

Ocean View School District
Equity and Excellence



Board of Trustees
Agenda



June 10, 2008

To All Parents, District Residents, and Guests:

The Board of Trustees and the Superintendent welcome you to this meeting and hope that you will return often. Also, as a courtesy, please be sure your cell phone is turned off during all Board of Trustee meetings. Your presence assures us of continuing community interest in Ocean View's schools.

The members of the Board of Trustees are locally elected officials who serve four-year terms of office and are responsible for the District's kindergarten through eighth grade educational program. Board members are required to conduct programs in the schools in accordance with the State of California Constitution, the California Education Code, other school-related laws enacted by the legislature, and policies and procedures which this Board adopts.

The agenda and its extensive background material are studied by each member of the Board and the agenda package is provided to them at least 72 hours before each meeting. Board members can call Ocean View School District's Superintendent for clarification of any item. These procedures enable the Board to act more effectively on agenda items.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (714) 847-2551. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

If you wish to address the Board of Trustees:

Requests from the Audience to Speak

1. Members of the community and employees wishing to speak to an issue shall first fill out the "Ocean View School District Oral Communications to the Board" form and submit it to the Board's Recording Secretary prior to the start of open session. Due to time constraints, speakers must limit the total of their remarks to three (3) minutes.
2. If the speaker turns in the request to address the Board form after the start of open session, the speaker will have an opportunity to speak during "Any Other Public Communications to the Board of Trustees" prior to the close of the meeting.

Legally the Board may discuss, but not take action, on topics brought up under this section of the agenda. The Board may refer items to the administration for follow-up or place topics on a future Board agenda.

Closed Session

In accordance with Government Code Section 54957, the Board may recess to closed session to discuss matters considered inadvisable to discuss in a public meeting.

OCEAN VIEW SCHOOL DISTRICT
17200 Pinehurst Lane
Huntington Beach, CA 92647
(714) 847-2551

Board of Trustees

Debbie Cotton, Board President
Norm Westwell, Clerk
John Briscoe, Member
George Clemens, Member
Tracy Pellman, Member

Alan G. Rasmussen, Ed.D.
Superintendent

MISSION STATEMENT

The mission of the Ocean View School District is to provide all our students with a high-quality educational program which:

- Meets their individual intellectual, social, emotional, and physical health needs;
- Creates a school environment that will best promote learning necessary for each student to acquire maximum knowledge and experience; and
- Fosters in each student a feeling of personal worth and a philosophy that encompasses worthy moral and ethical values, and sustains a growing awareness of our interdependence with society and the environment.

2007-2008

OVSD Activity Calendar

Jul 2007						
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Aug 2007						
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June

- 3 Board Meeting 7:00 p.m.
- 10 Special Board Meeting 7:00 p.m.
- 11 Marine View Promotion 2:00 p.m.
Spring View Promotion 4:00 p.m.
- 12 Mesa View Promotion 2:00 p.m.
Vista View Promotion 4:00 p.m.
- 13 Last Day of School
- 17 Board Meeting 7:00 p.m.

Jan 2008						
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G-2 AWARD OF CONTRACT – BID NO. 09:0708 FOR ASPHALT REPAIR AND REPLACEMENT AT OAK VIEW ELEMENTARY SCHOOL: Approval. (ACTION) Pages 7-9
 An invitation to publicly bid for asphalt repair and replacement at Oak View Elementary School was sent to Construction Bid Board, Inc.; Association of General Contractors of America; F.W. Dodge-Plan Room; Southern California Builders Association; and placed in the Orange County Register on May 13 and 20, 2008. A listing of each bidder and the amount of each bid received on June 3, 2008, at 2:00 p.m. is provided in Exhibit A. William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, will be available to respond to questions from the Board of Trustees. (Supporting information)
 Five Year Strategic Plan: Fiscal Management Performance Goal 6.0, Objective 6.1

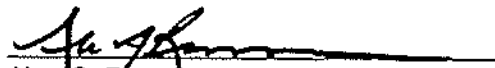
MOVED _____ SECONDED _____ VOTE: _____

FINANCIAL SERVICES

G-3 2008-2009 PRELIMINARY BUDGET: (INFORMATION) Pages 10-11
 Presented for information.
 The 2008-2009 Preliminary Budget has been provided to the Board of Trustees under separate cover and is available for public perusal at the District Office. A Public Hearing will be conducted on June 17, 2008, at the Regular Board of Trustees meeting. William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, and Carleen Wing Chandler, Consultant, Financial Services, will make a presentation and respond to questions from the Board of Trustees. (Supporting information)
 Five Year Strategic Plan: Fiscal Management Performance Goal 6.0, Objective 6.1

H. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES
 Speakers must limit the total of their remarks to three (3) minutes.

