



TYPE: Regular Board Meeting

DATE: 4/20/2023 **TIME:** 7:00 PM

CODE: Simulcast via Zoom Teleconferencing

LOCATION: Assembly Hall 1935 Bohemian Highway, Occidental, CA 95465

Closed Session begins at 6 pm; open session begins at 7 pm. All documents relating to the following agenda items are available for public review in the Administrative Office of the Harmony Union School District during office hours at least 72 hours prior to the scheduled Board meeting. The Harmony District Board of Education meetings are open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. If anyone wishes to attend and requires special accommodations due to a handicapping condition, as outlined in the Americans with Disabilities Act, please contact the superintendent at least two working days prior to the meeting.

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of the Agenda

4.0 Public Comment

- 4.1 For Open Session: Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please chose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures. Members of the public may address the Board regarding items on the agenda at the time the item appears on the agenda. The Board President may move any agenda item to a different place on the agenda in order to accommodate the public or improve the flow of the meeting. Info

5.0 Closed Session

- 5.1 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Name of Agency Negotiator: Matthew Morgan Name of organization representing employees: CSEA Info/Action
- 5.2 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Name of Agency Negotiator: Matthew Morgan Name of organization representing employees: HUTA Info/Action
- 5.3 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6 - Personnel Info
- 5.4 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: Update on Anticipated Litigation items Info

6.0 Reconvene to Open Session

- 6.1 Report out on any action taken during closed session Info

7.0 Communication

- A) Reports
 - 7.1 HUTA Report
 - 7.2 ARK Report
 - 7.3 Pathways Director Report
 - 7.4 Student Report
 - 7.5 Board Member Reports
 - 7.6 Superintendent/Principal's Report

B) Public Comment

7.7 For Open Session: Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please chose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures. Members of the public may address the Board regarding items on the agenda at the time the item appears on the agenda. The Board President may move any agenda item to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.

C) Correspondence

8.0	Consent Agenda	Action
8.1	Vendor Warrants	Action
8.2	Approve Williams Settlement Quarterly Uniform Complaint Report: January 1, 2022-March 31, 2023	Action
8.3	Approve the Consent Agenda	Action
8.4	Minutes from regular meeting held March 9, 2023	Action
9.0	Information/Correspondence/Discussion	
9.1	Enrollment Report	Info
9.2	Construction Update	Info
9.3	Business Office Updates	Info/Action
9.4	Letter from SCOE recognizing that Harmony will be able to meet its fiscal obligations as reported on the Second Interim Report for the 2022-2023 Budget.	Info
9.5	Feasibility/Exploration of Bond Measure	Info/Action
9.6	Amended and Annual notifications regarding use of pesticides near schools and childcare centers	Info

- 9.7 LCAP Review and Planning Info
- 9.8 Gender Inclusion/LGBTQIA Policy Info
- A) Board Member Development

10.0 Action Items

- 10.1 Change Order #02 Counterpoint Construction Action
- 10.2 Memorandum of Understanding Between HUSD and SCOE for the North Coast Teacher Induction Program Action
- 10.3 Approve the "Declaration of Need for Fully Qualified Educators," Commission of Teacher Credentialing Form CL-500 (5/12). This is a routine annual action item. Action
- 10.4 Consideration of HUSD School Board Meeting Calendar for 2023-24 Action
- 10.5 Consideration of attendance remediation for 2023-24 school year Action

11.0 Next Board Meeting

12.0 Adjournment

Agendas have been posted at the Harmony School public bulletin board and the Harmony Union School District Website at www.harmonyusd.org.



Meeting Date: 4/20/2023 - 7:00 PM

Category: Public Comment

Type: Info

Subject:

4.1 For Open Session: Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please chose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures.

Members of the public may address the Board regarding items on the agenda at the time the item appears on the agenda. The Board President may move any agenda item to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.

Strategic Plans:

Policy:

Enclosure

File Attachment:

Description:

Background Information:

Fiscal Implications:

Recommendation:

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Closed Session
Type:	Info/Action
Subject:	5.1 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Name of Agency Negotiator: Matthew Morgan Name of organization representing employees: CSEA
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	-
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Closed Session
Type:	Info/Action
Subject:	5.2 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Name of Agency Negotiator: Matthew Morgan Name of organization representing employees: HUTA
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	-
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Closed Session
Type:	Info
Subject:	5.3 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6 - Personnel
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Closed Session
Type:	Info
Subject:	5.4 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: Update on Anticipated Litigation items
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	none- discussion only
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Reconvene to Open Session
Type:	Info
Subject:	6.1 Report out on any action taken during closed session
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	none- information only

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Reports
Type:	Info
Subject:	7.1 HUTA Report
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	
Approvals:	



Harmony Union School District

AGENDA ITEM

Meeting Date: 4/20/2023 - 7:00 PM

Category: Reports

Type: Info

Subject: 7.2 ARK Report

Strategic Plans:

Policy:

Enclosure

File Attachment:

Description:

**Background
Information:**

Fiscal Implications:

Recommendation:

Approvals:

Recommended
By:

A handwritten signature in black ink that reads "Matthew Morgan".

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Reports
Type:	Info
Subject:	7.3 Pathways Director Report
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	
Approvals:	



Harmony Union School District

AGENDA ITEM

Meeting Date: 4/20/2023 - 7:00 PM

Category: Reports

Type: Info

Subject: 7.4 Student Report

Strategic Plans:

Policy:

Enclosure

File Attachment:

Description:

**Background
Information:**

Fiscal Implications:

Recommendation:

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Reports
Type:	Info
Subject:	7.5 Board Member Reports
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Reports
Type:	Info
Subject:	7.6 Superintendent/Principal's Report
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Meeting Date: 4/20/2023 - 7:00 PM

Category: Public Comment

Type: Info

Subject:

7.7 For Open Session: Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please chose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures.

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Strategic Plans:

Policy:

Enclosure

File Attachment:

Description:

Background Information:

Fiscal Implications:

Recommendation:

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Consent Agenda
Type:	Action
Subject:	8.1 Vendor Warrants
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	Approve through the consent agenda

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Consent Agenda
Type:	Action
Subject:	8.2 Approve Williams Settlement Quarterly Uniform Complaint Report: January 1, 2022-March 31, 2023
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	 Williams Settlement 012023-03312023.pdf
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	Approval through the Consent Agenda vote
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal

Williams Settlement Quarterly Uniform Complaint Report - January 1, 2023 - March 31, 2023

Education Code §35186(d): A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.

sheron@harmonyusd.org [Switch account](#)

 Not shared

 Draft saved

* Indicates required question

Name of District

Harmony Union

Name and Title of Person Reporting *

Suzi Heron- Office Manager



Phone Number *

7078741205

Email Address *

sheron@harmonyusd.org

INSTRUCTIONAL MATERIALS

- There were 0 complaints received during this quarter.
- YES, there were complaints, there were complaints resolved and/or there were complaints unresolved - please give detailed information below by listing each complaint and associated solution

Clear selection

TEACHER VACANCY AND/OR MISASSIGNMENT *

- There were 0 complaints received during this quarter
- YES, there were complaints, there were complaints resolved and/or there were complaints unresolved - please give detailed information below by listing each complaint and associated solution

FACILITIES *

- There were 0 complaints received during this quarter
- YES, there were complaints, there were complaints resolved and/or there were complaints unresolved - please give detailed information below by listing each complaint and associated solution



INSTRUCTIONAL MATERIALS

Complaint Details

Your answer

TEACHER VACANCY AND/OR MISASSIGNMENT

Complaint Details

Your answer

FACILITIES

Complaint Details

Your answer

Submit

Clear form

Never submit passwords through Google Forms.

