

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
UPDATE TO THE AGENDA**

June 24, 2015

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**EDIT:** Typo on dollar amount on a field trip

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SW

TO: BOARD OF EDUCATION  
 FROM: SANDRA LYON / TERRY DELORIA  
 RE: OVERNIGHT FIELD TRIP(S) 2015-2016

ACTION/CONSENT  
 06/24/15  
UPDATE

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2015-2016 school year. No child will be denied due to financial hardship.

School Grade # of students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Will Rogers  5 <sup>th</sup>  87	Pali Institute Running Springs, CA  3/15/16-3/18/16	L. Cochran / S. Tuler / U. Kuzuki / M. Gonzalez	<u>\$325 per student paid by parents and fundraising \$623,490 for all students paid for by parent donations &amp; fundraising</u>	Science	Outdoor Science Camp for 5 <sup>th</sup> grade students
Pt. Dume  5 <sup>th</sup>  45	Catalina Island Marine Institute  9/30/15-/10/2/15	M. Demick / M. Dunn / C. Cullen	\$350 per student paid by parents and fundraising	Science	Marine Science Camp for 5 <sup>th</sup> grade students
<u>Adams</u>  7 <sup>th</sup> & 8 <sup>th</sup>  <u>13</u>	<u>Tokyo, Kyoto, and Kizugawa, Japan</u>  <u>7/7/15-7/20/15</u>	<u>S. Richardson / P. Sever</u>	<u>\$3,000 per student paid by parents and fundraising</u>	<u>Middle school cultural exchange</u>	<u>Santa Monica Science Magnet Japanese Student Exchange Program with homestays</u>

MOTION MADE BY:  
 SECONDED BY:  
 STUDENT ADVISORY VOTE:  
 AYES:  
 NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT  
06/24/15  
 FROM: SANDRA LYON / JANECE L. MAEZ / VIRGINIA I. HYATT **UPDATE**  
 RE: AMENDMENT TO CONTRACT FOR LIGHTING FIXTURE REPLACEMENT AND SYSTEM CONTROLS (EQUIPMENT ONLY) – MALIBU HIGH AND CABRILLO ELEMENTARY SCHOOLS – BID #15.08 TO UNITED ELECTRIC-CHINO AND TO APPROVE A BUDGET ALLOCATION FROM MEASURE ES2 UNALLOCATED FUNDS – CHANGE ORDER #5

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve Change Order #5 for Lighting Fixture Replacement and System Controls, Bid #15.08 to United Electric for additional system controls at Malibu High School and Cabrillo Elementary School, in amount of ~~\$139,345.60~~ \$150,938.84 for a total bid amount not to exceed ~~\$772,596.36~~ \$784,189.60. It is also recommended that the Board of Education approve a budget allocation from Measure ES2 unallocated funds for this expenditure.

Funding Information

Budgeted: Yes with Approval of Agenda Item  
 Fund: 84  
 Source: Measure ES2  
 Account Number: 84-90900-0-00002-85000-6400-XXX-2600

COMMENT: Due to time constraints, a thorough analysis of Cabrillo Elementary School was not completed prior to release and close of the bid. It has been determined that new code requirements necessitate the need for additional emergency lighting on the site.

ORIGINAL CONTRACT AMOUNT	\$471,619.02	(Malibu HS)
CHANGE ORDER #1	\$ 97,130.99	(Cabrillo)
CHANGE ORDER #2	\$ 10,152.26	(Cabrillo)
CHANGE ORDER #3	\$ 41,041.77	(Cabrillo)
CHANGE ORDER #3	\$ 8,401.72	(Malibu HS)
CHANGE ORDER #4	\$ 4,905.00	(Cabrillo)
CHANGE ORDER #5	\$103,444.27	(Malibu HS)
CHANGE ORDER #5	<u>\$ 47,494.57</u>	<del>\$ 35,901.33</del> (Cabrillo)
TOTAL CONTRACT AMOUNT	<u>\$784,189.60</u>	<del>\$772,596.36</del>

Change Order #5 constitutes lighting components for Cabrillo Elementary and Malibu High Schools which were added to the original material list based on final drawings and installing contractor's (Walton Electric, Bid #15.09) verification of inventory counts.

MOTION MADE BY  
 SECONDED BY:  
 STUDENT ADVISORY VOTE:  
 AYES: NOES:  
 ABSENT: