIGNMENTS:**2016-17 Pacific Grove High School Curriculum Stipends and Special Assignments**

Employee	Assignment	Stipend % or # of Sections	Funding
Sally Richmond Replaces: Joe D'Amico	Math Dept. Chair Effective: 10/1/16	24	GF

SUBSTITUTES:

Ian Cooper

Corey Edmonds

Francine Michaels

Jessica Zimmerman, RDE, Kindergarten Long Term Sub 0.50 FTE, effective February 1, 2017 through June 2, 2017 only

RESIGNATION:

Tom Light resigns as Cross Country Coach, effective end of 2016-17 season

SUBJECT: Classified Assignment Order #9

PERSON(S) RESPONSIBLE: Billie Mankey, Director II, Human Resources

RECOMMENDATION:

The administration recommends adoption of Classified Assignment Order #9.

BACKGROUND:

Under Board Policies #4200 and #4211, the Human Resource Office is directed by the Superintendent and the Board of Education to employ the most highly qualified person available for each position. Recruitment and selection procedures include dissemination of vacancy announcements to newspapers, trade journals, the internet through the Pacific Grove Unified School District website, Monterey County Office of Education website and other recruitment websites in California. The recommendation to hire a selected candidate is made after weighing the information obtained by the complete application package, the interview process, and confidential reference checks. No inquiry is made with regard to the age, sex, race, color, religion, national origin, disability or sexual orientation.

INFORMATION:

Persons listed in the Classified Assignment Order are being recommended to the Board of Education for employment in the District. No individual is recommended to the Board of Education for employment prior to receipt of the criminal background summary.

FISCAL IMPACT:

Funding has been approved and allocated for these items.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
CLASSIFIED PERSONNEL ORDER NO. 9
February 2, 2017**

INCREASE/DECREASE IN HOURS:

Debbie Pinheiro, PGMS Food Service II, increase from 3.25 hrs./day to 3.50 hrs./day, 180 day workyear, effective February 1, 2017

Fran Petty, PGMS Food Service II, increase from 5.25 hrs./day to 5.50 hrs./day, 180 day workyear, effective February 1, 2017

RESIGNATION:

Celia Caro, PGAS, Instructional Assistant Co-op Program, resigns effective January 19, 2017 after 1.5 years of successful employment with the Pacific Grove Unified School District

Krista Tadlock, RDE, Clerk III, resigns effective February 15, 2017 after 1.5 years of successful employment with the Pacific Grove Unified School District

SUBSTITUTE:

Jennifer Konrad

Jordan Gasperson, PGHS Noon Duty, 1 hr./day, 3 days per week, paid per time sheet, and active until completion of recruitment process

SUBJECT: Acceptance of Donations

PERSON(S) RESPONSIBLE: Rick Miller, Assistant Superintendent for Business Services

RECOMMENDATION:

The Administration recommends that the Board approve acceptance of donations referenced below.

INFORMATION:

During the past month the following donations were received:

Forest Grove Elementary School

Wells Fargo	\$200 (classroom supplies & field trips)
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Robert H. Down Elementary School

Target	\$700 (field trips)
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Pacific Grove Middle School

Quilters Guild	\$125 (Home Economics)
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Pacific Grove High School

Wells Fargo	\$134.61 (V. Michael)
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Pacific Grove Community High School

None

Pacific Grove Adult School /Lighthouse Preschool & Preschool Plus Co-op

None

Pacific Grove Unified School District

None

Ref: Donations

SUBJECT: Out of County or Overnight Activities

PERSON(S) RESPONSIBLE: Rick Miller, Assistant Superintendent for Business Services

RECOMMENDATION:

The Administration recommends that the Board approve or receive the request as presented.

BACKGROUND:

Board Policy 6153 requires prior approval of all school sponsored trips. Out of County/State or overnight trips require Board approval. Other trips may be approved by the Superintendent or designee.

INFORMATION:

The attached list identifies an overnight/Out of County/State trip(s) being proposed by a school site at this time.

FISCAL IMPACT:

The request has an identified cost and associated source of funds. The activities expose the District to increased liability with a resulting potential for financial impact.

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

OUT-OF-COUNTY OR OVERNIGHT ACTIVITIES

<u>DATE</u> <u>DESTINATION</u>	<u>STUDENTS/CLASS</u> <u>ACTIVITY</u>	<u>TRANSPORTATION</u>	<u>COST</u>	<u>FUNDING SOURCE</u>
February 3 Cabrillo College Aptos, CA	PGHS Band/Orchestra CCS Honors Festival	Charter	\$1206.25	HS Music
February 4 Cabrillo College Aptos, CA	PGHS Band/Orchestra CCS Honors Festival	PGUSD Bus	undisclosed	HS Music
February 14 Mission San Juan Bautista San Juan Bautista, CA	Robert Down 4 th Grade Classes California History	Auto	\$250	PG Pride
February 16-17 San Jose State University San Jose, CA	PGHS Choir All-State Honor Choir Competition	Auto	\$150	Students
February 17-19 Cow Palace Daly City, CA	PGMS Cheerleaders Cheerleading Competition	Auto	\$1,344	ASB Cheer Acct.
February 23-27 Disneyland Anaheim, CA and Cal State Fullerton Fullerton, CA	PGHS Choir Professional Chorale Workshop	Auto	\$300	ASB Choir Acct. Students
March 7-11 Minneapolis, MN	PGHS Choir National Honor Choir Event	Air	\$1300	Students

to Lisa

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
REQUEST FOR OFF CAMPUS ACTIVITY

INSTRUCTIONS: Submit this form to the Transportation Department if transportation requires use of buses or vans. Other forms go directly to Business Office. After District and/or Board approval, the form will be returned to the school site. For in-state or non-overnight activities submit form two weeks in advance of activities.

BOARD APPROVAL IS REQUIRED FOR ALL OUT-OF-COUNTY, OUT-OF-STATE, OR OVERNIGHT ACTIVITIES. THE REQUEST MUST BE APPROVED BY THE BOARD PRIOR TO THE EVENT, THEREFORE THE REQUEST MUST BE SUBMITTED AT LEAST TWO (2) WEEKS PRIOR TO THE BOARD MEETING PRIOR TO THE EVENT

Date of Activity Feb. 3 Day of Activity Friday
Place of Activity Cabrillo College, Aptos
School PGHS Grade Level 9-12
School Departure Time 7:45 AM PM
Pickup Time From Place of Activity 3:10 AM PM
Name of Employee Accompanying Students David Hoffman
Number of Adults 1 Number of Students 19
Class or Club Band/orchestra
Description of Activity CCS Honors Festival
Education Objective Rehearsal
List All Stops Cabrillo College
Means of Transportation: () 84 Passenger () 72 Passenger (X) 48 Passenger () 18 Passenger
() Charter () Auto* () Walk (X) Other** Discovery

*#s 1, 2, 3, 5, 6, & 7 Must Be Completed Before Submitting To The Business Office /Transportation Department *

1. NOTE: Board Regulation 3541.1 Requirements Will Be Complied With When Using Private Autos (Teachers Initials)	
2. If using vans, you MUST list who the drivers are. _____	
3. Cost of Activity \$ _____	
4. Cost of Transportation \$ _____	
Total Cost (Activity + Transportation) \$ _____	
5. Fund to be Charged for all activity expenses:	(X) Aect. Code <u>HS Music</u> () Students () Other _____
6. Requested By <u>David Hoffman</u> Employee's Signature	<u>David Hoffman</u> Date <u>1/18/17</u> AND Printed Name (Employee accompanying students on activity)
7. Recommend Approval <u>Srs Hall</u> Principal's Signature	Date <u>1/18/17</u>

Transportation Department/District Office Use Only

Bus(s) (X) Available () Not Available Date Received 1/24/17
Cost Estimate \$ 1206.25
Approved By Stack Date 1/24/17
Transportation Supervisor
Approved By [Signature] Date 1/26/17
Assistant Superintendent
Date of Board Approval February 2, 2017 Updated 12/15/15

FAXED JAN 18 2017
to Lisa

Consent Agenda Item F

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
REQUEST FOR OFF CAMPUS ACTIVITY

INSTRUCTIONS: Submit this form to the Transportation Department if transportation requires use of buses or vans. Other forms go directly to Business Office. After District and/or Board approval, the form will be returned to the school site. For in-state or non-overnight activities submit form two weeks in advance of activities.

BOARD APPROVAL IS REQUIRED FOR ALL OUT-OF-COUNTY, OUT-OF-STATE, OR OVERNIGHT ACTIVITIES. THE REQUEST MUST BE APPROVED BY THE BOARD PRIOR TO THE EVENT, THEREFORE THE REQUEST MUST BE SUBMITTED AT LEAST TWO (2) WEEKS PRIOR TO THE BOARD MEETING PRIOR TO THE EVENT

Date of Activity Feb. 4 Day of Activity Saturday
Place of Activity Cabrillo College, Aptos
School PGHS Grade Level 9-12
School Departure Time 8:00 AM PM
Pickup Time From Place of Activity 3:30 AM PM
Name of Employee Accompanying Students David Hoffman
Number of Adults 1 Number of Students 19
Class or Club Band / Orchestra
Description of Activity Ces Honors Festival
Education Objective Rehearsal & Concert
List All Stops Cabrillo College
Means of Transportation: () 84 Passenger () 72 Passenger (☒) 48 Passenger () 18 Passenger
() Charter () Auto* () Walk () Other**

*#s 1, 2, 3, 5, 6, & 7 Must Be Completed Before Submitting To The Business Office /Transportation Department *

1. NOTE: Board Regulation 3541.1 Requirements Will Be Complied With When Using Private Autos		(Teachers Initials)
2. If using vans, you MUST list who the drivers are. _____		
3. Cost of Activity \$ _____		
4. Cost of Transportation \$ _____		
Total Cost (Activity + Transportation) \$ _____		
5. Fund to be Charged for all activity expenses: (<input checked="" type="checkbox"/>) Acct. Code <u>HS Music</u>		
() Students		
() Other _____		
6. Requested By <u>David Hoffman</u> / <u>David Hoffman</u> Date <u>1/18/17</u>		
Employee's Signature AND Printed Name (Employee accompanying students on activity)		
7. Recommend Approval <u>S.S. Hall</u> Date <u>1/18/17</u>		
Principal's Signature		

Transportation Department/District Office Use Only
Bus(s) ☒ Available () Not Available Date Received 1/24/17
Cost Estimate \$ 650.00
Approved By [Signature] Date 1/24/17
Transportation Supervisor
Approved By [Signature] Date 1/26/17
Assistant Superintendent
Date of Board Approval February 2, 2017 Updated 12/15/15

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
REQUEST FOR OFF CAMPUS ACTIVITY**

INSTRUCTIONS: Submit this form to the Transportation Department if transportation requires use of buses or vans. Other forms go directly to Business Office. After District and/or Board approval, the form will be returned to the school site. For in-state or non-overnight activities submit form two weeks in advance of activities.

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Date of Activity Feb. 14, 2017 Day of Activity Tues.
Place of Activity Mission San Juan Bautista San Benito
School RHD Grade Level 4 County
School Departure Time 9:00 AM PM
Return
Pickup Time From Place of Activity 3:00 PM
Name of Employee Accompanying Students Levy & Ibrahim
Number of Adults 12 Number of Students 46
Class or Club 4th Grade - 2 classes
Description of Activity Field Trip
Education Objective Hands-On Ranger led program of the
List All Stops Mission San Juan Bautista // CA Mission Chain
Means of Transportation: () 84 Passenger () 72 Passenger () 48 Passenger () 18 Passenger
() Charter (☒) Auto* () Walk () Other**

31 self-guided
of the mission.
for

*#s 1, 2, 3, 5, 6, & 7 Must Be Completed Before Submitting To The Business Office /Transportation Department *

1. NOTE: Board Regulation 3541.1 Requirements Will Be Complied With When Using Private Autos KL
(Teachers Initials)

2. If using vans, you MUST list who the drivers are. _____

3. Cost of Activity \$ 250

4. Cost of Transportation \$ 0
Total Cost (Activity + Transportation) \$ _____

5. Fund to be Charged for all activity expenses: () Acct. Code _____
() Students _____
(☒) Other PG PRIDE Grant

6. Requested By Karen Levy Karen Levy Date 12/21/16
Employee's Signature AND Printed Name (Employee accompanying students on activity)

7. Recommend Approval _____ Date _____
Principal's Signature

Transportation Department/District Office Use Only

Bus(s) () Available () Not Available

Date Received _____

Cost Estimate \$ _____

Approved By _____ Date _____

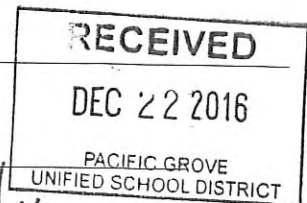
Approved By [Signature] Transportation Supervisor

Date 12/23/16

Assistant Superintendent

Date of Board Approval February 2, 2017

Updated 12/15/15



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12-15-16

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
REQUEST FOR OFF CAMPUS ACTIVITY

Consent Agenda Item F

FAXED
12/19
#5

INSTRUCTIONS: Submit this form to the Transportation Department if transportation requires use of buses or vans. Other forms go directly to Business Office. After District and/or Board approval, the form will be returned to the school site. For in-state or non-overnight activities submit form two weeks in advance of activities.

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Date of Activity 2/16/17 - 2/18/17 Day of Activity Thurs - Sat

Place of Activity San Jose University

School PGHS Grade Level 9-12

School Departure Time 7:30 AM ☒ PM ☐

Pickup Time From Place of Activity 6 AM ☐ PM ☒

Name of Employee Accompanying Students Boulware

Number of Adults 1 Number of Students 2

Class or Club Choir

Description of Activity All state Honor Choir participation

Education Objective participate in honor choir @ state level w/ college professor

List All Stops San Jose State + ~~San Jose~~ San Jose Hilton

Means of Transportation: () 84 Passenger () 72 Passenger () 48 Passenger () 18 Passenger
() Charter (☒) Auto* () Walk () Other**

*#s 1, 2, 3, 5, 6, & 7 Must Be Completed Before Submitting To The Business Office /Transportation Department *

1. NOTE: Board Regulation 3541.1 Requirements Will Be Complied With When Using Private Autos MB
(Teachers Initials)

2. If using vans, you MUST list who the drivers are. _____

3. Cost of Activity \$ 150

4. Cost of Transportation \$ _____

Total Cost (Activity + Transportation) \$ 150

5. Fund to be Charged for all activity expenses: () Acct. Code _____
(☒) Students _____
() Other _____

6. Requested By M. Boulware Michelle Boulware Date 12/15/16
Employee's Signature AND Printed Name (Employee accompanying students on activity)

7. Recommend Approval [Signature] Date 12/16/16
Principal's Signature

Transportation Department/District Office Use Only

Bus(s) () Available () Not Available

Date Received _____

Cost Estimate \$ _____

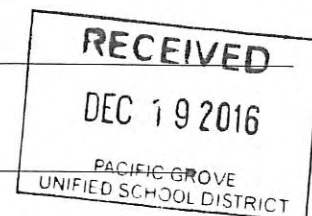
Approved By _____ Date _____

Transportation Supervisor

Approved By _____ Date 12/19/16

Assistant Superintendent

Date of Board Approval FEBRUARY 2, 2017
PGUSD Regular Meeting of February 2, 2017



Updated 12/15/15
24

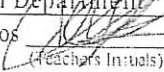
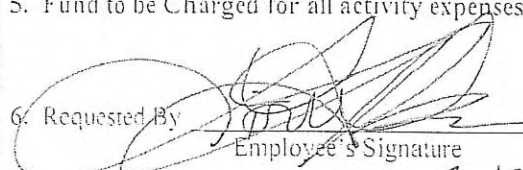
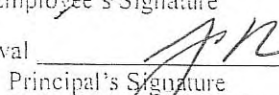
FAXED
1/5/17PACIFIC GROVE UNIFIED SCHOOL DISTRICT
REQUEST FOR OFF CAMPUS ACTIVITY

INSTRUCTIONS: Submit this form to the Transportation Department if transportation requires use of buses or vans. Other forms go directly to Business Office. After District and/or Board approval, the form will be returned to the school site. For in-state or non-overnight activities submit form two weeks in advance of activities.

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Date of Activity 2/18/17- 2/19/17 Day of Activity Saturday & Sunday
 Place of Activity Cow Palace, Daly City, Ca.
 School PGMS Grade Level 6-8
 School Departure Time 2/17/17 AM 5pm PM
 Pickup Time From Place of Activity 2/19/17 AM 3pm PM
 Name of Employee Accompanying Students Lisa Hanes
 Number of Adults 6-8 Number of Students 12
 Class or Club PGMS cheer
 Description of Activity cheerleading Competition
 Education Objective _____
 List All Stops Dinner - Drive through
 Means of Transportation: () 84 Passenger () 72 Passenger () 48 Passenger () 18 Passenger
 () Charter ☒ Auto* () Walk () Other**

*#s 1, 2, 3, 5, 6, & 7 Must Be Completed Before Submitting To The Business Office /Transportation Department

- NOTE: Board Regulation 3541.1 Requirements Will Be Complied With When Using Private Autos  (Teacher's Initials)
- If using vans, you MUST list who the drivers are. _____
- Cost of Activity \$ 75 per x 12 = \$900.-
- Cost of Transportation \$ 0
 Total Cost (Activity + Transportation) \$ \$900.- + Hotel TBD + SF Zoo \$194
- Fund to be Charged for all activity expenses: () Acct. Code _____
 () Students _____
 (☒) Other ASB cheer Account Approx Total \$1,344.-
- Requested By  Employee's Signature Lisa Hanes Date 12/16/16
 AND Printed Name (Employee accompanying students on activity)
- Recommend Approval  Principal's Signature Date 12-16-16

Transportation Department/District Office Use Only

Bus(s) () Available () Not Available

Date Received _____

Cost Estimate \$ _____

Approved By _____

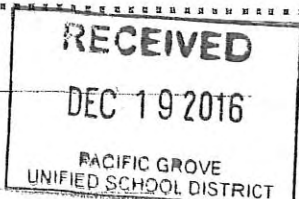
Date _____

Approved By _____

Transportation Supervisor

Date 12/19/16Date of Board Approval FEBRUARY 2, 2017

Assistant Superintendent



Updated 12/15/15

rec
12-15-16 OK

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
REQUEST FOR OFF CAMPUS ACTIVITY

Consent Agenda Item F

FAXED
#312/19

INSTRUCTIONS: Submit this form to the Transportation Department if transportation requires use of buses or vans. Other forms go directly to Business Office. After District and/or Board approval, the form will be returned to the school site. For in-state or non-overnight activities submit form two weeks in advance of activities.

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Date of Activity 2/23/17 - 2/27/17 Day of Activity Th - M
Place of Activity Disneyland, Fullerton College & Orange County, CA
School PGHS Grade Level 9-12
School Departure Time 3 AM PM ☒
Pickup Time From Place of Activity 1 AM PM ☒
Name of Employee Accompanying Students Boulware
Number of Adults 8 Number of Students 40
Class or Club Choir
Description of Activity perform @ professional park, participate in 2 professional workshops
Education Objective learn from professionals about the world of music
List All Stops Disneyland, Fullerton College, Embassy Suites
Means of Transportation: () 84 Passenger () 72 Passenger () 48 Passenger () 18 Passenger
() Charter (X) Auto* () Walk () Other**

*#s 1, 2, 3, 5, 6, & 7 Must Be Completed Before Submitting To The Business Office /Transportation Department *

1. NOTE: Board Regulation 3541.1 Requirements Will Be Complied With When Using Private Autos MBS
(Teachers Initials)
2. If using vans, you MUST list who the drivers are. _____
3. Cost of Activity \$ 300
4. Cost of Transportation \$ _____
Total Cost (Activity + Transportation) \$ 300
5. Fund to be Charged for all activity expenses: (X) Acct. Code ASB/WELLS FARGO BANK ACCOUNT
() Students CHOIR #707
() Other _____
6. Requested By Michelle Boulware Date 2/15/16
Employee's Signature AND Printed Name (Employee accompanying students on activity)
7. Recommend Approval [Signature] Date 12/14/16
Principal's Signature

Transportation Department/District Office Use Only

Bus(s) () Available () Not Available

Date Received _____

Cost Estimate \$ _____

Approved By _____

Date _____

Approved By _____

Transportation Supervisor

Date 12/19/16

Assistant Superintendent

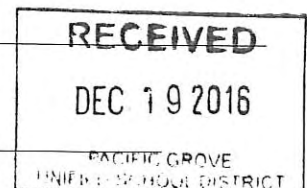
Date of Board Approval FEBRUARY 2, 2017

PGUSD

Regular Meeting of February 2, 2017

Updated 12/15/15

26



rec
12-15-16

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
REQUEST FOR OFF CAMPUS ACTIVITY

Consent Agenda Item F
FAXED
12/19/16

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Date of Activity 3/7/17 - 3/11/17 Day of Activity T-F

Place of Activity Minneapolis, Minnesota

School PGHS Grade Level 9-12

School Departure Time 10 am AM ☒ PM ☐

Pickup Time From Place of Activity 5 AM ☐ PM ☒

Name of Employee Accompanying Students Boulware

Number of Adults 1 Number of Students 1

Class or Club Choir

Description of Activity Participation in National Honor Choir

Education Objective Participate in top choir in nation w/worldwide known composer

List All Stops Minnesota Minneapolis

Means of Transportation: () 84 Passenger () 72 Passenger () 48 Passenger () 18 Passenger
() Charter () Auto* () Walk () Other** plane

*#s 1, 2, 3, 5, 6, & 7 Must Be Completed Before Submitting To The Business Office /Transportation Department *

1. NOTE: Board Regulation 3541.1 Requirements Will Be Complied With When Using Private Autos MB
(Teachers Initials)

2. If using vans, you MUST list who the drivers are. _____

3. Cost of Activity \$ \$1300 - airline & hotel

4. Cost of Transportation \$ _____
Total Cost (Activity + Transportation) \$ 1300.00

5. Fund to be Charged for all activity expenses: () Acct. Code _____
(☒) Students (only) _____
() Other _____

6. Requested By MBoulware Michelle Boulware Date 12/16/17
Employee's Signature AND Printed Name (Employee accompanying students on activity)

7. Recommend Approval [Signature] Date 12/16/17
Principal's Signature

Transportation Department/District Office Use Only

Bus(s) () Available () Not Available

Date Received _____

Cost Estimate \$ _____

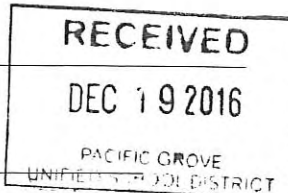
Approved By _____ Date _____

Transportation Supervisor

Approved By _____ Date 12/19/16

Assistant Superintendent

Date of Board Approval FEBRUARY 2, 2017
PGUSD Regular Meeting of February 2, 2017



SUBJECT: Cash Receipts Report No. 4

PERSON(S) RESPONSIBLE: Rick Miller, Assistant Superintendent for Business Services

RECOMMENDATION:

As Assistant Superintendent for Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.

BACKGROUND:

The attached listing identifies Cash Receipts received by the District during the period of December 1, 2016 through January 25, 2017.

INFORMATION:

The receipt and deposit of the identified funds were conducted consistent with District policies and procedures within the appropriate revenue accounts.

