

ORCUTT UNION SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Wednesday, July 16, 2014
Public Session 12:35 p.m.
District Office Board Room
500 Dyer Street, Orcutt, CA 93455

CALL TO ORDER 12:35 P.M.

PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a *Public Comment Form* from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the Board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

A. Pledge of Allegiance

B. Adoption of the July 16, 2014 Agenda

Moved _____ Second _____ Vote _____

C. Superintendent's Report

An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities such as curriculum/instructional updates, timely events/information, and district activities.

D. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a *Request for Public Comment Form* which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

E. Written Communication

Documents addressed to or by board members as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, SBCSBA, etc.; letters or reports from other public agencies; letters or reports from legislators; or letters or reports from district schools or staff.

F. Public Hearing – None

ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Change Order for Orcutt Academy High School Hard Court

Staff will present a recommendation to the Board of Trustees for approval.

Moved _____ Second _____ Vote _____

2. Change Order/Overage for Orcutt Academy High School Kitchen

Moved _____ Second _____ Vote _____

3. 2014/2015 Adopted Budget Revisions

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Items from the Board

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 20, 2014, beginning with Closed Session beginning at 6:45 p.m., Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.



BUSINESS SERVICES MEMORANDUM

To: Board of Trustees
Deborah Blow, Ed.D.

FROM: Marysia Ochej
Assistant Superintendent, Business Services

BOARD MEETING DATE: July 16, 2014

BOARD AGENDA ITEM: Change Orders for Orcutt Academy High School Hardcourt Improvements

BACKGROUND: The board awarded the Orcutt Academy Hardcourt Improvements project to Apodoca Paving, on June 11, 2014 in the amount of \$98,217 with a ten per cent contingency of \$9,822 for a total of \$108,039.

When Earth Systems did the soil test, the report came back as Unsuitable Subgrade Soils. In attempting to mitigate costs we requested alternatives and received a revised recommendation. We are moving forward with option 2 in the attached report.

Essentially, the soils near the bottom of the western portion where the existing pavement was located are well above optimum moisture content and were observed to be "pumping" or yielding when driven on and compacted by heavy earthmoving equipment. The subgrade soils were not suitable for the continuing of construction. The soil will need to be removed and then a layer of fabric/material will be placed down. There will also need to be approximately 12 inches of base to be put on top of material as well as layers of Granite Bee rock. This process will continue until the non-yielding conditions are met.

This will require additional scope in construction beyond the original bid specifications. Because the costs of these requested change orders exceed ten per cent, it is coming back to the Board of Trustees for additional approvals. In the interest of time, the district purchased the following to keep the project moving forward:

• Tensar TX Material	\$14,039
• Granite Bee Rock	9,000
• 1500 tons 3/4" base	<u>23,859</u>
TOTAL	\$46,898

The remaining costs are labor and equipment that will be added to the contractor contract which we estimate at this time to be approximately an additional \$70,000. The DSA inspector monitors this work and the architect reviews all charges as well as me to assure compliance with the contract documents. This will be a significant change order, similar to the issues we had with the Pine Grove paving project.

RECOMMENDATION: Will be presented at the time of the meeting.

FUNDING: Fund 14



July 10, 2014

FILE NO.: SL-16556-TD

Mr. Scott Stearns
Orcutt Union School District
500 Dyer Street
Orcutt, California 93455

**PROJECT: ORCUTT ACADEMY HIGH SCHOOL
HARDCOURT IMPROVEMENTS
610 PINAL AVENUE, ORCUTT AREA
SANTA BARBARA COUNTY, CALIFORNIA**

SUBJECT: Revised Recommendations for the Unsuitable Subgrade Soils

Dear Mr. Stearns:

As requested, this letter presents our revised recommendations for mitigation of the unsuitable subgrade soil conditions observed within the westerly portion of the Orcutt Academy High School Hardcourt Improvements project, 610 Pinal Avenue in the Orcutt area of Santa Barbara County, California.