This form was created inside of Sonoma County Office of Education. [Report Abuse](#)

Google Forms





Harmony Union School District

AGENDA ITEM

Meeting Date: 4/20/2023 - 7:00 PM
Category: Consent Agenda
Type: Action
Subject: 8.3 Approve the Consent Agenda

Strategic Plans:

Policy:

Enclosure

File Attachment:

Description:

The Consent Agenda, sometimes called the Consent Calendar, is for routine items that require Board action. Board members may request that any consent item be removed for purposes of discussion, and then acted upon as a separate item.

Background Information:

Fiscal Implications:

Recommendation:

That Board approves the consent agenda as shown.

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Consent Agenda
Type:	Action
Subject:	8.4 Minutes from regular meeting held March 9, 2023
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	Approve through the consent agenda

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Information/Correspondence/Discussion
Type:	Info
Subject:	9.1 Enrollment Report
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	

Approvals:

Recommended
By:

A handwritten signature in black ink that reads "Matthew Morgan".

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Information/Correspondence/Discussion
Type:	Info
Subject:	9.2 Construction Update
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Information/Correspondence/Discussion
Type:	Info/Action
Subject:	9.3 Business Office Updates
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	Information only

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Information/Correspondence/Discussion
Type:	Info
Subject:	9.4 Letter from SCOE recognizing that Harmony will be able to meet its fiscal obligations as reported on the Second Interim Report for the 2022-2023 Budget.
Strategic Plans:	
Policy:	
Enclosure	Please find attached letter from SCOE.
File Attachment:	 Harmony 23-22 2nd Interim 4.7.2023.pdf
Description:	Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period.
Background Information:	The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify the certification of any county office of education or reclassify a certification based on an appeal of a school district in accordance with the above standards.
Fiscal Implications:	
Recommendation:	None- information only
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal

April 7, 2023

Matthew Morgan, Superintendent
Harmony Union Elementary School District
1935 Bohemian Highway
Occidental, CA 95465

Dear Mr. Morgan,

In accordance with Education Code Section 42131, a review of Harmony Union Elementary School District's (District) Second Interim Report for Fiscal Year 2022-23 has been completed by the Sonoma County Office of Education (County). The District self-certified its 2022-23 Second Interim Report as Positive. After a review of the financial data provided by the District, it appears that the District will meet its financial obligations for the current and two subsequent years. Therefore, the County concurs with the District's positive certification.

State Budget

On January 10, 2023, the Governor released the proposed State Budget for the upcoming 2023-2024 fiscal year. Governor Newsom's State Budget proposal assumes a slowing of the economy but still growing at the national and state level. The Budget includes a form of risk and uncertainty by proposing to utilize \$1.4 billion in one-time funds to increase Local Control Funding Formula (LCFF) funding, as well as a mid-year cut to the Arts, Music, and Instructional Material Discretionary Block Grant of approximately 30%. Additionally, as a result of the slowing of state revenues in fiscal year 2022-2023, the Governor's Budget proposals didn't include any new proposals of one-time funds as local education agencies have received throughout the COVID-19 pandemic. The Budget proposal does include an increased statutory cost-of-living-adjustment in 2023-24 of 8.13%, largely driven by inflationary pressures of goods and services.

Second Interim and Multi-Year Projection (MYP)

The District's Second Interim Report MYP, which includes its conversion charter, projects an increase in unrestricted fund balance of \$152,621 in 2022-23 and \$64,653 in 2023-24, while in 2024-25 the MYP projects unrestricted deficit spending of -\$10,358. The State minimum reserve for economic uncertainty of 5% is met in all years.

Collective Bargaining

Based upon the Criteria and Standards, negotiations with all bargaining units in the 2022-23 fiscal year are not settled. Because these costs make up the largest portion of the district's budget, any salary and/or benefit increases could adversely impact the fiscal condition of the district. We caution the district to ensure that the costs of any proposed agreement be supported by ongoing revenues to avoid creating or exacerbating structural deficits. Before the district takes any future action on a proposed

Amie R. Carter, Ed.D. | Sonoma County Superintendent of Schools

Board of Education | Gina Cuclis, Herman G. Hernandez, Steven Herrington Ph.D., Peter Kostas, Andrew Leonard

collective bargaining agreement, Government Code Section 3547.5 requires the district to certify financial projections reflecting the impact of any salary negotiations on the current or two subsequent years.

Charter Schools

As the authorizing agency of Pathways Charter School, the District maintains fiscal oversight responsibilities, particularly in the key areas of accounting, attendance, budgeting and payroll. Please see Education Code Section 47604.32 for a detailed list of oversight duties.

The District should review the charter budget reports at each cycle: Budget, First Interim, Second Interim, and Unaudited Actuals. It is also the District's responsibility to transmit these reports to our office by the state-required deadline. Please coordinate with the charter school in advance to ensure all deadlines are met. Should any circumstances arise related to the charter school that would negatively impact the financial condition of the District, please notify this office as soon as possible.

Summary

Our Office appreciates the preparation and timely submittal of your Second Interim report. A technical review will be communicated to the Business Office. **Please see the attached for standard reminders.** If you have any questions, please feel free to call me at (707) 524-2635.

Sincerely,



Sarah Lampenfeld
Director, External Fiscal Services

c:
Stacy Kalember, District Chief Business Official
Amie R. Carter, Ed.D., County Superintendent of Schools
Greg Medici, SCOE Deputy Superintendent, Business Services
Michelle Panizzera, SCOE District Fiscal Management Advisor



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Information/Correspondence/Discussion
Type:	Info/Action
Subject:	9.5 Feasibility/Exploration of Bond Measure
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	Consider the exploration and feasibility of a facility bond measure for the Harmony Union School District.
Background Information:	
Fiscal Implications:	
Recommendation:	None- Information only
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Information/Correspondence/Discussion
Type:	Info
Subject:	9.6 Amended and Annual notifications regarding use of pesticides near schools and childcare centers
Strategic Plans:	
Policy:	
Enclosure	

File Attachment:	 notification_2023.04.11_16.55.27 (1).pdf
	 notification_2023.04.11_16.55.10 (1).pdf

Description:
Background Information:
Fiscal Implications:
Recommendation:

Approvals:

Recommended
By:



Matthew Morgan - Superintendent/Principal

ANNUAL NOTIFICATION OF PESTICIDES USED NEAR SCHOOLS AND CHILD CARE CENTERS

Harmony Elementary

Attn: Morgan, Matthew
1935 Bohemian Highway

Occidental, CA 95465-0279

4/11/2023 4:55:27 PM

This notification is informational only. California regulations require a farmer to provide annual notification of the pesticides expected to be applied to agricultural crops within ¼ mile of a public K-12 school or a licensed child care center (schoolsites). This notification pertains to the farmer listed below. The pesticides listed are expected to be used during the July 1, 2023 - June 30, 2024 period. If a farmer needs to use a pesticide that is not included on the list, schoolsites will be informed at least 48 hours prior to use.

California regulations also prohibit specific pesticide applications to agricultural crops within the following distances of a schoolsite during Monday through Friday, from 6:00 a.m. to 6:00 p.m. which include:

- Applications with potentially higher drift are prohibited within ¼ mile (1,320 feet) of a schoolsite, such as fumigations and applications using aircraft.
- Applications with lower drift are prohibited within 25 feet of a schoolsite, such as most applications using a tractor.
- Applications with negligible drift have no distance requirement, such as applications using a hand sprayer or within a greenhouse.

For additional information on this regulation visit:
www.cdpr.ca.gov/docs/enforce/pesticide_applications_near_schoolsites.htm

Farmer contact information:

Operator ID: 493824

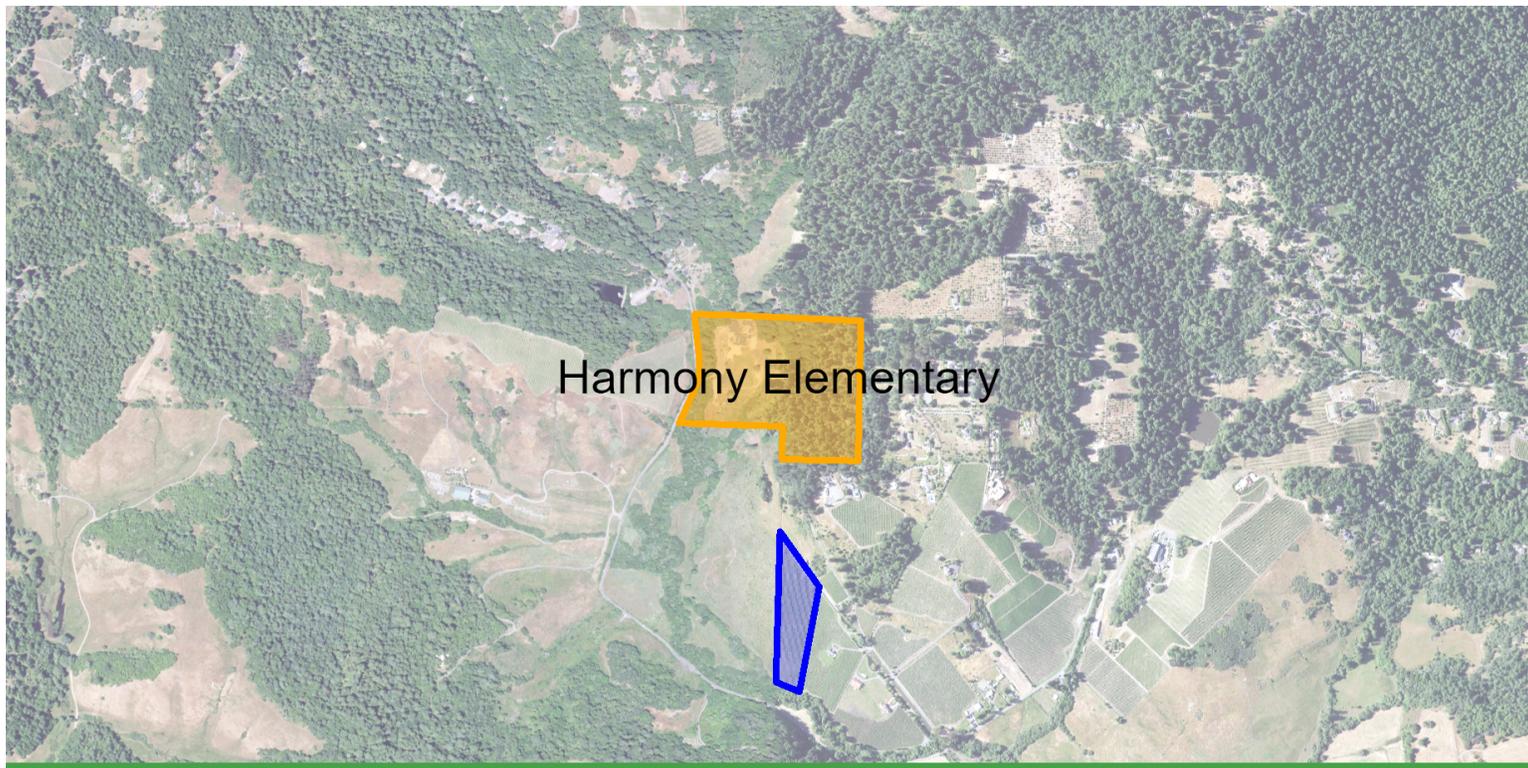
Address: 841 LATOUR CT, STE A

Operator: ATLAS VINEYARD MANAGEMENT

NAPA, CA 94558

Name: Taylor Vadon

Email: tvadon@atlasvm.com



The above map shows the location of your schoolsite boundary and the field(s) of the farmer within 1/4 mile. If you believe that the property boundaries are incorrect, use the tools provided at CalSchoolNotify.org or contact your County Agricultural Commissioner's office.

List of Active Ingredient(s)

Active Ingredient	Example Product	Reg. Number
2-Hydroxy-1,2,3-Propanetricarboxylic Acid	TRI-FOL	2935-50152-AA
4-Nonylphenol, Formaldehyde Resin, Propoxylated; Castor Oil, Ethoxylated	ANTERO-EA	2935-50206-AA
ABAMECTIN	AGRI-MEK SC MITICIDE/INSECTICIDE	100-1351-ZA
ACETAMIPRID	ASSAIL 30SG INSECTICIDE	8033-36-AA-70506
Alcohol Ethoxylate	OROBOOST	72662-50005-AA
Alcohol Ethoxylate	VINTRE	72662-50004-AA
Ammonium sulfate, alcohol ethoxylate phosphate ester	CAYUSE PLUS	2935-50171-AA
AZOXYSTROBIN	ABOUND FLOWABLE FUNGICIDE	100-1098-ZB
AZOXYSTROBIN	QUADRIS TOP FUNGICIDE	100-1313-ZA
BACILLUS AMYLOLIQUEFACIENS STRAIN D747	DOUBLE NICKEL 55	70051-108-AA
BACILLUS PUMILUS, STRAIN QST 2808	SONATA	264-1153-AA
BACILLUS THURINGIENSIS, SUBSP. KURSTAKI, STRAIN ABTS-351, FERMENTATION SOLIDS AND SOLUBLES	DIPEL PRO DF	73049-39-ZA
BACILLUS THURINGIENSIS, SUBSP. KURSTAKI, STRAIN HD-1	DIPEL DF DRY FLOWABLE BIOLOGICAL LARVICIDE	275-103-AA
BETA-CONGLUTIN	FRACTURE FUNGICIDE	84876-1-AA-279
BOSCALID	PRISTINE FUNGICIDE	7969-199-AA
BUPROFEZIN	APPLAUD INSECT GROWTH REGULATOR	71711-21-ZB

Active Ingredient	Example Product	Reg. Number
CARFENTRAZONE-ETHYL	SHARK EW	279-3242-AA
CHLORANTRANILIPROLE	DUPONT ALTACOR INSECT CONTROL	352-730-AA
CHROMOBACTERIUM SUBTSUGAE STRAIN PRAA4-1	GRANDEVO	84059-17-AA
CLOTHIANIDIN	BELAY INSECTICIDE	59639-150-AA
COPPER HYDROXIDE	BADGE X2	80289-12-AA-10163
COPPER OXIDE (OUS)	NORDOX 75 WG	48142-4-AA
COPPER OXYCHLORIDE	BADGE X2	80289-12-AA-10163
CYFLUFENAMID	TORINO	8033-103-AA-10163
CYFLUFENAMID	TORINO FUNGICIDE	8033-103-AA-10163
CYFLUMETOFEN	NEALTA MITICIDE	7969-336-AA
CYPRODINIL	INSPIRE SUPER	100-1317-ZA
CYPRODINIL	SWITCH 62.5WG	100-953-ZA
CYPRODINIL	VANGARD WG	100-828-ZB
DIFENOCONAZOLE	INSPIRE SUPER	100-1317-ZA
DIFENOCONAZOLE	LAGUNA	100-1262-AA-2935
DIFENOCONAZOLE	QUADRI TOP FUNGICIDE	100-1313-ZA
DINOTEFURAN	VENOM INSECTICIDE	59639-135-AA
Ethylated seed oil, Polyether-Polymethylsiloxane-Copolymer, and Polyoxyalkylene fatty ester	SYL-TAC-EA	2935-50203-AA
Ethylated seed oil; Polyoxyalkylene fatty ester	HASTEN-EA	2935-50202-AA
ETOXAZOLE	ZEAL MITICIDE(1)	59639-138-AA
FENHEXAMID	ELEVATE 50 WDG FUNGICIDE	66330-35-AA
FLAZASULFURON	MISSION	71512-18-AA-88783
FLUAZIFOP-P-BUTYL	FUSILADE DX HERBICIDE	100-1070-ZA
FLUDIOXONIL	MIRAVIS PRIME	100-1603-AA
FLUDIOXONIL	SWITCH 62.5WG	100-953-ZA
FLUMIOXAZIN	CHATEAU EZ HERBICIDE	59639-221-AA
FLUMIOXAZIN	CHATEAU HERBICIDE SW	59639-99-AA
FLUOPYRAM	LUNA EXPERIENCE	264-1091-AA
FLUOPYRAM	LUNA SENSATION	264-1090-AA
FLUPYRADIFURONE	SIVANTO PRIME	264-1141-ZA
FLUTRIAFOL	RHYME FUNGICIDE	279-3588-AA
FLUXAPYROXAD	MERIVON XEMIUM BRAND FUNGICIDE	7969-310-AA
FORCHLORFENURON	KIMZALL PLANT GROWTH REGULATOR	71049-4-ZC
FORCHLORFENURON	VINI-SET PLANT GROWTH REGULATOR	71049-4-ZA
GLUFOSINATE-AMMONIUM	LIFELINE HERBICIDE	70506-310-AA
GLUFOSINATE-AMMONIUM	RELY 280	264-829-ZA

Active Ingredient	Example Product	Reg. Number
GLYPHOSATE, POTASSIUM SALT	ROUNDUP POWERMAX HERBICIDE	524-549-ZA
HEXYTHIAZOX	ONAGER MITICIDE	10163-277-AA
HYDROGEN PEROXIDE	OXIDATE 5.0	70299-28-AA
IMIDACLOPRID	ADMIRE PRO SYSTEMIC PROTECTANT	264-827-ZA
IMIDACLOPRID	MACHO 4.0	42750-140-ZA
IMIDACLOPRID	NUPRID 2SC SOIL/FOLIAR INSECTICIDE	228-572-AA
INDAZIFLAM	ALION HERBICIDE	264-1106-AA
ISOXABEN	TRELLIS SC	62719-659-AA
KAOLIN	SURROUND WP CROP PROTECTANT	61842-18-AA
KRESOXIM-METHYL	SOVRAN FUNGICIDE	7969-154-AA
LAVANDULYL SENECEOATE	CHECKMATE VMB-F	56336-67-AA
LAVANDULYL SENECEOATE	CHECKMATE VMB-XL	56336-57-AA
MEFENTRIFLUCONAZOLE	CEVYA FUNGICIDE	7969-407-AA
METHOXYFENOZIDE	INTREPID 2F	62719-442-AA
Methyl Soyate, Ammonium Nitrate, Urea and other components	RENEGADE-EA	2935-50201-AA
METRAFENONE	VIVANDO FUNGICIDE	7969-284-AA
MINERAL OIL	PURESpray GREEN	69526-9-ZA
Modified Vegetable Oil, Amine Salts of Organic Acids, and Organic Acid	CROSSHAIR	2935-50186-AA
MYCLOBUTANIL	RALLY 40 WSP	62719-410-ZC
MYCLOBUTANIL	RALLY 40WSP	62719-410-ZC
MYROTHECIUM VERRUCARIA, DRIED FERMENTATION SOLIDS & SOLUBLES, STRAIN AARC-0255	DITERA DF BIOLOGICAL NEMATICIDE	73049-67-AA
OXYFLUORFEN	GOAL 2XL	62719-424-AA
OXYFLUORFEN	GOALTENDER	62719-447-ZA
PENDIMETHALIN	PROWL H2O HERBICIDE	241-418-AA
PEROXYACETIC ACID	OXIDATE 5.0	70299-28-AA
PETROLEUM OIL, UNCLASSIFIED	SUPERIOR 440 SPRAY OIL	2935-542-ZC
Pinene (polyterpenes) Polymers, petrolatum, alkyl amine ethoxylate	MILLER NU-FILM-P	72-50003-AA
Polyether-Polymethylsiloxane-Copolymer and Polyether	SYL-COAT	2935-50189-AA
POLYOXIN D, ZINC SALT	OSO 5% SC FUNGICIDE	68173-4-ZA-70051
POLYOXIN D, ZINC SALT	PH-D FUNGICIDE	66330-56-ZB
Polyoxyethylene polyol fatty acid ester, butyl lactate and alcohol ethoxylate phosphate ester	RAINIER-EA	2935-50200-AA
POTASSIUM BICARBONATE	KALIGREEN	11581-2-ZA
PYDIFLUMETOFEN	MIRAVIS PRIME	100-1603-AA
PYRACLOSTROBIN	MERIVON XEMIIUM BRAND FUNGICIDE	7969-310-AA

Active Ingredient	Example Product	Reg. Number
PYRACLOSTROBIN	PRISTINE FUNGICIDE	7969-199-AA
PYRIMETHANIL	SCALA BRAND SC FUNGICIDE	264-788-AA
PYRIOFENONE	PROLIVO 300SC FUNGICIDE	71512-24-AA-88783
QST 713 STRAIN OF DRIED BACILLUS SUBTILIS	SERENADE ASO	264-1152-AA
QST 713 STRAIN OF DRIED BACILLUS SUBTILIS	SERENADE OPTI	264-1160-ZA
QUINOXYFEN	QUINTEC	62719-375-AA
REYNOUTRIA SACHALINENSIS	REGALIA	84059-3-AA
RIMSULFURON	DUPONT MATRIX SG HERBICIDE	352-768-AA
SETHOXYDIM	POAST HERBICIDE	7969-58-AA
Silica filled polydimethylsiloxane	BRANDT ORGANICS DEFOAMER	48813-50022-AA
Soapbark, alkylphenol ethoxylate, polysaccharide	BIOLINK SPREADER-STICKER	51517-50001-AA
SPINOSAD	ENTRUST SC	62719-621-AA
SPINOSAD	SEDUCE INSECT BAIT	67702-25-AA-70051
SPINOSAD	SUCCESS	62719-292-AA
SPIROTETRAMAT	MOVENTO	264-1050-AA
SULFENTRAZONE	ZEUS HERBICIDE	279-3370-AA
SULFUR	GOLDEN MICRONIZED SULFUR	2935-407-ZD
SULFUR	SPECIAL ELECTRIC REFINED SUPER-ADHESIVE DUSTING SULFUR	2935-503-AA
SULFUR	SULFUR 80 WDG	19713-674-AA
SULFUR	SULFUR DF	51036-352-AA-2935
SULFUR	SULFUR DRY FLOWABLE	62562-4-AA-2935
SULFUR	WILBUR-ELLIS DUSTING SULFUR	2935-48-ZA
TEBUCONAZOLE	LUNA EXPERIENCE	264-1091-AA
TETRACONAZOLE	METTLE 125 ME	80289-8-AA-10163
THIAMETHOXAM	PLATINUM 75 SG	100-1291-ZA
THIOPHANATE-METHYL	TOPSIN M WSB FUNGICIDE	8033-125-AA-70506
TRICHODERMA ICC 012 ASPERELLUM	BIO-TAM 2.0	80289-9-ZA
TRICHODERMA ICC 080 GAMSII	BIO-TAM 2.0	80289-9-ZA
TRIFLOXYSTROBIN	FLINT FUNGICIDE	264-777-AA
TRIFLOXYSTROBIN	LUNA SENSATION	264-1090-AA
TRIFLUMIZOLE	VITICURE	400-518-ZD