CASH RECEIPTS BOARD REPORT # 4

December 1, 2016 - January 25, 2017

Date	Num	Name	Account	Amount
Dec 1, '16 - Jan 25, '17				
12/5/2016	18175	RETIREE INSURANCE	RETIREE INSURANCE	20,848.57
12/5/2016	18176	PG PRIDE	PG Pride	32,961.50
12/5/2016	18177	ADULT EDUCATION	ADULT EDUCATION	264.76
12/5/2016	18178	ADULT EDUCATION	ADULT EDUCATION	790.00
12/5/2016	18179	ADULT EDUCATION	ADULT EDUCATION	1,255.00
12/5/2016	18180	STATE OF CALIFORNIA	CAFETERIA	1,046.26
12/5/2016	18181	STATE OF CALIFORNIA	CAFETERIA	14,780.33
12/5/2016	18182	STATE OF CALIFORNIA	SP ED	1,026.92
12/5/2016	18183	ROP	Class Fees	308.00
12/5/2016	18184	MBCS/Monterey Bay Charter ...	SPECIAL RESERVE	19,205.19
12/5/2016	18185	RD PTA	custodial	140.00
12/5/2016	18186	Karasek, Deanna*	INS PAYMENT	50.00
12/5/2016	18187	A Z Bus Sales	REFUND	300.00
12/5/2016	18188	Nigos, Henry	SPECIAL RESERVE	110.00
12/5/2016	18189	BUS PASS	BUS PASS	100.00
12/5/2016	18190	Panthers Youth Football	SPECIAL RESERVE	730.00
12/5/2016	18191	Intercare Holding Insurance	WORKERSCOMP	1,375.74
12/5/2016	18192	BASRP-RD	BASRP	12,908.05
12/5/2016	18193	BASRP-FG	BASRP	2,287.00
12/9/2016	18194	RETIREE INSURANCE	RETIREE INSURANCE	9,374.75
12/9/2016	18195	Chapman Foundation	GATE	15,000.00
12/9/2016	18196	Monterey Bay Chinese Associ...	SPECIAL RESERVE	750.00
12/9/2016	18197	PGTA	DONATION	250.00
12/9/2016	18198	Protect Monterey County	SPECIAL RESERVE	810.00
12/9/2016	18199	Robert Down Elementary	DONATION	20.92
12/9/2016	18200	BASRP-RD	BASRP	8,652.00
12/9/2016	18201	BASRP-FG	BASRP	10,602.50
12/15/2016	18202	RETIREE INSURANCE	RETIREE INSURANCE	9,005.65
12/15/2016	18203	ADULT EDUCATION	ADULT EDUCATION	144.50
12/15/2016	18204	ADULT EDUCATION	ADULT EDUCATION	1,547.50
12/15/2016	18205	ADULT EDUCATION	ADULT EDUCATION	15,037.38
12/15/2016	18206	YMCA	SPECIAL RESERVE	1,300.00
12/15/2016	18207	Compassion Pregnancy Center	SPECIAL RESERVE	305.00
12/15/2016	18208	Serendipity Pre School	custodial	157.50
12/15/2016	18209	STATE OF CALIFORNIA	SP ED	2,362.91
12/15/2016	18210	Intercare Holding Insurance	WORKERSCOMP	1,375.74
12/19/2016	18211	ACSA	PAYROLL	51,564.00
12/19/2016	18212	Calvary High School	SPECIAL RESERVE	500.00
12/19/2016	18213	FEE	DON/FEE	15.00
12/19/2016	18214	PGHS	DONATION	134.61
12/19/2016	18215	Fingerprinting	Fingerprint Fees	1,150.00
12/19/2016	18216	BASRP-RD	BASRP	1,687.50
12/19/2016	18217	BASRP-FG	BASRP	8,473.50
12/22/2016	18218	Intercare Holding Insurance	WORKERSCOMP	1,375.74
12/22/2016	18219	FG PTA	custodial	35.00
12/22/2016	18220	PGHS PTA	custodial	35.00
12/22/2016	18221	DiFranco Entertainment	SPECIAL RESERVE	1,000.00
12/22/2016	18222	STATE OF CALIFORNIA	SP ED	3,511.42
12/22/2016	18223	MBCS/Monterey Bay Charter ...	SPECIAL RESERVE	19,555.34
12/22/2016	18224	Porras, Ralph	REIMB EXP	17.00
12/22/2016	18225	RETIREE INSURANCE	RETIREE INSURANCE	3,096.33
12/22/2016	18226	ADULT EDUCATION	ADULT EDUCATION	2,099.00
12/22/2016	18227	BASRP-RD	BASRP	2,234.50
12/22/2016	18228	BASRP-FG	BASRP	1,676.02
1/4/2017	18229	RETIREE INSURANCE	RETIREE INSURANCE	8,441.52
1/4/2017	18230	ROP	DONATION	284.00
1/4/2017	18231	PGMS PTA	custodial	35.00
1/4/2017	18232	Intercare Holding Insurance	WORKERSCOMP	1,375.74
1/4/2017	18233	Shoreline Community Church	SPECIAL RESERVE	3,465.00
1/4/2017	18234	YMCA	SPECIAL RESERVE	1,050.00

Date	Num	Name	Account	Amount
1/4/2017	18235	STATE OF CALIFORNIA	CAFETERIA	1,280.62
1/4/2017	18236	STATE OF CALIFORNIA	CAFETERIA	17,909.05
1/4/2017	18237	STATE OF CALIFORNIA	SP ED	776.29
1/4/2017	18238	ADULT EDUCATION	ADULT EDUCATION	10,285.00
1/4/2017	18239	ADULT EDUCATION	ADULT EDUCATION	994.00
1/20/2017	18240	BASRP-FG	BASRP	3,732.50
1/20/2017	18241	BASRP-RD	BASRP	10,183.60
1/20/2017	18242	BASRP-FG	BASRP	11,350.58
1/20/2017	18243	BASRP-RD	BASRP	6,685.00
1/23/2017	18244	ADULT EDUCATION	ADULT EDUCATION	1,979.00
1/23/2017	18245	ADULT EDUCATION	ADULT EDUCATION	58,000.00
1/23/2017	18246	ADULT EDUCATION	ADULT EDUCATION	13,060.00
1/23/2017	18247	ADULT EDUCATION	ADULT EDUCATION	2,957.00
1/23/2017	18248	ADULT EDUCATION	ADULT EDUCATION	3,631.11
1/23/2017	18249	ADULT EDUCATION	ADULT EDUCATION	2,774.00
1/23/2017	18250	SCCOE	MAA	4,734.73
1/23/2017	18251	Karasek, Deanna*	PAYROLL	59.36
1/23/2017	18252	Karasek, Deanna*	PAYROLL	50.00
1/23/2017	18253	STATE OF CALIFORNIA	SP ED	1,981.09
1/23/2017	18254	Surge Basketball	custodial	350.00
1/23/2017	18255	RD PTA	custodial	35.00
1/23/2017	18256	ROP	Class Fees	400.00
1/23/2017	18257	Forest Grove Elementary	DONATION	200.00
1/23/2017	18258	PGMS	DONATION	125.00
1/23/2017	18259	Forest Grove Elementary	TRANSPORTATION	83.00
1/23/2017	18260	PGMS	SCIENCE CAMP	690.00
1/23/2017	18261	MBCS/Monterey Bay Charter ...	custodial	70.00
1/23/2017	18262	BUS PASS	BUS PASS	360.00
1/23/2017	18263	Robert Down Elementary	DONATION	700.00
1/23/2017	18264	ROP	Class Fees	860.00
1/23/2017	18265	RETIREE INSURANCE	RETIREE INSURANCE	17,722.67
Dec 1, '16 - Jan 25, '17				<u>474,013.49</u>

SUBJECT: Revolving Cash Report No. 4

PERSON(S) RESPONSIBLE: Rick Miller, Assistant Superintendent for Business Services

RECOMMENDATION:

As Assistant Superintendent for Business Services, I have reviewed the Revolving Cash payments for consistency with District budget policy and accounting practices and certify their consistency and recommend approval of the payments by the Board.

BACKGROUND:

The attached listing identifies payments made from the Revolving Cash Fund during the period from December 1, 2016 through January 25, 2017.

INFORMATION:

Prior to the approval of the identified payments, appropriate District procedures were followed and authorizations obtained.

REVOLVING CASH BOARD REPORT # 4

December 1, 2016- January 25, 2017

Date	Num	Name	Account	Amount
Dec 1, '16 - Jan 25, '17				
12/8/2016	5117	Claudia Morales	TEXT BOOK FEES	-9.00
12/19/2016	5118	Jia Ma	CAFETERIA	-7.60
12/31/2016		ANALYSIS CHARGE	none	-218.57
1/5/2017	5120	Brooke Tunnelcliffe	ADULT EDUCATION	-120.00
1/23/2017		DEPOSIT	none	3,700.31
Dec 1, '16 - Jan 25, '17				<u>3,345.14</u>

SUBJECT: Warrant Schedule 580

PERSON(S) RESPONSIBLE: Rick Miller, Assistant Superintendent for Business Services

RECOMMENDATION:

As Assistant Superintendent for Business Services, I certify that I have reviewed the attached warrants for consistency with the District's budget, and purchasing and accounting practices and therefore, recommend Board approval.

BACKGROUND:

The attached listing of warrants identifies payments made by the District during the noted time period from January 5, 2017 through January 31, 2017.

INFORMATION:

Prior to the issuance of the warrants, District procedures have been followed to ensure the appropriateness of the item purchased, the correctness of the amount to be paid, and that funds were available within the appropriate budget. All necessary site, department, and district authorizations have been obtained.

Please note a full copy of the warrants are available by request.

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

Consent Agenda Item I

WARRANT SCHEDULE NO. 580

Warrants- Payroll

JANUARY '17

Certificated-	Regular 01/05/17	\$	0
	Regular 01/10/17	\$	5,328.04
	Regular 01/15/17	\$	0
	Regular 01/31/17	\$	1,370,826.71
Total Certificated		\$	<u>1,441,340.55</u>
Other-	Regular 01/05/17	\$	0
	Regular 01/10/17	\$	1,336.00
	Regular 01/15/17	\$	0
	Regular 01/31/17	\$	3,014.67
Total Other		\$	<u>4,350.67</u>
Classified-	Regular 01/05/17	\$	0
	Regular 01/08/17	\$	1,568.35
	Regular 01/15/17	\$	0
	Regular 01/31/17	\$	507,520.06
Total Classified		\$	<u>509,088.41</u>
<u>TOTAL PAYROLL</u>		\$	<u>1,889,593.83</u>

Warrants- AP

Warrants <u>12283873</u> through <u>12283922</u> (01/03/17)	\$	<u>77,319.52</u>
Warrants <u>12284540</u> through <u>12284558</u> (01/05/17)	\$	<u>85,232.04</u>
Warrants <u>12285379</u> through <u>12285391</u> (01/10/17)	\$	<u>21,606.91</u>
Warrants <u>12286013</u> through <u>12286033</u> (01/12/17)	\$	<u>97,348.36</u>
Warrants <u>12286459</u> through <u>12286476</u> (01/17/17)	\$	<u>88,665.43</u>
Warrants <u>12287046</u> through <u>12287063</u> (01/19/17)	\$	<u>40,650.21</u>
Warrants <u>12287912</u> through <u>12287937</u> (01/24/17)	\$	<u>34,114.88</u>
<u>TOTAL WARRANTS</u>	\$	<u>2,334,531.18</u>

SUBJECT: Declaration of Surplus Property

PERSON RESPONSIBLE: Rick Miller, Assistant Superintendent for Business Services

RECOMMENDATION:

The District Administration recommends that the Board review and declare the identified property as surplus and authorize sale and/or disposal.

BACKGROUND:

Under the provisions of the Education Code and Board Policy 3270, the District is permitted to dispose of surplus materials. Prior to disposal, the Board must formally declare the items as surplus.

INFORMATION:

The District would like to declare as surplus, and donate the old pool cover reel to Stevenson School. It was used at the old High School pool and the new pool covers do not fit this reel.

FISCAL IMPACT:

None.

SUBJECT: Resolution #989 Recognition of a Safe Haven School District

PERSON(S) RESPONSIBLE: Ralph Gómez Porras, Superintendent

RECOMMENDATION:

The District Administration recommends the Board review, discuss and adopt if they so choose Resolution #989 recognizing Pacific Grove Unified School District as a Safe Haven School District.

BACKGROUND:

State Superintendent of Public Instruction Tom Torlakson issued a statewide letter on December 21, 2016 urging public schools to adopt a resolution declaring each district a safe haven for learning and teaching all students, regardless of immigration status.

INFORMATION:

Since the election, reports of bullying, harassment, and intimidation of K-12 students based on immigration status, religious, or ethnic identification are on the rise. California serves more than 6.2 million kindergarten through twelfth grade students with the most diverse population in the nation.

Parents should know they are welcome on our school campuses regardless of their immigration status. We encourage all parents and guardians to participate in their school communities and in the education of their children. Engaged parents play a key role in helping our students succeed.

Declaring Pacific Grove Unified School District to be a 'safe haven' lets the community know we will maintain a welcoming environment for all students and parents. We will do our best to make sure the prospect of the deportation of undocumented students and their families will not interfere with helping our students succeed. Schools will remain safe places for learning and teaching for all students, regardless of immigration status.

FISCAL IMPACT:

None.

**BOARD OF EDUCATION
PACIFIC GROVE UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 989

RECOGNITION OF A SAFE HAVEN SCHOOL DISTRICT

Whereas, The Pacific Grove Unified School Board of Education is committed to the success of all students irrespective of their immigration status, ethnicity, race, religion, sexual orientation, ability, sex and gender identity, socio-economic status or beliefs.

Whereas, The Declaration of Independence of the United States of America recognizes every individual's right to life, liberty, and the pursuit of happiness;

Whereas, The United States of America was built by diverse peoples, both native and immigrant alike;

Whereas, Education has played a critical role in furthering tolerance and strengthening our society;

Whereas, On November 8, 2016, voters in California and across the nation participated in the democratic process by casting votes;

Whereas, California voters during the 2016 General election expressed strong support for public schools by embracing bilingual education through Proposition 58, strengthening funding sources through Proposition 55, and modernizing school facilities through Proposition 51, and;

Whereas, 377 of 2081 students in Pacific Grove Unified School District are of Latino/a descent, 771 are students of color, and more than 16.5 percent of students qualify for free and reduced lunch;

Whereas, the Pacific Grove Unified School District has over 35 different primary languages spoken, and the Pacific Grove Adult School has over 360 English learners this year, from 39 different countries with 19 different languages spoken;

Whereas, The national presidential election has resulted in a significant number of students and families in Pacific Grove and Monterey County expressing fear, sadness and concerns for student safety, heightened because of intolerant rhetoric made over the course of the 2016 presidential race;

Whereas, Youth and families across the district and county have already experienced increased levels of hate speech based on their ethnicity, religion, or sexual orientation since the election; now, therefore, be it,

Resolved, That the Pacific Grove Unified School Board of Education directs the Superintendent to support the maintenance of a safe haven school district. This status shall include:

- Promoting tolerance and acceptance over hate speech
- Maintaining that, in compliance with Immigration and Customs Enforcement's (ICE) 2011 policy stating that it will not conduct immigration enforcement activity at any sensitive location, which includes all district facilities and equipment, without permission by specific federal law enforcement officials; unless exigent circumstances exist; ICE shall not be allowed to enter school sites or district properties without prior written approval from the Superintendent
- Restricting the sharing of student files that may be used to ascertain the legal status of students
- Designating PGUSD school sites, facilities, and equipment as safe havens for students, families and the community
- Allocating adequate resources necessary to support diversity, inclusion, and the values of a multicultural society
- Offering focused professional development opportunities for all levels of staff, as appropriate
- Endorsing unifying and culture building activities determined by the school site
- Continue to offer community events that build cross-cultural awareness, safe school practices and positive school culture conducive to excellent teaching and learning;

Resolved further, That the Pacific Grove Unified School Board work closely with neighboring school districts in the City, County and other state and local municipalities and community organizations to ensure our students and families are offered a protected space;

Resolved further, That the Board reaffirms its focus on promoting and elevating tolerance, inclusiveness and kindness of all students, families and staff at all district school sites, facilities and material property;

Resolved further, That the Board reaffirm the authority of the Superintendent to protect the data and identities of any student, family member, or school employee who may be adversely affected by any future policies or executive action that results in the collection of any personally identifiable information to the fullest extent provided by the law; and, be it finally

Resolved further, That the Board shall not allow ICE agents on school sites, facilities or material property without receiving prior written approval from the Superintendent;

Resolved further, That the Board reaffirms Pacific Grove Unified School District's unequivocal commitment to ensuring a safe educational environment for all students, serving as a safe haven school district for students and families threatened by immigration enforcement or discrimination, to the fullest extent provided by the law.

* * * * *

PASSED AND ADOPTED this 2nd day of February, 2017, by the following vote:

AYES:

NOES:

ABSENT:

President of the Board of Education
Pacific Grove Unified School District

ATTEST:

Clerk of the Board of Education
Pacific Grove Unified School District

SUBJECT: 2017–18 School Calendar (2 year model)

PERSON(S) RESPONSIBLE: Billie Mankey, Director II, Human Resources

RECOMMENDATION:

The Administration recommends that the Board review and approve the 2017-2018 school year calendar or direct staff to other options.

BACKGROUND:

This calendar model represents the second year of a 2 year model that was previously presented.

INFORMATION:

This calendar moves Fall Break away from the weekend of the Butterfly Parade

FISCAL IMPACT:

Adoption of this calendar meets all of the State requirements for funding as students will be in class for 180 days as required and teachers will work 184 days except for new teachers who will work 185 days, consistent with current contract language. Therefore, there is no adverse fiscal impact resulting from the adoption of the calendar as proposed.

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

Action/Discussion Item B

2017-2018 (Year 2 of 2 year model)

	M	T	W	T	F	Instructional Days	
Aug	7	8	9	10	11	8/7 – New Teacher Orientation	
	14	15	16	17	18	8/8– Teacher Prep. Day (Non Student Day)	
	21	22	23	24	25	8/9– <u>First Day of School</u>	
	28	29	30	31			17
Sept					1		
	H	5	6	7	8	9/4 – Labor Day Holiday	
	11	12	13	14	15	** District Staff Dev Days (2, 3 hr. sessions after school TBD during 1st sem.)	
	18	19	20	21	22		
	25	26	27	28	29		20
Oct	2	3	4	5	6	10/7 Butterfly Parade	
	9	10	11	12	13	10/13– End of 1 st Quarter (47 days)	
	16	17	18	19	20	10/16-10/20 ---Fall Break	
	23	24	25	26	27		
	30	31					17
Nov			1	2	3		
	6	7	8	9	H	11/10 – observed Veterans Day Holiday	
	13	14	15	16	17		
	20	21	LH	H	LH	11/22- 24– Thanksgiving Holiday	
	27	28	29	30			18
Dec					1	12/21 – End of 2 nd Quarter (40 days)	
	4	5	6	7	8	12/21 – End of 1 st Semester (87days)	
	11	12	13	14	15		
	18	19	20	21*	LH	12/22- 1/5- Winter Break	
	H	LH	27	28	29		15
Jan	H	LH	3	4	5	12/22- 1/5 - Winter Break	
	8	9	10	11	12	1/8 – Teacher Prep Day(Non Student Day)	
	H	16	17	18	19	1/15– Martin Luther King Holiday	
	22	23	24	25	26		
	29	30	31				16
Feb				1	2		
	5	6	7	8	9		
	12	13	14	15	16	2/15-19– Presidents’ Holiday	
	H	20	21	22	23	2/20 - Staff Development (Non Student Day)	
	26	27	28				16
Mar				1	2		
	5	6	7	8	9		
	12	13	14	15	16	3/16 – End of 3 rd Quarter (44 days)	
	19	20	21	22	23		
	26	27	28	29	30		22
Apr	2	3	4	5	6*		
	9	10	11	12	13	4/9-4/13 - Spring Break	
	16	17	18	19	20		
	23	24	25	26	27		
	30						16
May		1	2	3	4	6/1– End of 4 th Quarter (49 days)	
	7	8	9	10	11	6/1– End of 2 nd Semester (93 days)	
	14	15	16	17	18		
	21	22	23	24	25		
	H	29	30	31		5/28- Memorial Day	22
June					1 *	6/1– <u>Last Day of School</u>	1

184 Work Days ~ Current Teachers

* minimum day for students

185 Work Days ~ New Teachers

180

H = Holiday

LH = Local Holiday

SUBJECT: High School Classroom for Students with Moderate to Severe Disabilities

PERSON(S) RESPONSIBLE: Clare Davies, Director of Student Services

RECOMMENDATION:

The Administration recommends that the Board review and approve the establishment of a high school class for students with moderate to severe disabilities.

BACKGROUND:

The Pacific Grove Unified School District has worked to establish a full continuum of highly specialized classrooms and related services for students with moderate to severe disabilities so that students with special needs can attend their local school within their community. To date, we have established a preschool program, elementary class, middle school class and a transition program for students 18-22 years of age. In order to complete the continuum, we recommend the establishment of a highly specialized classroom at Pacific Grove High School. School year 2017-18 will be the final year of a three year strategic plan.

INFORMATION:

- Three students will be moving from the PGMS class up to the newly established PGHS class.
- The class will be open to enrollment of Carmel Unified School District students as per our Memorandum of Understanding. The class may also be open to enrollment of students from other districts within the County who are searching for another placement option requiring a district to district MOU.
- The PGHS has identified three possible classrooms to host the class
- Establishment of the class positively aligns with the Individuals with Disabilities Education Act which declares students should be placed in the least restrictive environment with access to typically developing peers and access to general education classes and extracurricular activities.

FISCAL IMPACT:

Projected cost- Teacher and one district hired instructional assistant	\$128,000
Increase Occupational Therapist .20	\$20,000

If the classroom is not established, the cost of sending three students to out of district programs would be \$154,380 plus transportation costs. Cost of the PGHS classroom will be offset by placement of students from other districts that would pay tuition and fees for services.

SUBJECT: Music Therapy Assessment Contract

PERSON(S) RESPONSIBLE: Clare Davies, Director of Student Services

RECOMMENDATION:

The District Administration recommends that the Board review and approve a contract with a board certified Music Therapist to conduct an assessment to determine eligibility for service.

BACKGROUND:

Music Therapy was added to the California Code of Regulations, Title 5 in May 2014. Specifically, Article 5, Section 3051.21 defines music therapy and clarified personnel qualifications. Music Therapy is one of many related services which may be required to assist a student with a disability to benefit from special education. A music therapist must possess a Board Certified credential from the Certification Board for Music Therapists (CBMT)

INFORMATION:

A Music Therapy assessment must be conducted by a Music Therapist in order to determine whether a student requires Music Therapy in order to access and receive educational benefit from special education services.

FISCAL IMPACT:

\$510.00 private contract funds

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

435 Hillcrest Avenue
Pacific Grove, CA 93950

Action/Discussion Item D

CONTRACT FOR SERVICES

(To be used for provision of services involving **no** potential for liability exposure for District)

This contract is an agreement between the Pacific Grove Unified School District and

Amelia K. Chapman, MT-BC, NMT for services rendered as specified below.

1. **Scope of Service:**
Provide Music Therapy assessment for one student as per the IEP process.
2. **Expected outcome(s)**
Qualified Music Therapist will provide a special education Music Therapy assessment, an assessment report and attend the IEP meeting to provide results of the assessment to determine eligibility.
3. **Dates of Service:**
February 3, 2017-May 4 2017
4. **Financial Arrangements:**
\$510.00
School Funding Source: Private Contracts 01-6500-0-5750-1180-5800-00-000-2375-0740

Consultant: IsoRhythms Music Therapy

Address: 1466 Darwin St., Seaside, CA 93955

Signed _____ Date _____
District Employee Independent Consultant *

Signed _____ Date _____
Site/Program Administrator – (Check appropriate box below)

Contracted work was assigned using District's normal employment recruitment process.

Contracted work was not assigned using District's normal employment recruitment process.
Attached Criteria Page (REQUIRED) identifies reason.

Signed _____ Date _____
Director of Human Resources

Signed _____ Date _____
Asst. Supt./Supt.

ALL SIGNATURES MUST BE OBTAINED BEFORE SERVICES ARE PROVIDED.

***Independent Consultant** must sign and submit a W-9 to District prior to providing service.

Revised 9/05

Contract for Services Criteria

District/Site Administrator – Please circle criteria that applies and sign below.

- (1) There is a specifically documented cost savings relative to using district employment. (The documentation requirements are specified and must be attached).
- (2) The contract is for new school district functions and the Legislature has specifically mandated or authorized the performance of the work by independent contractors.
- (3)** The services contracted are not available within the district, cannot be performed satisfactorily by school district employees, or are of such a highly specialized or technical nature that the necessary expert knowledge, experience, and ability are not available through the school district.
- (4) The services are incidental to a contract for the purchase or lease of real or personal property. Contracts under this criterion, known as "service agreements," shall include, but not be limited to, agreements to service or maintain office equipment or computers that are leased or rented.
- (5) The policy, administrative, or legal goals and purposes of the district cannot be accomplished through the utilization of persons selected pursuant to the regular or ordinary school district hiring process. Contracts are permissible under this criterion to protect against a conflict of interest or to ensure independent and unbiased findings in cases where there is a clear need for a different, outside perspective. These contracts shall include, but not be limited to, obtaining expert witnesses in litigation.
- (6) The nature of the work is such that the criteria for emergency appointments apply. "Emergency appointment" means an appointment made for a period not to exceed 60 working days either during an actual emergency to prevent the stoppage of public business or because of the limited duration of the work. The method of selection and the qualification standards for an emergency employee shall be determined by the district. The frequency of appointment, length of employment, and the circumstances appropriate for the appointment of firms or individuals under emergency appointments shall be restricted so as to prevent the use of emergency appointments to circumvent the regular or ordinary hiring process.
- (7) The contractor will provide equipment, materials, facilities, or support services that could not feasibly be provided by the school district in the location where the services are to be performed.
- (8) The services are of such an urgent, temporary, or occasional nature that the delay incumbent in their implementation under the district's regular or ordinary hiring process would frustrate their very purpose.

Clare Davies

District/Site Administrator

1/25/17
Date

SUBJECT: Music Therapy for Special Education Preschool Program and Pacific Grove Middle School Special Class

PERSON(S) RESPONSIBLE: Clare Davies, Director of Student Services

RECOMMENDATION:

The District Administration recommends that the Board review and approve a contract for Music Therapy to be provided to the Special Education Preschool Program and the Pacific Grove Middle School special classroom.

BACKGROUND:

Music Therapy was added to the California Code of Regulations, Title 5, in May 2014. Specifically, Article 5, Section 3051.21 defines music therapy and clarified personnel qualifications. Music Therapy is one of many related services which may be required to assist students with disabilities to benefit from special education. A Music Therapist must possess a Board Certified credential from the Certification Board for Music Therapists (CBMT).

INFORMATION:

Students in the Special Education Preschool Program and the PGMS special classroom would receive enrichment and educational benefit from the provision of Music Therapy as an integrated component of their specialized program. Presently, the students in the preschool program are not receiving Music as they would if they were placed in TK and Kindergarten classrooms on the elementary campuses. Students in the special class at PGMS are not able to access Music; Band and Choir, as an elective. Although, Music is not required for middle school students, we believe that the provision of Music Therapy would greatly improve the language, social, emotional and behavioral needs of the students and enhance progress towards their IEP goals.

FISCAL IMPACT:

Restricted mental health dollars will fund the cost of Music Therapy as per SELPA mental health proposal.

Preschool February-June, two 30min sessions a week, instruments, consultation	\$3,500
PGMS February-June, one 45 min session a week, instruments, consultation	\$2,600
Total	\$6,100

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

435 Hillcrest Avenue

Pacific Grove, CA 93950

Action/Discussion Item E

CONTRACT FOR SERVICES

(To be used for provision of services involving **no** potential for liability exposure for District)

This contract is an agreement between the Pacific Grove Unified School District and Amelia K. Chapman, MT-BC, NMT for services rendered as specified below.

1. **Scope of Service:**

Qualified Music Therapist will provide in class music therapy enrichment, adaptive music supplies and instruments, and integrated consultation to staff, in the PGUSD Special Education Preschool Program and the PGMS special class.

2. **Expected outcome(s)**

Students will have access to Music Therapy as a research based methodology to enhance progress towards language, social-emotional, behavioral and emotional IEP goals.

3. **Dates of Service:**

February 2017-June 2017

Preschool Class	In class therapy sessions-2 times a week for 30 minutes Consultation and training for staff-ten 45 min sessions Adaptive in class music supplies and instruments
PGMS Class	In class therapy sessions- 1 time a week for 45 minutes Consultation and training for staff-ten 45 min sessions Adaptive in class music supplies and instruments

4. **Financial Arrangements:**

Preschool class \$3, 500

PGMS class \$ 2,600

Total \$ 6,100

Funding Source-01-6512-0-5001-0000-8590-00-000-1546-0000

Restricted State Mental Health funds only to be used for students on IEPs

Consultant: IsoRhythms Music Therapy

Address: 1466 Darwin St., Seaside, CA 93955

Signed _____ Date _____

District Employee

Independent Consultant *

Signed _____ Date _____

Site/Program Administrator – (Check appropriate box below)

Contracted work was assigned using District's normal employment recruitment process.

Contracted work was not assigned using District's normal employment recruitment process.
Attached Criteria Page (REQUIRED) identifies reason.

Signed _____ Date _____

Director of Human Resources

Signed _____ Date _____

Asst. Supt./Supt.

ALL SIGNATURES MUST BE OBTAINED BEFORE SERVICES ARE PROVIDED.

***Independent Consultant** must sign and submit a W-9 to District prior to providing service.

Contract for Services Criteria

District/Site Administrator – Please circle criteria that applies and sign below.

- (1) There is a specifically documented cost savings relative to using district employment. (The documentation requirements are specified and must be attached).
- (2) The contract is for new school district functions and the Legislature has specifically mandated or authorized the performance of the work by independent contractors.
- (3) The services contracted are not available within the district, cannot be performed satisfactorily by school district employees, or are of such a highly specialized or technical nature that the necessary expert knowledge, experience, and ability are not available through the school district.
- (4) The services are incidental to a contract for the purchase or lease of real or personal property. Contracts under this criterion, known as "service agreements," shall include, but not be limited to, agreements to service or maintain office equipment or computers that are leased or rented.
- (5) The policy, administrative, or legal goals and purposes of the district cannot be accomplished through the utilization of persons selected pursuant to the regular or ordinary school district hiring process. Contracts are permissible under this criterion to protect against a conflict of interest or to ensure independent and unbiased findings in cases where there is a clear need for a different, outside perspective. These contracts shall include, but not be limited to, obtaining expert witnesses in litigation.
- (6) The nature of the work is such that the criteria for emergency appointments apply. "Emergency appointment" means an appointment made for a period not to exceed 60 working days either during an actual emergency to prevent the stoppage of public business or because of the limited duration of the work. The method of selection and the qualification standards for an emergency employee shall be determined by the district. The frequency of appointment, length of employment, and the circumstances appropriate for the appointment of firms or individuals under emergency appointments shall be restricted so as to prevent the use of emergency appointments to circumvent the regular or ordinary hiring process.
- (7) The contractor will provide equipment, materials, facilities, or support services that could not feasibly be provided by the school district in the location where the services are to be performed.
- (8) The services are of such an urgent, temporary, or occasional nature that the delay incumbent in their implementation under the district's regular or ordinary hiring process would frustrate their very purpose.

Claudia Davis
District/Site Administrator

1/26/17
Date

SUBJECT: Approval of Measure A (Series B) Education Technology Expenditures

PERSON RESPONSIBLE: Rick Miller, Assistant Superintendent for Business Services and Bruce Cates, Director of Technology

RECOMMENDATION:

The District Administration recommends that the Board review and approve Measure A (Series B) Education Technology Bond expenditures.

BACKGROUND:

On November 4, 2014, the voters with the Pacific Grove Unified School District approved an \$18 million General Obligation Bond to be used for Education Technology. Each property may be charged a maximum of \$17.96 per \$100,000 of assessed valuation over 18 years. Measure A was approved by voters with 59.79% of the vote.

The bond measure will improve technology by:

- Increasing student access to computers.
- Upgrading educational software in every classroom.
- Implementing a multiyear, District-wide educational technology plan.
- Improving classroom and campus security systems.
- Installing student performance assessment software for statewide testing/learning requirements.

The bond funds will be released in six separate series, approximately \$3 million every three years, over a period of 18 years. The first issuance, Series A, was released in the 2014-15 fiscal year for \$2,328,234. As the assessed valuations of the properties within the District increase, the maximum allowable funding for each series will also increase.

INFORMATION:

Please see the attached spreadsheet which is a current list of Measure A expenditures that are awaiting Board approval. These costs are estimated and may vary slightly due to variations in tax and shipping costs.

When the Board approved the release of Series B, direction was given that expenditures were not to exceed 10% (\$200,000) during the first year of Series B. Half of the \$200,000 has been allocated to the current fiscal year which expires June 30, 2017, while the other half will be allocated to the first six months of the new fiscal year, starting July 1, 2017.

FISCAL IMPACT:

\$97,150 of equipment and software to be purchased from Fund 21

Measure A - Ed Tech Bond - Series B

Series B	2016-17	2017-18	2018-19	2019-20	2020-21	Total
Allocation 2,000,000	100,000	400,000	600,000	600,000	300,000	2,000,000
Expenditures:						
1 Chromebooks	33,825					33,825
2 iPads	4,500					4,500
3 Document Cameras	4,560					4,560
4 LCD Projectors	2,500					2,500
5 Projector Screens	200					200
6 Laptop Computers (for staff)	5,415					5,415
7 Desktop Computers (for staff)	1,966					1,966
8 AP Wifi Routers	4,410					4,410
9 Laptop Computers (for AP Class)	19,096					19,096
10 Printers	1,200					1,200
11 Physics (online software)	19,478					19,478
12						-
13						-
14						-
15						-
16						-
17						-
18						-
19						-
20						-
21						-
22						-
23						-
24						-
25						-
26						-
27						-
28						-
29						-
30						-
31						-
32						-
33						-
34						-
35						-
36						-
37						-
Total Expended	97,150					97,150
Ending Balance	2,850	400,000	600,000	600,000	300,000	1,902,850

On November 4, 2014, the voters within the Pacific Grove Unified School District approved an \$18 million GO Bond, charging \$17.96 per \$100,000 of Assessed Valuation over 18 years. Measure A passed with 59.79% of the vote. The bond measure will improve technology by:

- Increasing student access to computers, upgrading educational software in every classroom, implementing a multiyear District-wide educational technology plan, improving classroom and campus security systems, and installing student performance assessment software for statewide testing/learning requirements.

Measure A - Requests 020217 Board Meeting

	Item	Request	Site(s)	Qty	Est. Cost Incl. Tax; S/H	Item Total
1	Chromebooks	Jan/Feb 2017	FG, RD, MS, HS, CHS	123 [1]	275	33,825
2	iPads	Jan/Feb 2017	FG, RD	10 [2]	450	4,500
3	Document Cameras	Jan/Feb 2017	HS, MS, RD	12 [3]	380	4,560
4	LCD Projectors	Jan/Feb 2017	HS, MS	5 [4]	500	2,500
5	Projector Screens	Jan/Feb 2017	RD	2	100	200
6	Laptop Computers (Staff)	Jan/Feb 2017	HS, MS, RD, FG	5 [5]	1,083	5,415
7	Desktop Computers (Staff)	Jan/Feb 2017	FG	2	983	1,966
8	AP Wifi Routers	Jan/Feb 2017	HS, MS, FG, RD	7 [6]	630	4,410
9	Laptop Computers (students - AP Computer Sci.)	Jan/Feb 2017	HS	30	637	19,096
	Printers	Jan/Feb 2017	MS, FG	8 [7]	150	1200
10	Physics (Online Software) - New	Jan/Feb 2017	HS	120	>>>>	19,478
					TOTAL-->	97,150

SUBJECT: Robert Down & Forest Grove Portables

PERSON(S) RESPONSIBLE: Matt Kelly, Director of Facilities & Transportation

RECOMMENDATION:

The Administration recommends that the Board review and approve a portable classroom replacement at Robert Down and a new portable at Forest Grove.

BACKGROUND:

Recently, the music room portable at Robert Down was found to have an infestation of subterranean termites. A possible cause of this was a poor drainage design on the outside of the building. Staff received estimates to repair the termite damage and bids started at \$80,000 with no guarantee that more damage from termites, mold, and dry rot wouldn't be found. Considering the age of the portable and the uncertainty of repair scope, staff recommends replacement of portable. In addition, Robert Down has identified the need for additional portables. Adding a second and/or third portable to the project would be significantly cheaper now, as opposed to later as a separate project. Initial budgets recommended a 36'x40' (1,440 sf) portable but after more discussion with the site and taking into consideration program needs; a 32' x 30' (960 sf) portable has been substituted decreasing project costs.

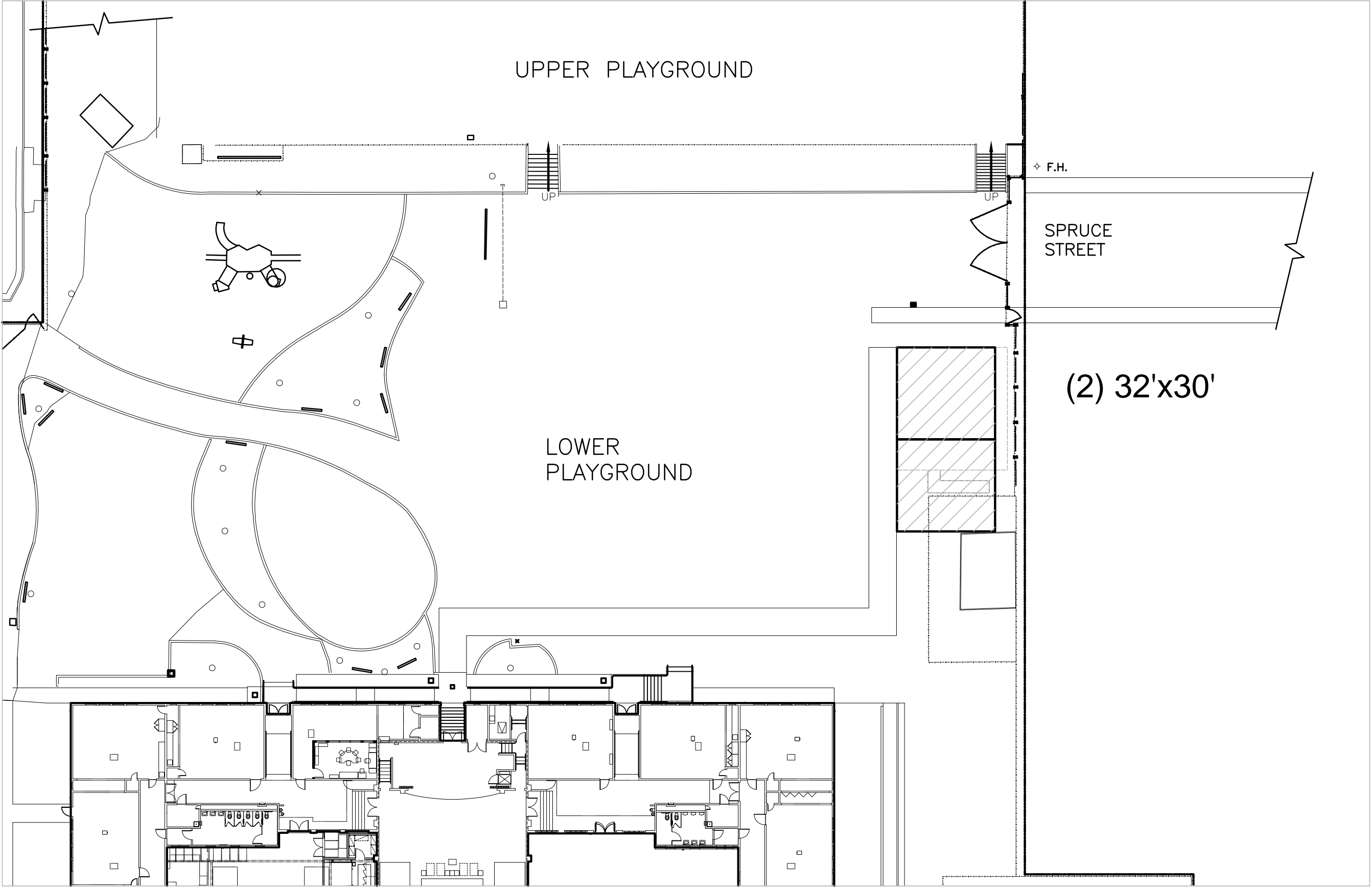
At Forest Grove there is a need for an extra classroom to accommodate four kindergarten classes in an effort to keep class sizes smaller. Since this will be used as a kindergarten classroom a 36' x 40' (1,440 sf) portable with restroom and sink is the proposed design.

INFORMATION:

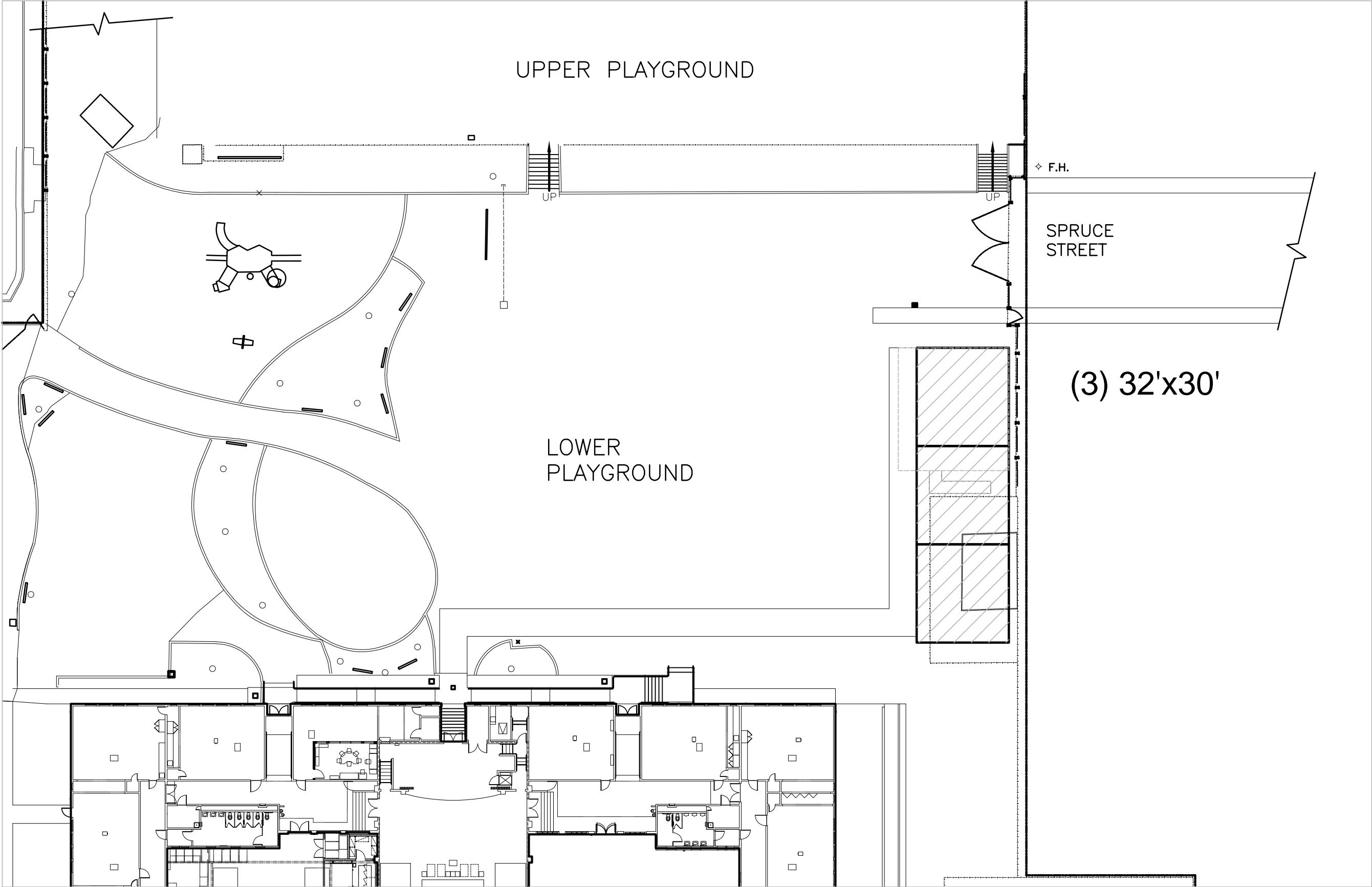
Staff received multiple budget numbers from portable manufacturers, contractors, and architects.

FISCAL IMPACT:

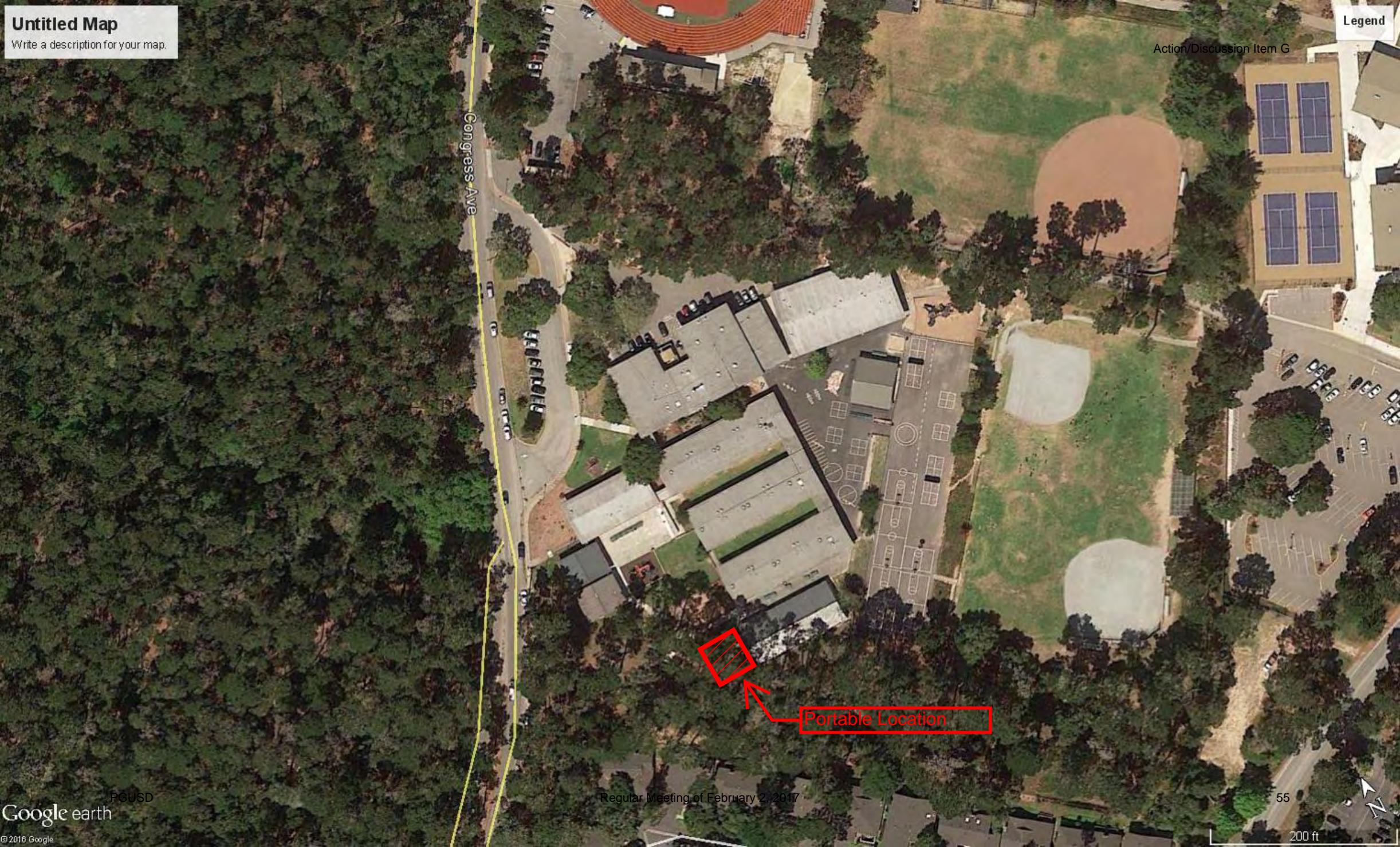
See attached budgets.



