

Measure K Charter School Committee, Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest Inspire School of Arts and Sciences: Jen Josephson, co-chairs
Chico Country Day Charter School: Jim & Wendy Fairon Nord Country School: Ed Johnson & Lisa Speegle CORE Butte
Charter School: Mary Cox & Jenna Springer Sherwood Montessori: Michelle Yezbick, Secretary & Pat Casey Forest Ranch
Charter School: Christia Marasco Wildflower Open Classroom: Tom Hicks & Steve Tchudi

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: June 24, 2024

Time/Location: 3:45 pm CORE

Agenda

Information, Procedures, and Conduct of CUSD Measure K Charter School Committee Meetings:

Student Participation:

At the discretion of the Chair, students may be given priority to address items to the Committee

Public input on specific agenda items and those items not on the agenda:

The CUSD Measure K Charter School Committee welcomes and encourages public comments. Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes unless a longer period is permitted by the Committee Chair. In the case of numerous requests to address the same item, the Committee may select representatives to speak on each side of the item. Each person who addresses the Committee must be first recognized by the presiding officer and give his or her name. Comments must be directed to the Committee as a whole and not to individual committee members. The Committee shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. Items brought forth at this part of the meeting may be taken under advisement by the Committee and may be placed on the agenda of a subsequent meeting for discussion or action by the Committee at the discretion of the Committee Chair & Vice Chair.

Special Needs: If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the CUSD office at 530.891.3000. CUSD will attempt to accommodate your disability.

Copies of Agendas and Related Materials: Materials are available at the meeting, on the CUSD website at www.chicousd.org, or in the district office prior to the meeting @ 1163 East 7th Street, Chico, CA 95928.

1. REGULAR SESSION Call to Order and Roll Call

1.1 Call to Order and Roll Call

Blue Oak Charter School:

Inspire School of Arts and Sciences:

Nord Country School: Ed

Chico Country Day Charter School

CORE Butte Charter School:

Sherwood Montessori:

Forest Ranch Charter School:

Wildflower Open Classroom:

1.2 Approval of Minutes

A. Special Meeting of March 27, 2024

B. Regular Meeting of April 29, 2024

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

3.1. Wildflower Open Classroom: Project Recommendation - Water Filling Stations

3.2. Wildflower Open Classroom: Project Recommendation - Phone System Upgrade

3.3. Wildflower Open Classroom: Project Recommendation - Network Upgrade

ITEMS FROM COMMITTEE MEMBERS

4. Next Meeting July 22, 2024

5. ADJOURNMENT

Attestation of Committee Secretary:_____

Measure K Charter School Facilities Committee
Project Recommendation Form for Consideration by CUSD Board of Trustees

GENERAL INFORMATION:

Submission Meeting Date	June 24, 2024
Name of School	Wildflower Open Classroom
Address of School	2414 Cohasset – Suite 3, Chico CA 95926
Contact Name	Tom Hicks
Contact Phone/Email	530-892-1676 / thicks@wildflowerschool.com
Year Established	2011
Charter Renewal Date	June 30, 2026
CDS Code	04-61424-0123810
Charter Number	1280
Website	Wildflowerschool.com

1. Type of Project:

- ☐ Planning
☐ Construction
☐ Health Safety (Including ADA)
☒ Modernization/Repair/Renovation/Improve
☐ Purchase or lease Project
☐ Other (including FF&E)

2. Project Narrative:

Water Filling Stations and Drinking Fountains. Installation of water bottle filling stations and drinking fountains throughout campus; both inside and outside. Estimated cost of project is \$24,648. Contingency of 10% or \$2,464. Total cost of project \$27,112. Work will be completed over the summer of 2024.

3. Charter School Property Project Location: *(If project location is different from address above.)*

- a. Does your school currently operate on a CUSD School Site: ☐ yes ☒ no
b. Does your school lease property/buildings from a private owner: ☒ yes ☐ no

4. Current enrollment and ADA: 163/153.01 (P2)

5. Financial Questions

- a. Was your prior annual audit report free of any negative findings? ☒ yes ☐ no
(if no, please explain)
b. What were your cash reserves as a percent of expenditures at the end of the prior fiscal year? 10%

6. Project Schedule

Please briefly describe the timeline for the project planning and completion.
Work will be completed over the summer of 2024.

7. Preliminary Estimate (Cost)

Round 1 Allocation	442,617
Step Up Reallocation	11,330
Round 2 Allocation	563,754
Round 3 Allocation	533,003
Less Previously Allocated Funds	721,056
Less Current Project Funds Requested	27,122

Remaining Allocation	655,844
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School Facilities Projects to be Funded with Proceeds of Bonds

“Bond proceeds will be expended to repair, modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities the [charter’s] existing schools, new school sites, and other [charter] owned properties to provide equity among campuses, improved facilities, and student access to instructional technology.”—Measure K

Documentation *(please indicate those completed)*

All Projects

Project Narrative: general scope of work ___x___ Included
 Enrollment Capacity: Current Facility and/or Proposed ___x___ Included
 Preliminary Estimate (Cost) ___x___ Included
 Project Schedule ___x___ Included

Building/Modernization/Renovation Projects

Feasibility Study and Site Review _____ Included ___x___ Not Applicable
 Enrollment Capacity: Current Facility and/or Proposed _____ Included ___x___ Not Applicable
 Pre-Schematics *(to be completed by a District approved architect and/or engineering team)* _____ Included ___x___ Not Applicable
 Facility Assessment _____ Included ___x___ Not Applicable
 Schematic Drawing(s) *(areas of work)* _____ Included ___x___ Not Applicable
 CEQA Process Determination *(pre-CEQA-form)* _____ Included ___x___ Not Applicable
 Design Development Drawings _____ Included ___x___ Not Applicable
 Design or Bid Estimate _____ Included ___x___ Not Applicable
 Construction Documents _____ Included ___x___ Not Applicable

For Committee Use:

All necessary documents were included: _____ yes _____no
(if no: request for additional documentation)

CORE QUESTIONS:

1. Does the project fall under the bond language?
2. Given the life span of a bond, did the proposal explain how this project was an appropriate use of funds?
3. Has the school demonstrated the feasibility of project completion?
4. Has the local school board approved the project? 06/03/24

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____



ESTIMATE

MAY 24 2024

Leen Construction

2485 Notre Dame Blvd Ste 370-107 Chico CA 95928

Lic # 1019302

530-809-0848; 530-520-4009

c.leenconstruction@gmail.com

To: Wildflower Open Charter School

ATTN: Tom Hicks

JOB

Water Filling Stations

DESCRIPTION	UNIT PRICE	LINE TOTAL
Leen Construction to provide filling stations for 4 locations discussed with Tom Hicks and Kim Heywood. (outside 7/8 grade portable, in hall by restrooms of middle building, outside dual fountain with single bottle fill by picnic tables, and hall where existing fountains are will be replaced with new fountains and single bottle fill. Each location will have water lines run, some locations will need power supplied, some will need appropriate draining supplied for overflow. Outdoor fountains require french drain and concrete pad poured to anchor fountains. Estimate includes all parts and labor.		\$24,648.00
Leen Construction is not responsible for engineering, drafting, or permits. Leen Construction is not liable for any underground utilities i.e. water, power, data etc. All work performed will be by licensed professionals and to current code.	Estimate	\$24,648.00

Make all checks payable to Leen Construction

Thank you for your business!

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Instruction Manual

Manual de Instrucciones

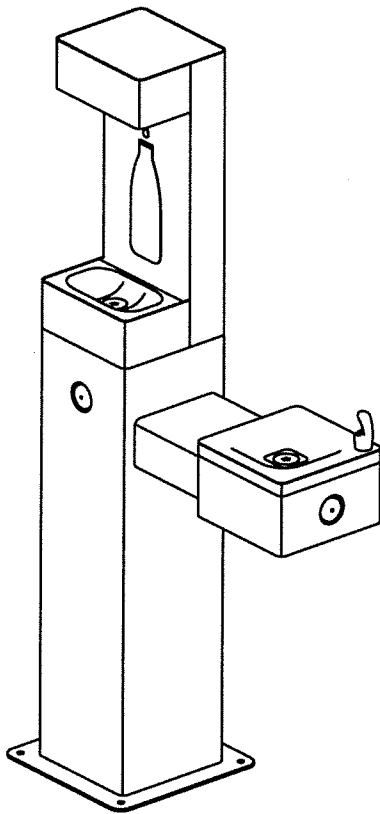
Manuel d'instruction

Customer Service
US: 1-800-645-2986

Servicio de atención al Cliente
México: 01.800.681.6940

Service à la clientèle
Canada: 888-645-2986

Outdoor Drinking Fountain w/ Bottle Filling Station



**Models 761216, 761216BK,
761216BL & 761216GN**

WARNING

- All installation work must be performed by authorized service personnel.
- Two or more people are recommended to lift and install the unit.
- To avoid the risk of property damage and/or personal injury, ensure the mounting surface is adequate to support 400 lbs.
- Check local codes for plumbing requirements prior to installation.
- Refer to Rough-In Guide (page 4) prior to installation.
- Thoroughly flush all water supply lines of all foreign matter before connecting to the fixture.
- Check for any leaks before use.
- DO NOT attempt to repair or replace any part of this fountain unless it is specifically recommended in this manual. All other services should be referred to a qualified technician.
- For use with clean, clear potable drinking water only.
- Shut-off water supply during installation to reduce the risk of water damage.
- Freezing Caution: Before freezing temperatures occur, refer to the Draining and Winterization section of this manual (page 11) for proper preparation.
- Installation of a trap on the water drain line may be necessary; remove trap before winterization draining.
- Failure to follow safety warnings and/or installation instructions will void warranty.

Note: This unit is designed to be installed on the surface of an existing or new concrete slab.

Included are the necessary vandal-resistant stainless steel bolts and washers needed to anchor this unit. Installer must provide a 1-1/2" PVC drain line (if applicable) and water supply line. All connections are made inside the item through the access doors, as shown in the drawings.

It is recommended to install a shut-off valve (not included) on the water supply.

Instruction Manual

Customer Service
US: 1-800-645-2986

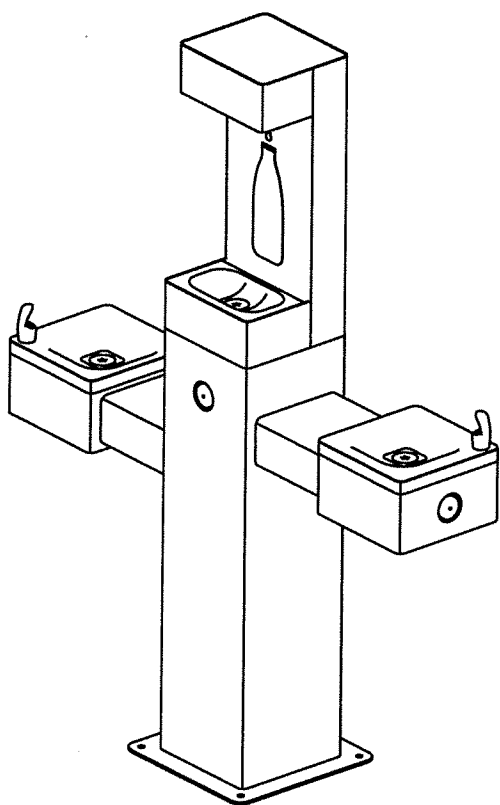
Manual de Instrucciones

Servicio de atención al Cliente
México: 01.800.681.6940

Manuel d'instruction

Service à la clientèle
Canada: 888-645-2986

Outdoor Bi-Level Drinking Fountain w/ Bottle Filling Station



**Models 761220, 761220BK,
761220BL & 761220GN**

WARNING

- All installation work must be performed by authorized service personnel.
- Two or more people are recommended to lift and install the unit.
- To avoid the risk of property damage and/or personal injury, ensure the mounting surface is adequate to support 400 lbs.
- Check local codes for plumbing requirements prior to installation.
- Refer to Rough-In Guide (page 4) prior to installation.
- Thoroughly flush all water supply lines of all foreign matter before connecting to the fixture.
- Check for any leaks before use.
- DO NOT attempt to repair or replace any part of this fountain unless it is specifically recommended in this manual. All other services should be referred to a qualified technician.
- For use with clean, clear potable drinking water only.
- Shut-off water supply during installation to reduce the risk of water damage.
- Freezing Caution: Before freezing temperatures occur, refer to the Draining and Winterization section of this manual (page 12) for proper preparation.
- Installation of a trap on the water drain line may be necessary; remove trap before winterization draining.
- Failure to follow safety warnings and/or installation instructions will void warranty.

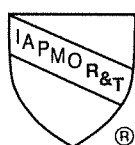
Note: This unit is designed to be installed on the surface of an existing or new concrete slab.

Included are the necessary vandal-resistant stainless steel bolts and washers needed to anchor this unit. Installer must provide a 1-1/2" PVC drain line (if applicable) and water supply line. All connections are made inside the item through the access doors, as shown in the drawings.

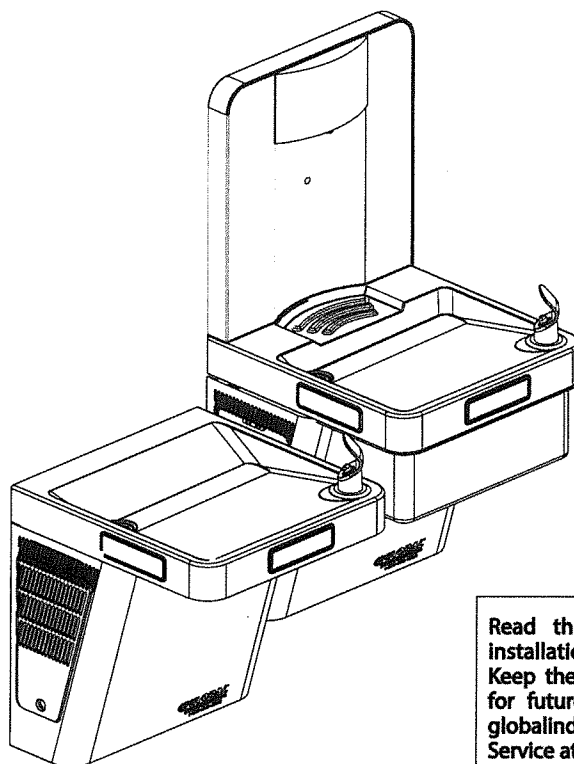
It is recommended to install a shut-off valve (not included) on the water supply.

User's manual
Manual del usuario
Manuel de l'utilisateur
Customer Service
US: 1-800-645-2986
Servicio de atención al Cliente
US: 1-800-645-2986
Service à la clientèle
Canada: 888-645-2986

Bi-Level Refrigerated Bottle Filling Station, Filtered

Model 761243


Certified by IAPMO
 R&T against to NSF/ANSI/CAN 372
 for lead free compliance



Read this manual thoroughly prior to installation, operation or maintenance. Keep these instructions in a safe location for future reference. For questions, visit globalindustrial.com or contact Customer Service at 1-800-645-2982.

⚠ WARNING

- Keep compressor in upright position for 24 hours before water connections and initial power-on. Failure to do so will void warranty.
- For indoor commercial use only.
- All installation work must be performed by authorized service personnel.
- Two or more people are recommended to lift and install the unit.
- To avoid the risk of property damage and/or personal injury, mount the unit to a flat finished wall surface with adequate support.
- Check local codes for plumbing requirements prior to installation.
- Prior to initial installation, install a shut-off valve (not included) from the water supply.
- Thoroughly flush all water lines and fittings of all foreign matter before connecting to the cooler. Failure to do so will void warranty.
- Check for any leaks before initial operation.
- DO NOT attempt to repair or replace any part of your appliance unless it is specifically recommended in this manual. All other services should be referred to a qualified technician.

- For use with clean, clear potable drinking water only.
 - Shut-off water supply during installation to reduce risk of water damage.
 - Ensure proper ventilation by allowing appropriate clearance of housing louvers to the wall on each side of the cooler, as specified in rough-in guide.
 - NEVER wire the compressor directly to an electrical supply.
 - DO NOT allow children to play with the appliance.
 - Interior of unit may contain sharp edges. Wear gloves when handling or servicing unit.
 - Failure to follow installation instructions will void warranty.
- Note:** These fixtures are intended for indoor commercial use only. Do not expose to freezing temperatures. The grounding of electrical equipment to water lines is a common procedure. This grounding may be in the building or occur away from the building. This grounding can cause electric feedback into the water cooler creating an electrolysis which creates a metallic taste or causes the water metal content to increase. Connect to water supply using non-conductive materials.

ELKAY®

SPECIFICATIONS

EZH2O® Bottle Filling Station
With Single Filtered Mechanically-Activated Water Cooler
Models LMABF8WS and LMABFDWS

PRODUCT SPECIFICATION

RATED FOR INDOOR USE ONLY

Self-contained, wall hung refrigerated water cooler with bottle filling station. LMABF8WS shall deliver 8 GPH of 50°F drinking water at 90°F ambient and 80°F inlet water. LMABFDWS shall deliver non-chilled drinking water. Unit shall have mechanically-activated pushbar operation. Bottle filling unit shall include an electronic sensor for touchless activation with auto 20-second shut-off timer. Shall include Green Ticker™ displaying count of plastic bottles saved from waste. Bottle filler shall provide 1.1-1.5 gpm flow rate with laminar flow to minimize splashing. Shall include the WaterSentry® Plus 3000-gallon capacity filter, certified to NSF/ANSI 42 and 53, with visual monitor to indicate when replacement is necessary. Shall include integrated silver ion anti-microbial protection in key areas. Unit shall meet ADA guidelines. Unit shall be lead-free design which is certified to NSF/ANSI 61 and 372 and meets Federal and State low-lead requirements. Unit shall be certified to UL399 and CAN/CSA 22.2 No. 120.

STANDARD FEATURES

- Sanitary, touchless activation with auto 20-second shut-off (Bottle Filler)
- Self-closing, mechanically-activated front and side pushbar controls (Cooler)
- Designed for installations where activation of cooler is needed even during power disruptions
- WaterSentry® Plus 3000-gallon capacity Filtration System, certified to NSF/ANSI 42 & 53 (Lead, Class 1 Particulate, Chlorine, Taste & Odor)
- Integrated Silver Ion Anti-microbial Protection in key areas
- Quick Fill Rate: 1.1 gpm (LMABF8WS); 1.5 gpm (LMABFDWS)
- Laminar Flow provides minimal splash
- Real Drain System eliminates standing water
- Visual User Interface display includes:
 - Innovative Green Ticker™ counts bottles saved from waste
 - LED Visual Filter Monitor shows when replacement is necessary
- Available with Flexi-Guard® Safety Bubbler
- Cooler panel finishes: Light Gray Granite Vinyl Clad Steel or Stainless Steel

COOLING SYSTEM (Model LMABF8WS only)

- Compressor: hermetically-sealed, reciprocating type, single phase. Sealed-in lifetime lubrication.
- Condenser: Fan cooled, copper tube with aluminum fins. Fan motor is permanently lubricated.
- Cooling Unit: Combination tube-tank type. Self-cleansing. Continuous copper tubing with stainless steel tank. Fully insulated with EPS foam which meets UL requirements for self-extinguishing material.
- Refrigerant Control: Refrigerant R134a is controlled by accurately calibrated capillary tube.
- Temperature Control: Easily accessible enclosed adjustable thermostat is factory preset. Requires no adjustment other than for altitude requirements.

CAPACITIES CHART

Model	Voltage / Hertz	Chilling** Capacity	F.L. Amps	Rated Watts	Approx. Ship Weight.
LMABF8WS*	115V / 60Hz	8 GPH	4.0	370	75
LMABFDWS*	-	-	1.0	15	40

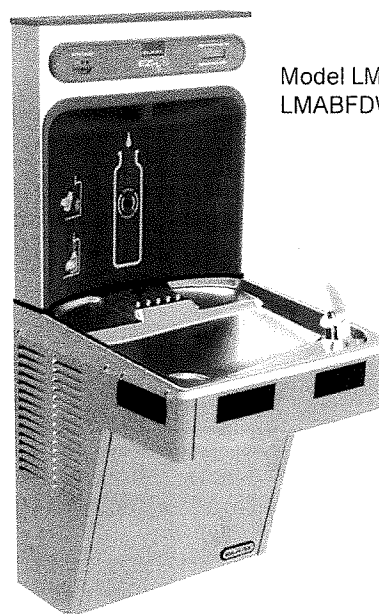
*Color code of (L) Light Gray Granite or (S) Stainless Steel cooler panels

**Based on 80°F inlet water & 90°F ambient air temp for 50°F chilled drinking water.

Warranty: 5 year limited warranty on the unit's refrigeration system. Electrical components and water system are warranted for 12 months from date of installation or 18 months from factory shipment, whichever date falls first.

In keeping with our policy of continuing product improvement, Elkay reserves the right to change specification without notice. Please visit elkaypro.com for the most current version.

2222 Camden Court
Oak Brook, IL 60523
630-572-3192
elkay.com



Model LMABF8WSLK or
LMABFDWSLKWSLK

CONSTRUCTION

- Stainless Steel basin with integral drain and embossed bubbler pad
- Galvanized structural steel cooler chassis provides structural integrity
- Cooler cabinet available as Light Gray Granite Vinyl Clad Steel or Stainless Steel (additional cost) construction
- Flexi-Guard® Safety Bubbler utilizes an infused anti-microbial pliable polyester elastomer to prevent accidental mouth injuries. Flexes on impact.

Replacement Filters: Available as Singles and Multi-packs. Order part numbers:

- 51300C (single)
- 51300C_3PK (three)
- 51300C_12PK (twelve)
- 51300C_24PK (twenty-four)
- 51300C_48PK (forty-eight)

CERTIFICATIONS / STANDARDS

- ADA Compliant
- UL399 and CAN/CSA 22.2 No. 120 Certified
- ANSI/NSF 61 and 372 Certified
- ANSI/NSF 42 and 53 Certified (Filter only)
- GreenSpec® Listed



This specification describes an Elkay product with design, quality and functional benefits to the user. When making a comparison of other producer's offerings, be certain these features are not overlooked.