I. ADJOURNMENT


 Alan G. Rasmussen, Ed.D.
 Superintendent

Next Regular Board of Trustees meeting, June 17, 2008, 7:00 p.m., District Board Room, 17200 Pinehurst Lane, Huntington Beach, CA 92647.

A copy of the Board meeting agenda is posted on the District's web site (www.ovsd.org) prior to the close of business on the Friday preceding the meeting. A copy of the agenda and supporting materials are available for review at the District Office.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting the Superintendent's Office at 714-847-2551.

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California

(Action)

June 10, 2008

TO: Alan G. Rasmussen, Ed.D., Superintendent

FROM: William V. Loose, Ed.D., Assistant Superintendent, Administrative Services
Scott Stark, Chief Operations and Facilities Officer

SUBJECT: AWARD OF INDEFINITE DELIVERY, INDEFINITE QUANTITY CONTRACT –
BID NO. 08:0708 FOR ASPHALT REPAIR AND REPLACEMENT AT VARIOUS
DISTRICT SITES

BACKGROUND INFORMATION:

Asphalt paving in playgrounds and parking lots throughout the District require preventive maintenance (seal coating) as well as repair and replacement of damaged and deteriorated areas on a regular basis. Indefinite Delivery, Indefinite Quantity (IDIQ) contracting is a delivery method whereby contractors provide bids on a unit price basis for various types of work the District may require throughout the year. The low bidder is determined by applying the proposed unit prices to estimated quantities the District may order during the year, although the District is not required to order any maximum or minimum quantity of work. A major advantage of this type of contracting is time savings. Work can be ordered from this contract as identified and required throughout the District, without the administrative cost and time requirement of letting public bids for each individual job. The District pays the unit price bid for the quantity and type of work actually ordered.

CURRENT CONSIDERATIONS:

Five Year Strategic Plan: Fiscal Management Performance Goal 6.0, Objective 6.1

An invitation to publicly bid an IDIQ contract (Bid No. 08:0708) for asphalt repair and replacement at various District sites was sent to Construction Bid Board, Inc.; Association of General Contractors of America; F.W. Dodge-Plan Room; Southern California Builders Association; and placed in the Orange County Register on May 13 and 20, 2008. A listing of each bidder, and the amount of each bid received on June 3, 2008, at 2:00 p.m. is provided per Exhibit A. Bens Asphalt, Inc. was determined to be the lowest responsive and responsible bidder. License and insurance information have been verified and found to be in compliance with contract requirements.

FINANCIAL IMPLICATIONS:

The sources of funds available for asphalt repair and replacement includes the Restricted Maintenance Account, Deferred Maintenance (14) and Special Reserves (40).

RECOMMENDATION:

It is respectfully requested that the Superintendent recommend that the Board of Trustees approve Award of Indefinite Delivery, Indefinite Quantity Contract - Bid No. 08:0708 for Asphalt Repair and Replacement at Various District Sites to the lowest responsive and responsible bidder and authorize Scott Stark, Chief Operations and Facilities Officer, to execute the Contract. William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, will be available to respond to questions from the Board of Trustees.

SUPERINTENDENT'S RECOMMENDATION:

It is respectfully recommended that the Board of Trustees approve Award of Indefinite Delivery, Indefinite Quantity Contract - Bid No. 08:0708 for Asphalt Repair and Replacement at Various District Sites to the lowest responsive and responsible bidder and authorize Scott Stark, Chief Operations and Facilities Officer, to execute the Contract. William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, will be available to respond to questions from the Board of Trustees.

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CONTRACTOR: Bens Asphalt

UNIT PRICE BREAKDOWN:

Approximate Quantities	Footage	Description	UNIT PRICE	Extended Total Price
500,000	Sq Ft	ITEM 1 Provide labor, equipment, and materials to clean and seal asphalt concrete surfaces per specifications herein.	\$ 0.075	\$ 37,500.00
15,000	Ln Ft	ITEM 2 Provide labor, equipment, and materials to clean, rout, treat with approved weed sterilant and fill with hot rubberized parking lot crack sealer per specifications herein.	\$ 0.75	\$ 11,250.00
40,000	Sq Ft	ITEM 3 Provide labor, equipment, and materials to clean, prep, and skin patch asphalt paving surfaces up to 1".	\$ 0.65	\$ 26,000.00
5,000	Sq Ft	ITEM 4 Provide labor, equipment, and materials to remove existing asphalt paving and soil to a depth of 10" and replace with 6" of Class 2 base material and 4" new compacted asphalt including hauling off all spoils from site per specifications herein.	\$ 5.00	\$ 25,000.00
5,000	Sq Ft	ITEM 5 Provide labor, equipment, and materials to remove existing asphalt paving to a depth of 4" and replace with 4" new compacted asphalt including hauling off all spoils from site per specifications herein.	\$ 2.75	\$ 13,750.00
100,000	Sq Ft	ITEM 6 Provide labor, equipment, and materials to clean, prep, and overlay existing asphalt surfaces with 1" minimum of new compacted asphalt per specifications herein.	\$ 0.75	\$ 75,000.00
100,000	Sq Ft	ITEM 7 Provide labor, equipment, and materials to clean, petromat and overlay existing asphalt surfaces with 1.5: minimum of new new compacted asphalt paving per specifications herein.	\$ 1.25	\$ 125,000.00
5,000	Sq Ft	ITEM 8 Provide labor, equipment, and materials to remove existing soil to a depth of 4" and replace with 4" of new compacted asphalt, including removing all spoils from site, per specifications herein.	\$ 3.00	\$ 15,000.00