The pesticides listed are expected to be used during the July 1, 2023 - June 30, 2024 period. Schoolsites will be informed of pesticides not on the list at least 48 hours prior to their use.

Information about the pesticides listed in this notification is available from the National Pesticide Information Center website: <http://npic.orst.edu/>

Negotiation alternative

California regulations include an option for a written agreement between the farmer, the principal or child care center administrator, and the county agricultural commissioner that specifies alternative application restrictions that the parties agree provide the same or a greater level of protection as provided by the prohibitions described above. For example, the three parties may establish alternative restrictions to address extracurricular activities that occur during evenings or weekends. A request to discuss alternative restrictions must be sent to the county agricultural commissioner.

<http://sonomacounty.ca.gov/Agriculture-Weights-and-Measures/>

The county agricultural commissioner may be contacted for questions or additional information, if violations of these requirements are suspected, or for other non-emergency situations.

County Agricultural Commissioner's contact information:

Name: Andrew F. Smith

Address: 133 Aviation Blvd., Suite 110

Email: sonomaag@sonoma-county.org

Santa Rosa, CA 95403

Phone: (707)565-2371

Fax: (707)565-3850

AMENDED NOTIFICATION

OF PESTICIDES USED NEAR SCHOOLS AND CHILD CARE CENTERS

Harmony Elementary

Attn: Morgan, Matthew
1935 Bohemian Highway

Occidental, CA 95465-0279

4/11/2023 4:55:10 PM

This notification is informational only. California regulations require a farmer to provide annual notification of the pesticides expected to be applied to agricultural crops within ¼ mile of a public K-12 school or a licensed child care center (schoolsites). This notification pertains to the farmer given below. The annual notification was previously provided and included a list of pesticides expected to be used during the July 1, 2022 - June 30, 2023 period. This is an amendment to the notification to add a site and associated pesticides and/or add additional pesticides to those previously listed. There are no other changes to the previous notification. Please contact the county agricultural commissioner if the schoolsite information is incorrect.

Pesticide application restrictions will apply Monday through Friday, during the hours of 6:00 a.m. to 6:00 p.m., depending on the distance from the treated area to a schoolsite, the application equipment used, and type of pesticide applied. During these time periods, the operator of the property and the applicator shall assure that an application is not made within the distance of the schoolsite as required.

For additional information on this regulation visit:
www.cdpr.ca.gov/docs/enforce/pesticide_applications_near_schoolsites.htm

Farmer contact information:

Operator ID: 493824

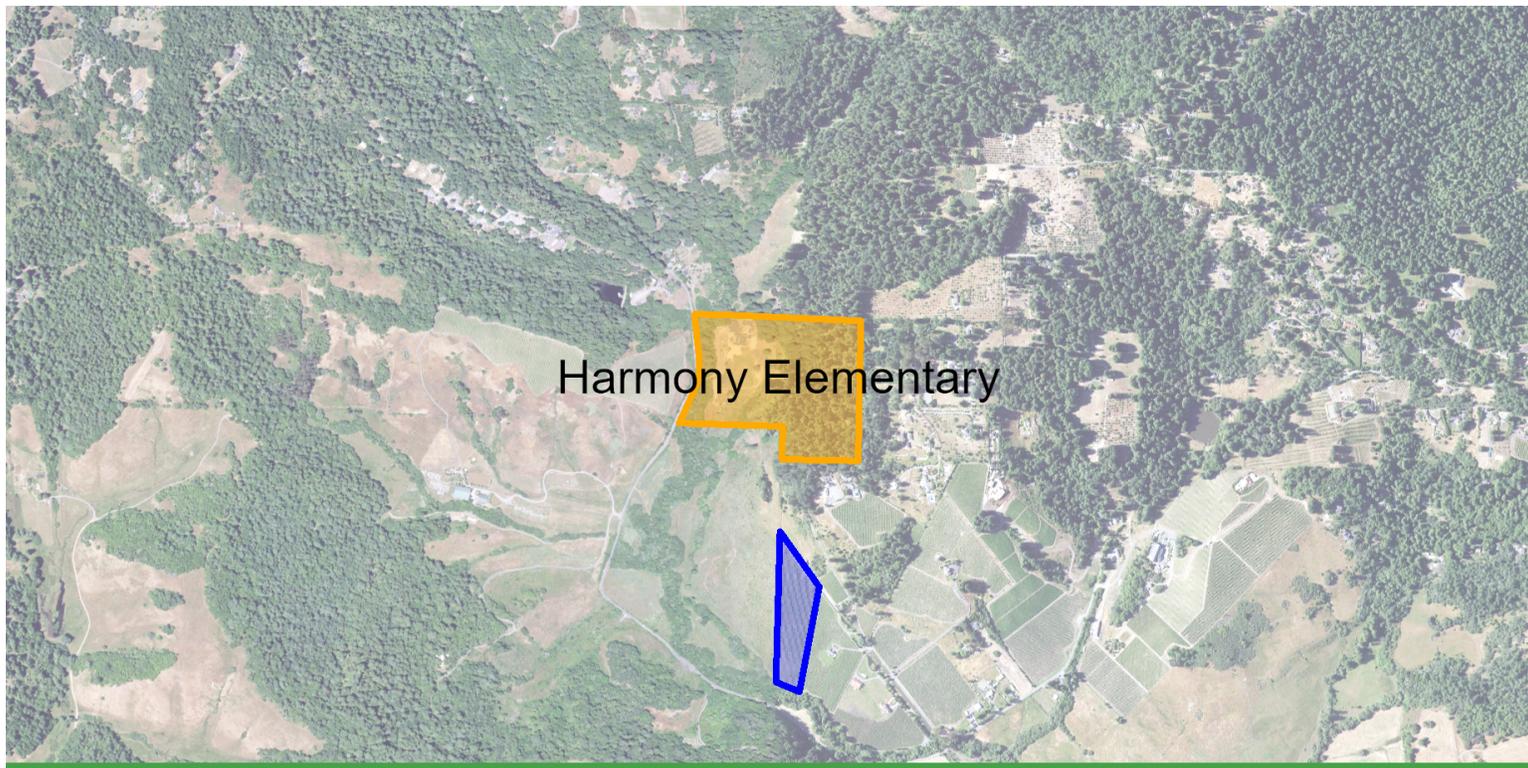
Address: 841 LATOUR CT, STE A

Operator: ATLAS VINEYARD MANAGEMENT

NAPA, CA 94558

Name: Taylor Vadon

Email: tvadon@atlasvm.com



The above map shows the location of your schoolsite boundary and the amended field(s) of the farmer within 1/4 mile. If you believe that the property boundaries are incorrect, use the tools provided at CalSchoolNotify.org or contact your County Agricultural Commissioner's office.

