

AGENDA FOR THE SPECIAL MEETING OF THE
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
FOR THE PURPOSE OF URGENT BUSINESS ITEMS

July 10, 2014

6:00 pm

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118,

No teleconferencing will be available.

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.

Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at Sierra-Plumas Joint Unified School District, 109 Beckwith Road, Room 3, Loyalton, CA, 96118, and posted with the online agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5)

- A. CALL TO ORDER
(Please be advised that this meeting will be recorded.)
- B. ROLL CALL
- C. FLAG SALUTE
- D. APPROVAL OF THE AGENDA
- E. PUBLIC COMMENT

Special Meeting Agenda Items only, please.

This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board listed on this agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

F. ACTION ITEMS

1. New Business

- 1314-260 Adoption of Resolution 14-001, Declaring An Emergency Which Thereby Suspends the Normal Bid Requirements, Loyalton High School Paving Project*
- 1314-261 Approval of McCuen Construction, Inc., Change Order #1A, Loyalton High School Paving Project*
- 1314-262 Approval of McCuen Construction, Inc., Change Order #2, Loyalton High School Paving Project*
- 1314-263 Approval of McCuen Construction, Inc., Change Order #3, Loyalton High School Paving Project*
- 1314-264 Approval of Addendum to Agreement between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, Contract No. 2013-04C*
- 1314-265 Approval of 2014-2015 Budget Amendment*

Sierra-Plumas Joint Unified School District
Special Meeting Agenda
July 10, 2014

1314-266 Adoption of Resolution 13-011, Loyalton Intermediate School Building Disposition,
Second Revision *

1314-267 Approval of McCuen Construction, Inc., Change Order regarding Downieville School
Exterior Painting Project

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on August 12, 2014, at Sierra
County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

2. Suggested Agenda Items

- a. _____
b. _____



Dr. Merrill M. Grant, Superintendent

*** prior month handout

** enclosed

* handout

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 14-001
DECLARING AN EMERGENCY WHICH THEREBY SUSPENDS THE NORMAL BID
REQUIREMENTS
LOYALTON HIGH SCHOOL PAVING PROJECT

WHEREAS, the Governing Board of Sierra-Plumas Joint Unified School District (S-PJUSD) on May 14, 2014, did award the bid to McCuen Construction, Inc., for the Loyalton High School Paving Replacement Project; and

WHEREAS, per Public Contract Code 3400(b)(4), it is necessary for the S-PJUSD Governing Board to declare an emergency due to the following substantial evidence: Excavation revealed soft, unstable base soil resulting in additional change orders. Going out to bid would result in interference with the beginning of the school year and creating unsafe conditions for staff and students as the ingress and egress to the school site is jeopardized; and

WHEREAS, the S-PJUSD Governing Board states that based on the substantial evidence the emergency will not permit a delay resulting from calling for bids and the action is necessary to respond to the emergency; and

WHEREAS, the facts setting forth the reasons for finding an emergency will be contained in the board minutes; and

WHEREAS, per Public Contract Code 3400(b)(4) and the declaration of an emergency due to the above mentioned substantial evidence, the normal bid requirements may be suspended; and

WHEREAS, per Public Contract Code 22050, the S-PJUSD Governing Board will continually review the emergency action at subsequent meetings until the board determines that the emergency no longer exists; and

WHEREAS, Education Code 20113(a)(1) allows the board, by unanimous vote with approval of the county superintendent, to enter into a contract to make repairs without soliciting bids; and

THEREFORE, the S-PJUSD Governing Board hereby declares an emergency in regards to the Loyalton High School Paving Project due to the above substantial evidence and that normal bid requirements are suspended.

PASSED AND ADOPTED by the Governing Board of the Sierra-Plumas Joint Unified School District this 10th day July 2014, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Michael Moore, President


Tim Driscoll, Vice President

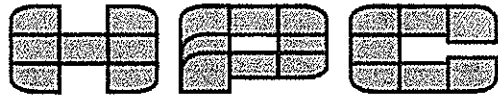
Sharon Dryden, Clerk

Patty Hall, Member

Allen Wright, Member

McCuen Construction, Inc
P.O. Box 1948 Lincoln, CA 95648

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|-----------------|----------|---|--|----|--------|--|-------------------------------|-----------|-----------------|--|------------------------------|-----------|-----------------|--|------------------------------|-----------|-----------------|--|-----------------|-----------|-----------------|--|-----------------------------|-----------|---------------|--|--------------|-----------|-----------------|--|
| PROJECT: Loyaltan High School Paving Project | DATE: 6/26/2014 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Change Order Request #: 1A | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DESCRIPTION: Increased cost due to the City of Loyaltan having a broken water line in the way of construction. Below is a list of some of the financial burden MCI had to pay for this. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Cost to pour entrance Curb & Gutter after rest of concrete was completed.</td> <td style="width: 20%; text-align: right;">HPC Construction, Inc</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 20%; text-align: right;">2,270.00</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;">-</td> </tr> <tr> <td></td> <td style="text-align: right;">Subcontractor Subtotal</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">2,270.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Overhead & Profit</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">340.50</td> </tr> <tr> <td></td> <td style="text-align: right;">Subtotal</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">2,610.50</td> </tr> </table> | Cost to pour entrance Curb & Gutter after rest of concrete was completed. | HPC Construction, Inc | \$ | 2,270.00 | | | \$ | - | | Subcontractor Subtotal | \$ | 2,270.00 | | Overhead & Profit | \$ | 340.50 | | Subtotal | \$ | 2,610.50 | | | | | | | | | | | | | |
| Cost to pour entrance Curb & Gutter after rest of concrete was completed. | HPC Construction, Inc | \$ | 2,270.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | \$ | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Subcontractor Subtotal | \$ | 2,270.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Overhead & Profit | \$ | 340.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Subtotal | \$ | 2,610.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| McCuen Construction, Inc | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Provide 3/4" aggregate base for the City to use for backfill rather than native materials.</td> <td style="width: 20%; text-align: right;"></td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 20%; text-align: right;">693.00</td> </tr> <tr> <td>Provide sand for the City to backfill their piping with rather than native materials.</td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;">168.00</td> </tr> <tr> <td>Move spoils to onsite stock pile location due to the City not having the man power. 16 HR x \$77.34 = \$1237.44</td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;">1,237.44</td> </tr> <tr> <td></td> <td style="text-align: right;">Subtotal</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">2,098.44</td> </tr> <tr> <td></td> <td style="text-align: right;">Overhead & Profit</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">315.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Subtotal</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">2,413.44</td> </tr> <tr> <td></td> <td style="text-align: right;">Bond & Liability</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">100.47</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">5,124.41</td> </tr> </table> | Provide 3/4" aggregate base for the City to use for backfill rather than native materials. | | \$ | 693.00 | Provide sand for the City to backfill their piping with rather than native materials. | | \$ | 168.00 | Move spoils to onsite stock pile location due to the City not having the man power. 16 HR x \$77.34 = \$1237.44 | | \$ | 1,237.44 | | Subtotal | \$ | 2,098.44 | | Overhead & Profit | \$ | 315.00 | | Subtotal | \$ | 2,413.44 | | Bond & Liability | \$ | 100.47 | | Total | \$ | 5,124.41 | |
| Provide 3/4" aggregate base for the City to use for backfill rather than native materials. | | \$ | 693.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Provide sand for the City to backfill their piping with rather than native materials. | | \$ | 168.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Move spoils to onsite stock pile location due to the City not having the man power. 16 HR x \$77.34 = \$1237.44 | | \$ | 1,237.44 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Subtotal | \$ | 2,098.44 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Overhead & Profit | \$ | 315.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Subtotal | \$ | 2,413.44 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Bond & Liability | \$ | 100.47 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total | \$ | 5,124.41 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ADDITIONAL WORKING DAYS REQUESTED | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Comments: MCI has not charged for many miscellaneous increased expenses or extended General Conditions for this delay. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Trent McCuen | |  Project Manager | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



CONSTRUCTION

HENDERSON & PIERCE CONCRETE

(530) 345-9069 1916 Cameron Lane Chico, CA 95926
CA Lic. # 889609 hpconcrete@yahoo.com

Change Order No. 1

Date: June 25, 2014

Project Name: Loyalton High School Paving Replacement Project

General Contractor: McCuen Construction, Inc.

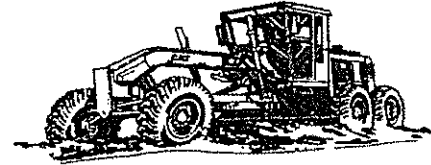
Submitted by: HPC Construction, Inc.

Change: Re-mobilization and additional costs due to broken water line.

Change in Contract amount: + \$2,270.00

R & J JOY, INC.
 DBA JOY ENGINEERING
 1584 WOLF MEADOWS LANE
 PORTOLA, CA 96122
 (530) 832-5760 Fax(530) 832-5472

JOY ENGINEERING



CUSTOMER #: MCCUE
 INVOICE #: 493
 INVOICE DATE: 6/10/2014
 DUE DATE: 7/10/2014
 PAGE: Page 1 of 1

BILL TO:

MCCUEN CONSTRUCTION INC
 PO BOX 1948
 LINCOLN, CA 95648

JOB:14012
 BAR ONE PIT
 VINTON, CA

| DESCRIPTION | QUANTITY | PRICE | AMOUNT | |
|---------------------------------------|-----------|--------------|---------------|--------|
| HAUL BASE TO LOYALTON HIGH SCHOOL | | | | |
| MATERIAL | | | | |
| 6/10/2014 BASE ROCK 3/4" | 15912 | 25.24 Tons | 11.50 /Tons | 290.26 |
| 6/10/2014 BASE ROCK 3/4" | 15913 | 25.59 Tons | 11.50 /Tons | 294.29 |
| TOTAL MATERIAL: | | | 584.55 | |
| EQUIPMENT | | | | |
| 6/10/2014 #67 PETERBILT '02 MODEL 379 | 2.75 Hrly | 100.00/ Hrly | | 275.00 |
| TOTAL EQUIPMENT: | | | 275.00 | |

SUBTOTAL: 859.55
OH / PR: 0.00
SALES TAX: 64.47
TOTAL DUE: 924.02

Thank you for your business!

Past due balances are subject to a finance charge of 1.5% per month, which is equal to 18% per year.