SCALE: 1/32" = 1'-0"



SCALE: 1/32" = 1'-0"



**ROBERT DOWN PORTABLE PROJECT
(3 Portables)
Preliminary Budget Feb 2, 2017**

<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Total</u>
<u>Hard Costs</u>			
1. Demo Old Building	1	ls	\$20,000.00
2. Site Work	5,000	sf	\$12.00
3. 32x30 (960 SF) Used Relocatable (includes T1-11 Siding, Wood Foundation, Carpet, HVAC)	3	ea	\$62,350.00
4. Concrete Foundation		sf	\$22.00
5. 4LF Sink & Countertop		ls	\$3,500.00
Sub Total			\$267,050.00
<u>Soft Costs</u>			
1. Design Fees	1	ls	\$52,000.00
2. DSA Fees	1	ls	\$4,000.00
3. Testing & Inspection	1	ls	\$15,000.00
Sub Total			\$71,000.00
Hard + Soft Costs Subtotal			\$338,050.00
General Conditions	10%		\$33,805.00
Contingency	8%		\$27,044.00
Total Robert Down (3 Portables)			\$398,899.00

**ROBERT DOWN PORTABLE PROJECT
(2 Portables)
Preliminary Budget Feb 2, 2017**

<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Total</u>
<u>Hard Costs</u>			
1. Demo Old Building	1	ls	\$20,000.00
2. Site Work	4,500	sf	\$12.00
3. 32x30 (960 SF) Used Relocatable (includes T1-11 Siding, Wood Foundation, Carpet, HVAC)	2	ea	\$62,350.00
4. Concrete Foundation		sf	\$22.00
5. 4LF Sink & Countertop		ls	\$3,500.00
Sub Total			\$198,700.00
<u>Soft Costs</u>			
1. Design Fees	1	ls	\$52,000.00
2. DSA Fees	1	ls	\$3,700.00
3. Testing & Inspection	1	ls	\$13,000.00
Sub Total			\$68,700.00
Hard + Soft Costs Subtotal			\$267,400.00
General Conditions	10%		\$33,805.00
Contingency	8%		\$27,044.00
Total Robert Down (2 Portables)			\$328,249.00

ROBERT DOWN PORTABLE PROJECT
(1 Portables)
Preliminary Budget Feb 2, 2017

<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Total</u>
<u>Hard Costs</u>			
1. Demo Old Building	1 ls	\$20,000.00	\$20,000.00
2. Site Work	4,000 sf	\$12.00	\$48,000.00
3. 32x30 (960 SF) Used Relocatable (includes T1-11 Siding, Wood Foundation, Carpet, HVAC)	1 ea	\$62,350.00	\$62,350.00
4. Concrete Foundation	sf	\$22.00	\$0.00
5. 4LF Sink & Countertop	ls	\$3,500.00	\$0.00
Sub Total			\$130,350.00
<u>Soft Costs</u>			
1. Design Fees	1 ls	\$52,000.00	\$52,000.00
2. DSA Fees	1 ls	\$3,400.00	\$3,400.00
3. Testing & Inspection	1 ls	\$11,000.00	\$11,000.00
Sub Total			\$66,400.00
Hard + Soft Costs Subtotal			\$196,750.00
General Conditions	10%		\$33,805.00
Contingency	8%		\$27,044.00
Total Robert Down (1 Portables)			\$257,599.00

FOREST GROVE PORTABLE PROJECT
(1 Portables)
Preliminary Budget Feb 2, 2017

<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Total</u>
<u>Hard Costs</u>			
1. Site Work	5,000 sf	\$15.00	\$75,000.00
2. 36x40 (1,440 SF) Relocatable (includes T1-11 Siding, Wood Foundation, Carpet, HVAC)	1 ls	\$110,000.00	\$110,000.00
3. Concrete Foundation	sf	\$22.00	\$0.00
4. 4LF Sink & Countertop	1 ls	\$3,500.00	\$3,500.00
5. Single Occupancy Restroom	1 ls	\$12,000.00	\$12,000.00
Sub Total			\$200,500.00
<u>Soft Costs</u>			
1. Design Fees	1 ls	\$52,000.00	\$52,000.00
2. DSA Fees	1 ls	\$4,000.00	\$4,000.00
3. Testing & Inspection	1 ls	\$15,000.00	\$15,000.00
Sub Total			\$71,000.00
Hard + Soft Costs Subtotal			\$271,500.00
General Conditions	10%		\$33,805.00
Contingency	8%		\$27,044.00
Total Forest Grove (1 Portables)			\$332,349.00



Mobile Modular Management Corporation
 5700 Las Positas Road
 Livermore, CA 94551
 Phone: (925) 606-9000 Fax: (925) 453-3201
www.mobilemodular.com

Sale Agreement
 Contract: 210032348.1
 Date Printed: 01/30/2017

Customer & Site Information		Mobile Modular Contact
Customer Information: Pacific Grove USD 555 Sinex Ave Pacific Grove, CA 93950 Cari Ellis cari@belliag.com (831) 424-4620	Site Information: Pacific Grove USD 485 Pine Avenue Robert Down Elementary School Pacific Grove, CA 93950	Questions? Please Contact: Kevin Gibson Kevin.Gibson@mobilemodular.com Direct Phone: (925) 453-3143 All other inquiries: (925) 606-9000
	Customer PO/Reference: Exp: // By:	

Product Information

	Qty	Purchase Price	Extended Purchase Price	Taxable
Classroom, 30x32 DSA (NonStd) <i>Non-Standard Configuration. Tackboard interior. Building ID 44998. A#65920.</i>	1	\$51,238.00	\$51,238.00	Y
Classroom, 30x32 DSA (NonStd) <i>Non-Standard Configuration. Tackboard interior. Building ID 44992. A#65920.</i>	1	\$51,804.00	\$51,804.00	Y

	Qty	Charge Each	Total One Time	Taxable
Charges Upon Delivery:				
Classroom, 30x32 DSA (NonStd)				
Block and Level Building (B7) (PW) <i>Prevailing Wage Cert. Payroll</i>	1	\$5,170.00	\$5,170.00	N
Delivery Haulage Lowboy 10 wide	3	\$934.00	\$2,802.00	N
Installation, Ramp Skirting (PW) <i>Prevailing Wage Cert. Payroll</i>	2	\$16.00	\$32.00	Y
			\$8,004.00	
Classroom, 30x32 DSA (NonStd)				
Block and Level Building (B7) (PW) <i>Prevailing Wage Cert. Payroll</i>	1	\$5,170.00	\$5,170.00	N
Delivery Haulage Lowboy 10 wide	3	\$934.00	\$2,802.00	N
Installation, Ramp Skirting (PW) <i>Prevailing Wage Cert. Payroll</i>	36	\$16.00	\$576.00	Y
			\$8,548.00	

Tax: \$3,472.28

Total Sales Price Including Tax: \$123,066.28

Special Notes

Additional Note: This is a sale quote for (3) used 30x32 DSA modular classroom units sold in good condition.

Block/Level: Price assumes building is installed on a MMMC standard foundation. MMMC assumes installation on the minimum foundation design criteria/tolerances. For DSA buildings, it is assumed building will be installed on the minimum amount of foundation lumber per the applicable DSA approved stockpile drawings and site will not exceed 4-1/2" out of level. Additional material and labor charges apply for installing buildings above minimum foundation design criteria, raising buildings to meet specific finish floor elevations, raising building level to adjacent buildings, landings, walkways, transitions, etc.

Budgetary Quote: Pricing provided is for budgetary purposes only. A revised quotation will be provided once project details are clarified. If you are new to modular buildings and wondering what you need to know about them, please visit www.mobilemodularrents.com and view our FAQ worksheet "Considering Modular Buildings for Your Space Needs?". *Delivery pricing is estimated based on delivery within 50 miles of branch location. Pilots and permits not included and may be required. We look forward to working with you to refine your requirements.

Cabinetry (California): Cabinetry provided may contain particleboard which is known to emit certain levels of formaldehyde. Low and formaldehyde free options are available for an additional cost.



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Flooring (Carpet): This building ships standard with used carpet in good condition. Carpet may have some discoloration or wear and a carpet bar will be utilized at modline seams. New carpet is available for an additional charge. If provided, new carpeting should receive a minimum of 72 hours of airing-out time, under well-ventilated conditions, prior to occupancy.

Delivery Date: Delivery date will not be confirmed until MMMC receives the signed lease agreement (or an acceptable equivalent) and all credit conditions have been met.

DSA Classrooms include: (2) 8040 marker boards, (1) fire extinguisher at each exit, empty back box with conduit stubbed to ceiling for future pull station & horn, skirting for perimeter of building only, standard factory ramp, and wood sill foundation for level site.

Fire Related Items: Unless noted, fire related items (alarms, sprinklers, smoke & heat detectors, and fire-rated walls, etc.) are not included.

General: Customer's site must be dry, compacted, level and accessible by normal truck delivery. Pricing does not include any clearing or grading of sites, obstruction removal, site or final building clean up, any asphalt transitions, dolly, crane, forklift, electrical or plumbing connections, window coverings, furniture, casework, appliances, doorstops, phone or data lines, gutters, downspouts or tie-in, temporary power, temporary fencing, traffic control, flagmen, soil and/or pull test, custom engineering, fees associated with inspections, city or county submittals and/or use permits, security screens, door bars and any item not specifically listed as being included.

Ramps: Site conditions may affect ramp configuration and cost. Ramp transitions by others (from end of ramp to grade). If applicable, extended or custom rails by others. Ramp skirting is optional. MMMC provides used/refurbished ramps - new ramps available for purchase only.

Site Plan Review: Lessor is not responsible for review and verification of Lessee site plans, civil plans, soils tests/survey's, etc. It is the responsibility of the Lessee to ensure the site plans and site conditions meet applicable codes and governing body approvals. This includes, but is not limited to, ensuring the building pad/site allows for standard delivery and installation based on the minimum foundation design tolerances as per applicable approved stockpile drawings/foundation design.

Site Installation Requirements: Prior to delivery, the Lessee shall mark the four corners of the building on the site/pad location itself, including door/ramp location. Should special handling be required to position, install, or remove the classroom on the Lessee's site due to site conditions/constraints and/or obstructions, additional costs will be charged to Lessee. Additional rolling charges may be applicable as site conditions necessitate.

Used building sale:

Quotation is for a used modular building sold in "as is" condition. Unless stated otherwise, MMMC will only perform a general cleaning & repair, reseal the roof, doors & windows, and test the electrical, mechanical & plumbing systems to ensure working condition at the time of delivery. For warranty information, please refer to the Supplemental Sale Terms and Conditions located on Seller's website at:

<https://www.mobilemodular.com/Content/Documents/ContractTerms/Supplemental-Sale-T-and-C.pdf>

Special Terms & Important Contractual Information

- Prices will be adjusted for unknown circumstances, e.g. driver waiting time, pilot car requirements, special transport permits, difficult site, increase in fuel price, etc. Customer's site must be dry, compacted, level and accessible by normal truck delivery. Unless noted, prices do not include permits, ramps, stairs, seismic foundation systems, temporary power, skirting, engineering, taxes or utilities or related installation of same.
- This transaction is subject to credit approval. Security deposit or payment in advance may be required. Security deposit will be applied against account balance at the end of the contract.
- Contract subject to terms & conditions attached and made a part of this agreement by reference herein. Customer acknowledges that he/she has received and read and affirms that he/she is duly authorized to execute and commit to this agreement for the above named customer.
- **Unless otherwise noted, prices do not include prevailing wages, Davis-Bacon wages, or other special or certified wages.**



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Incorporation by Reference

The Sale Agreement is subject to the Supplemental Sale Terms and Conditions, which are hereby incorporated by reference in their entirety, as updated from time to time by Seller, in its sole discretion, and can be viewed in the Resources section of Seller's website at (<https://www.mobilemodular.com/contractterms>). The Buyer hereby affirms that he/she has read in its entirety and understands the Supplemental Lease Terms and Conditions.

Please sign below, and fax or email this document to the fax number shown above or the email address you received the document from.

The parties hereto, Mobile Modular Management Corporation, a California corporation, as seller ("**Seller**") and buyer ("**Buyer**", as described in the Sale Agreement in the section titled "Customer Information") hereby agree to this Sale Agreement and the terms and conditions set forth in the Sale Terms and Conditions, attached hereto as Attachment A, which are hereby incorporated by reference. The individual signing this Sale Agreement affirms that he/she is duly authorized to execute and commit to this Sale Agreement for the above named Sale.

SELLER:

Mobile Modular Management Corporation

Signature: _____

Print Name: _____

Title: _____

Date: _____

BUYER:

Pacific Grove USD

Signature: _____

Print Name: _____

Title: _____

Date: _____

ATTACHMENT A

SALE TERMS AND CONDITIONS

1. **SALE.** Seller sells to Buyer, and Buyer purchases from Seller, the equipment listed on the Sale Agreement hereto ("**Equipment**") on the terms and conditions set forth herein. Each such Sale Agreement ("**Agreement**"), and the sale provisions on the Seller's website at (<https://www.MobileModular.com/ContractTerms>) (the "**Incorporated Provisions**"), to which are incorporated by reference into the Agreement, shall constitute a separate and independent sale (a "**Sale**") of the Equipment listed in such Agreement under "Product Information". In the event of a conflict between this Agreement and Buyer's contract, purchase order or other document, the terms of this Agreement shall prevail.

2. TIME PAYMENT; TITLE RETENTION.

(a) **PURCHASE PRICE.** The aggregate amount of the purchase price (the "**Purchase Price**") is set forth in the Sale Agreement. Unless otherwise specified in writing, Buyer agrees to pay Seller twenty five percent (25%) of the Purchase Price upon execution of the Agreement; sixty five percent (65%) no fewer than two days prior to the scheduled delivery date; and the remaining ten percent (10%) within thirty (30) days of substantial completion (substantial completion does not include punch list items). In addition to the Purchase Price, buyer shall pay such charges as are attributable to circumstances related to the delivery, drop-off and relocation of Equipment.

(b) **TITLE/RETENTION.** Title to the Equipment shall not pass to Buyer before the entire Purchase Price has been paid to Seller. Upon Seller's receipt of payment in full of the Purchase Price, title to the Equipment shall transfer to Buyer, free and clear of all encumbrances arising by or through Seller. All payments due from Buyer pursuant to the terms of the Sale Agreement shall be made without any abatement or set off of any kind, arising from any cause.

3. **CANCELLATION.** All sales are final and non-refundable upon delivery of the Equipment to Buyer's site location. Any requests to cancel or reschedule orders prior to delivery may or may not be accepted in Seller's sole discretion and must be agreed upon by Seller in writing. Without waiving any of its rights, Seller is entitled to recover its costs incurred and profits lost as a result of Buyer's cancellation or rescheduling of an order. A cancellation fee may be assessed against Buyer. In no event shall such fee exceed the full value of the Sale Agreement. If Buyer has made down payment(s) to Seller prior to cancellation and the cancellation fee is less than the amount(s) already paid, Seller shall deduct the amount of the cancellation fee from any refund that may be owed to Buyer. If down payment amount(s) already made are less than the cancellation fee, Seller shall apply the full down payment amount(s) to the payment of the cancellation fee and Buyer will pay the remaining cancellation fee balance within ten (10) business days after receiving written notice of the balance due. If no down payment has



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Date Printed: 01/30/2017

been made by Buyer at the time of cancellation, Buyer shall pay to Seller the entire cancellation balance within ten (10) business days of receipt of written notice from Seller stating the cancellation fee balance that is due.

4. DELIVERY AND PLACEMENT OF EQUIPMENT. Seller agrees to deliver the Equipment to the site location listed on the Sale Agreement (the "Site"). Buyer warrants and represents that it has exercised due diligence and care in selecting a suitable site for the Equipment, shall clearly mark the site of placement and shall direct Seller on exact placement and orientation of the Equipment. Upon request from Buyer and for an additional fee, Seller will perform a site visit and make recommendations on placement as it relates to site accessibility and layout. Buyer further warrants that the Site will have (1) safe access free from encumbrances; (2) a level pad, which is hereby defined as having no greater than a 4-inch drop in 40 feet (length) and no greater than a 1-inch drop in 8 feet (width); and (3) adequate soil bearing pressure of not less than 1500 psf, except in the state of Florida, where the minimum soil bearing pressure is 2000 psf. Following delivery, Seller will remove all Seller-owned Equipment such as plywood, tools, etc. prior to or at the time of building acceptance. Buyer is responsible for all necessary permits, utility hookups, and Site preparation.

5. INSPECTION AND ACCEPTANCE. Following delivery and setup of the Equipment, Buyer shall inspect the Equipment within forty eight (48) hours of substantial completion and provide immediate written notice to Seller specifying defects, if any, which Buyer observes. If Buyer fails to provide such notice within four (4) days following substantial completion of the project, it shall be conclusively presumed between Buyer and Seller that Buyer has inspected the Equipment and that all Equipment is in conformance with the Agreement and has been accepted by Buyer.

6. BUYER AGREEMENTS. Buyer agrees that Seller may insert in the Agreement, the serial number and other identification data relating to the Equipment when ascertained by Seller.

7. LOSS OR DAMAGE. All risk of loss or damage to the Equipment shall transfer to Buyer upon delivery of the Equipment to the site location. Buyer agrees to indemnify and hold Seller harmless from any loss resulting from the theft, destruction or damage to the Equipment. The cost of any required repairs shall be borne by Buyer. Any loss of or damage to the Equipment shall not alleviate Buyer's obligation to pay Seller any remaining balance of the Purchase Price existing at the time of the loss.

8. INSURANCE. Upon delivery of the Equipment and until Buyer has paid for the Equipment in full, Buyer shall provide, maintain, and pay all premiums for property insurance covering the loss, theft, destruction, or damage to the Equipment in an amount not less than the full replacement value and will name Seller as loss payee of the proceeds, unless Buyer has paid Seller the entire purchase price in full prior to the scheduled delivery of the Equipment. This coverage will extend to all property of Seller located at the delivery site during the installation. Upon receipt of the proceeds of any insurance, Seller will refund to Buyer any amounts in excess of the balance due Seller by the Buyer in fulfilling the obligations specified herein. Notwithstanding the above, Buyer shall also provide, maintain, and pay all premiums for general liability insurance in the amount of \$1,000,000.00 (one million dollars) and name Seller as an additional insured. All insurance shall be with a company having an A.M. Best rating of A- or better, and shall not be subject to cancellation without thirty (30) days prior written notice to Seller. Buyer shall deliver to Seller insurance certificates, or evidence of insurance proving the existence of policies meeting the above requirements, upon execution of the Agreement. Seller may require Buyer's insurance carrier to be licensed to do business in the state where the Equipment is being sold. Buyer's obligation to provide said insurance will cease once Equipment has been paid for in full and pursuant to Section 2.

9. WAIVER AND INDEMNIFICATION.

(a) Buyer hereby waives and releases all claims against Seller for (i) loss of or damage to all property, goods, wares and merchandise in, upon or about the Equipment and (ii) injuries to Buyer, Buyer's agents and third persons. Seller shall not be liable for any consequential, incidental, or special damages of any kind (including, but not limited to damages for loss of use or of profit by Buyer or any other party; or for any collateral damages), whether or not caused or continued by Seller's negligence or delay, which may result from or arise in connection with the manufacture, delivery, installation, checkout or use of the Equipment or in connection with the services rendered by Seller hereunder.

(b) Buyer shall indemnify and hold Seller (and its agents and employees) harmless from and against any and all claims, actions or proceedings and any and all damages, liabilities, losses, costs and expenses (including attorney fees) arising out of or in connection with the Sale Agreement, including all damages, liabilities, losses, costs and expenses arising from Seller's negligence. If the foregoing obligation is not enforceable against Buyer under applicable law, Buyer agrees to indemnify and hold Seller harmless from damages, liabilities, losses, costs and expenses to the maximum extent permitted by applicable law.

10. TERMINATION FOLLOWING BREACH. In the event (a) of bankruptcy or insolvency of Buyer, or in the event any proceeding is brought by or against Buyer voluntarily or involuntarily, under the provisions of the Bankruptcy Code of the United States, for the appointment of a receiver or trustee or any assignment for the benefit of creditors of Buyer, or (b) that Buyer fails to make timely payments, or perform any of its other obligations, under the Agreement, and such failure or default is not cured within ten (10) days after written notice of such failure or default is provided by Seller, the Agreement automatically shall be terminated in the case of any event described in clause (a) above and may be terminated by Seller in the case of any event described in clause (b) above and, upon such termination, full payment pursuant to the terms of the Agreement shall become immediately due and payable from Buyer. In the event of any such breach or termination, Seller shall have all rights provided by law and under the terms and conditions of the Agreement, including but not limited to: repossession and disposal of the Equipment (and, if any personal property shall remain located in the Equipment at such time, Buyer consents to Seller's possession and disposal or destruction of such personal property without notice or accounting to Buyer) and recovery of attorney's fees and other reasonable costs and expenses associated with any breach or termination (including any such disposal or destruction), shall be reimbursed by Buyer on demand of Seller.



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Sale Agreement

Contract: 210032348.1
Date Printed: 01/30/2017

11. **GOVERNING LAW.** Buyer and Seller agree that the Sale Agreement shall be governed in all respects by, and interpreted in accordance with the laws of, the State of California, without regard to its conflicts of laws provisions.

12. JURISDICTION.

(a) If the law of the State of Maryland or Virginia shall apply to the Agreement, it is agreed that the venue for a legal action relating to the Agreement shall be proper if brought in Alameda County, State of California. Subject to Section 9, the prevailing party shall be entitled to recover reasonable attorneys' fees and court costs, whether or not the action proceeds to judgment.

(b) If the law of any State other than Maryland shall apply to the Sale Agreement, the Federal District Courts located within the State of California shall have non-exclusive jurisdiction over any lawsuit brought by Buyer or Seller as a result of any dispute regarding matters arising in connection with the Agreement. Further, it is agreed that the venue for a legal action relating to the Agreement shall be proper if brought in Alameda County, State of California. Subject to Section 9, the prevailing party shall be entitled to recover reasonable attorneys' fees and court costs, whether or not the action proceeds to judgment.

13. **SELLER'S EXPENSES.** Buyer shall pay Seller all costs and expenses, including reasonable attorneys' fees, incurred by Seller in exercising any of the terms, conditions or provisions of the Agreement.

14. **LICENSE AND TRANSFER FEE(S).** If so listed on the Sale Agreement, the Purchase Price includes license and/or transfer fees. Buyer will be billed directly by the State for future annual license fees where applicable.

15. **COMPLIANCE WITH LAW.** Buyer assumes all responsibility for any and all licenses, clearances, permits and other certificates as may be required for Buyer's lawful operation, use, possession and occupancy of the Equipment. Buyer agrees to fully comply with all laws, rules, regulations and orders of all local, state and federal governmental authorities which in any way relate to the Equipment; and to indemnify and hold Seller harmless from any and all fines, forfeitures, seizures, penalties or other liabilities that may arise from any infringement or violation of any such law, rule, regulation or order.

16. **FEDERAL CONTRACTOR.** As a federal contractor, Seller's contracts are subject to the provisions of (i) Executive Order 11246, (41 CFR 60-1.4); (ii) section 503 of the Rehabilitation Act of 1973, (41 CFR 60-741.5(a); and (iii) section 4212 of the Vietnam Era Veterans Readjustment Act of 1974, (41 CFR 60-300.5(a). **Seller shall abide by the requirements of 41 CFR 60-741.5(a) and 41 CFR 60-300.5(a). These regulations prohibit discrimination against qualified individuals on the basis of disability, and qualified protected veterans, and require affirmative action by covered prime contractors and subcontractors to employ and advance in employment qualified individuals with disabilities, and qualified protected veterans.**

17. MISCELLANEOUS.

(a) **MODIFICATIONS AND AMENDMENTS.** Representations and warranties made by any person, including agents and representatives of Seller, which are inconsistent or conflict with the terms of the warranty contained in Section 1 of the Incorporated Provisions on the website (including but not limited to the liability of Seller as set forth above) shall not be binding upon Seller unless reduced to writing and approved by an officer of Seller. Notwithstanding the foregoing, from time to time, Buyer or Seller may request modifications to the scope of work hereunder, which at the sole option of the Seller may be accepted and thus alter the final price stipulated herein. These changes in scope will be deemed approved by Buyer when evidence of work performance is presented by Seller.

(b) **NO WAIVER.** Failure of Seller to enforce any term or condition of the Agreement shall not constitute waiver of any rights stipulated herein, nor shall it in any manner affect the rights of Seller to enforce any of the provisions stated herein. Waiver by Seller of any provision of the Agreement shall be valid only as provided in subsection (a) above and only with respect to the specific matter to which such waiver relates.

(c) If the law of the State of North Carolina shall apply to the Agreement, the Sale does not constitute a "construction contract" or otherwise relate to the improvement of real estate or the design, planning, construction, alteration, repair or maintenance of a building, structure or appurtenance.

18. **ENTIRE AGREEMENT.** This Agreement constitutes the entire agreement between Seller and Buyer regarding the subject matter hereof. If any part of the Sale Agreement is found to be invalid or illegal, Buyer and Seller agree that only the invalid or illegal portion of the Agreement will be eliminated.

Sale Terms and Conditions, Rev. 08/22/16



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Sale Agreement	
Contract: 210032294.1	Action/ Discussion Item G
Date Printed: 01/26/2017	

Customer & Site Information		Mobile Modular Contact
Customer Information: Pacific Grove USD 555 Sinex Ave Pacific Grove, CA 93950 Cari Ellis cari@belliag.com (831) 424-4620	Site Information: Pacific Grove USD 485 Pine Avenue Robert Down Elementary School Pacific Grove, CA 93950	Questions? Please Contact: Kevin Gibson Kevin.Gibson@mobilemodular.com Direct Phone: (925) 453-3143 All other inquiries: (925) 606-9000
	Customer PO/Reference: Exp: // By:	

Product Information				
	Qty	Purchase Price	Extended Purchase Price	Taxable
Classroom, 30x32 DSA (NonStd) <i>Non-Standard Configuration. Tackboard interior. Building ID 44998. A#65920.</i>	1	\$51,238.00	\$51,238.00	Y
Classroom, 30x32 DSA (NonStd) <i>Non-Standard Configuration. Tackboard interior. Building ID 44992. A#65920.</i>	1	\$51,804.00	\$51,804.00	Y
Classroom, 30x32 DSA (NonStd) <i>Non-Standard Configuration. Tackboard interior. Building ID 44986. A#65920.</i>	1	\$53,586.00	\$53,586.00	Y

	Qty	Charge Each	Total One Time	Taxable
Charges Upon Delivery:				
Classroom, 30x32 DSA (NonStd)				
Block and Level Building (B7) (PW) <i>Prevailing Wage Cert. Payroll</i>	1	\$5,170.00	\$5,170.00	N
Delivery Haulage Lowboy 10 wide	3	\$934.00	\$2,802.00	N
Installation, Ramp Skirting (PW) <i>Prevailing Wage Cert. Payroll</i>	2	\$16.00	\$32.00	Y
			\$8,004.00	
Classroom, 30x32 DSA (NonStd)				
Block and Level Building (B7) (PW) <i>Prevailing Wage Cert. Payroll</i>	1	\$5,170.00	\$5,170.00	N
Delivery Haulage Lowboy 10 wide	3	\$934.00	\$2,802.00	N
Installation, Ramp Skirting (PW) <i>Prevailing Wage Cert. Payroll</i>	36	\$16.00	\$576.00	Y
			\$8,548.00	
Classroom, 30x32 DSA (NonStd)				
Block and Level Building (B7) (PW) <i>Prevailing Wage Cert. Payroll</i>	1	\$5,170.00	\$5,170.00	N
Delivery Haulage Lowboy 10 wide	3	\$934.00	\$2,802.00	N
Installation, Ramp Skirting (PW) <i>Prevailing Wage Cert. Payroll</i>	36	\$16.00	\$576.00	Y
			\$8,548.00	

Tax: \$5,286.70
Total Sales Price Including Tax: \$187,014.70

Special Notes

Additional Note: This is a sale quote for (3) used 30x32 DSA modular classroom units sold in good condition.
Block/Level: Price assumes building is installed on a MMMC standard foundation. MMMC assumes installation on the minimum



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foundation design criteria/tolerances. For DSA buildings, it is assumed building will be installed on the minimum amount of foundation lumber per the applicable DSA approved stockpile drawings and site will not exceed 4-1/2" out of level. Additional material and labor charges apply for installing buildings above minimum foundation design criteria, raising buildings to meet specific finish floor elevations, raising building level to adjacent buildings, landings, walkways, transitions, etc.

Budgetary Quote: Pricing provided is for budgetary purposes only. A revised quotation will be provided once project details are clarified. If you are new to modular buildings and wondering what you need to know about them, please visit www.mobilemodularrents.com and view our FAQ worksheet "Considering Modular Buildings for Your Space Needs?". *Delivery pricing is estimated based on delivery within 50 miles of branch location. Pilots and permits not included and may be required. We look forward to working with you to refine your requirements.

Cabinetry (California): Cabinetry provided may contain particleboard which is known to emit certain levels of formaldehyde. Low and formaldehyde free options are available for an additional cost.

Flooring (Carpet): This building ships standard with used carpet in good condition. Carpet may have some discoloration or wear and a carpet bar will be utilized at modline seams. New carpet is available for an additional charge. If provided, new carpeting should receive a minimum of 72 hours of airing-out time, under well-ventilated conditions, prior to occupancy.

Delivery Date: Delivery date will not be confirmed until MMMC receives the signed lease agreement (or an acceptable equivalent) and all credit conditions have been met.

DSA Classrooms include: (2) 8040 marker boards, (1) fire extinguisher at each exit, empty back box with conduit stubbed to ceiling for future pull station & horn, skirting for perimeter of building only, standard factory ramp, and wood sill foundation for level site.

Fire Related Items: Unless noted, fire related items (alarms, sprinklers, smoke & heat detectors, and fire-rated walls, etc.) are not included.

General: Customer's site must be dry, compacted, level and accessible by normal truck delivery. Pricing does not include any clearing or grading of sites, obstruction removal, site or final building clean up, any asphalt transitions, dolly, crane, forklift, electrical or plumbing connections, window coverings, furniture, casework, appliances, doorstops, phone or data lines, gutters, downspouts or tie-in, temporary power, temporary fencing, traffic control, flagmen, soil and/or pull test, custom engineering, fees associated with inspections, city or county submittals and/or use permits, security screens, door bars and any item not specifically listed as being included.

Ramps: Site conditions may affect ramp configuration and cost. Ramp transitions by others (from end of ramp to grade). If applicable, extended or custom rails by others. Ramp skirting is optional. MMMC provides used/refurbished ramps - new ramps available for purchase only.

Site Plan Review: Lessor is not responsible for review and verification of Lessee site plans, civil plans, soils tests/survey's, etc. It is the responsibility of the Lessee to ensure the site plans and site conditions meet applicable codes and governing body approvals. This includes, but is not limited to, ensuring the building pad/site allows for standard delivery and installation based on the minimum foundation design tolerances as per applicable approved stockpile drawings/foundation design.

Site Installation Requirements: Prior to delivery, the Lessee shall mark the four corners of the building on the site/pad location itself, including door/ramp location. Should special handling be required to position, install, or remove the classroom on the Lessee's site due to site conditions/constraints and/or obstructions, additional costs will be charged to Lessee. Additional rolling charges may be applicable as site conditions necessitate.

Used building sale:

Quotation is for a used modular building sold in "as is" condition. Unless stated otherwise, MMMC will only perform a general cleaning & repair, reseal the roof, doors & windows, and test the electrical, mechanical & plumbing systems to ensure working condition at the time of delivery. For warranty information, please refer to the Supplemental Sale Terms and Conditions located on Seller's website at:

<https://www.mobilemodular.com/Content/Documents/ContractTerms/Supplemental-Sale-T-and-C.pdf>

Special Terms & Important Contractual Information

- Prices will be adjusted for unknown circumstances, e.g. driver waiting time, pilot car requirements, special transport permits, difficult site, increase in fuel price, etc. Customer's site must be dry, compacted, level and accessible by normal truck delivery. Unless noted, prices do not include permits, ramps, stairs, seismic foundation systems, temporary power, skirting, engineering, taxes or utilities or related installation of same.
- This transaction is subject to credit approval. Security deposit or payment in advance may be required. Security deposit will be applied against account balance at the end of the contract.
- Contract subject to terms & conditions attached and made a part of this agreement by reference herein. Customer acknowledges that he/she has received and read and affirms that he/she is duly authorized to execute and commit to this agreement for the above named customer.
- **Unless otherwise noted, prices do not include prevailing wages, Davis-Bacon wages, or other special or certified wages.**



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Incorporation by Reference

The Sale Agreement is subject to the Supplemental Sale Terms and Conditions, which are hereby incorporated by reference in their entirety, as updated from time to time by Seller, in its sole discretion, and can be viewed in the Resources section of Seller's website at (<https://www.mobilemodular.com/contractterms>). The Buyer hereby affirms that he/she has read in its entirety and understands the Supplemental Lease Terms and Conditions.

Please sign below, and fax or email this document to the fax number shown above or the email address you received the document from.

The parties hereto, Mobile Modular Management Corporation, a California corporation, as seller ("**Seller**") and buyer ("**Buyer**", as described in the Sale Agreement in the section titled "Customer Information") hereby agree to this Sale Agreement and the terms and conditions set forth in the Sale Terms and Conditions, attached hereto as Attachment A, which are hereby incorporated by reference. The individual signing this Sale Agreement affirms that he/she is duly authorized to execute and commit to this Sale Agreement for the above named Sale.

SELLER:

Mobile Modular Management Corporation

Signature: _____

Print Name: _____

Title: _____

Date: _____

BUYER:

Pacific Grove USD

Signature: _____

Print Name: _____

Title: _____

Date: _____

ATTACHMENT A

SALE TERMS AND CONDITIONS

1. **SALE.** Seller sells to Buyer, and Buyer purchases from Seller, the equipment listed on the Sale Agreement hereto ("**Equipment**") on the terms and conditions set forth herein. Each such Sale Agreement ("**Agreement**"), and the sale provisions on the Seller's website at (<https://www.MobileModular.com/ContractTerms>) (the "**Incorporated Provisions**"), to which are incorporated by reference into the Agreement, shall constitute a separate and independent sale (a "**Sale**") of the Equipment listed in such Agreement under "Product Information". In the event of a conflict between this Agreement and Buyer's contract, purchase order or other document, the terms of this Agreement shall prevail.

2. TIME PAYMENT; TITLE RETENTION.

(a) **PURCHASE PRICE.** The aggregate amount of the purchase price (the "**Purchase Price**") is set forth in the Sale Agreement. Unless otherwise specified in writing, Buyer agrees to pay Seller twenty five percent (25%) of the Purchase Price upon execution of the Agreement; sixty five percent (65%) no fewer than two days prior to the scheduled delivery date; and the remaining ten percent (10%) within thirty (30) days of substantial completion (substantial completion does not include punch list items). In addition to the Purchase Price, buyer shall pay such charges as are attributable to circumstances related to the delivery, drop-off and relocation of Equipment.

(b) **TITLE/RETENTION.** Title to the Equipment shall not pass to Buyer before the entire Purchase Price has been paid to Seller. Upon Seller's receipt of payment in full of the Purchase Price, title to the Equipment shall transfer to Buyer, free and clear of all encumbrances arising by or through Seller. All payments due from Buyer pursuant to the terms of the Sale Agreement shall be made without any abatement or set off of any kind, arising from any cause.

3. **CANCELLATION.** All sales are final and non-refundable upon delivery of the Equipment to Buyer's site location. Any requests to cancel or reschedule orders prior to delivery may or may not be accepted in Seller's sole discretion and must be agreed upon by Seller in writing. Without waiving any of its rights, Seller is entitled to recover its costs incurred and profits lost as a result of Buyer's cancellation or rescheduling of an order. A cancellation fee may be assessed against Buyer. In no event shall such fee exceed the full value of the Sale Agreement. If Buyer has made down payment(s) to Seller prior to cancellation and the cancellation fee is less than the amount(s) already paid, Seller shall deduct the amount of the cancellation fee from any refund that may be owed to Buyer. If down payment amount(s) already made are less than the cancellation fee, Seller shall apply the full down payment amount(s) to the payment of the cancellation fee and Buyer will pay the remaining cancellation fee balance within ten (10) business days after receiving written notice of the balance due. If no down payment has



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been made by Buyer at the time of cancellation, Buyer shall pay to Seller the entire cancellation balance within ten (10) business days of receipt of written notice from Seller stating the cancellation fee balance that is due.

4. DELIVERY AND PLACEMENT OF EQUIPMENT. Seller agrees to deliver the Equipment to the site location listed on the Sale Agreement (the "Site"). Buyer warrants and represents that it has exercised due diligence and care in selecting a suitable site for the Equipment, shall clearly mark the site of placement and shall direct Seller on exact placement and orientation of the Equipment. Upon request from Buyer and for an additional fee, Seller will perform a site visit and make recommendations on placement as it relates to site accessibility and layout. Buyer further warrants that the Site will have (1) safe access free from encumbrances; (2) a level pad, which is hereby defined as having no greater than a 4-inch drop in 40 feet (length) and no greater than a 1-inch drop in 8 feet (width); and (3) adequate soil bearing pressure of not less than 1500 psf, except in the state of Florida, where the minimum soil bearing pressure is 2000 psf. Following delivery, Seller will remove all Seller-owned Equipment such as plywood, tools, etc. prior to or at the time of building acceptance. Buyer is responsible for all necessary permits, utility hookups, and Site preparation.

5. INSPECTION AND ACCEPTANCE. Following delivery and setup of the Equipment, Buyer shall inspect the Equipment within forty eight (48) hours of substantial completion and provide immediate written notice to Seller specifying defects, if any, which Buyer observes. If Buyer fails to provide such notice within four (4) days following substantial completion of the project, it shall be conclusively presumed between Buyer and Seller that Buyer has inspected the Equipment and that all Equipment is in conformance with the Agreement and has been accepted by Buyer.

6. BUYER AGREEMENTS. Buyer agrees that Seller may insert in the Agreement, the serial number and other identification data relating to the Equipment when ascertained by Seller.

7. LOSS OR DAMAGE. All risk of loss or damage to the Equipment shall transfer to Buyer upon delivery of the Equipment to the site location. Buyer agrees to indemnify and hold Seller harmless from any loss resulting from the theft, destruction or damage to the Equipment. The cost of any required repairs shall be borne by Buyer. Any loss of or damage to the Equipment shall not alleviate Buyer's obligation to pay Seller any remaining balance of the Purchase Price existing at the time of the loss.

8. INSURANCE. Upon delivery of the Equipment and until Buyer has paid for the Equipment in full, Buyer shall provide, maintain, and pay all premiums for property insurance covering the loss, theft, destruction, or damage to the Equipment in an amount not less than the full replacement value and will name Seller as loss payee of the proceeds, unless Buyer has paid Seller the entire purchase price in full prior to the scheduled delivery of the Equipment. This coverage will extend to all property of Seller located at the delivery site during the installation. Upon receipt of the proceeds of any insurance, Seller will refund to Buyer any amounts in excess of the balance due Seller by the Buyer in fulfilling the obligations specified herein. Notwithstanding the above, Buyer shall also provide, maintain, and pay all premiums for general liability insurance in the amount of \$1,000,000.00 (one million dollars) and name Seller as an additional insured. All insurance shall be with a company having an A.M. Best rating of A- or better, and shall not be subject to cancellation without thirty (30) days prior written notice to Seller. Buyer shall deliver to Seller insurance certificates, or evidence of insurance proving the existence of policies meeting the above requirements, upon execution of the Agreement. Seller may require Buyer's insurance carrier to be licensed to do business in the state where the Equipment is being sold. Buyer's obligation to provide said insurance will cease once Equipment has been paid for in full and pursuant to Section 2.

9. WAIVER AND INDEMNIFICATION.

(a) Buyer hereby waives and releases all claims against Seller for (i) loss of or damage to all property, goods, wares and merchandise in, upon or about the Equipment and (ii) injuries to Buyer, Buyer's agents and third persons. Seller shall not be liable for any consequential, incidental, or special damages of any kind (including, but not limited to damages for loss of use or of profit by Buyer or any other party; or for any collateral damages), whether or not caused or continued by Seller's negligence or delay, which may result from or arise in connection with the manufacture, delivery, installation, checkout or use of the Equipment or in connection with the services rendered by Seller hereunder.

(b) Buyer shall indemnify and hold Seller (and its agents and employees) harmless from and against any and all claims, actions or proceedings and any and all damages, liabilities, losses, costs and expenses (including attorney fees) arising out of or in connection with the Sale Agreement, including all damages, liabilities, losses, costs and expenses arising from Seller's negligence. If the foregoing obligation is not enforceable against Buyer under applicable law, Buyer agrees to indemnify and hold Seller harmless from damages, liabilities, losses, costs and expenses to the maximum extent permitted by applicable law.

10. TERMINATION FOLLOWING BREACH. In the event (a) of bankruptcy or insolvency of Buyer, or in the event any proceeding is brought by or against Buyer voluntarily or involuntarily, under the provisions of the Bankruptcy Code of the United States, for the appointment of a receiver or trustee or any assignment for the benefit of creditors of Buyer, or (b) that Buyer fails to make timely payments, or perform any of its other obligations, under the Agreement, and such failure or default is not cured within ten (10) days after written notice of such failure or default is provided by Seller, the Agreement automatically shall be terminated in the case of any event described in clause (a) above and may be terminated by Seller in the case of any event described in clause (b) above and, upon such termination, full payment pursuant to the terms of the Agreement shall become immediately due and payable from Buyer. In the event of any such breach or termination, Seller shall have all rights provided by law and under the terms and conditions of the Agreement, including but not limited to: repossession and disposal of the Equipment (and, if any personal property shall remain located in the Equipment at such time, Buyer consents to Seller's possession and disposal or destruction of such personal property without notice or accounting to Buyer) and recovery of attorney's fees and other reasonable costs and expenses associated with any breach or termination (including any such disposal or destruction), shall be reimbursed by Buyer on demand of Seller.



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11. GOVERNING LAW. Buyer and Seller agree that the Sale Agreement shall be governed in all respects by, and interpreted in accordance with the laws of, the State of California, without regard to its conflicts of laws provisions.

12. JURISDICTION.

(a) If the law of the State of Maryland or Virginia shall apply to the Agreement, it is agreed that the venue for a legal action relating to the Agreement shall be proper if brought in Alameda County, State of California. Subject to Section 9, the prevailing party shall be entitled to recover reasonable attorneys' fees and court costs, whether or not the action proceeds to judgment.

(b) If the law of any State other than Maryland shall apply to the Sale Agreement, the Federal District Courts located within the State of California shall have non-exclusive jurisdiction over any lawsuit brought by Buyer or Seller as a result of any dispute regarding matters arising in connection with the Agreement. Further, it is agreed that the venue for a legal action relating to the Agreement shall be proper if brought in Alameda County, State of California. Subject to Section 9, the prevailing party shall be entitled to recover reasonable attorneys' fees and court costs, whether or not the action proceeds to judgment.

13. SELLER'S EXPENSES. Buyer shall pay Seller all costs and expenses, including reasonable attorneys' fees, incurred by Seller in exercising any of the terms, conditions or provisions of the Agreement.

14. LICENSE AND TRANSFER FEE(S). If so listed on the Sale Agreement, the Purchase Price includes license and/or transfer fees. Buyer will be billed directly by the State for future annual license fees where applicable.

15. COMPLIANCE WITH LAW. Buyer assumes all responsibility for any and all licenses, clearances, permits and other certificates as may be required for Buyer's lawful operation, use, possession and occupancy of the Equipment. Buyer agrees to fully comply with all laws, rules, regulations and orders of all local, state and federal governmental authorities which in any way relate to the Equipment; and to indemnify and hold Seller harmless from any and all fines, forfeitures, seizures, penalties or other liabilities that may arise from any infringement or violation of any such law, rule, regulation or order.

16. FEDERAL CONTRACTOR. As a federal contractor, Seller's contracts are subject to the provisions of (i) Executive Order 11246, (41 CFR 60-1.4); (ii) section 503 of the Rehabilitation Act of 1973, (41 CFR 60-741.5(a); and (iii) section 4212 of the Vietnam Era Veterans Readjustment Act of 1974, (41 CFR 60-300.5(a). **Seller shall abide by the requirements of 41 CFR 60-741.5(a) and 41 CFR 60-300.5(a). These regulations prohibit discrimination against qualified individuals on the basis of disability, and qualified protected veterans, and require affirmative action by covered prime contractors and subcontractors to employ and advance in employment qualified individuals with disabilities, and qualified protected veterans.**

17. MISCELLANEOUS.

(a) **MODIFICATIONS AND AMENDMENTS.** Representations and warranties made by any person, including agents and representatives of Seller, which are inconsistent or conflict with the terms of the warranty contained in Section 1 of the Incorporated Provisions on the website (including but not limited to the liability of Seller as set forth above) shall not be binding upon Seller unless reduced to writing and approved by an officer of Seller. Notwithstanding the foregoing, from time to time, Buyer or Seller may request modifications to the scope of work hereunder, which at the sole option of the Seller may be accepted and thus alter the final price stipulated herein. These changes in scope will be deemed approved by Buyer when evidence of work performance is presented by Seller.

(b) **NO WAIVER.** Failure of Seller to enforce any term or condition of the Agreement shall not constitute waiver of any rights stipulated herein, nor shall it in any manner affect the rights of Seller to enforce any of the provisions stated herein. Waiver by Seller of any provision of the Agreement shall be valid only as provided in subsection (a) above and only with respect to the specific matter to which such waiver relates.

(c) If the law of the State of North Carolina shall apply to the Agreement, the Sale does not constitute a "construction contract" or otherwise relate to the improvement of real estate or the design, planning, construction, alteration, repair or maintenance of a building, structure or appurtenance.

18. ENTIRE AGREEMENT. This Agreement constitutes the entire agreement between Seller and Buyer regarding the subject matter hereof. If any part of the Sale Agreement is found to be invalid or illegal, Buyer and Seller agree that only the invalid or illegal portion of the Agreement will be eliminated.

Sale Terms and Conditions, Rev. 08/22/16

SUBJECT: Board Calendar/Future Meetings

PERSON(S) RESPONSIBLE: Ralph Gómez Porras, Superintendent

RECOMMENDATION:

The Administration recommends that the Board review and possibly modify the schedule of meeting dates on the attached calendar and determine, given information from the Administration, whether additional Board dates or modifications need to be established.

BACKGROUND:

The Board has approved Bylaw 9320, which states that regular Board meetings be held on the first and third Thursday of each month, from August through June. At the annual organizational meeting held in December, Trustees approves the meeting calendar as presented. The calendar is reviewed at each Board meeting.

INFORMATION:

Changes to the Board meeting dates must be approved by a majority vote of the Trustees.

Board Meeting Calendar, 2016/17 School Year

Jan. 12	Regular Board Meeting ✓ Report on Governor's Budget Proposal ✓ Preliminary enrollment projection for 2017/18 ✓ Property Tax Update	District Office
Feb. 2	Regular Board Meeting ✓ Budget projections and assumptions ✓ Possible personnel action presented as information ✓ Preliminary Review of Site Master Schedules ✓ Maintenance/Facilities Update	District Office
Mar. 2	Regular Board Meeting ✓ Second Interim Report ✓ Budget Revision #3 ✓ Possible personnel action (RIF) ✓ Open House schedules reviewed	District Office
Mar. 16	Regular Board Meeting ✓ Budget projections and assumptions ✓ TRAN Resolution ✓ Williams/Valenzuela Uniform Complaint Report	District Office
Apr. 6	Regular Board Meeting ✓ Board Priorities for 2017/18 Instructional Program Design ✓ Review of Strategic plan and LCAP ✓ Begin Superintendent Evaluation ✓ California Day of the Teacher ✓ Week of the CSEA Employee ✓ Approve 2017/18 Board meeting calendar, Aug. – Dec.	District Office
April 27	Regular Board Meeting ✓ Review of Site Master Schedules ✓ Review of Strategic plan and LCAP (as needed) ✓ Review of Facilities Depreciation Schedule	District Office
May 4	Regular Board Meeting ✓ Begin Superintendent Evaluation ✓ California Day of the Teacher ✓ Final Review of Site Master Schedules ✓ Draft 2017/18 Board meeting calendar ✓ Review of Strategic plan and LCAP ✓ Safety/Discipline Report	District Office
May 25	Regular Board Meeting ✓ Week of the CSEA Employee ✓ Retiree Reception ✓ Review Bell Schedule for 2017/18 ✓ Superintendent's evaluation ✓ Identify Board member representatives for graduation ✓ Review Facility Use Fee Schedule ✓ LCAP Public Hearing ✓ Review Governor's revised budget ✓ Present 2017/18 Budget ✓ Maintenance/Facilities Update	District Office
June 8	Regular Board Meeting ✓ Adopt budget for 2017/18 ✓ Recommend approval of LCAP ✓ Complete Superintendent Evaluation	District Office
June 29	Regular Board Meeting ✓ Approval of contracts and purchase orders for 2017/18	District Office

SUBJECT: Review of December Property Tax Revenue for 2016-17

PERSON RESPONSIBLE: Rick Miller, Assistant Superintendent for Business Services

RECOMMENDATION:

Administration recommends that the Board review the year-to-date receipts of Property Tax Revenue.

BACKGROUND:

Property Tax revenues are received in various amounts throughout the year, but the majority of receipts occur in the months of December and April as homeowners pay their property tax bills. The budget for property tax revenues should be reviewed following the December and April receipts of property tax revenues from the County Assessor's Office. When the actual amounts are known, they can be compared to budgeted amounts and the District Budget can be revised if necessary.

INFORMATION:

Budgeted:

Last year (2015-16) actual property tax revenue received by the District was \$22,231,404, which was an increase of \$1,226,089 (5.84%). For the current year, the District is budgeting \$23,415,926, which is an increase of \$1,184,522 (5.30%) over the prior year's actuals.

Year-to-Date Receipts:

For the current year, actual property tax receipts **through December** are \$13,573,161. When this amount is compared to receipts through December from a year ago of \$12,527,599, we show an increase of \$1,045,562 (8.35%).

YEAR-TO-DATE	ACTUALS	CHANGE
Dec 2009-10	\$10,574,851	decrease of \$127,058 (-1.19%)
Dec 2010-11	\$10,703,836	increase of \$128,985 (1.22%)
Dec 2011-12	\$10,694,939	decrease of \$ 8,897 (-0.08%)
Dec 2012-13	\$10,959,537	increase of \$264,598 (2.47%)
Dec 2013-14	\$11,385,033	increase of \$425,496 (3.88%)
Dec 2014-15	\$12,074,561	increase of \$689,528 (6.06%)
Dec 2015-16	\$12,527,599	increase of \$453,038 (3.75%)
Dec 2016-17	\$13,573,161	increase of \$1,045,562 (8.35%)

See attached history of Property Tax Revenue for more detail.

When we start developing the budget for next year, we will have year-to-date receipts through April that will be used as a basis for budget preparation. This usually represents about 98% of all Property Tax receipts, and provides data for creating budget estimates.

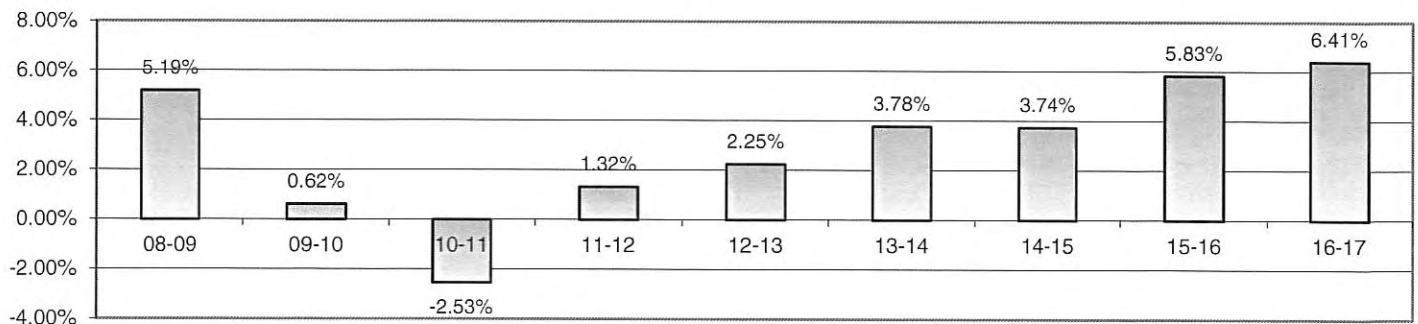
FISCAL IMPACT:

This agenda item is for review only.