List of Active Ingredient(s)

Active Ingredient	Example Product	Reg. Number
BACILLUS AMYLOLIQUEFACIENS STRAIN D747	DOUBLE NICKEL 55	70051-108-AA
FLUAZIFOP-P-BUTYL	FUSILADE DX HERBICIDE	100-1070-ZA
GLYPHOSATE, POTASSIUM SALT	ROUNDUP POWERMAX HERBICIDE	524-549-ZA
HYDROGEN PEROXIDE	OXIDATE 5.0	70299-28-AA
MEFENTRIFLUCONAZOLE	CEVYA FUNGICIDE	7969-407-AA
PEROXYACETIC ACID	OXIDATE 5.0	70299-28-AA
TRICHODERMA ICC 012 ASPERELLUM	BIO-TAM 2.0	80289-9-ZA
TRICHODERMA ICC 080 GAMSII	BIO-TAM 2.0	80289-9-ZA

The pesticides listed are expected to be used no sooner than 48 hours after this notification is provided and no later than the end of the July 1, 2022 - June 30, 2023 period.

Information about the pesticides listed in this notification is available from the National Pesticide Information Center website: <http://npic.orst.edu/>

Negotiation alternative

California regulations include an option for a written agreement between the farmer, the principal or child care center administrator, and the county agricultural commissioner that specifies alternative application restrictions that the parties agree provide the same or a greater level of protection as provided by the prohibitions described above. For example, the three parties may establish alternative restrictions to address extracurricular activities that occur during evenings or weekends. A request to discuss alternative restrictions must be sent to the county agricultural commissioner.

<http://sonomacounty.ca.gov/Agriculture-Weights-and-Measures/>

The county agricultural commissioner may be contacted for questions or additional information, if violations of these requirements are suspected, or for other non-emergency situations.

County Agricultural Commissioner's contact information:

Name: Andrew F. Smith

Address: 133 Aviation Blvd., Suite 110

Email: sonomaag@sonoma-county.org

Santa Rosa, CA 95403

Phone: (707)565-2371

Fax: (707)565-3850



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Information/Correspondence/Discussion
Type:	Info
Subject:	9.7 LCAP Review and Planning
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Harmony Union School District

AGENDA ITEM

Meeting Date:	4/20/2023 - 7:00 PM
Category:	Information/Correspondence/Discussion
Type:	Info
Subject:	9.8 Gender Inclusion/LGBTQIA Policy
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	

Approvals:

Recommended
By:

Matthew Morgan - Superintendent/Principal



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Action Items
Type:	Action
Subject:	10.1 Change Order #02 Counterpoint Construction
Strategic Plans:	
Policy:	
Enclosure	

File Attachment:

 Harmony CO 02 Review.pdf

 Harmony Field and Playground
- CO 02.pdf

Description:**Background
Information:****Fiscal Implications:****Recommendation:**

That the board approve Change Order #02 Counterpoint
Construction

Approvals:

Recommended
By:



Matthew Morgan - Superintendent/Principal

Harmony Union School District
Harmony Elementary School Field and Playground Improvements Project
PCO Review

March 30, 2023

CO #02

Below you will find a summary review of the PCOs for the Field and Playground Improvements Project. These PCOs will be combined to form Change Order 2.

PCO 36 – Cistern overflow box:

This item is related to the requirement for an overflow box on the interior outlets of the cistern. The stainless steel box was not detailed on the original plans and was detailed by the civil engineer on ASI #2.

Cost: \$8,754.75 (Approved)

PCO 37 – Owner added electrical:

This item refers to owner requested electrical work that was added to the design on CCD 5. (Falls Building Theater Room) The added electrical and communication infrastructure was requested to make the room more staff and student usable.

Cost: \$10,669.51 (Approved)

PCO 38 – Raised curb and grading per RFI 60:

This item includes the labor and material required to raise the curbs and grades at the 5 to 12 play area per RFI 60. The added work was the result of an elevation error on the original plans. The error was not discovered until the original grading and concrete forming were complete.

Cost: \$40,732.33 (Approved)

PCO 39 – Demo curb @ stage per RFI 64:

This item was for the removal of a concrete curb at the stage area. This was a design development that was requested by the district to eliminate the potential for a tripping hazard at the area where the stage and ramps intersect.

Cost: \$5,899.94 (Approved)

PCO 40 – Playground inspection services:

This item is for the state required rubber surface impact testing at the playgrounds. The inspections are required for the certification of the play areas.

Cost: \$2,605.90 (Approved)

PCO 41 – Contingency Credit:

This item is a credit provided for the original contingency that was carried in the contract.

Credit: \$353,407.77 (Approved)

PCO 42 – Delete stainless gofer wire:

This item is a credit provided for the deletion of the stainless-steel gofer wire. This item was added to the project in place of galvanized wire and later deleted due to lack of availability.

Credit: \$22,660.00 (Approved)

PCO 43 – Stainless steel ladders:

This item is for the cost to change from fiberglass to stainless-steel cistern access ladders. The longevity of the fiberglass ladders was determined to be not as good as the stainless ladders.

Cost: \$3,096.84 (Approved)

PCO 44 – New wall in Falls building:

This item is for the cost to add a new front wall at the Falls building. The new wall allowed the electrical and AV to be placed in the proper areas for the function of the room.

Cost: \$8,883.75 (Approved)

PCO 45 – Builders Risk extension:

This item is for the cost to extend the contractors Builders Risk Insurance policy for the duration of the project. The project was originally planned to be complete in December. The district's insurance carrier was contacted and confirmed the contractor's policy would need to be extended.

Cost: \$14,924.70 (Approved)

PCO 46 – Dewatering allowance:

This item is a credit left over from the 150k dewatering allowance that was carried on the original contract. The dewatering allowance was held to allow for any site water treatment and removal that occurred during the project. Water treatment was not required for the discharge, this created a savings. The credit is the balance left from the allowance.

Credit: \$80,851.39 (Approved)

PCO 47 – Lengthen ramp @ cistern:

This item includes the labor and material required to increase the size of the ramps leading to the stage. The ramps were moved to allow for a safer access to the stage and to create a more usable stage area. This work was detailed in CCD9.

Cost: \$24,941.86 (Approved)

PCO 48 – 5 – 12 Play area design changes:

This item is a cost to relocate the storm drain at the 5 to 12 play area. There was a conflict between the play equipment footing and the drainage system that was not identified on the plans.

Cost: \$3,425.59 (Approved)

PCO 49 – Shoring standby:

This item is a cost for the added rental of shoring at the cistern. The added waterproofing required the construction sequence to be altered. The ends of the cistern could not have the tops installed or the waterproofing would have been done in a confined space which was more expensive and added time. The shoring (structural steel supports) was added to the ends of the cistern for the backfill to proceed while the waterproofing was also being installed on the inside.