CONTRACTOR: Bens Asphalt

UNIT PRICE BREAKDOWN:

Approximate Quantities	Footage	Description	UNIT PRICE	Extended Total Price
5,000	Sq Ft	ITEM 9 Provide labor, equipment, and materials to remove existing asphalt paving and soil to a depth of 12" and replace with 8" of compacted class II base and 4" of new compacted asphalt, including removing all spoils from site per specifications herein.	\$ 5.50	\$ 27,500.00
100	Each	ITEM 10 Provide labor, equipment, and materials to remove and replace wheel stops per specifications herein.	\$ 35.00	\$ 3,500.00
100	Ln Ft	ITEM 11 Provide labor, equipment, and materials to furnish and install asphalt berm 6"H X 12" W per specifications herein.	\$ 10.00	\$ 1,000.00
25	Ln Ft	ITEM 12 Provide labor, equipment, and materials to furnish and install asphalt speed bump per specifications herein.	\$ 20.00	\$ 500.00
3,000	Ln ft	ITEM 13 Provide labor, equipment, and material to lay out and paint parking stall and playground markings per plans and specifications herein.	\$ 0.20	\$ 600.00
2,000	Ln Ft	ITEM 14 Provide labor, equipment, and materials to clean, prep, and paint concrete or asphalt curbs white, red, blue, green or yellow, yellow, per specifications herein.	\$ 0.45	\$ 900.00
10	Each	ITEM 15 Provide labor, equipment, and materials to clean, prep, and paint concrete or asphalt paving with Handicap symbol per Cadag 98.	\$ 45.05	\$ 450.50
1,000	Ln Ft	ITEM 16 Provide labor, equipment, and materials to clean, prep, and black out (to remove) existing pavement markings.	\$ 0.10	\$ 100.00
10,000	Sq. Ft.	ITEM 17 Provide labor, equipment and materials to apply one coat of Cal-Trans type 1 or type 2 slurry and cover with 2 coats of top seal.	\$ 0.45	\$ 4,500.00

CONTRACTOR: Bens Asphalt

UNIT PRICE BREAKDOWN:

Approximate Quantities	Footage	Description	UNIT PRICE	Extended Total Price
20,000	Sq. Ft.	ITEM 18 Provide labor, equipment, and materials to remove existing soil to a depth of 8" and replace with 4" of class II compacted base and 4" of new compacted asphalt, including removing all spoils from site, per specifications herein.	\$ 4.70	\$ 94,000.00
1,200	Ln Ft	ITEM 19 Provide labor, equipment, and materials to install 2" x 6" redwood header per specifications herein.	\$ 4.95	\$ 5,940.00
1,200	Ln Ft	ITEM 20 Provide labor, equipment, and materials to install 2' x 4' redwood header per specifications herein.	\$ 3.95	\$ 4,740.00
50	Job	ITEM 21 Provide labor, equipment, and materials to Mobilize on-site.	\$0.00	\$0.00
SUBTOTAL				\$ 472,230.50
TOTAL				\$ 472,230.50

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California

(Action)

June 10, 2008

TO: Alan G. Rasmussen, Ed.D., Superintendent

FROM: William V. Loose, Ed.D., Assistant Superintendent, Administrative Services
Scott Stark, Chief Operations and Facilities Officer

SUBJECT: AWARD OF CONTRACT – BID NO. 09:0708 FOR ASPHALT REPAIR AND
REPLACEMENT AT OAK VIEW ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

In September 2007, the Facilities Department submitted a request to the Office of Public School Construction for grant money that recently became available through the new Emergency Repair Program. Typically only schools with an API decile ranking of 1-3 qualify for this money, but an amendment to the law allowed for recently ineligible schools, i.e. "Oak View Elementary School" to be grand-fathered into the program if applications for qualifying items were submitted by October 1, 2007.

On April 14, 2008, we received notice that the State Allocation Board approved our request for a grant in the amount of \$347,354 for the repair/replacement of asphalt surfaces and rain gutters. This grant money will relieve the Deferred Maintenance account of these expenditures.

CURRENT CONSIDERATIONS:

Five Year Strategic Plan: Fiscal Management Performance Goal 6.0, Objective 6.1

An invitation to publicly bid for asphalt repair and replacement at Oak View Elementary School was sent to Construction Bid Board, Inc.; Association of General Contractors of America; F.W. Dodge-Plan Room; Southern California Builders Association; and placed in the Orange County Register on May 13 and 20, 2008. A listing of each bidder, and the amount of each bid received on June 3, 2008, at 2:00 p.m. is provided per Exhibit A. United Paving Company, Inc. was determined to be the lowest responsive and responsible bidder. License and insurance information have been verified and found to be in compliance with contract requirements.

FINANCIAL IMPLICATIONS:

The sources of funds available for asphalt repair and replacement at Oak View Elementary School includes the Emergency Repair Grant and Deferred Maintenance (14).

RECOMMENDATION:

It is respectfully requested that the Superintendent recommend that the Board of Trustees approve Award of Contract - Bid No. 09:0708 for Asphalt Repair and Replacement at Oak View Elementary School to the lowest responsive and responsible bidder and authorize Scott Stark, Chief Operations and Facilities Officer, to execute the Contract. William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, will be available to respond to questions from the Board of Trustees.

SUPERINTENDENT'S RECOMMENDATION:

It is respectfully recommended that the Board of Trustees approve Award of Contract - Bid No. 09:0708 for Asphalt Repair and Replacement at Oak View Elementary School to the lowest responsive and responsible bidder and authorize Scott Stark, Chief Operations and Facilities Officer, to execute the Contract. William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, will be available to respond to questions from the Board of Trustees.

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OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California

(Information)

June 10, 2008

TO: Alan G. Rasmussen, Ed.D., Superintendent
FROM: William V. Loose, Ed.D., Assistant Superintendent, Administrative Services
SUBJECT: 2008-2009 PRELIMINARY BUDGET

BACKGROUND INFORMATION:

The public hearing and adoption of the 2008-2009 budget will be at the Regular Board meeting on June 17, 2008. A revised budget will be presented within 45 days after the Governor signs the State Budget.

Based on expected revenues, expenditures, and reserves, this agenda item presents to the Board of Trustees a Preliminary 2008-2009 Budget.

CURRENT CONSIDERATIONS:

Five Year Strategic Plan: Fiscal Management Performance Goal 6.0, Objective 6.1

Forecasts of income and expenditures for 2008-2009 have been developed based upon the Governor's Proposed Budget projections from School Services of California, Inc. and the County Office of Education. In the past, these sources have provided a close framework with which to predict the final version of the Budget Act.

The Governor's May Revise proposes to not fund the Cost of Living Adjustment (COLA), which applies to revenue limits. The state's share of special education also is not currently expected to receive a COLA as well. Virtually all categorical programs are projected to have a 6.5 percent decrease for 2008-2009. Recently, the State Democratic Party has proposed a radically different budget proposal for education. As such, the final State budget resolution may not occur until late summer or early fall.

Typical annual budget expenditure changes include projections for step, column, and longevity, which can be offset by retirements and turnover, changes in benefit rates and enrollment, the addition of known new costs, and inflationary increases where applicable. In addition, one time expenses are eliminated in the new year budget projection. The Budget Assumptions Narrative section contains detailed information related to revenue, expenditures and ending balance projections.

CURRENT CONSIDERATIONS: (continued)

The 2008-2009 Preliminary Budget, which has been provided under separate cover, includes the following sections:

- State Budget Update
- Budget Assumptions Narrative
- General Fund Budget
- Multi-Year Financial Projections
- Summary of All Funds

FINANCIAL IMPLICATIONS:

The projected ending balance for June 30, 2009, is \$9,271,664 which provides for the required 3% reserve at \$2,327,042 and \$500,808 in an emergency reserve.

RECOMMENDATION:

It is respectfully requested that the Superintendent recommend that the Board of Trustees receive for information the 2008-2009 Preliminary Budget. William V. Loose, Assistant Superintendent, Administrative Services, and Carleen Wing Chandler, District Financial Consultant, will make a presentation and respond to questions from the Board of Trustees.

SUPERINTENDENT'S RECOMMENDATION:

It is respectfully recommended that the Board of Trustees receive for information the 2008-2009 Preliminary Budget. William V. Loose, Assistant Superintendent, Administrative Services, and Carleen Wing Chandler, District Financial Consultant, will make a presentation and respond to questions from the Board of Trustees.