Assessed Valuation

Tax District		2010-11 actual	2011-12 actual	2012-13 actual	2013-14 actual	2014-15 actual	2015-16 actual	2016-17 actual
PG 004-000	AV	2,117,719,618	2,124,226,230	2,188,146,284	2,263,184,792	2,354,721,699	2,483,755,318	2,639,724,765
	Rate	0.471707	0.471707	0.471707	0.471707	0.471707	0.471707	0.471707
	Tax	9,989,432	10,020,124	10,321,639	10,675,601	11,107,387	11,716,048	12,451,766
	Change	282,167	30,692	301,515	353,962	431,786	608,661	735,719
Parcels 7,408								
PG 004-001	AV	139,605	140,655	143,465	146,331	146,993	149,929	152,215
	Rate	0.475908	0.475908	0.475908	0.475908	0.475908	0.475908	0.475908
	Tax	664	669	683	696	700	714	724
	Change	664	5	13	14	3	14	11
Parcels 2								
PG 004-002	AV	344,648,642	333,672,187	335,488,048	337,539,457	354,478,410	378,060,283	398,489,557
	Rate	0.471707	0.471707	0.471707	0.471707	0.471707	0.471707	0.471707
	Tax	1,625,732	1,573,955	1,582,521	1,592,197	1,672,099	1,783,337	1,879,703
	Change	(31,127)	(51,777)	8,566	9,677	79,902	111,237	96,366
Parcels 1,151								
PG 004-004	AV	11,898,223	10,880,006	13,782,291	13,879,673	15,697,243	15,957,006	16,162,262
	Rate	0.471707	0.471707	0.471707	0.471707	0.471707	0.471707	0.471707
	Tax	56,125	51,322	65,012	65,471	74,045	75,270	76,239
	Change	(4,644)	(4,803)	13,690	459	8,574	1,225	968
Parcels 31								
PG 004-005	AV	233,510	223,380	228,730	212,140	210,640	194,910	195,440
	Rate	0.569710	0.569710	0.569710	0.569710	0.569710	0.569710	0.569710
	Tax	1,330	1,273	1,303	1,209	1,200	1,110	1,113
	Change	172	(58)	30	(95)	(9)	(90)	3
Parcels 10								
PG 004-006	AV	860,528	-	-	-	-	-	-
	Rate	0.480849	0.480849	0.480849	0.480849	0.480849	0.480849	0.480849
	Tax	6,766,875	7,041,636	7,136,845	7,495,954	7,717,549	8,197,092	8,760,053
	Change	(353,472)	274,760	95,210	359,108	221,596	479,543	562,961
Parcels 1,797								
PB 102-003	AV	1,991,008	1,894,374	2,070,342	2,058,215	2,036,723	1,998,775	1,814,471
	Rate	0.453536	0.453536	0.453536	0.453536	0.453536	0.453536	0.453536
	Tax	9,030	8,592	9,390	9,335	9,237	9,065	8,229
	Change	(639)	(438)	798	(55)	(97)	(172)	(836)
Parcels 1								
Totals	AV	3,969,517,234	4,023,644,675	4,113,459,805	4,269,800,918	4,428,931,578	4,687,490,298	4,988,039,914
	Tax	18,453,326	18,697,570	19,117,393	19,840,463	20,582,218	21,782,636	23,177,829
	Change	(479,064)	244,244	419,823	723,070	741,755	1,200,418	1,395,193
	Chg %	-2.53%	1.32%	2.25%	3.78%	3.74%	5.83%	6.41%
Parcels 10,400								

Percent Change in Assessed Valuation

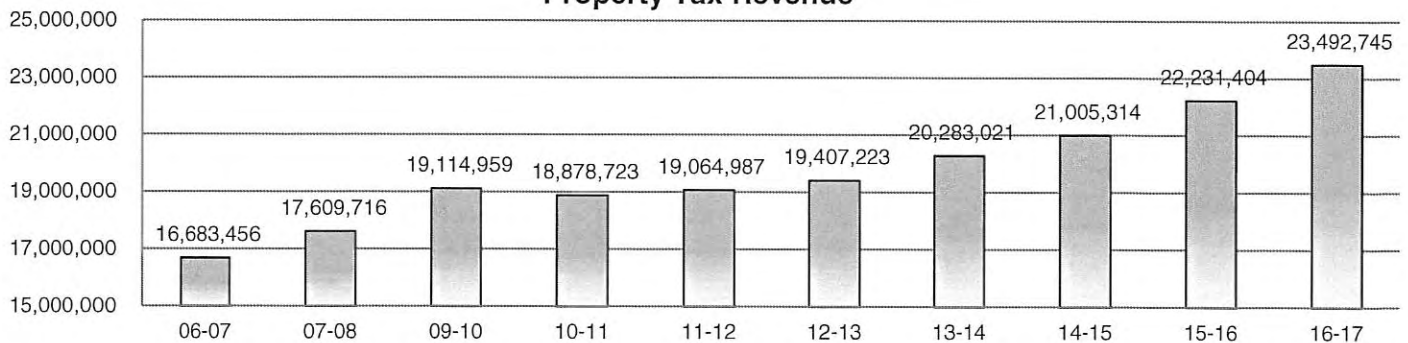


Property Tax Revenue

5.00%

	2009-10 actual	2010-11 actual	2011-12 actual	2012-13 actual	2013-14 actual	2014-15 actual	2015-16 actual	2016-17 estimate
July			122,225	-	-	-	-	-
Year-to-Date	-	-	122,225	-	-	-	-	-
August	175,899	159,786		-	-	-	-	-
Year-to-Date	175,899	159,786	122,225	-	-	-	-	-
September	238,782	237,217	186,941	31,323	73,572	68,361	75,436	49,319
Year-to-Date	414,681	397,003	309,167	31,323	73,572	68,361	75,436	49,319
October				94,193	-	-	768,510	792,168
Year-to-Date	414,681	397,003	309,167	125,516	73,572	68,361	843,946	841,486
November		144,363	87,757	779,423	759,221	48,234	49,334	42,682
Year-to-Date	414,681	541,366	396,924	904,939	832,793	116,595	893,280	884,168
December	10,160,169	10,162,470	10,298,015	10,054,597	10,552,240	11,957,966	11,634,319	12,688,993
Year-to-Date	10,574,851	10,703,836	10,694,939	10,959,537	11,385,033	12,074,561	12,527,599	13,573,161
percent change	-1.19%	1.22%	-0.08%	2.47%	3.88%	6.06%	3.75%	8.35%
January		311,742	235,324	162,549	350,363	209,642	527,542	284,508
Year-to-Date	10,574,851	11,015,578	10,930,263	11,122,086	11,735,396	12,284,203	13,055,141	13,857,670
percent change	-3.78%	4.17%	-0.77%	1.75%	5.51%	4.68%	6.28%	6.15%
February	654,685	394,126	445,020	492,852	512,416	532,513	555,779	583,568
Year-to-Date	11,229,535	11,409,704	11,375,283	11,614,938	12,247,812	12,816,716	13,610,920	14,441,237
percent change	-1.36%	1.60%	-0.30%	2.11%	5.45%	4.64%	6.20%	6.10%
March	263,506	320,773	404,979	375,214	409,741	414,021	519,125	545,082
Year-to-Date	11,493,042	11,730,477	11,780,263	11,990,152	12,657,553	13,230,737	14,130,045	14,986,319
percent change	-1.74%	2.07%	0.42%	1.78%	5.57%	4.53%	6.80%	6.06%
April	7,113,982	6,683,790	6,686,251	6,941,147	7,152,350	7,278,329	7,632,400	8,014,020
Year-to-Date	18,607,024	18,414,267	18,466,514	18,931,299	19,809,903	20,509,066	21,762,445	23,000,339
percent change	-0.50%	-1.04%	0.28%	2.52%	4.64%	3.53%	6.11%	5.69%
May	322,597	255,549	203,386	219,514	253,210	77,114	58,025	60,926
Year-to-Date	18,929,621	18,669,816	18,669,900	19,150,812	20,063,112	20,586,180	21,820,470	23,061,265
percent change	0.10%	-1.37%	0.00%	2.58%	4.76%	2.61%	6.00%	5.69%
June	185,338	208,907	395,087	256,411	219,909	419,134	410,934	431,480
Year-to-Date	19,114,959	18,878,723	19,064,987	19,407,223	20,283,021	21,005,314	22,231,404	23,492,745
percent change	-0.22%	-1.24%	0.99%	1.80%	4.51%	3.56%	5.84%	5.67%
Total	19,114,959	18,878,723	19,064,987	19,407,223	20,283,021	21,005,314	22,231,404	23,492,745
Inc (Dec)	(42,105)	(236,236)	186,264	342,236	875,798	722,293	1,226,089	1,261,342
percent change	-0.22%	-1.24%	0.99%	1.80%	4.51%	3.56%	5.84%	5.67%
Assessed Val	4,072,592,073	3,969,517,234	4,023,644,675	4,113,459,805	4,269,800,918	4,428,931,578	4,687,490,298	4,988,039,914
AV Change %	0.64%	-2.53%	1.36%	2.23%	3.80%	3.73%	5.83%	6.40%

Property Tax Revenue



SUBJECT: Performing Arts Center Improvements

PERSON(S) RESPONSIBLE: Matt Kelly, Director of Facilities & Transportation

RECOMMENDATION:

The District Administration recommends that the Board review improvements to stage curtains, lighting, control board, stage curtains, and stage repairs.

BACKGROUND:

The Board of Trustees would like to start discussions and possible improvements to the Performing Arts Center. Last major renovation was in 2007-2008 which included lighting, sound, stage drapes, entry way improvements, and new restrooms. In addition, The Foundation for Performing Arts Center-Pacific Grove has donated instruments, equipment, and cash.

INFORMATION:

Staff worked with Trinity Productions to design upgrades to the audio, visual, and lighting in the PAC. The vision when choosing the equipment upgrades was to attract professional productions for the community to enjoy.

FISCAL IMPACT:

See attached budget.

January 25, 2017

Mr. Matt Kelly
Pacific Grove Unified School District
435 Hillcrest Ave
Pacific Grove, CA 93950

Subject: Audio ,Lighting and Video System upgrade for Pacific Grove Middle School PAC

Dear Matt,

Thank you for the opportunity to offer our services to provide fees to design and upgrade/replace the audio, video and lighting systems for the PAC at Pacific Grove Middle School.

As we discussed, the upgrade will be a complete replacement of the current system which will include, but not limited to the following:

Audio Upgrades

- Mains Speakers (fixed x 4 and portable subs x2) – dB Technologies
- Under balcony fill speakers – dB Technologies
- Amplification for fill speakers – dB Technologies
- Monitor Speakers (fold back wedges x 8) - dB Technologies
- Foyer speakers connected to main system – dB Technologies
- Floor input boxes and associated cabling to mix rack – ACE Backstage
- Audio patch panels and sub audio snakes for connection of floor boxes from patch panel to mic rack - Neutrik
- Audio snakes 8 channel x 4 for connection at floor boxes to extend out 25' from floor boxes – CBI
- Wired microphones - Audix
 - 4 handheld
 - 4 instrument
 - 1 drum set
 - 4 percussion mics
 - Mic mounts (4)
 - Mic mounts for other instruments (4)
- Microphones (hanging type) for over stage (4) - Audix
- Wireless microphones (8 in combo handheld and body pack configuration) - Shure
- Wireless mic antenna combining system - Shure
- Digital Mixer 48 channels at FOH – Midas M32
- Mix rack at stage with 32 inputs x 16 outputs remote stage box with wireless iPad control ability – Midas DL Series
- Cassette player for legacy materials - Denon
- MP3 , card and thumb drive player at FOH - Denon
- CD player at FOH - Denon
- Wireless headset communication system (production intercom) for sound, lighting and video operation (8 headsets and controller) - Telex
- Wiring for mics and speakers - CBI
- Power extensions to required locations for AC 120V power
- 10 microphone stands solid heavy base – K & M
- 10 microphone stands tripod boom arm type – K & M
- Electrical power sequencer and remote control for power up and power down sequences - ETA
- Audio racks for rack mounted wireless mics, media players, etc. – GATOR

January 25, 2017

Mr. Matt Kelly

Pacific Grove Unified School District

Subject: Audio ,Lighting and Video System upgrade for Pacific Grove Middle School PAC

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- 50 high grade microphone cables in 10-20 and 30 foot lengths - CBI
- Patch cords for patch panels - CBI
- Power cords for all active speakers, equipment, etc. - CBI
- Production grade power cords and extension cords SOOW type 5 – 15 feet, 5 – 25 feet, 5 – 50 feet – Edison to Edison - CBI

Video Upgrades

- 16:10 HD rear projection electric video screen – 283" DIAGONAL CUSTOM 16:10 - Draper
- 15,000 lumen 16:10 native projection with short throw lens - NEC
- Video scaler switcher at FOH - KRAMER
- Input plates at FOH and front of stage for HDMI and audio - KRAMER
- Remote control for screen at FOH and stage - Draper
- Remote RS232 control for projector from FOH switchers – KRAMER
- Connection and interface to audio system

Lighting Upgrades (Theatrical and House Lighting)

- Lighting controller (programmable / manual)
- Wireless interface for iPad control
- Re-lamp existing ellipsoidals with LED bulbs for greater power savings and use of existing dimming system ETC
- Re-lamp existing Fresnel with LED bulbs for greater power savings and use of existing dimming system - ETC
- Re-lamp existing house light fixtures with new dimming LED bulbs - ETC
- Add new DMX LED ellipsoidals (5) with 19 or 26 degree lens – Chauvet PRO
- Add new DMX LED fresnels (5) - Chauvet PRO
- Add new DMX LED PAR's – (8) Chauvet PRO
- Add new LED strip lights at first batten and install new AC electrics for batten – Chauvet PRO
- Inspection and Certification of existing manual rope batten and counterweight system

As we reviewed at the site visit, the current equipment is somewhat outdated and does not meet the needs of the community or school drama department and is limited by design. The video system is virtually non-existent and needs updating to compliment the stage and room space for the size of events held at the PAC. The lighting dimming system for the stage, etc. was installed as part of the modernization years ago and can be reused with new

dimnable LED fixtures. The ability now to place many more fixtures on a conventional dimming circuit with nominal power draw will provide for years of trouble free use without typical bulb failure.

The new equipment and cabling as listed above will replace in its entirety the complete sound, video and update/upgrade the lighting system and provide PGMS with a new up to date audio system that will provide audio clarity in the space, as well as a functional and straightforward system to operate and use, with even coverage of audio on the main floor and in the balcony spaces. The system will be of sufficient quality that traveling productions, bands, vocalist, etc. can use and be theatrical "rider" friendly in the various manufacturers and equipment models to meet most applications in the area or traveling through.

The new mixing system will be comprised of a new 48 x 24 digital mixer board to allow the mix position to be at the current location and fed to a remote stage box located stage left or stage right just behind the curtain areas. Floor

January 25, 2017

Mr. Matt Kelly

Pacific Grove Unified School District

Subject: Audio ,Lighting and Video System upgrade for Pacific Grove Middle School PAC

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boxes with associated audio cabling will be installed at 8 locations and connected to the patch panel and remote mix rack.

The mixer will be capable of all of the necessary mic and source inputs for media, CD and MP3 players, etc. as well as laptops and DVD players. The mixer included in the system has the ability to remotely mix from an iPad device so that the person mixing an event is not tied to the mixer location on the rack. This is accomplished with a simple connection to a computer running the software provided with the mixer. The mixer also incorporates various locking presets so that anything from a single mic or mics groups can be activated and limit control to master only volume or what the preset permits.

We are also replacing the speakers with new column type units that we can steer vertically via the electronics and will position them in the archways where the existing are located, however we have included new mounts which will allow more accurate aiming of the speakers to cover the seating areas, and also provide under balcony and balcony delay fill speakers. Additionally, we have also included fold-back monitors (wedges) so that during events, choral singing , bands, etc. the performers have the music or vocals routed to them, so they are not relying on trying to hear the main speakers covering the seating area. All new wiring will be provided to connect the speakers to the new system.

We have included replacing all microphones, wire and wireless with professional units, which will offer long life and quality sound reproduction. The overhead mics will be replaced and re-cabled , as well as existing hard wired connections. We have included new handheld/lapel type wireless microphones and wired microphone in the system. Additional wired or wireless microphones may be added with the installation or in the future, depending on system requirements. The microphones are made by the leading US manufactures for wired and wireless systems here in the USA.

All of the new speakers are “powered” meaning their amplifiers are built in, which provides optimal sonic quality due to fine-tuned on board digital signal processing, DSP.

The system will also include a CD, Cassette and Media Players, and will be mounted in the FOH rack for ease of access. The rack will also include a new DVD/Blu Ray player.

The video system will be all new, incorporating the same screen as installed at PG High School, but upgrading the projector to a 10,000 lumen rear projection, short throw unit. The projection system will incorporate multiple HDMI inputs and a switcher scaler located at the FOH mix position. All will be remote controlled from the stage or FOH mix location. The screen would be installed similar to the high school, but with additional supports and black space to allow for the drop to within 12-24” of stage deck.

Additionally, we have included a Lighting upgrade as well to install new LED Energy efficient lighting to replace the old fixtures bulb assembly with new dimmable LED lamps and also provide new color LED ellipsoidals and fresnels. We will remove the old lights and modify the fixtures for the new bulb assemblies, check all wiring and install the new LED fixtures as needed on the light bar,. We have included a new control board for the lights as well as a iPad/iPhone based controller, so that all the parameters of the fixtures may be adjusted. All labor and installation is included in the replacement and upgrade.

The review and certification of the rope pulley system on the stage does not include any repair costs or labor, and would be addressed when issues would be found and identified, assigning costs to bring that portion of the system back to full working ability.

January 25, 2017

Mr. Matt Kelly

Pacific Grove Unified School District

Subject: Audio ,Lighting and Video System upgrade for Pacific Grove Middle School PAC

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We estimate that the system installation will take approximately four weeks on-and-off at the site, working to install equipment and wiring as it arrives, and will complete within 45-60 days from notice to proceed. Equipment lead time is currently showing most items in stock, however shipping takes 1-2 weeks for transit.

We would bring in a local electrical contractor that install the Robert Down Audio System, to perform all of the installation work under our direction and to install new 120V power, floor boxes, pull wire, hang speakers, etc. We will do all final connections and programming of the system as well as system optimization and equalization.

The cost for the installation and equipment as follows:

Audio Equipment/System \$116,846.30

Video System \$49,450.00

Lighting System (upgrades and new) \$92,880.00

Sales Tax \$22,029.99

Includes all labor parts, installation, test , and one year parts and labor warranty

Includes full instruction, manuals, and video training DVD

Includes full telephone support

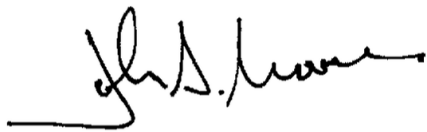
System total \$263,106.29

We will provide full instruction and training to your staff, as well as written instructions specific to your system. We will also video the training session so that the information will be available on DVD.

Please feel free to contact me should you have any questions or concerns regarding our proposal.

Thank you again for allowing us this opportunity.

Sincerely,

A handwritten signature in black ink, appearing to read "John S. Moore", with a long horizontal line extending from the bottom left of the signature.

John Stephen Moore
President

M32

Digital Console for Live and Studio with 40 Input Channels, 32 MIDAS Microphone Preamplifiers and 25 Mix Buses



- ⊗ Live performance and studio recording digital console with up to 40 simultaneous input channels
- ⊗ 32 award-winning MIDAS microphone preamplifiers
- ⊗ 25 time-aligned and phase-coherent mix buses
- ⊗ AES50 networking allows up to 96 inputs and 96 outputs
- ⊗ Open architecture allows for future 96 kHz operation
- ⊗ 192 kHz ADC and DAC converters for outstanding audio performance
- ⊗ Industry-leading design by Bentley* Motors Designer
- ⊗ High-performance carbon fibre, aluminium and high-impact steel structure
- ⊗ 40 bit floating point digital signal processing
- ⊗ 8 DCA and 6 mute groups
- ⊗ 8 stereo signal processing effects engines
- ⊗ 25 MIDAS PRO motorised 100 mm faders
- ⊗ Daylight viewable 7" full colour TFT display screen
- ⊗ 32 x 32 channel USB 2.0 audio interface
- ⊗ DAW remote control emulations of Mackie Control* and HUI* protocols
- ⊗ Optional wireless remote control with MIDAS Apps for iPhone* and iPad*
- ⊗ Auto-ranging universal switch-mode power supply
- ⊗ 3-Year Warranty Program*
- ⊗ Designed and engineered in England

Designing A Future Classic

Our goal for M32 was to combine the best of classic British console designs with advanced modern technology to completely redefine what a medium-format live console can offer.

We began the industrial design process by drawing inspiration from a somewhat unexpected source – the luxury and high-performance car industry.

Why High-Performance Cars?

Simply because the design teams at Aston Martin*, Bentley*, Rolls Royce*, and other leading manufacturers are skilled at introducing innovative technological advancements while simultaneously maintaining the feel, essence, and intangible qualities of their cherished brands. And in essence, that's the challenge we too faced when creating the M32 console.

So in order to create a future-forward design that took the MIDAS legacy even further, we enlisted the help of Rajesh Kutty, a leading industrial designer known for his work with celebrated luxury auto manufacturers such as Bentley, etc.

Kutty started by examining the design elements that have made MIDAS consoles so highly sought after – from the straightforward, logical layout to the unparalleled usability and ergonomics. These are characteristics that live sound engineers around the world have come to rely on, and are key aspects of the MIDAS legacy.

With these design elements in mind, Kutty set forth to create a styling that would be modern, innovative, futuristic, and stunningly elegant.

Many different construction materials were tested. Countless design variations were explored. And in the end, a styling was chosen that represented the perfect marriage between aerodynamic artistry and uncompromising performance. The design is both ultramodern and distinctly classic at the same time.



*iPad and iPhone are trademarks of Apple Inc. Bentley is a trademark of Bentley Motors Limited. All third-party trademarks are the property of their respective owners. Their use neither constitutes a claim of the trademark nor affiliation of the trademark owners with MUSIC Group. Product names are mentioned solely as a reference for compatibility, effects and components. Warranty details can be found at music-group.com.

M32

Digital Console for Live and Studio with 40 Input Channels, 32 MIDAS Microphone Preamplifiers and 25 Mix Buses



Gain Splitting and Remote Control for FOH and Monitoring

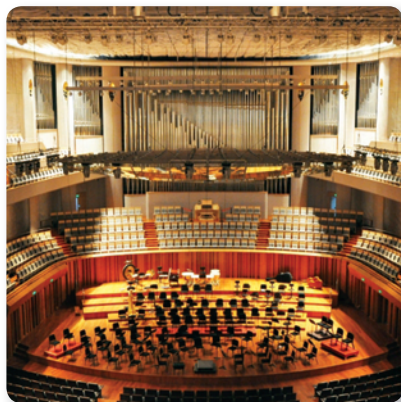
A new Gain Split mode separates channel gain (trim) from the head amp gain, allowing both the FOH and/or the monitor engineer to adjust local trim digitally – and independently of the preamp gain.

Additionally, the new HA Gain Remote option allows console gains to be remotely controlled by an external console, such as when using the M32 as a stage box.

More Routing and Processing Flexibility

The M32's routing becomes even more flexible with this recent firmware upgrade. Output signals and XLR outputs are now treated separately, allowing signals from AES50 sources or expansion cards to be routed directly to the M32's analogue outputs.

For example, now you can use the outputs from an M32 for directly routing back PA or monitoring signals from a main or FOH console. New output tap points can be set as pre- or post-mute for greater usability with your P16 personal monitoring mixers. This is very useful in situations where you don't want mute groups to interrupt your signal flow.



Mighty New Tools for Scene and Show Management

Introducing the Cue List, an innovative way to automate the loading of scenes and new "Snippets" at different points during a show. Each of the 500 Cue entries can load any of the 100 Scenes or Snippets separately or at the same time. This gives you an amazing total of 500 Cues x 100 Scenes x 100 Snippets!

For example, store your favorite EQ settings for drums on channels 1 - 8 as a Snippet, recallable in an instant as its own preset, completely independent of the console's overall scene. It's like taking a snapshot of a parameter on an input, return, FX slot, bus, Matrix, Main or DCA group – and saving it for quick access whenever you need it.

M32

Digital Console for Live and Studio with 40 Input Channels, 32 MIDAS Microphone Preamplifiers and 25 Mix Buses

You Are Connected

Each M32 comes loaded with all of the connectivity, I/O and functionality you need, right out of the box – but it doesn't end there. Onboard USB 2.0 connectivity delivers a full 32 x 32 channels of audio and MIDI to your DAW. Integrated multi-channel digital audio interfaces connect to remote stage boxes and/or the P16 Personal Monitor System. Native Ethernet control enables remote operation by computer, iPad or iPhone over a wired or wireless network, across the room – or across the planet!