McCuen Construction, Inc
P.O. Box 1948 Lincoln, CA 95648

PROJECT: Loylton High School Paving Project

DATE: 6/24/2014

Change Order Request #: 2

DESCRIPTION: Labor and materials to credit the Fog Seal in the Lease-Leaseback contract. It has been determined this is not needed.

| | | |
|-------------------------------|-----------|-----------------|
| Advanced Asphalt | \$ | (991.83) |
| | \$ | - |
| | \$ | - |
| Subcontractor Subtotal | \$ | (991.83) |
| Overhead & Profit | \$ | - |
| Subtotal | \$ | (991.83) |

McCuen Construction, Inc

| | | |
|-------------------|----|---|
| Subtotal | \$ | - |
| Overhead & Profit | \$ | - |
| Subtotal | \$ | - |
| Bond & Liability | \$ | - |
| Total | \$ | - |

ADDITIONAL WORKING DAYS REQUESTED

Comments:

Trent McCuen


Project Manager

Advanced Asphalt

P.O. Box 2602/ 10075 Pioneer Trail,
Ste. 215
Truckee, CA 96160

Phone: (530)582-0800
Fax: (530)582-4324

CSL# 721719 - NVL#0035835A

Estimate #: 8877

| | |
|--|---|
| Submitted To: McCuen Construction Inc | Date: 5/5/2014 |
| Address: Po Box 1948 Lincoln, CA 95648 | Phone: (530)624-3672 Fax: (530)267-5280 |
| Contact: Trenton McCuen | Job Name: Loyalton High School- Pulv V/E |
| | Job Location: Loyalton, CA |
| | Prop. Owned By: |

1. PULVERIZE AND PAVE - Parking Lot & Drive(s) area of approx. 30,996 Sq. Feet, work to include: full depth pavement pulverization, excess material to be stockpiled on site, fine grading and rolling of existing recycled base material, \$36,831.40
2. CONCRETE CURB, SWALE, CURB & GUTTER - On a Parking Lot & Drive(s) area, install gravel base material as needed, \$29,767.23
 - Install 240 Linear Feet of new 3' wide 6" thick swale/valley gutter
 - Install 360 Linear Feet of new 6" wide 18" high concrete post curb w/ 2 #4 rebar.
 - Install 70 Linear Feet of new 6" machine molded concrete curb & gutter.
3. ASPHALT PAVING - Parking Lot & Drive(s) area of approx. 31,000 Sq. Feet, work to include: , \$2.02/SF
installation of 3" of compacted asphalt in 1 course(s) type 3 PG64-22 with Rap. \$62,592.10
4. ALTERNATE: FOG SEAL - Parking Lot & Drive(s) area, work to include: application of SS1 fog seal to all new asphalt. \$991.83
5. STRIPING - Parking Lot area, work to include: application of pavement markings and legends per plans. \$825.00
Includes 22 standard stalls, 100' 5' wide hashed isle/walkway & new "loading zone with grid. & sign. (\$250 allowance for sign included) details to follow.
6. ALTERNATE: PULVERIZE & STRIP/FLOP MATERIAL (For fabric install for McCuen Const) - \$46,693.68
Parking Lot & Drive(s) area of approx. 30,996 Sq. Feet, work to include: full depth pavement pulverization, blade material over to expose subgrade (fabric placed by others) then replace, regrade & compact pulv. material. excess material to be stockpiled on site, fine grading and rolling of existing recycled base material,

| | |
|---|---|
| <p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer _____</p> <p>Signature _____</p> <p>Date of Acceptance _____</p> | <p>CONFIRMED: Advanced Asphalt</p> <p>Authorized Signature _____</p> <p>Title <u>Jerry Krug, Vice President</u></p> |
|---|---|

Advanced Asphalt

P.O. Box 2602/ 10075 Pioneer Trail,
Ste. 215
Truckee, CA 96160

Phone: (530)582-0800

Fax: (530)582-4324

CSL# 721719 - NVL#0035835A

Estimate #: 8877

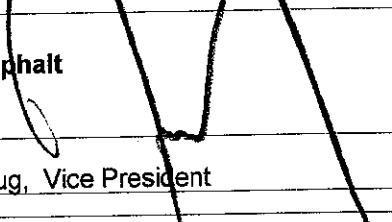
| | |
|--|---|
| Submitted To: McCuen Construction Inc | Date: 5/5/2014 |
| Address: Po Box 1948 Lincoln, CA 95648 | Phone: (530)624-3672 Fax: (530)267-5280 |
| Contact: Trenton McCuen | Job Name: Loyalton High School- Pulv V/E |
| | Job Location: Loyalton, CA |
| | Prop. Owned By: |

Special Notes:

- * All staking, layout and establishment of grades to be done by others and clearly indicated. We will accept no responsibility for improper engineering and/or areas where no grades were indicated before commencement of work.
- * All prep for paving by others, other than stated herein.
- * The prices and notes in this bid shall be incorporated into any contractual agreements.
- * Application of fog seal is not included.
- * Overexcavation and/or stabilization due to the discovery of unsuitable subgrade materials is not included.
- * Bonds, fees, permits, testing and engineering not included.
- * Application of prime coat is not included.
- * Installation, removal and/or maintenance of sediment barriers is not included.
- * Construction covers and/or adjustment of utility covers is not included.
- * Quantities are approximate, field measure upon completion, unit price to prevail.
- * No work other than that specifically stated is included.
- * Application of type II (Caltrans 37-2) slurry seal or other surface sealers is not included.
- * All work to be completed in accordance with Standard Specifications for Public Works Construction.
- * Advanced Asphalt's General Engineering "A" license limit is \$5,000,000 in Nevada & unlimited in California.