© 2014 Elkay
SPEC00086 (09/2014)

Measure K Charter School Facilities Committee
Project Recommendation Form for Consideration by CUSD Board of Trustees

GENERAL INFORMATION:

Submission Meeting Date	June 24, 2024
Name of School	Wildflower Open Classroom
Address of School	2414 Cohasset – Suite 3, Chico CA 95926
Contact Name	Tom Hicks
Contact Phone/Email	530-892-1676 / thicks@wildflowerschool.com
Year Established	2011
Charter Renewal Date	June 30, 2026
CDS Code	04-61424-0123810
Charter Number	1280
Website	Wildflowerschool.com

1. Type of Project:

- ☐ Planning
☐ Construction
☐ Health Safety (Including ADA)
☒ Modernization/Repair/Renovation/Improve
☐ Purchase or lease Project
☐ Other (including FF&E)

2. Project Narrative:

Phone System Upgrade. Wildflower's phone system is antiquated and causing connectivity and reliability issues and is in need of upgrades and replacement. Estimated cost of project is \$15,871.28. Contingency of 20% or \$3,174.25. Total cost of project \$19,045.53. Work will be completed over the summer of 2024.

3. Charter School Property Project Location: *(If project location is different from address above.)*

- a. Does your school currently operate on a CUSD School Site: ☐ yes ☒ no
b. Does your school lease property/buildings from a private owner: ☒ yes ☐ no

4. Current enrollment and ADA: 163/153.01 (P2)

5. Financial Questions

- a. Was your prior annual audit report free of any negative findings? ☒ yes ☐ no
(if no, please explain)
b. What were your cash reserves as a percent of expenditures at the end of the prior fiscal year? 10%

6. Project Schedule

Please briefly describe the timeline for the project planning and completion.
Work will be completed over the summer of 2024.

7. Preliminary Estimate (Cost)

Round 1 Allocation	442,617
Step Up Reallocation	11,330
Round 2 Allocation	563,754
Round 3 Allocation	533,003
Less Previously Allocated Funds	702,011
Less Current Project Funds Requested	19,045

Remaining Allocation	682,966
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School Facilities Projects to be Funded with Proceeds of Bonds

“Bond proceeds will be expended to repair, modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities the [charter’s] existing schools, new school sites, and other [charter] owned properties to provide equity among campuses, improved facilities, and student access to instructional technology.”—Measure K

Documentation *(please indicate those completed)*

All Projects

Project Narrative: general scope of work	__x__ Included
Enrollment Capacity: Current Facility and/or Proposed	__x__ Included
Preliminary Estimate (Cost)	__x__ Included
Project Schedule	__x__ Included

Building/Modernization/Renovation Projects

Feasibility Study and Site Review	____ Included	__x__ Not Applicable
Enrollment Capacity: Current Facility and/or Proposed	____ Included	__x__ Not Applicable
Pre-Schematics <i>(to be completed by a District approved architect and/or engineering team)</i>	____ Included	__x__ Not Applicable
Facility Assessment	____ Included	__x__ Not Applicable
Schematic Drawing(s) <i>(areas of work)</i>	____ Included	__x__ Not Applicable
CEQA Process Determination <i>(pre-CEQA-form)</i>	____ Included	__x__ Not Applicable
Design Development Drawings	____ Included	__x__ Not Applicable
Design or Bid Estimate	____ Included	__x__ Not Applicable
Construction Documents	____ Included	__x__ Not Applicable

For Committee Use:

All necessary documents were included: _____ yes _____ no
(if no: request for additional documentation)

CORE QUESTIONS:

1. Does the project fall under the bond language?
2. Given the life span of a bond, did the proposal explain how this project was an appropriate use of funds?
3. Has the school demonstrated the feasibility of project completion?
4. Has the local school board approved the project? 06/03/24

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____



Quote Number: 1075

Payment Terms:
Expiration Date: 06/28/2024

3CX Phone System (Handsets and Installation) 2024 v2

Quote Prepared For

Tom Hicks
Wildflower Open Classroom
2414 Cohasset Rd., Suite 3
Chico, CA 95926
Phone:(530) 892-1676
thicks@wildflowerschool.com

Quote Prepared By

Mike Jones
Precision Business Associates, Inc
CSLB 1054824
13526 Skypark Industrial Ave
Chico, California 95973
Phone:(530) 892-2536
Fax:(530) 342-3849
mikej@precisionbusiness.it

Item	Quantity	Unit Price	Adjusted Unit Price	Extended Price
One-Time Items				
3CX Enterprise (8SC) 1 Year License and Hosting 1 Year of 3CX 8 SC, Enterprise License and Hosting. Will be due again next year to continue with the service.	2	\$809.25	\$809.25	\$1,618.50
RasPi4 SBC Raspberry Pi 4 Setup as a 3CX SPC to relay connections to the hosted system using a secure tunnel.	2	\$173.55	\$173.55	\$347.10
V65 IP Phone V65 is more than an efficient telephone but a delicate work of art, providing a smart and smooth business communication experience for executives and managers. As the prime business phone featuring an adjustable screen and built-in Bluetooth 4.2 and 2.4G/5G Wi-Fi, V65 is a perfect combination of elegant outside and powerful inside.	21	\$191.70	\$191.70	\$4,025.70
IP Paging Adapter & Scheduler Wideband IP Paging Adapter & Bell Scheduler for Integrating Legacy Analog Amplifiers – PoE	2	\$448.20	\$448.20	\$896.40
Misc. Installation Hardware Hardware needed to complete installation	1	\$350.00	\$350.00	\$350.00
Telecom Engineer	35	\$190.00	\$190.00	\$6,650.00
Telecom Engineer Additional training and assistance in getting client devices setup and operational.	8	\$190.00	\$190.00	\$1,520.00
One-Time Total			\$15,407.70	
Subtotal			\$15,407.70	
Total Taxes			\$463.58	
Total			\$15,871.28	

\$9,000 deposit is due before ordering.

Terms and Conditions: The costs cited in this proposal are our best estimates given the information provided. Precision Business Associates, Inc., DBA Precision Business (PBA/PB) reserves the right to substitute equipment for comparable product to meet deadlines. If additional information is forthcoming, the project specifications change, or the scheduling changes, proposal estimates may need to be adjusted accordingly.

Limitation of Liability: The Customer agrees that neither Precision Business Associates, Inc., DBA Precision Business (PBA/PB) or its sub-contractor shall be liable for any loss or damage to the equipment or other property or injury or death to the customer's agents, employees, or other customers arising in the connection with the maintenance services provided by PBA/PB or its sub-contractors under this agreement unless such loss, injury, death or damage results solely from the negligence or willful misconduct of PBA/PB officers, employees or agents or those of PBA/PB sub-contractor. IN NO EVENT SHALL PBA/PB OR ITS SUB-CONTRACTORS BE LIABLE FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES (INCLUDING, WITHOUT LIMITATION, ANY LOSS BY CUSTOMER OF BUSINESS, REVENUES OR GOODWILL), ARISING IN CONNECTION WITH THIS AGREEMENT OR THE EQUIPMENT

Authorizing Signature _____

Date _____

Scope of Work

Setup new cloud hosted 3CX phone system.

Setup new phone service and connect to system. Port over existing phone numbers.

Configure user extensions, voicemail, auto attendant, call routes, and paging.

Add new phones to the cloud system and setup two SBC's (redundant units).

Install 21 new IP phones on-site to existing wiring.

Train client on use of the system and assist them in setting up the necessary smart phone or desktop clients.

Additional hours added for more training and assistance getting client devices setup and working.

Measure K Charter School Facilities Committee

Project Recommendation Form for Consideration by CUSD Board of Trustees

GENERAL INFORMATION:

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1. Type of Project:

- ☐ Planning
☐ Construction
☐ Health Safety (Including ADA)
☒ Modernization/Repair/Renovation/Improve
☐ Purchase or lease Project
☐ Other (including FF&E)

2. Project Narrative:

Network Upgrade. Wildflower's technology network is antiquated and causing connectivity and reliability issues and is in need of upgrades and replacement. Estimated cost of project is \$9,662.55. Contingency of 20% or \$1,932.51. Total cost of project \$11,595.06. Work will be completed over the summer of 2024.

3. Charter School Property Project Location: *(If project location is different from address above.)*

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 b. Does your school lease property/buildings from a private owner: ☒ yes ☐ no

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(if no, please explain)
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Round 2 Allocation	563,754
Round 3 Allocation	533,003
Less Previously Allocated Funds	713,606.00
Less Current Project Funds Requested	11,595

Remaining Allocation	702,011
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School Facilities Projects to be Funded with Proceeds of Bonds

“Bond proceeds will be expended to repair, modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities the [charter’s] existing schools, new school sites, and other [charter] owned properties to provide equity among campuses, improved facilities, and student access to instructional technology.”—Measure K

Documentation *(please indicate those completed)*

All Projects

Project Narrative: general scope of work	__x__ Included
Enrollment Capacity: Current Facility and/or Proposed	__x__ Included
Preliminary Estimate (Cost)	__x__ Included
Project Schedule	__x__ Included

Building/Modernization/Renovation Projects

Feasibility Study and Site Review	____ Included	__x__ Not Applicable
Enrollment Capacity: Current Facility and/or Proposed	____ Included	__x__ Not Applicable
Pre-Schematics <i>(to be completed by a District approved architect and/or engineering team)</i>	____ Included	__x__ Not Applicable
Facility Assessment	____ Included	__x__ Not Applicable
Schematic Drawing(s) <i>(areas of work)</i>	____ Included	__x__ Not Applicable
CEQA Process Determination <i>(pre-CEQA-form)</i>	____ Included	__x__ Not Applicable
Design Development Drawings	____ Included	__x__ Not Applicable
Design or Bid Estimate	____ Included	__x__ Not Applicable
Construction Documents	____ Included	__x__ Not Applicable