Cost: \$14,658.34 (Approved)

PCO 50 – Pumps & panel for RFI 68, 80 & CCD 13:

This item includes the labor and material required to supply and install the upsized pumps, increased electrical, irrigation changes, and control panel changes that were detailed in RFI 68, 80 and CCD13. The design changes were all dictated by sub-contractors questions regarding the functional ability of the original design.

Cost: \$46,220.18 (Approved)

PCO 51 – Landscape changes @ meadow area:

This item includes the labor and material to modify the meadow area north of the field. The modifications were district requested to increase the access for the students to the field. The original mulch design would have not allowed for easy student access.

Cost: \$21,187.10 (Approved)

PCO 52 – East retaining wall material backfill:

This item is the cost to import class 2 material for trenching backfill. The class 2 backfill allowed work to proceed in the wet soil conditions.

Cost: \$4,679.29 (Approved)

PCO 53 – EVA Road Alignment:

This item includes the labor and material required to align the emergency vehicle road so that there is easier access to the back of the property. The alignment will also allow for more parking. This was a district requested item.

Cost: \$16,397.91 (Approved)

PCO 54 – Add Galvanized sheet metal cap and nailer:

This item includes the labor and material required to add a Galvanized Sheet Metal curb cap and wood nailer to the top the cistern wall at the perimeter. This item was previously deleted for a cost savings but then added back in due to the design requirements for waterproofing.

Cost: \$43,941.40 (Approved)

PCO 55 – Construction water allowance:

This item is a credit for the water allowance that was carried in the original contract and not used. The contractor did not need to purchase any county water for the project.

Credit: \$30,000.00 (Approved)

PCO 56 – Underground utility relocation-repair allowance:

This item is a credit for the unused underground utility repair allowance that was carried in the original contract and not needed.

Credit: \$50,000.00 (Approved)

PCO 57 – CCD 5 AV allowance:

This item is a credit for an AV allowance that was not needed at the Falls building. Matthew did the AV work.

Credit: \$7,500.00 (Approved)

PCO 58 – CCD5 Casework allowance:

This item is a credit left over from the casework allowance that was carried for the Falls building CCD 5 work. The original allowance was \$15,000.

Credit: \$3,473.00 (Approved)

PCO 59 – ADA Parking & drop off – CCD #10:

This item is the labor and materials required per CCD 10. This design change was dictated off the elevations not working for the original plan and includes additional scope of work that was requested by the district to allow for a more functional space for parents, staff, and students.

Cost: \$51,325.99 (Approved)

PCO 60 – Added Curb @ CCD #10:

This item is the labor and materials required to install an additional 66 lineal feet of curb at the drop off and ADA parking areas. The curb was needed to compensate for the transition between the new flat concrete work and the existing structures. (Gym and Falls building)

Cost: \$3,888.46 (Approved)

PCO 61 – Lean Fill @ bottom of pumphouse footing:

This item is the labor and materials required to install a concrete mix at the bottom of the pumphouse footing. The existing groundwater condition created poor soil conditions. The Geotech required over excavation and installation of the concrete mix below the footing for stabilization.

Cost: \$11,605.62 (Approved)

PCO 62 – ADA Parking & drop off – CCD #10:

This item is a credit for the deletion of the guardrail at the back of the cistern. The guardrail was not required after the district requested to use a grade change to make the back of the cistern height above the ground below less than 30". Greater than 30" vertical grade change requires a guardrail per code. Lowering the height difference with soil allowed for the deletion of the guardrail.

Credit: \$51,856.00 (Approved)

Total Credit of Approved Changes above : (\$ 261,908.70)

Recommendation:

Approve Change Order #2 for a Credit of **(\$261,908.70)**

Sincerely,

COUNTERPOINT CONSTRUCTION SERVICES, INC.

Scott Baer
Project Manager

TLCD ARCHITECTURE
CHANGE ORDER

CHANGE ORDER NO.: TWO
DATE: 3/30/2023

DSA FILE NO: 49-47
DSA APP. NO: 01-118981

PROJECT: HARMONY ELEMENTARY SCHOOL FIELD AND PLAYGROUND IMPROVEMENTS
PROJECT NO: 19046.00

OWNER: HARMONY UNION SCHOOL DISTRICT
CONTRACTOR: FRC

CONTRACT DATE: 4/21/2022
CONTRACT COMPLETION DATE: 12/20/2022
PREVIOUS CONTRACT COMPLETION DATE: 12/20/2022

ORIGINAL CONTRACT SUM:	\$ 7,199,713.76
TOTAL CHANGE BY PREVIOUS CHANGE ORDERS:	\$ 989,282.35
CONTRACT SUM PRIOR TO THIS CHANGE ORDER:	\$ 8,188,996.11
CONTRACT SUM WILL BE INCREASED BY THIS CHANGE ORDER:	\$ (261,908.70)
CONTRACT TIME WILL BE INCREASED BY THIS CHANGE ORDER:	0
THE NEW CONTRACT SUM INCLUDING THIS CHANGE ORDER WILL BE:	\$ 7,927,087.41
THE NEW CONTRACT COMPLETION DATE WILL BE:	12/20/2022

YOU ARE DIRECTED TO MAKE THE FOLLOWING CHANGES TO THIS CONTRACT:

ITEM	DESCRIPTION	COST
2.1	Cistern overflow box (PCO 36) Reason: Overflow box on the interior outlets of the cistern per ASI #2. Requested by: Design change	\$ 8,754.75
2.2	Owner added electrical (PCO 37) Reason: Electrical work that was added to the Falls Building Theater Room, per CCD 5 Requested by: Owner requested change	\$ 10,669.51
2.3	Raised curb and grading per RFI 60 (PCO 38) Reason: Labor and material required to raise the curbs and grades at the 5 to 12 play area, per RFI 60. Requested by: Design change	\$ 40,732.33
2.4	Demo curb @ stage per RFI 64 (PCO 39) Reason: Removal of a concrete curb at the stage area. Requested by: Owner requested change	\$ 5,899.94
2.5	Playground inspection services (PCO 40) Reason: State required rubber surface impact testing at the playgrounds for the certification of the play areas. Requested by: Contractor	\$ 2,605.90
2.6	Contingency Credit (PCO 41) Reason: Credit provided for the original contingency that was carried in the contract. Requested by: Contractor	\$ (353,407.77)

CHANGE ORDER NO.: TWO

DATE: 3/30/2023

DSA FILE NO: 49-47

DSA APP. NO: 01-118981

2.7	Delete stainless gofer wire (PCO 42) Reason: Deletion of stainless-steel gofer wire in lieu of galvanized wire. Requested by: Owner requested change	\$ (22,660.00)
2.8	Stainless steel ladders (PCO 43) Reason: Change from fiberglass to stainless-steel cistern access ladders. Requested by: Owner requested change	\$ 3,096.84
2.9	New wall in Falls building (PCO 44) Reason: Add a new front wall at the Falls building. Requested by: Owner requested change	\$ 8,883.75
2.10	Builder's Risk extension (PCO 45) Reason: Extend the contractors Builders Risk Insurance policy for the duration of the project, originally planned to be complete in December. Requested by: Unforeseen Condition	\$ 14,924.70
2.11	Dewatering allowance (PCO 46) Reason: Credit left over from the 150k dewatering allowance that was carried on the original contract. Requested by: Contractor	\$ (80,851.39)
2.12	Lengthen ramp @ cistern (PCO 47) Reason: Labor and material required to increase the size of the ramps leading to the stage, per CCD 9. Requested by: Contractor	\$ 24,941.86
2.13	5-12 Play area design changes (PCO 48) Reason: Relocate the storm drain at the 5 to 12 play area. Requested by: Unforeseen condition	\$ 3,425.59
2.14	Shoring standby (PCO 49) Reason: Added rental of shoring (structural steel supports) at the ends of the cistern to avoid installation of waterproofing in a confined space. Requested by: Design change	\$ 14,658.34
2.15	Pumps & panel for RFI 68, 80 & CCD 13 (PCO 50) Reason: Labor and material required to supply and install the upsized pumps, increased electrical, irrigation changes, and control panel changes that were detailed in RFI 68, 80 and CCD 13. Requested by: Design change	\$ 46,220.18