MOBILIZATIONS: Price based on a 1 mobilization(s).

SALES TAX: Prices do not include the applicable sales tax on materials and other related taxable items to be used on this project.

| | |
|---|--|
| ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted. Buyer _____ Signature _____ Date of Acceptance _____ | CONFIRMED: Advanced Asphalt Authorized Signature  Title <u>Jerry Krug, Vice President</u> |
|---|--|

McCuen Construction, Inc

P.O. Box 1948 Lincoln, CA 95648

PROJECT: Loylton High School Paving Project

DATE: 7/9/2014

Change Order Request #: 3A

DESCRIPTION: Labor and equipment due to changed scope of work. Initial contract was to grind AC, move grindings to one side of parking area, stockpile 3" of subgrade material, install fabric, and move grindings back on top of fabric and compact.

Due to unsuitable subgrade in nearly all areas we moved all grindings to a on site location, scarified subgrade 9 +'' to dry out over the weekend. We met on site at 7:00 AM Monday morning to see how dry the materials got over the weekend. The top looked very dry but as we drove a water truck over subgrade the tires sank 3-6'' in all but a few small areas near the building. We will over excavate 26,427 sq. ft. 18'' deep, install fabric, install imported ballast structural material, compact as recommended, place grindings, compact, and pave.

| | | |
|------------------------|----|------------|
| Advanced Asphalt | \$ | 126,673.93 |
| Subcontractor Subtotal | \$ | 126,673.93 |
| Overhead & Profit | \$ | 19,001.09 |
| Subtotal | \$ | 145,675.02 |

McCuen Construction, Inc

| | | |
|-------------------|----|------------|
| Subtotal | \$ | - |
| Overhead & Profit | \$ | - |
| Subtotal | \$ | - |
| Bond & Liability | \$ | 1,456.75 |
| Total | \$ | 147,131.77 |

ADDITIONAL WORKING DAYS REQUESTED 6

Comments:

Trent McCuen

Project Manager

McCuen Construction, Inc
P.O. Box 1948 Lincoln, CA 95648

PROJECT: Loylton High School Paving Project

DATE: 7/9/2014

Change Order Request #: 3B

DESCRIPTION: Labor and equipment due to changed scope of work. Initial contract was to grind AC, move grindings to one side of parking area, stockpile 3" of subgrade material, install fabric, and move grindings back on top of fabric and compact.

Due to unsuitable subgrade in nearly all areas we moved all grindings to a on site location, scarified subgrade 9 + " to dry out over the weekend. We met on site at 7:00 AM Monday morning to see how dry the materials got over the weekend. The top looked very dry but as we drove a water truck over subgrade the tires sank 3-6" in all but a few small areas near the building. We will over excavate 26,427 sq. ft. 18" deep, install fabric, install imported ballast structural material, compact as recommended, place grindings, compact, and pave.

| | | |
|-------------------------------|-----------|-------------------|
| Advanced Asphalt | \$ | 121,166.36 |
| Subcontractor Subtotal | \$ | 121,166.36 |
| Overhead & Profit | \$ | 12,116.64 |
| Subtotal | \$ | 133,283.00 |

McCuen Construction, Inc

| | | |
|-------------------|-----------|-------------------|
| Subtotal | \$ | - |
| Overhead & Profit | \$ | - |
| Subtotal | \$ | - |
| Bond & Liability | \$ | 1,456.75 |
| Total | \$ | 134,739.75 |

ADDITIONAL WORKING DAYS REQUESTED 5

Comments: 1 Year warranty at this price.

