

All the Best
from



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September 15, 2014

Mr. Erik Lee
Director of Business Services
Waterford Unified School District
119 N. Reinway Avenue, Bldg. 2
Waterford, CA 95386

Re: Bid #01/12 "School Buses" - Renewal Request

Dear Mr. Lee;

A-Z Bus Sales, Inc. would again like to Thank You for the opportunity to participate in your Bid # 01/12.

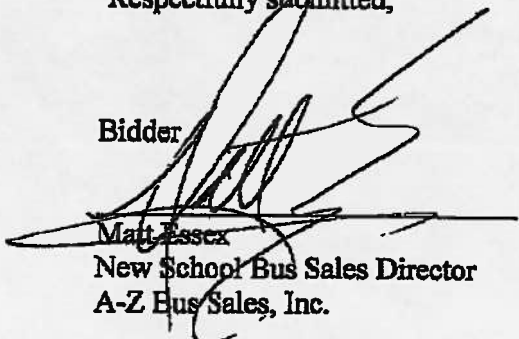
We would like to request an extension of Bid #01/12 through December 31, 2015 with the following changes:

1. A 5% increase per base model to cover factory price adjustments.
2. A 5% increase per option to cover factory price adjustments.

Should you have any questions or concerns, please feel free to call me. We look forward to continuing the excellent relationship we maintain with the District.

Respectfully submitted,

Bidder


Matt Essex
New School Bus Sales Director
A-Z Bus Sales, Inc.

School District: Waterford Unified SD

Accepted X

Declined _____

Signature 

Name & Title Don Davis, Superintendent

Date 11/28/2014

Waterford Unified School District Minutes

Created: October 30, 2014 at 09:40 AM

Regular Board Meeting

October 09, 2014
Thursday, 07:00 PM
WUSD Board Room
319 N. Rainway Ave.
Waterford, CA 95386

Attendees

Tim Bomgardner	Board Member	
Sheila Collins	Board Member	
Matt Erickson	Board Member	
Lisa Hawkins	Board Member	
Jim Weaver	Board Member	
Don Davis	Superintendent	<i>non-voting</i>

A. CALL TO ORDER

Minutes

Meeting called to order at 5:02pm

B. ROLL CALL

C. APPROVAL OF AGENDA

1. Vote to Approve Agenda (1)

Motion made by: Tim Bomgardner

Seconded by: Sheila Collins

Votes

Tim Bomgardner	Yes
Sheila Collins	Yes
Matt Erickson	Yes
Lisa Hawkins	Yes
Jim Weaver	Yes

D. OPEN BOARD STUDY SESSION - 5:00pm

1. Facilities Planning

Minutes

Don Davis and Erik Lee gave a presentation on current and future facilities plans. The Board gave direction for them to collect information on alternatives to the plans for the Junior High field and WHS stadium restrooms.

2. CCSS Curriculum Update

Minutes

Jose Aldaco provided an update on the implementation of Common Core State Standards.

3. Agenda Online Training

Minutes

Peggy Ward provided training to the Board on the new Agenda Online that is replacing the current program.

E. HEARING OF THE PUBLIC ON CLOSED SESSION ITEMS

1. Members of the public may be heard on any Closed Session item. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time.

Minutes

No public comment

F. CLOSED SESSION - 6:30pm

1. Public Employee Performance Evaluation: District Superintendent

2. Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

G. RETURN TO OPEN SESSION - 7:00pmMinutes

Returned to Open Session at 7:04pm

H. REPORT OF CLOSED SESSION ACTIONS

1. Report of closed session actions that are required to be disclosed pursuant to Government Code section 54957.1

Minutes

No actions taken

I. PLEDGE OF ALLEGIANCE**J. COMMENDATIONS - PRESENTATIONS - HIGHLIGHTS**

1. Recognition of School Volunteer

Judith Ortega - Waterford Child Development

Minutes

Ms. Ortega was not able to attend. Dawn Reece spoke about her volunteering in the program and that she will present Ms. Ortega with the certificate from the board at their upcoming Delegate Policy Committee meeting.

2. Student Representative Report

Minutes

Ian Valdez read highlights from the school sites.

3. Waterford High Fall Sports Update

Minutes

Ignacio Ramirez gave the Board participation numbers of the fall sports and the standings of each team. When asked why there were only four home football games this year, he said there had been a new team added to the league causing a re-alignment to this year's schedule.