TLCD ARCHITECTURE
CHANGE ORDER

CHANGE ORDER NO.:	TWO	DSA FILE NO:	49-47
DATE:	3/30/2023	DSA APP. NO:	01-118981
2.16	Landscape changes @ meadow area (PCO 51) Reason: Labor and material to modify the meadow area north of the field. Requested by: Owner requested change	\$	21,187.10
2.17	East retaining wall material backfill (PCO 52) Reason: Import class 2 material for trenching backfill, allowing work to proceed in the wet soil conditions. Requested by: Unforeseen condition	\$	4,679.29
2.18	EVA Road Alignment (PCO 53) Reason: Labor and material required to align the emergency vehicle access road. Requested by: Owner requested change	\$	16,397.91
2.19	Add galvanized sheet metal cap and nailer (PCO 54) Reason: Labor and material required to add back in a Galvanized Sheet Metal curb cap and wood nailer to the top the cistern wall at the perimeter. Requested by: Owner requested change	\$	43,941.40
2.20	Construction water allowance (PCO 55) Reason: Credit for the water allowance that was carried in the original contract and not Requested by: Contractor	\$	(30,000.00)
2.21	Underground utility relocation-repair allowance (PCO 56) Reason: Credit for the underground utility repair allowance that was carried in the original contract and not needed. Requested by: Contractor	\$	(50,000.00)
2.22	CCD 5 AV allowance (PCO 57) Reason: Credit for an AV allowance at the Falls building that was not needed. Requested by: Owner requested change	\$	(7,500.00)
2.23	CCD 5 Casework allowance (PCO 58) Reason: Credit left over from the casework allowance that was carried for the Falls building work, per CCD 5. Requested by: Contractor	\$	(3,473.00)
2.24	ADA parking & drop-off - CCD 10 (PCO 59) Reason: Labor and materials required for curb, paving and striping at drop-off and ADA parking, per CCD 10. Requested by: Design change / Owner requested change	\$	51,325.99
2.25	Added curb @ CCD 10 (PCO 60)	\$	3,888.46

TLCD ARCHITECTURE
CHANGE ORDER

CHANGE ORDER NO.: TWO

DSA FILE NO: 49-47

DATE: 3/30/2023

DSA APP. NO: 01-118981

Reason: Labor and materials required to install an additional 66 lineal feet of curb at the drop off and ADA parking areas, per CCD 10.

Requested by: Owner requested change

2.26 Lean fill @ bottom of pumphouse footing (PCO 61) \$ 11,605.62

Reason: Labor and materials required to install a concrete mix at the bottom of the pumphouse footing.

Requested by: Unforeseen condition

2.27 Delete portion of guardrail per CCD 11 (PCO 62) \$ (51,856.00)

Reason: Credit for the deletion of most of the guardrail at the back of the cistern.

Requested by: Owner requested change

TOTAL CHANGE ORDER TWO \$ (261,908.70)

CHANGE ORDER NO.: TWO
DATE: 3/30/2023
PROJECT: HARMONY ELEMENTARY SCHOOL FIELD AND PLAYGROUND IMPROVEMENTS
PROJECT NO.: 19046.00
CONTRACT DATE: 4/21/2022
OWNER: HARMONY UNION SCHOOL DISTRICT

DSA FILE NO: 49-47
DSA APP. NO: 01-118981

SIGNATURE SHEET

ARCHITECT DATE

OWNER DATE

CONTRACTOR DATE

CERTIFICATION

The undersigned Contractor approves the foregoing as to the changes in work, if any, and as to the Contract price specified for each item and as to the extension of time allowed, if any, for completion of the Project as stated herein, and agrees to furnish all labor, materials, and service and to perform all work necessary to complete any additional work specified for the consideration stated herein. Submission of claims which have no basis in fact or which Contractor knows are false are made at the sole risk of the Contractor and may be a violation of the False Claims Act, as set forth in Government Code §§12650 *et seq.* It is understood that the changes to the Contract Documents set forth herein shall only be effective upon approval by the Governing Board of the District.

It is expressly understood that the value of the extra work or changes expressly includes any and all of the Contractor's costs and expenses, both direct and indirect, resulting from additional time required on the Project or resulting from delay to the Project. Any costs, expenses, damages, or time extensions not included herein are deemed waived.



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Action Items
Type:	Action
Subject:	10.2 Memorandum of Understanding Between HUSD and SCOE for the North Coast Teacher Induction Program
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	SCOE offers a program, North Coast Teacher Induction, that provides the necessary classes to earn a clear credential. Ed Code 44251
Fiscal Implications:	Cost for the North Coast Teacher Induction Program is \$3,300.
Recommendation:	For the board to consider approval the Memorandum of Understanding Between HUSD and SCOE for the North Coast Teacher Induction Program.
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Action Items
Type:	Action
Subject:	10.3 Approve the "Declaration of Need for Fully Qualified Educators," Commission of Teacher Credentialing Form CL-500 (5/12). This is a routine annual action item.
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	That the Board approves the Declaration of Need for Fully Qualified Educators, Form CL-500 (5/12).
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Action Items
Type:	Action
Subject:	10.4 Consideration of HUSD School Board Meeting Calendar for 2023-24
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	 DRAFT HUSD Board Meeting Calendar 2023-24.pdf
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	For the Board to consider approving the HUSD School Board meeting calendar for 2023-24
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal



Harmony

Union School District

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Board Meeting Calendar 2023/24

DRAFT

Board meetings are typically held on the third Thursday of the month.

However, due to some calendar issues and deadlines this may change.

July – No meeting

August 17th

September 14th

(2nd Thursday for unaudited actuals)

October 19th

November 16th

December 14th

(2nd Thursday due to 1st Interim Budget Deadline, Organization of the Board)

January 18th

February 15th

March 14th

(2nd Thursday due to 2nd Interim Budget Deadline)

April 18th

May 16th

June 13th

(Present LCAPs and Budget)

Special Board Meeting June 14th time TBD

(Approve LCAPs and Budget)

Submission Deadline: *Requests for items to be placed on the agenda must be submitted on Thursday the week before the Board meeting by 3:00 p.m.*



Meeting Date:	4/20/2023 - 7:00 PM
Category:	Action Items
Type:	Action
Subject:	10.5 Consideration of attendance remediation for 2023-24 school year
Strategic Plans:	
Policy:	
Enclosure	
File Attachment:	
Description:	
Background Information:	
Fiscal Implications:	
Recommendation:	That the board approve attendance remediation for the 2023-24 school year
Approvals:	Recommended By:  Matthew Morgan - Superintendent/Principal