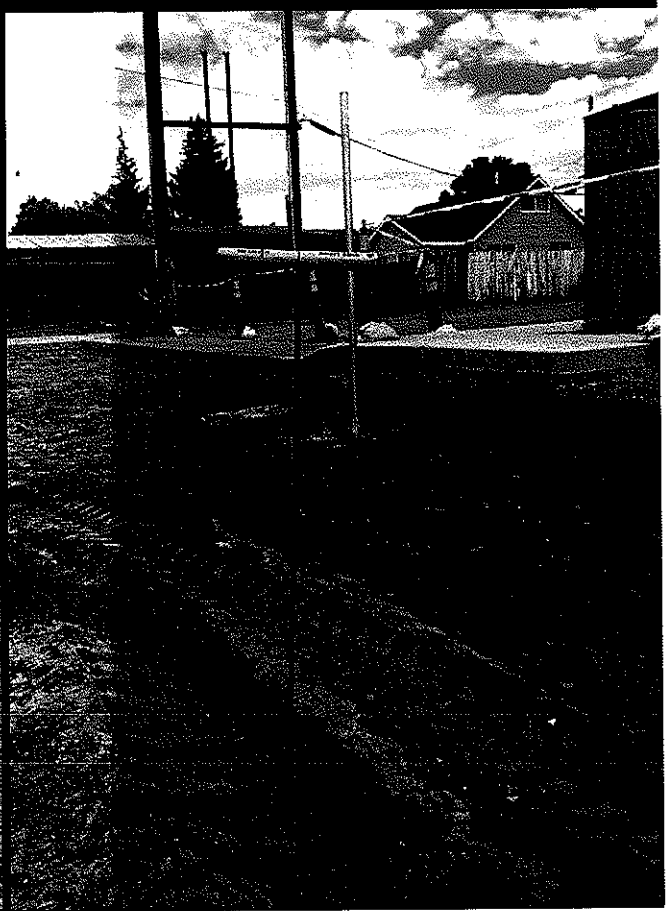
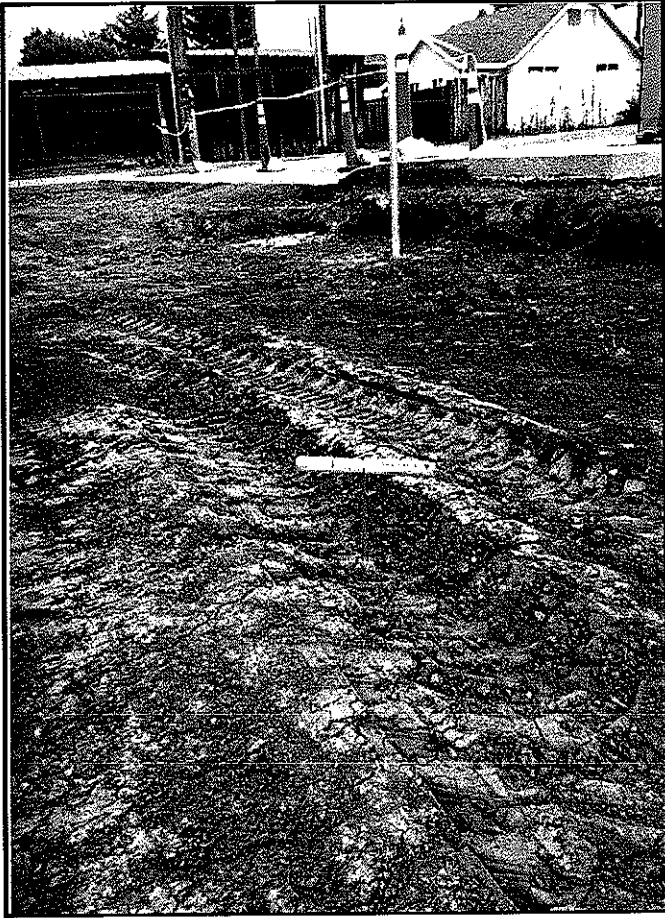
Trent McCuen

Project Manager

LHS Paving Replacement Project Budget

7/7/2014

| ITEM | | DESCRIPTION | COST | CHANGES |
|---------------------------|-------------|-------------------------------------|-------------------|-------------------|
| Construction Costs | | | | |
| expense | MCI | LLB (LLB) | 185,908.00 | |
| COR 1 | MCI | Waterline repair | | 5,124.41 |
| COR 2 | MCI | Delete Fog Seal | | (991.83) |
| COR 3 | MCI | Over-Ex Unstable Soils | | 147,131.77 |
| COR 4 | MCI | | | |
| COR 5 | MCI | | | |
| | Const Costs | Sub-total LLB | 185,908.00 | |
| | Const Costs | Sub-Total LLB Change Orders to-date | | 151,264.35 |
| expense | District | | | - |
| | | District totals | - | - |
| | | Original LLB Costs Total | 185,908.00 | |
| | | LLB Changes to-date | | 151,264.35 |
| Soft Costs | | | | |
| expense | CRM | Const Manage | 14,000.00 | 3,000.00 |
| expense | Black Eagle | Testing (Est) | 3,500.00 | - |
| expense | | | | |
| expense | | Soft costs total | 17,500.00 | 3,000.00 |
| | | Change Totals | | 154,264.35 |
| Project Totals | | | 203,408.00 | 357,672.35 |



**ADDENDUM
TO ANNUAL SERVICES AGREEMENT BETWEEN
SIERRA COUNTY OFFICE OF EDUCATION
AND
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT**

Contract No. 2013-04C

The Sierra County Office of Education may contribute to Sierra-Plumas Joint Unified School District up to \$150,000 for the Loyalton High School Paving Project overruns.

Merrill M. Grant, Ed.D., Superintendent
Sierra County Office of Education

Date: _____

Michael Moore, President
Sierra-Plumas Joint Unified School District

Date: _____

BudgetTransfer99a REVISED Budget Transfer Snapshot

Budget Transfer Link # 48535 Fiscal Year 2015 Transaction Date 07/10/2014

Status Open Type BudRev Fiscal Year 2015 Department Source Manual

Created RASQUITH, 7/9/2014 Posted Location

Requisition # Comment LHS Paving Overruns

| Line Seq | Account # | Comments | Acct Type | Increase | Decrease |
|----------|--------------------------------------|---------------------|-----------|------------|------------|
| 1 | 40-9035-0-0000-8500-6200-060-450-710 | LHS Paving Overruns | E | 155,000.00 | |
| 2 | 40-9035-0-0000-9300-8919-060-450-710 | LHS Paving Overruns | R | 155,000.00 | |
| 3 | 01-0000-0-0000-9300-7619-060-450-710 | LHS Paving Overruns | E | 155,000.00 | |
| 4 | 01-0000-0- - 9790 - - | LHS Paving Overruns | B | | 155,000.00 |

BT # Net Change to Expense 310,000.00
 BT # Net Change to Revenue 155,000.00
 BT # Net Change to Starting Balance
 BT # Net Change to Fund Balance 155,000.00

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 13-011

LOYALTON INTERMEDIATE SCHOOL BUILDING DISPOSITION

WHEREAS, Resolution 03-025, adopted April 20, 2004, directed closure of Loyalton Middle School, 605 School Street, Loyalton, California, APN 017-082-004, effective June 30, 2005; and

WHEREAS, Resolution 04-036, adopted May 10, 2005, extended the closure of Loyalton Middle School, 605 School Street, Loyalton, California, APN 017-082-004, to June 30, 2006; and

WHEREAS, Resolution 07-019, adopted November 13, 2007, agreed to lease all or part of Loyalton Middle School, 605 School Street, Loyalton, California, APN 017-082-004 (hereinafter referred to as APN 017-082-004); and

WHEREAS, this Resolution will supersede Resolution 07-019; and

WHEREAS, per Education Code 17388, Sierra-Plumas Joint Unified School District Governing Board approved the appointment of a School District Advisory Committee at its October 26, 2005, Board Meeting; and

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board recognizes that a portion of APN 017-082-004 is no longer needed for the education of Sierra-Plumas students; and

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board wishes to adjust the boundaries to APN 017-082-004 to three separate parcels; and

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board declares a portion of APN 017-082-004, as described in Exhibit A, Parcel 1 and Exhibit A, Parcel 2, as surplus; and

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board mission is to provide the best available education opportunities to all students in Sierra County; and

WHEREAS, as per Education Code 17466, Sierra-Plumas Joint Unified School District Governing Board intends to sell APN 017-082-004, Exhibit A, Parcel 1 for a minimum price twenty-five thousand dollars (\$25,000) and Exhibit A, Parcel 2, for one dollar (\$1.00) as a package; and

WHEREAS, *the terms of the sale will be cash only. There will be no commission or rate which the Board will pay to a licensed real estate broker; and*

WHEREAS, *sealed proposals to purchase the aforementioned parcels will be received and considered at the August 12, 2014, meeting of the Sierra-Plumas Joint Unified School District Governing Board, held at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118. The meeting time is at the conclusion of the Sierra County Board of Education meeting held at 6 pm.*

NOW, THEREFORE BE IT RESOLVED, that the Sierra-Plumas Joint Unified School District Governing Board agrees to dispose of 605 School Street, Loyalton, California, APN 017-082-004, Exhibit A, Parcel 1 and Exhibit A, Parcel 2.

Passed and adopted at a board meeting of the Sierra-Plumas Unified School Governing Board held on June 18, 2014, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Michael Moore, President

Tim Driscoll, Vice President

Sharon Dryden, Clerk

Patty Hall, Member

Allen Wright, Member

Exhibit A

Parcel 1

All that certain real property being a portion of the parcel conveyed by the deed dated June 20, 1938 and recorded December 13, 1938 in Book 37 of Deeds at Page 123, Sierra County records. Situate in the Northeast 1/4 of Section 13, Township 21 North, Range 15 East, M.D.M., in the incorporated City of Loyalton, County of Sierra, State of California, being more particularly described as follows:

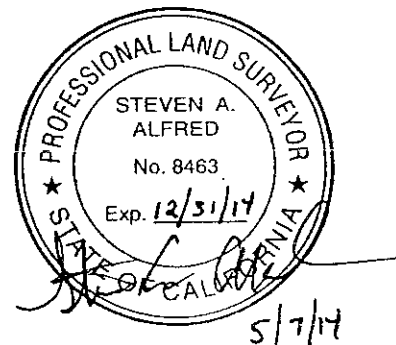
Beginning at a point 30.00 feet Northerly of the North line of Block 5, Roberts Addition to Loyalton, filed December 21, 1901 in Book 1 of Maps and Surveys at Page 1, Sierra County records, which bears 150.08 feet from the East line of West Second Street (Second Street) of said Roberts Addition to Loyalton; thence from said Point of Beginning, N89°41'44"W parallel with said North line of Block 5, a distance of 150.08 feet to said East line of West Second Street (Second Street); thence N00°16'19"E along said East line of West Second Street (Second Street) a distance of 145.50 feet to a point 30.00 feet Southerly of the Southwest corner of Block "G", Plumas Addition to Loyalton, filed December 31, 1902 in Book 1 of Maps and Surveys at Page 3, said Sierra County records; thence S89°41'44"E parallel with the South line of said Block "G", a distance of 150.08 feet; thence S00°16'19"W parallel with said East line of West Second Street (Second Street), a distance of 145.50 feet to the Point of Beginning.

Said parcel containing 0.50 acres, more or less.