4. Richard Moon Primary School Highlights

Minutes

Steve Kuykendall gave a presentation of educational program at Moon School. He included his update of Transitional Kindergarten.

5. Transitional Kindergarten Update

K. HEARING OF THE PUBLIC

1. Members of the public may be heard on any item within the subject matter jurisdiction of the Board. The law limits the response of Board members and prohibits the Board from taking any formal action. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time. Comments on an item on the

agenda will be allowed during consideration of the item by the Board. Complaints against specific District employees should be resolved through the District's Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are recorded and are a part of the public record.

Minutes

Lori Braden from Hughson invited Mr. Davis and the Board to an Educational Forum on November 5th regarding Common Core.

Peggy Herndon invited the Board to a Meet and Greet put on by the WHS Ag Department and Ag Advisory Committee on October 23rd.

Mr. Davis added that on the 23rd there will also be a Chamber of Commerce meeting at the WHS Library.

Dawn Reece spoke about the Stanislaus County Office of Education designating October as Head Start month in recognition of 50 years of Head Start in 2015.

L. CONSENT CALENDAR

1. Vote to Approve Consent Calendar (M)

Motion made by: Matt Erickson

Seconded by: Sheila Collins

Votes

Tim Bomgardner	Yes
Sheila Collins	Yes
Matt Erickson	Yes
Lisa Hawkins	Yes
Jim Weaver	Yes

2. Previous Meeting Minutes (C)

September 11, 2014

3. Warrants (C)

4. Interdistrict Agreements (C)

Interdistrict Agreements are approved based on criteria stated in Board Policy and Administrative Regulation 5117.1. A list of agreements is attached.

5. Second Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits Listed (C)

6. Second Reading and Adoption of Revised Administrative Regulation 3541 Routes & Bus Stops (C)

7. Accept Donation to Waterford Junior High from Target in the amount of \$30.21 (C)

8. Approval of New Classified Hires (C)

Crystal Real - Head Start Aide

Lawrence Lopez - ASP Custodian Short-term/Temporary

9. Accept Letter of Resignation from Donna Kitchman (C)

10. Authorization to Dispose of Surplus Property: 1984 Dodge W-300 Flatbed Truck (C)

This vehicle is no longer cost effective to maintain.

M. BOARD INFORMATION - UPDATES - KEY LEGISLATION

1. District Financial/Facilities Update

Cash Flow Update

Minutes

Erik Lee updated the Board on district finances

2. Enrollment

Minutes

Mr. Davis informed the Board that the enrollment is the highest it's been on this date in four years.

3. Site Updates

4. Williams Visit to Whitehead School - No Deficiency with Exemplary Remarks

5. Educational Services Update

Minutes

Jose Aldaco spoke about technology and how this is the first year students will take the California Healthy Kids Survey online.

6. Williams Settlement Complaint Report 3rd Quarter (July, August, September 2014)

No complaints filed.

7. Monthly Regional and Early Head Start Update

8. Head Start Governance Screener

Minutes

Dawn Reece thanked Sheila Collins for stepping in to help with the screening.

9. Special Meeting October 15, 2014 @ 11:45 a.m. District Conference Room

California Association of School Boards is offering to member districts a free webinar on LCFF & Collective Bargaining.

10. Superintendent Update

Minutes

Mr. Davis spoke about technology upgrades including fiber optic, the new computer lab at Moon, and the new COW (Computers On Wheels) at the Junior High. He talked about the Transportation Dept. participating in Trunk or Treat and the football game on Oct. 31st. He informed the Board that he has already set up an LCAP advisory committee meeting with CSEA and is working to set one up with WTA.

N. BOARD DISCUSSION / ACTION ITEMS

1. Approval of 2014-2015 Early Head Start/Head Start Recruitment, Prioritizing, Selection and Enrollment Policy ⁽²⁾

The Head Start Act of 2007 requires the Governing Board approve revisions of policies. The Recruitment, Selection, and Enrollment Policy was revised in May 2014.

Minutes

Motion as stated

Motion made by: Jim Weaver

Seconded by: Matt Erickson

Votes

Tim Bomgardner	Yes
Sheila Collins	Yes
Matt Erickson	Yes
Lisa Hawkins	Yes
Jim Weaver	Yes

2. Approval of the California Healthy Kids Survey for Grades 5, 7, 9, 11, & All Continuation High School Students (P)

The data gathered from these surveys is utilized to implement programs that will assist students and their parents. Fiscal impact of \$410.

Minutes

Motion as stated

Motion made by: Tim Bomgardner

Seconded by: Matt Erickson

Votes

Tim Bomgardner	Yes
Sheila Collins	Yes
Matt Erickson	Yes
Lisa Hawkins	Yes
Jim Weaver	Yes

3. Approval to Extend A-Z Bus Contract (Bid #01-12) Through December 31, 2015 with Changes Listed (P)

Extends the contract one year per original contract language, with the changes listed. Fiscal impact: depends on number of buses purchased (Zero if no bus purchased)

- A 5% increase per base model over prices in effect during CY 2014 to cover factory price adjustments
- A 5% increase per option to cover factory price adjustments

Minutes

Motion as stated

Motion made by: Sheila Collins

Seconded by: Matt Erickson

Votes

Tim Bomgardner	Yes
Sheila Collins	Yes
Matt Erickson	Yes
Lisa Hawkins	Yes
Jim Weaver	Yes

4. Approval of Contract with Hickman Community Charter District for Transportation Services for 2014-15 (P)

This is an annual contract to provide transportation services to Hickman Community Charter District. Fiscal Impact is close to neutral.

Minutes

Motion as stated

Motion made by: Sheila Collins

Seconded by: Jim Weaver

Votes

Tim Bomgardner	Yes
Sheila Collins	Yes
Matt Erickson	Yes
Lisa Hawkins	Yes
Jim Weaver	Yes

5. Approval of Contract with Roberts Ferry Union School District for Transportation Services for 2014-15 (M)

This is an annual contract to provide transportation services to Roberts Ferry Union School District. Fiscal impact is close to neutral.

Minutes

Motion as stated

Motion made by: Matt Erickson

Seconded by: Sheila Collins

Votes

Tim Bomgardner	Yes
Sheila Collins	Yes
Matt Erickson	Yes
Lisa Hawkins	Yes
Jim Weaver	Yes

6. Approval of District Master Contract General Agreement for Supplemental Educational Services (SES) 2014-15 for Richard Moon Primary, Lucille Whitehead Intermediate, Waterford Junior High, Waterford High, and Sentinel High - Program Improvement with the Providers Listed (M)

Sullivan Learning Systems; TutorWorks; Voice of Hope; Community College Foundation; Ace It, Sylvan Learning; Studentnest, Inc; Mobile Minds Tutoring; Adaptive Learning; Tutorial Services; Eduwizards; Professional Tutors of America, Inc; ATS Project Success; Keep Hope Alive; Foundations Tutoring; Total Education Solutions; Studdy Buddy; Achieve High Points; Boys2Men/Girls2Women; Club Z In-Home Tutoring. Fiscal Impact: Title I Funds - 20% District Wide (\$996.00 per Qualifying Pupil/Pending CDE Approval)

Minutes

Motion as stated

Motion made by: Tim Bomgardner

Seconded by: Jim Weaver

Votes

Tim Bomgardner	Yes
Sheila Collins	Yes
Matt Erickson	Yes
Lisa Hawkins	Yes
Jim Weaver	Yes

7. First Reading of the Single Plan for Student Achievement 2014-15 for all School Sites (M)

School Site Councils meet to discuss revisions of the Single Plan for Student Achievement for the 2014-15 school year. Site principals share how the plan is developed and data used to set this year's goals. No fiscal impact.

Minutes

The principals presented their plans.

O. BOARD COMMENTS

Minutes

Tim Bomgardner said it was a great discussion of the facilities and is excited about new things going on to make everyone safe and to boost morale. He said he likes the goals that are being set at the schools.

Matt Erickson thanked Peggy Ward for the Agenda Online training. He echoed Mr. Bomgardner's comments about the facilities and said he's heard some good thing about the new FFA advisory committee. He said with Common Core, he's hearing more about collaboration in the Learning Walks. Lastly, he expressed appreciation for everyone's efforts and said the presentations were impressive.

Jim Weaver thanked those involved in the Homecoming parade and gave a special thanks to the facilitators of learning and to the principals.

Sheila Collins she said it's good to see everyone coming together as a team and each site meshing with the others.

Lisa Hawkins echoed the other board members and commented how everything seems to be tied to the Strategic Plan. She thanked everyone involved.

P. CLOSED SESSION (continuation of first session-if needed)

Q. REPORT OF CLOSED SESSION ACTIONS

R. ADJOURN

Minutes

Meeting adjourned at 8:44pm

Sheila Collins
Signature

11/13/14
Date