For Committee Use:

All necessary documents were included: _____ yes _____ no
(if no: request for additional documentation)

CORE QUESTIONS:

1. Does the project fall under the bond language?
2. Given the life span of a bond, did the proposal explain how this project was an appropriate use of funds?
3. Has the school demonstrated the feasibility of project completion?
4. Has the local school board approved the project? 06/03/24

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____



Quote Number: 1067

Payment Terms:
Expiration Date: 05/31/2024

Network Upgrades/Wifi 2024

Quote Prepared For

Chris Wolf
Wildflower Open Classroom
2414 Cohasset Rd., Suite 3
Chico, CA 95926
Phone:(530) 345-5395
cwolf@wildflowerschool.com

Quote Prepared By

Mike Jones
Precision Business Associates, Inc
CSLB 1054824
13526 Skypark Industrial Ave
Chico, California 95973
Phone:(530) 892-2536
Fax:(530) 342-3849
mikej@precisionbusiness.it

Item	Quantity	Unit Price	Adjusted Unit Price	Extended Price
One-Time Items				
48 Port UniFi PoE Managed Network Switch A 48-port, Layer 3 switch capable of high-power PoE++ output.	2	\$1,483.65	\$1,483.65	\$2,967.30
24 Port UniFi PoE Managed Network Switch A 24-port, Layer 3 switch capable of high-power PoE++ output.	1	\$932.47	\$932.47	\$932.47
10 Gbps SFP+ Direct Attach Cable SFP+ direct attach cable available in multiple lengths.	1	\$17.55	\$17.55	\$17.55
U7 Pro Wireless Access Point Ceiling-mounted WiFi 7 AP with 6 spatial streams and 6 GHz support for interference-free WiFi in demanding, large-scale environments.	8	\$252.13	\$252.13	\$2,017.04
Building Bridge A 60 GHz wireless point-to-point bridge.(Set of 2 units)	1	\$673.65	\$673.65	\$673.65
3U Wall Mount Rack 3U Wall Mount Rack for Network Reinforced Heavy Load 66-99 LBS Small Server Racks Vertical & Horizontal Mounting for 19 inches	3	\$74.25	\$74.25	\$222.75
Misc. Installation Hardware Hardware needed to complete installation	1	\$100.00	\$100.00	\$100.00
Telecom Technician	8	\$145.00	\$145.00	\$1,160.00
Wiring Technician	8	\$125.00	\$125.00	\$1,000.00
One-Time Total				\$9,090.76
Subtotal				\$9,090.76
Total Taxes				\$571.79
Total				\$9,662.55

\$4,000 deposit is due before ordering.

Terms and Conditions: The costs cited in this proposal are our best estimates given the information provided. Precision Business Associates, Inc., DBA Precision Business (PBA/PB) reserves the right to substitute equipment for comparable product to meet deadlines. If additional information is forthcoming, the project specifications change, or the scheduling changes, proposal estimates may need to be adjusted accordingly.

Limitation of Liability: The Customer agrees that neither Precision Business Associates, Inc., DBA Precision Business (PBA/PB) or its sub-contractor shall be liable for any loss or damage to the equipment or other property or injury or death to the customer's agents, employees, or other customers arising in the connection with the maintenance services provided by PBA/PB or its sub-contractors under this agreement unless such loss, injury, death or damage results solely from the negligence or willful misconduct of PBA/PB officers, employees or agents or those of PBA/PB sub-contractor. IN NO EVENT SHALL PBA/PB OR ITS SUB-CONTRACTORS BE LIABLE FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES (INCLUDING, WITHOUT LIMITATION, ANY LOSS BY CUSTOMER OF BUSINESS, REVENUES OR GOODWILL), ARISING IN CONNECTION WITH THIS AGREEMENT OR THE EQUIPMENT

Authorizing Signature _____

Date _____

Scope of Work

Install new 48 port managed networking PoE switches in the upstairs MDF, and the middle building IDF, to make the network fully manageable and provide PoE power to endpoints.

Install 24 port networking PoE switches in the back trailer (feeds to both trailers) to manage connections.

Replace existing end of life wireless bridge that connects the front of the school to the back trailers. Install new ones capable of faster speeds using new frequency's and manageable on the network controller.

Relocate existing (client owned) 8 port networking PoE switch from upstairs to the middle trailer to manage connections there.

Replace all 8 existing ceiling mounted wireless access points, and replace them with Wifi6 upgraded versions to provide faster speeds and wider area coverage per unit. The existing units are minimal coverage, the devices are end of life, and the power requirements no longer work with current network switches.