The Basis of Bearings of this description is identical to that shown in Book 13 of Maps and Surveys at Page 15, Sierra County records.

This description was prepared pursuant to Division 2 of Title 7, Chapter 2, Article 1, Section 66428 (a) (2), California Government Code.

APN: 017-082-004 (portion)

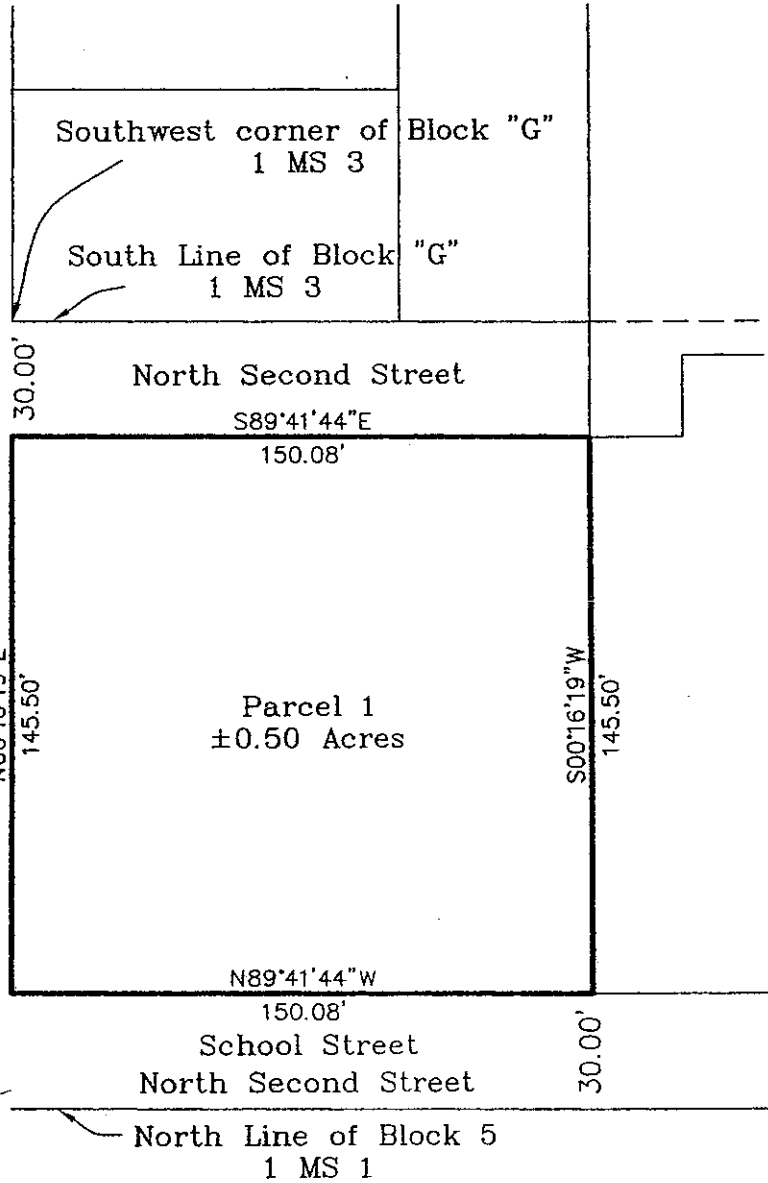




1" = 50'

APN: 017-082-004
(portion)

Second Street
West Second Street



5/7/14

Exhibit A Plat
for

Sierra Plumas Joint Unified School District

A Portion of 37 Deeds 123
Situate in the NE 1/4 of Section 13
Township 21 North, Range 15 East, M.D.M.
City of Loyalton ~ Sierra County ~ California
May, 2014

Steven A. Alfred
Professional Land Surveyor
P.O. Box 916
Loyalton, CA 96118
(530) 826-4587

Exhibit A

Parcel 2

All that certain real property being a portion of the parcel conveyed by the deed dated June 20, 1938 and recorded December 13, 1938 in Book 37 of Deeds at Page 123, Sierra County records. Situate in the Northeast 1/4 of Section 13, Township 21 North, Range 15 East, M.D.M., in the incorporated City of Loyalton, County of Sierra, State of California, being more particularly described as follows:

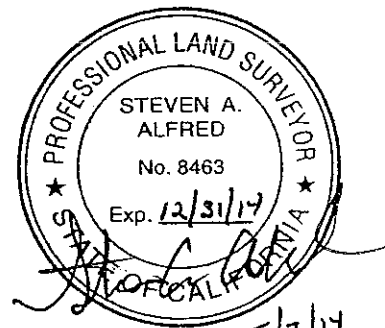
Beginning at a point 30.00 feet Northerly of the North line of Block 5, Roberts Addition to Loyalton, filed December 21, 1901 in Book 1 of Maps and Surveys at Page 1, Sierra County records, which bears 150.08 feet from the East line of West Second Street (Second Street) of said Roberts Addition to Loyalton; thence from said Point of Beginning, N00°16'19"E parallel with said East line of West Second Street (Second Street) a distance of 145.50 feet to a point 30.00 feet Southerly of South line of Block "G", Plumas Addition to Loyalton, filed December 31, 1902 in Book 1 of Maps and Surveys at Page 3, said Sierra County records; thence S89°41'44"E parallel with said South line of Block "G" a distance of 24.00 feet; thence N00°16'19"W 21.23 feet; thence S89°42'30"E 72.00 feet; thence S21°25'33"E 50.71 feet; thence S89°51'33"E 125.00 feet; thence S00°09'07"W 110.00 feet to a point 40.00 feet Northerly of the North line of Block 4 of said Roberts Addition to Loyalton; thence S89°41'44"E parallel with said North line of Block 4 a distance of 170.18 feet to the West line of Railroad Avenue; thence S00°18'41"W along said West line of Railroad Avenue a distance of 10.00 feet to a point 30.00 feet Northerly of the Northeast corner of said Block 4; thence N89°41'44"W parallel with said North line of Block 4 and said Block 5 a distance of 410.15 feet to the Point of Beginning.