Dual AES50 network ports featuring **KLARK TEKNIK** SuperMAC technology support up to 96 inputs and 96 outputs over shielded (STP) CAT5 cable, allowing remote stage boxes and sharing signals among several connected M32s and other **MIDAS**, **KLARK TEKNIK** and AES50-equipped products.

On-board ULTRANET provides a 16-channel digital mix direct to P16 Personal Monitor Mixers, without added hardware, cost or latency.

Ethernet, USB and MIDI are all standard features on M32.

An additional expansion slot is also included, so that the M32 can connect to current and future digital audio networks and link protocols via a wide range of expansion cards including USB, FireWire*, ADAT*, MADI and Audinate Dante*.



M32

Digital Console for Live and Studio with 40 Input Channels, 32 MIDAS Microphone Preamplifiers and 25 Mix Buses

DAW Ready-MIDI Plus Mackie Control* & HUI* Protocols

Thanks to its onboard MIDI ports, the M32 console can function as a high-level, large-format control surface, similar to Mackie Control and HUI, and integrates seamlessly with most popular DAW platforms. M32's motorised faders can be used to send position information to the onscreen DAW faders, while each bus' mute and solo buttons control their onscreen counterparts. This powerful control surface relationship, which functions bidirectionally between the M32 and your DAW, allows you to work more quickly and attend to the finer nuances of the overall mix. After all, mixing with your hands puts you in "touch" with your project, providing a level of finesse that can mean the difference between a good recording session-and a work of art! Or, would you rather use a mouse?

M32-EDIT (PC, Mac, Linux)

Just as in life, you can never have too many connections – and this applies to controlling the console itself. Simply connect the M32 to a laptop or desktop computer via LAN, wireless network or Ethernet cable, and take total remote command of the M32. Move a fader on the PC, it moves on the M32; press a button on the computer, the button toggles on the M32. The M32-EDIT app is designed for maximum flexibility, allowing you to use any MCU (Mackie Control Universal) compatible control surface to remotely control the M32. This feature provides an extremely-powerful and useful solution for side of stage monitor control, individual control of multiple installed M32s, as well as multiple remote control stations of the same M32. The M32-EDIT also lets you create scenes on your PC beforehand to minimise the time required for sound checks.

With the M32-EDIT software for PC, Mac and Linux, your computer becomes your virtual M32.



M32 MIX (iPad)

Front of House is wherever you and your iPad are-thanks to the new M32 MIX App for iPad. Just plug in a wireless router via Ethernet cable to the M32, and then wirelessly connect up to 10 iPad devices, which is especially handy for custom monitor mixes.

The M32 MIX App lets you control all 32 mic inputs, 8 Aux inputs and 16 buses – plus the FX stereo returns and the Matrix, Main, and DCA levels. Select a fader bank on the iPad, slide the virtual faders and M32's motorised faders instantly mirror your action. Additionally, thanks to the Sends on Faders functionality, your iPad now controls 16 independent monitor mixes. The M32 MIX App gives you the flexibility and mobility to make running sound a breeze!

Download the free M32 MIX App from the Apple App Store.

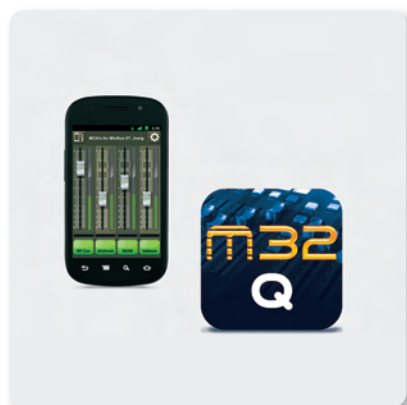
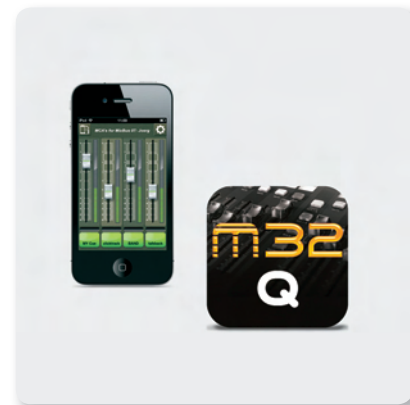
M32

Digital Console for Live and Studio with 40 Input Channels, 32 MIDAS Microphone Preamplifiers and 25 Mix Buses

M32-Q (iPhone, iPod Touch)

M32-Q is the perfect tool for setting up your personal monitoring mix with the [MIDAS M32 Digital Mixing Console](#). Compatible with iPhone models and iPod touch devices, each artist can run their own M32-Q App to adjust and tweak their personal wedge's mix. M32-Q includes an assignable MCA (Mix Control Association) feature that makes monitor mixing simple enough to be adjusted during performance. Assign any input or combination of inputs to one of the 4 MCA controls inside M32-Q and instantly get "more me", "less band", "more click track"... with a single sweep of your finger.

Download the free M32-Q App from the Apple App Store.



M32-Q (Android)

M32-Q is also available for Android devices, allowing you to set up your personal monitoring mix with the [MIDAS M32 Digital Mixing Console](#). Compatible with Android (2.2 or higher) mobile devices, each artist can run their own M32-Q Android app to adjust and tweak their personal IEM or wedge monitor mix with an interface similar to the iPhone app. The app includes an assignable MCA (Mix Control Association) feature for monitor mixing simple enough to be adjusted during performance. Assign any input or combination of inputs to one of the 4 MCA controls inside M32-Q Android and instantly get "more me," "less band," "more click track..." with a single sweep of your finger.

M32

Digital Console for Live and Studio with 40 Input Channels, 32 MIDAS Microphone Preamplifiers and 25 Mix Buses

Technical Specifications

Processing

Input Processing Channels	32 Input Channels, 8 Aux Channels, 8 FX Return Channels
Output Processing Channels	16
16 aux buses, 6 matrices, main LRC	100
Internal Effects Engines (True Stereo / Mono)	16
Internal Show Automation (structured Cues / Snippets)	500 / 100
Internal Total Recall Scenes (incl. Preamplifiers and Faders)	100
Signal Processing	40-Bit Floating Point
A/D Conversion (8-channel, 96 kHz ready)	114 dB Dynamic Range (A-weighted*)
D/A Conversion (stereo, 96 kHz ready)	120 dB Dynamic Range (A-weighted*)
I/O Latency (Console Input to Output)	0.8 ms
Network Latency (Stage Box In > Console > Stage Box Out)	1.1 ms

Connectors

MIDAS PRO Series Microphone Preamplifier (XLR)	32
Talkback Microphone Input (XLR)	1
RCA Inputs / Outputs	2
XLR Outputs	16
Monitoring Outputs (XLR / ¼" TRS Balanced)	2
Aux Inputs/Outputs (¼" TRS Balanced)	6
Phones Output (¼" TRS)	2 (Stereo)
Digital AES/EBU Output (XLR)	1
AES50 Ports (KLARK TEKNIK SuperMAC)	2

Expansion Card Interface	32 Channel Audio Input / Output
ULTRANET P-16 Connector (No Power Supplied)	1
MIDI Inputs / Outputs	1
USB Type A (Audio and Data Import / Export)	1
USB Type B, rear panel, for remote control	1
Ethernet, RJ45, rear panel, for remote control	1

Mic Input Characteristics

Design	MIDAS PRO Series
THD+N (0 dB gain, 0 dBu output)	<0.01% (unweighted)
THD+N (+40 dB gain, 0 dBu to +20 dBu output)	<0.03% (unweighted)
Input Impedance (Unbalanced / Balanced)	10 kΩ / 10 kΩ
Non-Clip Maximum Input Level	+23 dBu
Phantom Power (Switchable per Input)	+48 V
Equivalent Input Noise @ +45 dB gain (150 Ω source)	-125 dB (22 Hz-22 kHz, unweighted)
CMRR @ Unity Gain (Typical)	>70 dB
CMRR @ 40 dB Gain (Typical)	>90 dB

Input/Output Characteristics

Frequency Response @ 48 kHz	0 dB to -1 dB (20 Hz-20 kHz)
Sample Rate	
Dynamic Range, Analogue In to Analogue Out	106 dB (22 Hz-22 kHz, unweighted)
A/D Dynamic Range, Preamplifier and Converter (Typical)	109 dB (22 Hz-22 kHz, unweighted)
D/A Dynamic Range, Converter and Output (Typical)	109 dB (22 Hz-22 kHz, unweighted)
Crosstalk Rejection @ 1 kHz, Adjacent Channels	100 dB

M32

Digital Console for Live and Studio with 40 Input Channels, 32 MIDAS Microphone Preamplifiers and 25 Mix Buses

Output level, XLR Connectors (Nominal / Maximum)	+4 dBu / +21 dBu
Output Impedance, XLR Connectors (Unbalanced / Balanced)	50 Ω / 50 Ω
Input impedance, TRS Connectors (Unbalanced / Balanced)	20 kΩ / 40 kΩ
Non-Clip Maximum Input Level, TRS Connectors	+21 dBu
Output Level, TRS (Nominal / Maximum)	+4 dBu / +21 dBu
Output Impedance, TRS (Unbalanced / Balanced)	50 Ω / 50 Ω
Phones Output Impedance / Maximum output Level	40 Ω / +21 dBu (Stereo)
Residual Noise Level, Out 1-16 XLR Connectors, Unity Gain	-85 dBu 22 Hz-22 kHz unweighted
Residual Noise Level, Out 1-16 XLR Connectors, Muted	-88 dBu 22 Hz-22 kHz unweighted
Residual Noise Level, TRS and s Monitor out XLR Connector	-83 dBu 22 Hz-22 kHz unweighted

Display	
Main Screen	7" TFT LCD, 800 x 480 Resolution, 262k Colours
Channel LCD Screen	128 x 64 LCD with RGB Colour Backlight
Main Meter	24 Segment (-57 dB to Clip)

Power

Switch-Mode Power Supply	Auto-Ranging 100-240 VAC (50/60 Hz) ± 10%
Power Consumption	120 W

Physical

Standard Operating Temperature Range	5°C – 40°C (41°F – 104°F)
Dimensions	891 x 612 x 256 mm (35.1 x 24.1 x 10.1")
Weight	25 kg (55 lbs)

* A-weighted figures are typically ~3 dB better

DL32

32 Input, 16 Output Stage Box with
32 MIDAS Microphone Preamplifiers,
ULTRANET and ADAT Interfaces

- ⊗ 32 award-winning MIDAS PRO microphone preamplifiers with switchable 48 V phantom power
- ⊗ 16 electronically balanced low impedance line level outputs
- ⊗ ULTRANET personal monitoring system connectivity for in-ear applications
- ⊗ Digital audio and control connectivity for TURBOSOUND speaker systems with ULTRANET networking capability
- ⊗ Dual AES50 SuperMAC ports for cascading additional DL16 stageboxes—no merger or router required
- ⊗ Automatic AES50 stage-split mode when connected between MIDAS M32 Series FOH and monitor consoles
- ⊗ Dual ADAT outputs providing 16-channel digital output on two optical TOSLINK* connectors
- ⊗ 2 AES-3 ports (AES/EBU), for directly connecting PA system controllers with digital inputs
- ⊗ Remote operation via shielded CAT5e cable up to 330 ft / 100 m length
- ⊗ Mute All function for quietly patching any inputs on stage
- ⊗ MIDI In/Out for bidirectional communication between MIDAS M32 Series console and on-stage MIDI devices
- ⊗ Features Neutrik etherCON* AES50 and ULTRANET network ports
- ⊗ Rugged 3U rackmount chassis for durability in portable applications

Digital mixing has revolutionized virtually everything in the live-entertainment production workflow. The DL32 is the perfect solution for connecting the onstage talent with your Front of House (FOH) console, and the rest of the world – the I/O packed and highly affordable DL32 digital stage box.



The DL32 provides 32 **MIDAS PRO Series** remote-controllable mic preamps, plus 16 balanced analog XLR returns at the stage end – and all it takes is a single Cat 5e cable (up to 100 m / 328'). While **KLARK TEKNIK**, the industry-leader in high-end digital audio processing, invented the AES50 SuperMAC technology that made it all possible – our superb scale of production makes the DL32 so very affordable.





Spec Sheet

IG4T

2-Way Active Speaker
4x6.5" / 1.4", 900W RMS **Digipro G3**



Applications

- Compact live sound reinforcement system
- Permanent installation in theatres, houses of worship, convention centres
- Portable PA, retail, clubs, ballrooms, houses of worship, corporate AV, live theatres

Features

- 2-Way Active Speaker
- 4 x 6.5" woofer; 1.4" compression driver
- 900W RMS Class-D Digipro® G3 amplifier
- Asymmetrical Vertical Coverage
- Digital Steering Coverage
- Element Position Detection
- Speakers with neodymium magnet
- User-friendly interface (OLED-encoder)
- Unique Speaker Lock System
- Delay on Board
- Microphone HPF and Notch Filter (variable freq)

Description

INGENIA is a new range of portable speakers, modular, flyable, with a user-friendly interface, able to automatically sets up to ensure best coverage, acoustic coherence and high sound pressure. It consists of four models: IG1T, 2T, 3T and 4T with different transducer configurations (all with neodymium magnets) and powers. The IG4T features 4x6.5" woofers, a 1.4" compr. driver and is equipped with a 900W RMS Digipro® G3 digital amplifier, which combines high power, lightweight design, SMPS technology with PSU auto-range and a remarkably efficiency.

The horn of the IG4T is horizontally symmetric and vertically asymmetric (narrower in the upper part and wider in the lower). This is because this speaker is designed to work

in single or stacked configuration with the two horns coupled one against the other by overturning the upper unit on the lower one. The mechanical design of the waveguide, furthermore, is supported by a sophisticated processing in order to steer coverage according to the presence or not of a second speaker stacked. The DSP doesn't act only on the compression driver, but also on woofers, ensuring maximum intelligibility and transparency in the whole frequency range.

The IG4T is equipped with an infrared system in the two handles on top and bottom sides. When a second unit is stacked on another, there is a quick exchange of information between the two DSPs, which auto setup to operate as a single speaker. This infrared detection system does not suffer the presence of sunlight.

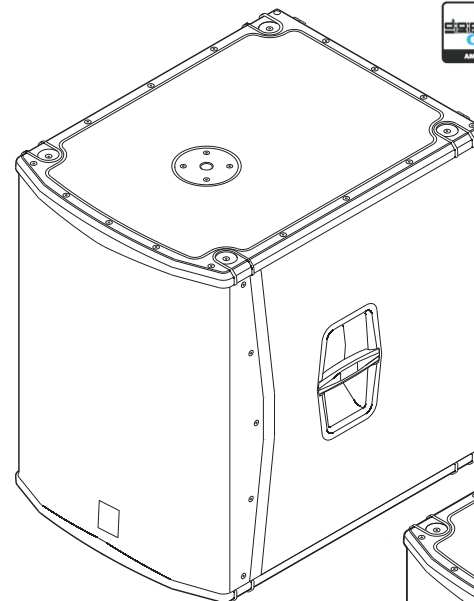
The advanced interface always guides the user and automatically sets up the system by managing mixer, power amplifier, EQs, levels as well as all input devices. A variety of preset configurations are available. The OLED display, visible even in the sunlight and equipped with a self-rotation device, provides all the necessary information to the total system control. All editing operations are carried out through a single rotary encoder with switch.

The locking system of the INGENIA is extremely rugged and reliable. Moreover, to ensure the speakers to be perfectly aligned before locking the clamps, there are some feet and recessions on the top and the bottom of the enclosure.

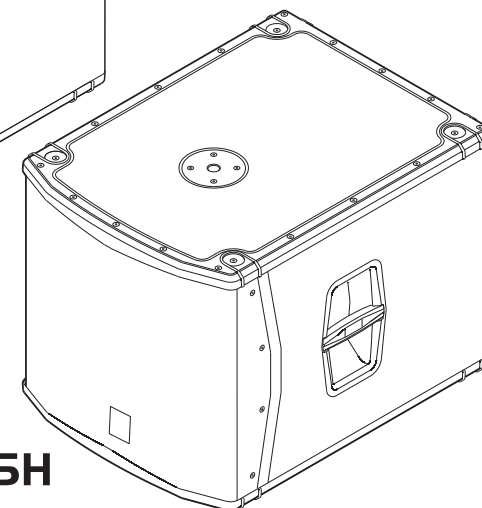
A new fly-bar, adaptable to all INGENIA models, allows the user to hang up two speakers in vertical array. Then the user will choose the appropriate processing preset and get a real line-array system. The housing is made of reinforced polypropylene with a very elegant look and a finishing almost like a painting. Internally, there is an aluminium reinforcing structure that, in addition to dampen vibration and improve the acoustic characteristics of the speaker, makes it much more tough.

SUB H_{series}

ACTIVE DIGITAL SUBWOOFER



SUB 18H



SUB 15H

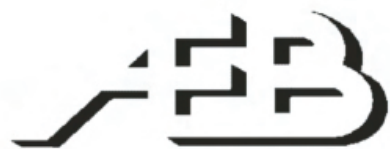
MANUALE D'USO - Sezione 1
USER MANUAL - Section 1
BEDIENUNGSANLEITUNG - Abschnitt 1
CARACTERISTIQUES TECHNIQUES - Section 1



DESIGNED & DEVELOPED in ITALY

Made in China

COD. 420120208 REV.1

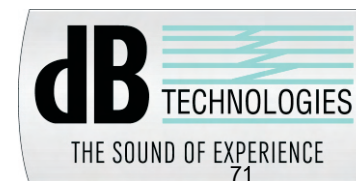


PGUSD

A.E.B. INDUSTRIALE s.r.l.

Via Brodolini, 8 - Località Crespellano
 40053 Valsamoggia (Bo) - ITALIA
 Tel. + 39 051 969870 - Fax. + 39 051 969725
 Internet: www.dbtechnologies.com
 E-mail: info@dbtechnologies-aeb.com

Regular Meeting of February 2, 2017





DN-500BD Blu-Ray, DVD and CD Player

Key Features:

- Panel lock and IR remote lock functions prevent unwanted or accidental operation
- Power-on Play button eliminates extra steps, provides simplified, ultra-fast startup
- OSD (On Screen Display) hiding mode eliminates unwanted disc status updates
- Repeat mode offers an uninterrupted playback loop
- Supports BD-Video, BD-R, BD-RE, DVD-Video, DVD-Audio, DVD+R, DVD+RW
- Default repeat setting
- RS-232C and IP control capability
- XLR balanced audio output
- Discrete 7.1ch analog audio output
- Transport controls located conveniently on the front panel
- Occupies only a single rack space (1RU)

Overview:

DENON PROFESSIONAL'S VERSATILE DN-500BD BLU-RAY PLAYER

The Denon Professional DN-500BD Blu-ray disc player is a compact, high performance unit that handles all popular optical video playback formats for unrivaled capability from a single disc playback device.

The DN-500BD offers a tremendous amount of performance and flexibility in a space-saving single rack unit (1RU) chassis. It provides the wide range of connection and control capabilities that are essential to the professional user, making it ideal for use in corporate A/V, education, theaters, house of worship, and more. These include RS-232C and IP controllability and XLR balanced audio outputs. The DN-500BD also has discrete 7.1 channel analog outputs for simple connection to powered speakers or signal management devices.

Specifications:

- Digital System
 - System
 - Digital media player (Blu-ray Disc, DVD, CD, USB device [mass storage class]) AVCHD playback format
 - Supported Disc Formats
 - Blu-ray Disc: BD25, BD50, BD-ROM, BD-R, BD-RE
 - DVD: DVD, DVD+R, DVD-R, DVD+RW, DVD-RW
 - CD: CD, CD-R, CD-RW, DTS Music Disc (DTS Audio CD, 5.1 Music Disc), HDCD, Super Video CD (SVCD), Video CD (VCD)
 - Supported File Formats
 - Video: .3gp, .asf, .avi, .dat, .divx, .mkv, .mov, .mp4, .mpg, .m2ts, .ogm, .rmvb, .tp, .ts, .wmv
 - Subtitles: .ass, .smi, .srt, .ssa, .sub
 - Audio: .ape, .flac, .m4a (AAC), .mp3, .wav, .wma
 - Picture: .gif, .jpg (or .jpeg), .png
 - Supported File Systems
 - FAT16, FAT32, NTFS
 - USB drive (mass storage class) with < 2 TB total capacity
 - Video
 - Resolutions Auto, 480i/576i, 480p/576p, 720p, 1080i, 1080p
 - Aspect Ratios 16:9 Full, 16:9 Normal, 4:3 Pan & Scan, 4:3 Letterbox
 - System NTSC, PAL, Multi (if supported by TV)
 - HDMI Color Space: RGB PC Level, RGB Video Level, YCbCr (4:4:4), YCbCr 4:2:2
 - Output: HDMI > v1.4 (3D), HDCP 1.4
 - Decoding
 - Video: DivX 3, 4, 5, 6; DivX HD; MPEG-1; MPEG-2; MPEG-4; MPEG-4 AVC (H.264); VC-1 (Windows Media Video); Xvid
 - Audio: AAC; Dolby Digital; Dolby Digital Plus; Dolby TrueHD; DTS Digital Surround; DTS-HD; WMA
- Audio
 - Analog Outputs
 - Output Level (balanced XLR): +4 dBu = +1.786 dBV



DN-500DC

Dual CD/Media Player with Balanced XLR Outputs and RS-232c Control

Key Features:

- Dual CD, SD and USB media player
- Independent slot-in transport control for each CD drive
- Supports CD, CD-R, CD-R/W, MP3, and USB/SD WAV/MP3
- Balanced XLR and unbalanced RCA outputs for each player
- RS-232C remote control
- IR remote control included

Overview:

The DN-500DC is a multi-format, feature-rich media player with unlimited possibilities for any installation requiring playback from CD, or MP3 SD/USB digital media. Because of the two discreet outputs, two playback programs can be sent to separate zones, such as two conference center meeting rooms, house-of-worship spaces, or educational study facilities. This configuration also excels in theater and live sound applications. In addition, the DN-500DC has RS-232c capability for installs with an existing control network.

Specifications:

- Digital Audio System
 - System: Dual CD and media player
 - Compatible Media: CD, USB device (mass storage class) SD/SDHC card
 - Supported Device Formats, File Systems:
 - CD: CD, CD-R, CD-R/W
 - USB: FAT16, FAT32
 - SD/SDHC: FAT16, FAT32
 - Supported File Formats: mp3
 - Sample rate: 44.1 kHz
 - Bit rate: 32 kbps to 320 kbps and VBR
 - Format: MPEG1 Audio Layer 3
 - File extension: .mp3
 - Storage Capacity USB, SD/SDHC: Max 32 GB
 - Number of Channels: 2(Stereo) x2, 1(Mono) x2
 - Frequency Response: 20Hz-20kHz (± 3dB)
 - S/N Ratio: > 70dB
 - Total Harmonic Distortion (THD): < 0.2%
 - Channel Separation: > 60dB
- Outputs
 - Balanced XLR
 - Unbalanced RCA
 - Output Level: 1.2V ± 2dB
- General
 - Power Supply: 120VAC / 60Hz
 - Power consumption: 33W
 - Dimensions: 19.00" x 9.8" x 1.73" (482 x 250 x 44mm)
 - Weight: 11.02 lbs. / 5 kg



ENHANCED COAXIAL HORN DESIGN

8 EQ PRESETS FOR ALL STAGE REQUIREMENTS

FIR FILTERS PROCESSING

600W RMS DIGIPRO® G3 AMPLIFIER

LVX XM12 & LVX XM15

ON SHIPMENT NOW!



**ACTIVE COAXIAL
DESIGN STAGE
MONITORS**

Starting
f r o m
M a r c h
2016 LVX
tour series
is enriched

by LVX XM professional stage
monitors. Available in two
models, respectively equipped

with a 12" and a 15" woofer,
LVX XM12 and LVX XM15
feature premium components
and a unique coaxial horn
design, delivering a powerful
yet clear sound quality in spite
of their compact design and
raising the bar for intelligibility,
definition and ease of use.

**ADAPTABLE
TO ALL STAGE
REQUIREMENTS**

LVX XM
monitors
feature an
advanced
DSP offering
eight variable
presets in order to easily adapt
to different stage requirements.
The cabinets are constructed
in sturdy plywood and comes
with 2 integrated side handles
allowing easy transport and
stage set up operations. A
pole mount cup on one
side allow to put the
system on a pole
for vertical use.

**A NEW
HORN
DESIGN**

LVX XM's
d e s i g n
enhance the
benefits of coaxial
horn wedge's concept.
dBTechnologies designed a
horn that not only shape high
frequencies' directivity, but
also acts as a phase plug for the
woofer, boosting and lighting up
the vocal band, thanks also to the
advanced DSP featuring FIR filters



processing. As a result, not only
the horn contributes to deliver a
bright audio performance with a
uniform throw pattern, but it also
reduces the overall dimensions
of the system and protects the
internal components, reinforcing
the cabinet structure.

*For further details please contact
your area manager*



OM2 Dynamic Vocal Microphone

Information/Discussion Item B

OVERVIEW

Designed, assembled and tested by Audix in the USA, the OM2 is a dynamic vocal microphone used for a wide variety of live and studio applications. The OM2 provides clear and accurate sound reproduction, resistance to feedback and the ability to handle very high SPL (Sound Pressure Levels) without distortion.

The OM2 is designed with a tight and uniformly controlled hypercardioid polar pattern which helps to isolate the vocals from the rest of the instruments on stage. With a wide frequency range of 50 Hz - 16 kHz, the OM2 employs a VLM™ (Very Low Mass) diaphragm for natural sound with exceptional transient response.

The OM2 is constructed with a slight bass proximity and a tailored mid-range, giving it a full bodied sound on small to mid-size PA systems without compromising performance on larger systems. The OM2 is well balanced, comfortable to hold, durable, and designed with high standards and tight tolerances.

The OM2 is manufactured with a precision die cast zinc alloy body, durable black E-coat finish, dent resistant steel mesh grill and gold plated XLR connector.

MODEL VARIATIONS

OM2S - Same as OM2 with On-Off switch

SUPPLIED ACCESSORIES

MC1 - Heavy-duty nylon molded clip with brass insert

P1 - Carrying pouch

OPTIONAL ACCESSORIES

WS357 - Optional high quality external foam windscreen for reducing wind, sibilance, and pop noise.

CBL20 - 20' premium XLR-XLR balanced mic cable. Quad conductor, twisted pair with braided shield for maximum conductivity. 6mm PVC jacketed.

CBLDR25 - 25' premium right angle XLR-XLR balanced mic cable. Quad conductor, twisted pair with braided shield for maximum conductivity. 6mm PVC jacketed.

T50K - Professional impedance matching transformer that allows a low impedance mic to be connected to a high impedance input.

TRIPOD - Metal tripod desktop stand for use with any 5/8" threaded mic clip.



FEATURES

- All purpose professional vocal mic for live sound, rehearsal rooms, & home studio
- Warm, full sound with slight bass proximity optimized for small to mid-size PA systems
- Provides excellent isolation on stage for outstanding feedback rejection while allowing the vocal to cut through the mix
- Handles high SPLs without distortion
- VLM Capsule
- Designed, assembled & tested in the USA
- 5 year warranty

APPLICATIONS

- Lead or backing vocals
- Live recording
- Broadcast
- Home studio - vocal and instrument
- Sax, brass, guitar, dobro, flute, percussion, drums



MC1



P1



WS357



CBL20



CBLDR25



T50K



TRIPOD

OM5 Dynamic Vocal Microphone

OVERVIEW

Designed, assembled and tested by Audix in the USA, the OM5 is a dynamic vocal microphone used for stage, studio, and broadcast applications. The OM5 is known for its clarity, resistance to feedback, and ability to handle very high SPL (Sound Pressure Levels) in excess of 144 dB without distortion..

The OM5 is characterized with an extremely tight and uniformly controlled hypercardioid polar pattern which helps to isolate the vocals from the rest of the instruments on stage. With a wide frequency range of 48 Hz - 19 kHz, the OM5 employs a VLM™ (Very Low Mass) diaphragm for natural response, accurate sound reproduction, and exceptional transient response.

The OM5 is naturally attenuated at 120 Hz to reduce boominess and handling noise. The mid-range is tailored for presence allowing the vocalist to be more easily heard in the mains as well as the monitors. The OM5 is comfortable to hold, durable, and designed with high standards and tight tolerances.

The OM5 is manufactured with a precision die cast zinc alloy body, durable black E-coat finish, dent resistant steel mesh grill and gold plated XLR connector.

SUPPLIED ACCESSORIES

MC1 - Heavy-duty nylon molded clip with brass insert

P1 - Carrying pouch

OPTIONAL ACCESSORIES

WS357 - Optional high quality external foam windscreen for reducing wind, sibilance, and pop noise.

CBL20 - 20' premium XLR-XLR balanced mic cable. Quad conductor, twisted pair with braided shield for maximum conductivity. 6mm PVC jacketed.

CBLDR25 - 25' premium right angle XLR-XLR balanced mic cable. Quad conductor, twisted pair with braided shield for maximum conductivity. 6mm PVC jacketed.

T50K - Professional impedance matching transformer that allows a low impedance mic to be connected to a high impedance input.

TRIPOD - Metal tripod desktop stand for use with any 5/8" threaded mic clip.



FEATURES

- Concert level, professional vocal mic for live sound, broadcast, and studio
- Very tight pattern control, exceptional clarity for premium PA systems
- Clear, accurate sound with slight mid-range boost
- Allows vocals to cut through the stage mix
- Extreme off-axis rejection provides excellent isolation on stage
- VLM Capsule
- Designed, assembled & tested in the USA
- 5 year warranty

APPLICATIONS

- Lead or backing vocals
- Live recording
- Broadcast
- Home studio - vocal and instrument
- Sax, brass, guitar, dobro, flute, percussion, drums



MC1



P1



WS357



CBL20



CBLDR25



T50K



TRIPOD

MOVING

PROFESSIONAL TOURING RACK

Plug & Play Wireless System

GUIDA QUICK START – Sezione 1

QUICK START GUIDE - Section 1

KURZANLEITUNG – Abschnitt 1

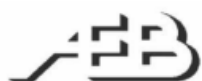
GUIDE DE PRISE EN MAIN RAPIDE - Section 1

Le avvertenze nel presente manuale devono essere osservate congiuntamente al "Manuale d'uso - Sezione2".

The warnings in this manual must be observed together with the "User Manual - Section 2"

Die Warnungen in diesem Handbuch müssen in Verbindung mit der "- Bedienungsanleitung - Abschnitt 2" beobachtet werden.

Les avertissements dans ce manuel doivent être respectées en collaboration avec le "Caratteristiques Techniques - Section 2".



A.E.B. Industriale Srl Via Brodolini, 8 Località Crespellano 40053 VALSAMOGGIA BOLOGNA (ITALIA) Tel +39 051 969870 Fax +39 051 969725 www.dbtechnologies.com info@dbtechnologies-aeb.com

INTRODUCTION

The Moving D Touring Rack is a digital modulation multi-microphones system which can be virtually used in the entire UHF band, from 470 to 790 MHz. This allows the use of this system in the present and future admitted bands, regardless European rules for radio equipment and spectrum.

DESCRIPTION

The System is composed by:

- N. 6 Moving D receivers
- N. 1 AS6W Antenna Splitter
- N. 1 HUB 800
- N. 1 RPS10
- XLR connectors for external connection

For further details refer to user's manuals of each device.

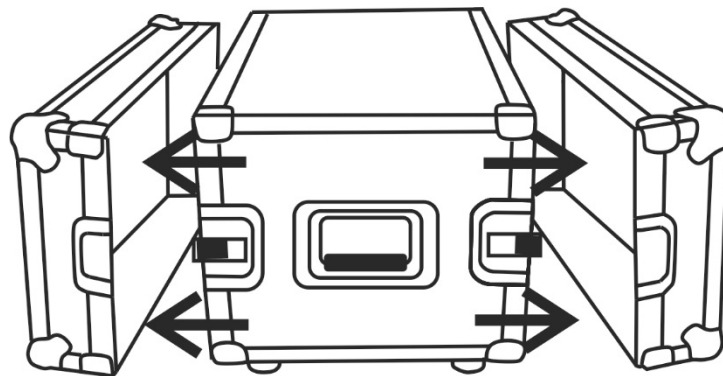
INSTALLATION



Important

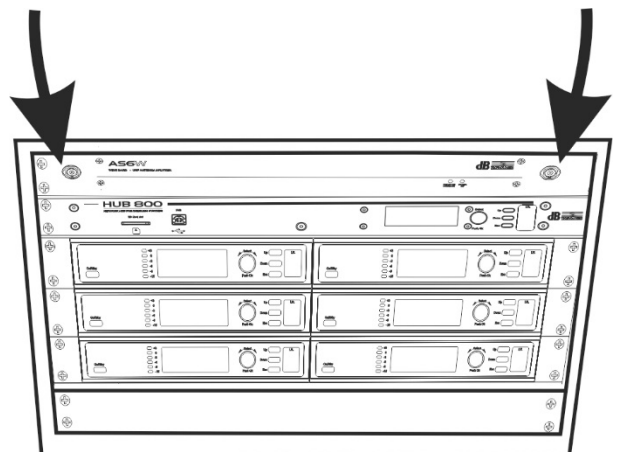
Before using equipment in the Country please check take care to check the frequencies available and admitted for the using of device. Often in some Countries, for the use of the apparatus may be request an "Authorization" or "License". Check with the Local Authorities of the country the necessary requirements for the use of the equipment. Some information can be available on the ERC Recommendation 70-03: Appendix 3 - "Radio microphones and Assistive Listening Devices", www.ero.dk. Link to national authorities web sites: www.ec.europa.eu.

- 1 Open the flight case as shown in picture 1



Picture 1

- 2 Connect the antennas to AS6W antenna splitter as shown in picture 2.1. For further details refer to the AS6W user's manual. You can choose to connect to AS6W: 2 OWBA-type antennas directly (kit MOVING D ANT), or 2 OWBA-type antennas through BNC cables, or 2 RDA800W directive antennas, as shown in pictures 2.2, 2.3, e 2.4.



Picture 2.1 – front view -perspective

Affordable without compromise, Super Bright Large Venue projector with built-in edge blending and optional stacking capability.

Features

- Native WUXGA resolution to match today's display requirements
- Super bright 12,000 ANSI Center Screen Peak Lumens, 10,600 ANSI Lumens ISO 21118 with a crisp 5,000:1 (with DB On). Stacking brightness to 24,000L peak
- Dual-lamp engine design for redundancy and brightness picture, limits down-time
- Centered lens design with four (4) interchangeable bayonet lens options
- Built-in hardware for edge blending and warping functionality (3D supported in blending)
- Powered zoom, focus and lens shift features for easy adjustment and positioning flexibility
- Connectivity inputs and outputs including: HDMI v1.4a, Component, RGB-In, 12V Trigger, 3D Sync-Out, 3GHD-SDI-In/Out, RS-232, RJ45/HDBaseT
- HDBaseT interface with support for distribution of HD video and digital audio content over standard CAT5e/6 LAN cable
- 3D compatibility with DLP® Link™ and HDMI 1.4 technology support (Blu-ray, and Broadcast 3D) for dazzling and realistic life-like images
- 3D sync port for compatibility with IR (R/F Infrared) 3D passive synchronization protocol
- Motorized lens shift (vertical/horizontal) and power zoom/focus
- Interchangeable Color Enhancement color wheel (not included) is also used for ultimate blending performance
- Rear cover design for quick and easy lamp replacement



Lenses sold separately.



Information/Discussion Item B

Specifications	
Brightness	12,000 Center Screen Peak Lumens, 10,600 ANSI Lumens ISO21118
Native Resolution	WUXGA (1920 x 1200)
Max. Resolution	WUXGA (1920 x 1200)
Contrast Ratio	5000:1 (with DB on)
Lamp Life and Type	2000/1500 Hours (Eco/Normal), 450W Dual Lamp
Lamp Part No	3797818200-SVK
Display Type	Single 0.96" DMD DLP® Technology by Texas Instruments
Aspect Ratio	16:10 Native, 4:3 and 16:9 Compatible
Keystone Correction	Vertical: ±30, Horizontal: ±20
Color Spectrum	1.07 Billion
Horizontal Scan Rate	15 to 108 KHz
Vertical Scan Rate	48 to 120Hz
Edge Blending	Yes (Built-In)
Warping	Yes (Built-In)
3D Compatibility	Yes (DLP® Link™, HDMI 1.4 (Blu-ray, side by side, frame packing, top and bottom))
Lens Shift Range*	Vertical: ±75~100%, Horizontal: ±25~30%
Projection Method	Table Top or Ceiling Mount (Front or Rear)
Uniformity	85%
Computer Compatibility	WUXGA, 1080p, UXGA, SXGA+, SXGA, XGA, SVGA, VGA Resized; VESA Standards; PC and Macintosh Compatible
Video Compatibility	SDTV (480i, 576i), EDTV (480p, 576p), HDTV (720p, 1080i/p), NTSC (M, 3.58/4.43 MHz), PAL (B, D, G, H, I, M, N), SECAM (B, D, G, K, L1, L)
I/O Connection Ports	HDMI v1.4a (x2), Component (YPbPr) RCA, Component (YPbPr) BNC, VGA-In, 12V Trigger (x2), 3D Sync-Out, 3G-HDS-SDI-In/Out, RS-232, USB (Service), Wired Remote, HDBaseT/LAN
Dimensions (W x D x H)	24.8" x 19.7" x 10.9" (630 x 500 x 250mm)
Weight (without lens)	66.14lbs (30 kg)
Noise Level (Eco/Normal)	Dual Lamp: 44dB/47dB
Power	Supply: AC Input 100 - 240V, 50/60Hz
Power Consumption	Dual Lamp: 1200W (Normal Mode), 910W (Eco. Mode), <2W (Standby Mode)
Operating Temperature	41 to 104°F (5 to 40°C), 90% Max Humidity
Warranty	5-Year Limited Parts/Labor, 1-Year Lamp
Standard Accessories*	AC Power Cord (), Remote Control, Batteries for Remote, User's Manual (CD), Warranty Card.
Optional Accessories	Replacement Lamp, Color Wheel, Interchangeable Lens Options (x4)
UPC	813097020017

Lens Part No.	3797805500-SVK	3797805300-SVK	3797805200-SVK	3797745000-SVK
Lens Description	Ultra Short Zoom Lens (D98-0810)	Short Zoom Lens (D98-1518)	Standard Zoom Lens (D88-1824)	Long Zoom Lens (D98-2440)
Throw Ratio (±3%)	0.84 to 1.03:1	1.56 to 1.86:1	1.85 to 2.40:1	2.40 to 4.0:1
Image Size (Diagonal)	50" to 230" (1.27 to 5.84m)	50" to 230" (1.27 to 5.84m)	50" to 230" (1.27 to 5.84m)	50" to 230" (1.27 to 5.84m)
Projection Distance	2.98' to 16.78' (0.84 to 5.11m)	5.53' to 30.3' (1.69 to 9.24m)	6.55' to 39.1' (2.0 to 11.92m)	8.5' to 65.17' (2.59 to 19.86m)
Projection Lens	F=1.8 - 1.95:1 f=17.95 - 21.93mm	F=2.55 - 2.76, f=33.15 - 39.81mm	F=2.17 - 2.46, f=39 - 50.7mm	F=2.1 - 2.7, f=50.4 - 80.4mm
Zoom Ratio	1.22:1	1.19:1, Power Zoom/Focus	1.3:1, Power Zoom/Focus	1.675:1, Power Zoom/Focus
Lens Shift Range (Motorized)	Vertical: -75% to +75% Horizontal: ±25%	Vertical: -100% to +100% Horizontal: ±30%	Vertical: -100% to +100% Horizontal: ±30%	Vertical: -100% to +100% Horizontal: ±30%

*Note: LENS SHIFT CALCULATION: (SCREEN HEIGHT OR SCREEN WIDTH)/2 (LENS SHIFT PERCENTAGE)

PARAGON/SERIES V

TAB TENSIONED MOTORIZED PROJECTION SCREEN



■ The PARAGON/SERIES V is a heavy-duty, tab tensioned, motorized projection screen. It is ideal for auditoriums and lecture halls. The motor is installed on special vibration insulators inside a 6" (15.2 cm) diameter steel roller. Operation is smooth, quiet and reliable. The white extruded aluminum case can be suspended anywhere, with controls wherever they're needed.

FEATURES

- **INCLUDES:** One 110 - 220V or 220V 3-position switch.
- **CASE DIMENSIONS:** 13-1/4" H x 12" D (33.7 cm x 30.3 cm)
- **BLACK BORDERS:** Image area is framed with black borders on all four sides.
- **BLACK DROP:** 12" (30 cm) black drop at top of viewing surface is standard.
- **WARRANTY:** One year against defects in materials and workmanship.
- **US PATENTS:**
<http://www.draperinc.com/legal/patents/>

OPTIONS

- **VIEWING SURFACES:** Available with [viewing surfaces](#) from the TecVision (premium engineered), OptiFlex (tensioned), CineFlex (rear projection) and ClearSound (acoustically transparent) families.
- **CONTROLS:** Many [control options](#) including remote options available.
- **MOTORS** - Also available with 220V motor.
- **EXTRA DROP:** Extra drop is available, specify color.

SUPPORTING DOCUMENTS

All instructions, technical drawings and other supporting documents are located at:
www.draperinc.com/Documents.aspx

SIZES

- **16:10 FORMAT:** 234" (594 cm) to 335" (851 cm) dia.
- **16:9 FORMAT:** 227" (577 cm) to 324" (823 cm) dia.
- **4:3 NTSC/PAL FORMAT:** 250" (635 cm) to 30" (914 cm)
- **AV FORMAT:** from 13'6" x 18' (411 cm x 549 cm) to 18' x 24' (549 cm x 732 cm) viewing area
- **CUSTOM SIZES AVAILABLE**



For more information on this product visit:
www.draperinc.com/go/ParagonV.htm



VP-773A

8 Input HDMI & HDBaseT ProScale
Presentation Switcher/Scaler with 2K
Support & Power Amplifier

| VGA/UXGA - 15-pin HD | HDMI | Microphone -
3.5/6.5mm | Speakers | Ethernet - RJ-45
| HDCP Compliant | HDBaseT



The VP773A is a highperformance presentation switcher and scaler. It accepts one of eight inputs: one DisplayPort (DP), one composite video, two computer graphics and four HDMI signals. It scales the video, embeds the audio, and simultaneously outputs the signal to two identical HDMI and one HDBaseT TP output, together with S/PDIF and balanced stereo audio outputs. The unit also includes an audio amplifier and speaker outputs

FEATURES

K-IIT XL™ Picture-in-Picture Image Insertion Technology - Ultrastable pictureinpicture, pictureandpicture, and split screen capability. Any video source can be inserted into or positioned next to any other video source with full window positioning and sizing controls

Kramer's PixPerfect™ Scaling Technology - Kramer's precision pixel mapping and high quality scaling technology. Highquality 3:2 and 2:2 pull down deinterlacing and full up and downscaling of all video input signals

StateoftheArt Video Processing Technology - For highest quality deinterlacing, noise reduction, and scaling performance for both standarddefinition and highdefinition signals

Ultra-Fast Fade-Thru-Black (FTB™) Switching - Video switching transitions are clean and ultra fast. The video fades to black and the new input fades from black for smooth, glitchfree switching. The output signal provides constant sync so the display never glitches

Advanced EDID Management - Per input; analyzes the EDID of a selectable Master connection to one of the outputs

Mass Notification Emergency Communication System (MNEC) - Activates a national or campuswide notification, immediately displayed when an emergency situation develops. It uses automatic text overlaying, either via a crawler or a full screen cover up, as well as an optional audio alert

Max. Data Rate - 6.75Gbps (2.25Gbps per graphic channel)

Scaled Outputs - 2 HDMI & 1 HDBaseT (all outputs work simultaneously)

Output Resolutions - HDTV and computer graphics up to 2K and 1080p/UXGA with selectable refresh rates

HDMI Deep Color Support - For all inputs and outputs

Luma Keying - Via PIP window

Vertical Keystone Operation

Built-in Proc-Amp - With enhanced functions such as color correction, gamma and dither

Multi-Standard Video Support - NTSC (3.58/4.43), PAL (M/N/60) and SECAM with advanced deinterlacing options

Built-in Time Base Corrector - Stabilizes unstable video sources

Picture Zooming - Both on main and PIP window from 100% to 1600%, including separate V and H sharpness control

Input and Output Colorspace Control

Audio Support - Unbalanced stereo audio inputs, with two microphone inputs; digital stereo and balanced stereo outputs; input and output audio level adjustment

Selectable Microphone Talkover or Mix Modes

Microphone Inputs - 2 dynamic or condenser (with 48V phantom voltage)

Audio Amplifier & Speaker Output - 2x10W

Automatic Detection and Selection of Embedded Audio - Automatically outputs the signal from the HDMI and DP embedded audio inputs or performs an analog takeover to output the respective analog audio input

System Range - Up to 130m (430ft) at normal mode (2K), up to 100m at normal mode (4K); up to 180m (590ft) ultra mode (1080p @60Hz @24bpp) when using BCHDKat6a cables

On-Screen Display (OSD) - For easy setup and adjustment, accessible via the IR remote control and frontpanel buttons

Built-in Web Page Server

Non-Volatile Memory - Saves final settings

The Vista I3

Control Console.

Information/Discussion Item B

A revolution in lighting in one compact package.



The I3 is an incredibly compact and powerful lighting console that provides the software, the processor and the control elements of the Vista console. All you have to do is connect a screen, keyboard and mouse and you've got a fully operational Vista with exactly the same software and feature set as the full-size console.

You can attach two external monitors and, if you like to work with a pen-tablet, you can plug it in as the main monitor. The four DMX outputs give you plenty of connections to lights and dimmers and you can also connect Art-Net or Pathport compatible devices through the Ethernet port.

The I3 features a 'dongle' that determines the number of channels available: you can choose whether you want 128, 256, 512, 1024, 2048 or 8192 channels, simply by choosing the 'dongle' that's best for you.

The I3 gives you all the features that make the Vista such a great live desk: big, clear LCDs, fader banks you can split or combine and a set of modifier buttons. With 20 playbacks (10 with faders), four DMX outputs, timecode input and three encoder wheels, you'll have all the control you need.



*Screen & keyboard not supplied

Feature List

Main Controls

- 5 user configurable function buttons
- Blue, Green, Yellow, Red modifier buttons
- Power button
- Grand Master (rotary) fader and DBO button

Playback Controls

- 20 Playbacks, 10 with faders and flash buttons, 10 without
- Playbacks feature; Blue / White LCD, Select and Go buttons
- Split mode allows control of up to 50 Cuelists
- Playbacks can be configured for control of Groups, Presets and more
- Page Up / Down buttons

Super Playback Controls

- Playback with 2 faders and buttons
- Go, Pause, Back, Skip Forward, Skip Reverse, Skip to Start, Skip to End buttons
- Utilises LCD and Encoder wheels for display and real time control of playback and other advanced functions.

Programming Controls

- 3 Encoder Wheels with associated Blue / White LCD
- Next / Previous buttons
- 12 context sensitive function buttons

DMX Output

- DMX output channels determined by dongle – sold separately
- 128, 256, 512, 1024, 2048 or 8192 channel versions available
- Specify requirements at time of purchase
- Upgrades available

Input and Output Connections

- 4 DMX outputs (* Actual DMX output channels determined by dongle. Software pack, including dongle, must be purchased separately.)
- 1 Ethernet / Network port (compatible with Art-Net and Pathport)
- 7 USB2 connectors
- Linear time code input
- MIDI in/thru/out
- Desk lamp outlet
- 1 DVI & 1 VGA monitor output (with support for Wacom pen-displays and selected ELO touchscreens)

Specifications

- Processor – Intel Core 2 Duo 2.13GHz
- System RAM – 1GB
- Hard Drive – 160GB SATA II
- Monitor Outputs – One DVI + One VGA, Independent
- DMX Outputs – Four ANSI E1.11
- USB Ports – Seven USB2.0
- Dimensions (w d h) – 650(mm) 600(mm) 170(mm)
- Weight – 19kg Net 25kg Shipping

Jands Pty Ltd

Locked Bag 15, Mascot NSW 1460, Australia
+61 2 9582 0909 • info@jands.com



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PGUSD

Regular Meeting of February 2, 2017



Information/Discussion Item B
5-pin XLR DMX cables work perfectly for indoor use. IP rated power and data connectors allows for easy connections without the need for proprietary cabling.



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- [Specifications](#)
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Information/Discussion Item B
accessible to operators who otherwise
hesitated to make the switch to LED lights
due to costly investment in dimming
systems.



Ovation Dimming Series from CHAUVET Prof...



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PGUSD

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Information/Discussion Item B
dimming curve selection. Also accessible
is our Virtual Color Wheel which matches
popular gel colors. The Ovation E-910FC
is also available in a white housing to
blend into architectural applications.



Ovation E-910FC by CHAUVET Professional



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Information/Discussion Item B
controlled individually while its easily
accessible Virtual Color Wheel and color
temperature presets make programming a
breeze. An included holographic filter
locks into place for enhanced wall/cyc
grazing ability.



Ovation B-2805FC and Ovation B-565FC by C...



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Related Products

SUBJECT: Future Agenda Items

PERSON(S) RESPONSIBLE: Ralph Gómez Porras, Superintendent

RECOMMENDATION:

The Administration recommends that the Board review the list of future agenda items and direct Administration to add items to the list and/or schedule items for a particular agenda.

BACKGROUND:

Board Bylaw 9322 states in part that “Any member of the public or any Board member may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request [from a member of the public] must be submitted to the Superintendent or designee with supporting documents and information ...”

INFORMATION:

Board members have the opportunity at the end of Open Session in a Regular Board meeting to request that items be added to the list for a future meeting. Depending upon the timeliness of the item, it may also be assigned a particular meeting date.

The following is a list of future agenda items as of the February 2, 2017 Regular Board Meeting:

Spanish Class at Elementary Schools