The soils near the bottom of the western portion where the existing pavement was located are well above optimum moisture content and were observed to be "pumping" or yielding when driven on and compacted by heavy earthmoving equipment. In their current unstable condition, the subgrade soils are not suitable for continuing with construction.

Accordingly, the following options are recommended in the general area of the unsuitable soil conditions:



Option 1

- The yielding subgrade soils should be removed down to competent, non-yielding soil. The subgrade can then be reestablished with dryer soil. This may entail drying back the removed subgrade soils or importing dryer soils from other areas of the project or from an off-site source.

Option 2

- The soils should be removed on a level plane to the depth of 26.5 inches below the elevation of the final surface of the hot mix asphalt (HMA). The intent is to increase the structural pavement section to 2.5 inches of HMA over 24 inches of Class 2 aggregate base (AB). The perimeter of the excavation should be cut as vertical as practicable as opposed to a sloping transition.
- There are a few localized areas where the soil stability is so poor that earthmoving equipment gets stuck or creates significant ruts making it difficult to create a relatively level soil surface at the bottom of the over excavation. In those areas, the bottom of the over excavation can be initially treated by placing a layer of 3 to 4-inch minus crushed rock on the soil surface. The rock should be pushed or worked into the soil by the earthmoving equipment. This process should be continued until the area has stabilized sufficiently to create a relatively level over excavation bottom or soil surface.
- Tensar TX 160 triaxial geogrid or equivalent should then be placed on the surface of the subgrade soils. The geogrid should be anchored and overlapped as recommended by the manufacturer.



Orcutt Academy High School
Hardcourt Improvements

July 10, 2014

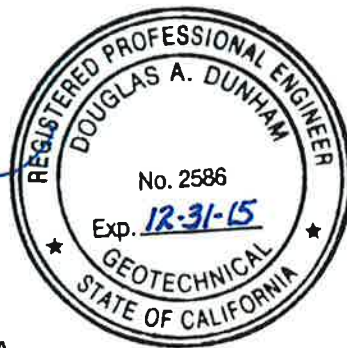
- A minimum of 12 inches of AB can then be placed and compacted directly on the geogrid per the procedures specified by the manufacturer.
- Provided the geogrid and the first 12 inches of AB produce non-yielding conditions, the placement of the remainder of the AB may then proceed. Otherwise, another layer of geogrid should be placed as previously recommended on top of the first 12 inches of AB prior to placing the remainder of the AB.

If there are any questions concerning this letter or we can be of further assistance, please contact me at your convenience.

Sincerely,

Earth Systems Pacific

Doug Dunham, GE
Associate Engineer



Copy to: Mr. Geoff Stoner, AIA
Mr. Bill Korn, PI

Doc. No.: 1407-013.LTR/In



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Deborah Blow, Ed.D.

FROM: Marysia Ochej
Assistant Superintendent, Business Services

BOARD MEETING DATE: July 16, 2014

BOARD AGENDA ITEM: 2014-15 Adopted Budget Revision

BACKGROUND: Education Code 42127(i)(4) states that “Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.”

The Governor signed the State Budget on June 20, 2014, which means that the 45 days deadline falls on Monday, August 4, 2014. The revised budget did increase the GAP percentage which slightly increased our revenues under LCFF. In addition, STRS changes in percentage for employers went down from our original projections and will decrease expenditures. We know that the Governor’s signed budget provides for one time money for previous mandated costs due to districts of approximately \$66 per ADA which roughly equates to approximately \$280,000 for the District and approximately \$47,000 for the Charter. We have nothing official to date, however, once we have something official from the State the final number will be reflected at first interim. The intent of the State is that Districts use it as a discretionary resource. Financial changes that will be reflected in the first interim due to differences of the actual budget signed by the Governor are as follows:

LCFF Revenues

2014-15 Budget	Revision
District	\$137,648
Charter	\$ 23,062

STRS Contribution Expenditures

2014-15 Budget	Revision
District	(\$100,910)
Charter	(\$ 12,646)

RECOMMENDATION: Staff recommends the Board of Trustees approve the budget revisions as presented.

FUNDING: General Fund/Charter Fund