Said parcel containing 0.80 acres, more or less.

The Basis of Bearings of this description is identical to that shown in Book 13 of Maps and Surveys at Page 15, Sierra County records.

This description was prepared pursuant to Division 2 of Title 7, Chapter 2, Article 1, Section 66428 (a) (2), California Government Code.

APN: 017-082-004 (portion)



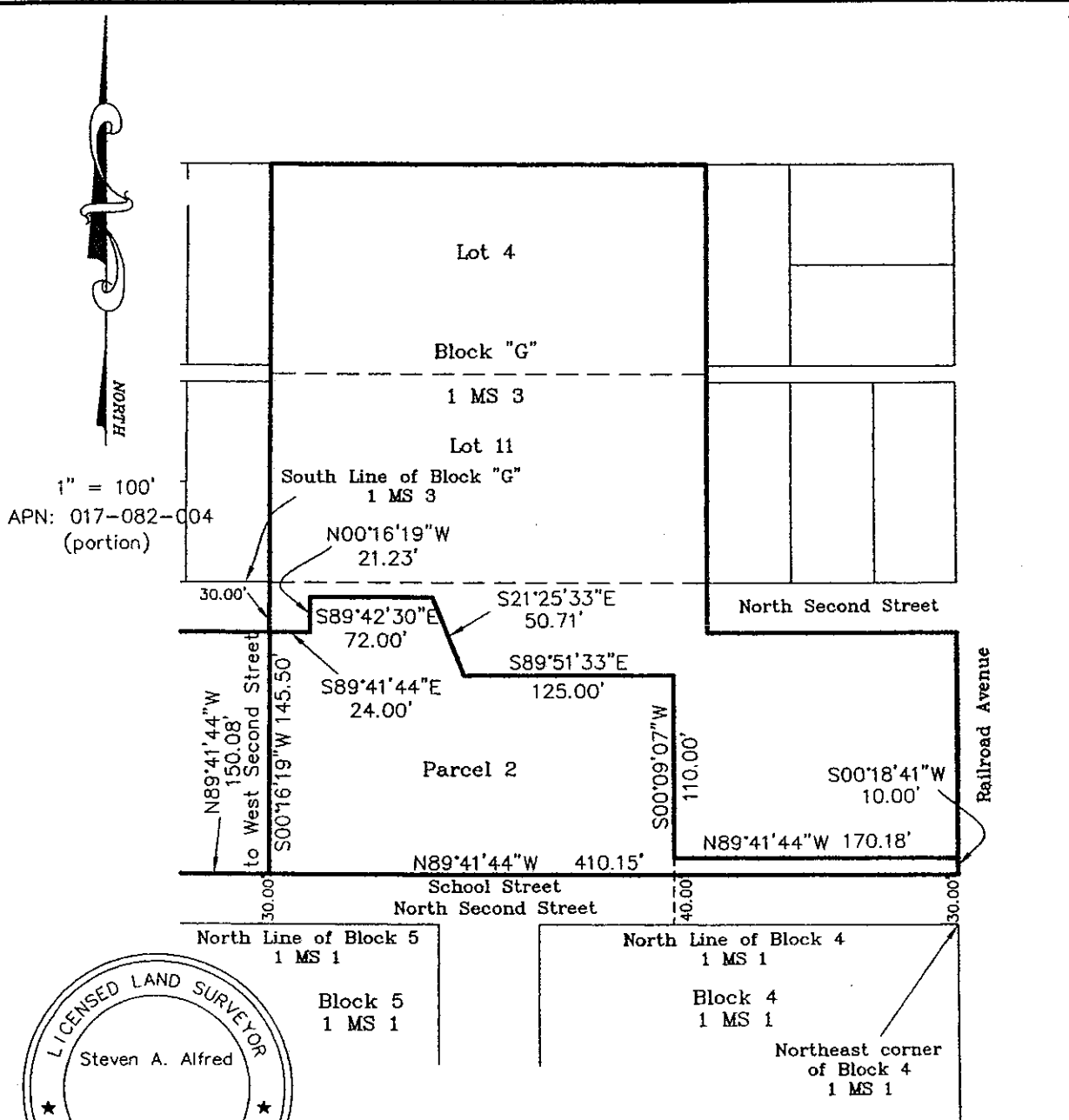


Exhibit A Plat
for
Sierra Plumas Joint Unified School District

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