

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 23, 2019 ~ 5:00 p.m.

Columbia Assembly Room

Ridgefield Administrative & Civic Center – 510 Pioneer Street

AGENDA: Revised

I. CALL TO ORDER

Our Purpose ~ Ridgefield School District aspires to be the state's premier district, leveraging strong community partnerships to provide each student personalized learning experiences, opportunities, and skills that ensure success and unlimited possibilities.

II. FLAG SALUTE

III. CHANGES OR ADDITIONS TO THE AGENDA – Action

IV. CONSENT AGENDA – Action

- A. Approve Board Minutes
 - 1) Regular Meeting on April 9, 2019
- B. Approve Personnel Report
- C. Approve Monthly Donations
- D. Approve Warrants

V. PUBLIC HEARING – Information Only / No Action

- A. Open Public Hearing for Intent to Sell District Real Property as Surplus, Clark County Tax Parcel No. 215172000
- B. Public Comment on Sale of District Real Property
- C. Close Public Hearing
- D. Board Discussion

VI. SUPERINTENDENT REPORTS – Information Only / No Action

- A. Monthly Construction Report – R & C Management Group, Scott Rose
- B. Tri Government Meeting with City, Port, and School District April 30, 2019
- C. Board Members

VII. PUBLIC COMMENT – Agenda / Non-Agenda Items

VIII. OLD BUSINESS – Action

None

IX. NEW BUSINESS – Action

- A. Approve KWRL Bus Transportation Purchase for 2018-2019 School Year
- B. Approve Resolution No. 2018-2019-009 Intent to Sell District Real Property as Surplus, Clark County Tax Parcel No. 215172000 (RCW 28A.335.120)
- C. Approve Purchase of Annual Technology Growth and Replacement for Classroom and Staff
- D. Approve Purchase of Annual Technology Growth and Replacement for District Network
- E. Approve Purchase of Furniture, Fixtures, and Equipment for Ridgefield High School Addition/Renovation Project
- F. Approve Amendment to the Lease Agreement between the Ridgefield School District and the City of Ridgefield effective on March 1, 1987, and as amended on October 25, 2018
- G. Approve Second Addendum to the Educational Cooperative Agreement between Ridgefield School District and Spokane Public Schools
- H. Approve Adoption and Purchase of Social Studies Curriculum for Grades 5 and 6 published by Teachers Curriculum Institute (TCI)
- I. Approve Real Estate Purchase and Sale Agreement between Ridgefield School District and Clark County Fire & Rescue

X. ADJOURNMENT

Regular Board Meeting Agenda: Revised

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Board Agenda Item

Agenda Item Number:

IV. A. – D.

Meeting Date:

04/23/2019

Item:

Consent Agenda

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

- A. Approve Board Minutes
 - 1) Regular Meeting – April 9, 2019
- B. Approve Personnel Report
- C. Monthly Donations
- D. Approve Warrants

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:



Superintendent:



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER – The regular meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 5:00 p.m. on **Tuesday, April 9, 2019** in the Columbia Assembly Room, Ridgefield Administrative & Civic Center, 510 Pioneer Street, Ridgefield, Washington. The purpose of the meeting was to conduct regular monthly business.

Voting Members Present: Scott Gullickson, Emily Enquist, Becky Greenwald, and Brett Jones.
 Voting Members Absent: Joseph Vance
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Tiffany Gould, Christen Palmer, Allen Andringa, Tony Smith, Todd Graves, Jill Neyenhouse, Kelly Macdonald, Brian Heim, Geoff Varney, Michael Kenning, Mike Lee, Kelly O’Boyle, Carolyn Enos, Bonnie Harris, and approximately 70 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Special Meeting on March 26, 2019
- 2) Regular Meeting on April 2, 2019

Approve Personnel Report

Monthly Donations

Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants; The written report was provided:

Fund	Warrant / Micr Numbers			Warrant Date	Issue Amount	Authorization Number
General Fund - #6134						
Payroll						
Warrant Numbers	122628	-	122646			
Micr Numbers	130793	-	130811	3/29/2019	\$ 17,946.65	W-03292019-34
	Electronic Transfer: Total payroll amount: (*includes payroll vendors)				\$ 1,208,224.30	
	\$2,016,564.68					
Warrant Numbers	110054	-	110084			
Micr Numbers	130815	-	130845	3/29/2019	\$ 790,393.73	W-03292019-44
Accounts Payable						
Warrant Numbers	110085	-	110088			
Micr Numbers	130848	-	130851	4/1/2019	\$ 4,302.82	W-04012019-9
Warrant Numbers	110089	-	110171			
Micr Numbers	130878	-	130960	4/10/2019	\$ 345,912.46	W-04102019-2



	Electronic transfer for payment of comp tax					\$	
Sub-Total of Accounts Payable						\$	350,215.28
ASB - #6158							
Warrant Numbers		20051	-	20058			
Micr Numbers		130870	-	130877	4/10/2019	\$	6,840.09
Warrant Numbers			-				
Micr Numbers			-			\$	
Warrant Numbers							
Micr Numbers						\$	
	Electronic Transfer for payment of comp tax:					\$	
Sub-Total of ASB Payable						\$	6,840.09
Capital Projects-1(Bond)						\$	
Capital Projects-State Match						\$	
Capital Projects - #6135-3 (Bond)						\$	1,930,943.96
Capital Projects - #6135I (Impact)						\$	6,366.75
Capital Projects-#6135						\$	
Warrant Numbers		2586	-	2586			
Micr Numbers		130847	-	130847	4/1/2019	\$	7,105.51
Warrant Numbers		2587	-	2596			
Micr Numbers		130860	-	130869	4/10/2019	\$	1,930,205.20
	Electronic Transfer for payment of comp tax:					\$	
Sub-Total of Capital Projects Payable						\$	1,937,310.71
PRIVATE FUNDS 6178							
Warrant Number		126	-	126			
Micr Number		130846	-	130846	04/0182019	\$	45.00
Sub-Total of Private Fund						\$	

Motion was made by Director Becky Greenwald, Board approve the consent agenda, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

ADMINISTER OATH OF OFFICE TO INTERIM BOARD DIRECTOR DISTRICT 3

President Scott Gullickson administered Oath of Office to Interim Board Director District 3 to Brett Jones.

REPORTS – Information

Students of the Month – April

- South Ridge Elementary School – Connor Bringhurst
- Union Ridge Elementary School – Iver Kast
- Sunset Ridge Intermediate School – Raina Larson
- View Ridge Middle School – Allison Orantes
- Ridgefield High School – Angelina Zhiryada

The Board of Directors and Dr. Nathan McCann congratulated each of the Students of the Month and presented them with plaques and Student of the Month yard signs. Ridgefield Public Schools Foundation and the Ridgefield Boosters provided them with gift bags.



Employee of the Month – April

- Kelly O’Boyle– Sunset Ridge Intermediate School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Kelly O’Boyle and presented her with a plaque and Ridgefield School District classic mug. In addition, a gift certificate was provided by James Schmeling Allstate Insurance. The Ridgefield Public Schools Foundation provided her with a Foundation mug.

Ridgefield High School Student Leadership Update – Caitlin Kong, Vice President, RHS ASB

Ms. Kong and Ian Abrams provided a detailed report from the Ridgefield High School Student Leadership Class.

Dr. McCann announced the Board would take a short recess.

Dr. McCann commented on the Downtown Spring Clean Up Day sponsored by Ridgefield Main Street – Monday, April 22, 2019, 3-7 p.m. and the Tri Government Meeting with the City, Port, and School District on April 30, 2019 at 6:00 pm.

Healthy Youth Survey – Chris Griffith

Mr. Griffith provided a preliminary summary of the Healthy Youth Survey. Dr. McCann shared his comments about the results of the summary. There was a lengthy discussion.

Financial Report – Paula McCoy

Mrs. McCoy provided a detailed financial report. There was a discussion.

Board Members

Various Board members congratulated and welcomed Brett Jones, as Director No. 3, to the School Board. Mr. Gullickson thanked Jeff Vigue, Ridgefield Public School Foundation for their continued support.

PUBLIC COMMENT – Agenda / Non Agenda Items

- 1) Lee Wells, Councilman, City of Ridgefield, shared his comments about School Impact Fees in the Ridgefield School District boundaries.

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Revision of Ridgefield High School ASB Constitution

Motion was made by Director Becky Greenwald, Board approve Revision of Ridgefield High School ASB Constitution, seconded by Director Emily Enquist. Ian Abrams, Ridgefield High School Leadership, provided a detailed summary of the revisions recommend to the ASB Constitution. All members present voted in favor of the motion. Motion carried.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:30 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: April 23, 2019

Regular Board Meeting Minutes
04.09.19
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PERSONNEL ACTION

TO: Dr. Nathan McCann, Superintendent
FROM: Jodi Fontyn, Human Resources Coordinator
RE: Personnel Action

REVISED DATE: 04/18/2019
BOARD DATE: 04/23/2019

CERTIFIED/CLASSIFIED:

NAME	JOB TITLE	LOCATION	REASON
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HIRE:
None

RESIGNATION/RETIREMENT:

April Workman	Special Ed Para	URES	Resignation - moving out of area
Joshua Cornwell	Counselor	VRMS	Resignation - moving out of area at year end
Kathy McNamara	Occupational Therapist 1.0 FTE	RSD	Resigning .4 FTE to be .6 FTE for 2019/20

LEAVE OF ABSENCE:
None

RELEASE FROM CONTRACT:
None

NONRENEWAL OF PROVISIONAL CONTRACT:
None

SUPPLEMENTAL CONTRACTS:
None

EXTRACURRICULAR:

NAME	JOB TITLE	LOCATION	REASON
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HIRE:
None

RESIGNATION:
None



RIDGEFIELD
SCHOOL DISTRICT
unlimited possibilities

Donations Received - April 2019

<u>Building</u>	<u>Donor Name</u>	<u>Purpose</u>	<u>Type of Donation</u>	<u>Value/Amount</u>
RFR	Messiah Lutheran Church	Ridgefield Family Resource Center- Staffing	Cash	\$8,000.00

RIDGEFIELD SCHOOL DISTRICT #122

Warrant Info



Date: 4/23/2019
 To: Ridgfield School District Board of Directors
 From: Lisa McGhee Accounting/Fiscal Clerk
 Subject: Request for Warrant Authorization

Fund	Warrant / Micr Numbers	Warrant Date	Issue Amount	Authorization Number
General Fund - #6134				
Payroll				
Warrant Numbers	-			
Micr Numbers	-		\$	
Electronic Transfer:			\$	
Total payroll amount: (*includes payroll vendors)				
	\$0.00			
Warrant Numbers	-			
Micr Numbers	-		\$	
Accounts Payable				
Warrant Numbers	110051 - 110053			
Micr Numbers	130812 - 130814	3/27/2019	\$ 291.34	W-03272019-6
Warrant Numbers	110172 - 110172			
Micr Numbers	130961 - 130961	4/9/2019	\$ 6,532.50	W-04092019-6
Warrant Numbers	110173 - 110179			
Micr Numbers	130963 - 130969	4/10/2019	\$ 105,066.39	W-04102019-11
Warrant Numbers	110180 - 110180			
Micr Numbers	130970 - 130970	4/11/2019	\$ 3,204.39	W-04112019-4
Warrant Numbers	110181 - 110205			
Micr Numbers	130976 - 131000	4/16/2019	\$ 89,290.20	W-04162019-41
Warrant Numbers	110206 - 110283			
Micr Numbers	131026 - 131103	4/24/2019	\$ 111,156.28	W-04242019-5
Electronic transfer for payment of comp tax			\$ 459.56	
Sub-Total of Accounts Payable			\$ 316,000.66	
ASB - #6158				
Warrant Numbers	20059 - 20062			
Micr Numbers	130975 - 130975	4/16/2019	\$ 8,083.35	W-04162019-40
Warrant Numbers	20063 - 20078			
Micr Numbers	131010 - 131025	4/24/2019	\$ 22,870.37	W-04242019-4
Warrant Numbers	20079 - 20080			
Micr Numbers	131104 - 131105	4/24/2019	\$ 2,944.00	W-04242019-6
Warrant Numbers	20081 - 20082			
Micr Numbers	131106 - 131107	4/19/2019	\$ 52,126.74	W-04192019-4
Warrant Numbers				
Micr Numbers			\$	
Electronic Transfer for payment of comp tax:			\$ 45.85	
Sub-Total of ASB Payable			\$ 86,070.31	
Capital Projects-1(Bond)				
Capital Projects-State Match				
Capital Projects - #6135-3 (Bond)				
Capital Projects - #6135I (Impact)				
Capital Projects-#6135				
Warrant Numbers	2597 - 2597			
Micr Numbers	130962 - 130962	4/10/2019	\$ 4,737.08	W-04102019-10
Warrant Numbers	2598 - 2598			
Micr Numbers	130971 - 130971	4/16/2019	\$ 14,085.41	W-04162019-38
Warrant Numbers	2599 - 2606			
Micr Numbers	131002 - 131009	4/24/2019	\$ 397,053.07	W-04242019-2
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers				
Micr Numbers				
Electronic Transfer for payment of comp tax:			\$ 457.80	
Sub-Total of Capital Projects Payable			\$ 416,333.36	
TRANSPORTATION VEHICLE FUND #6198				
Warrant Number	1001 - 1001			
Micr Number	131001 - 131001	4/24/2019	\$ 122,395.00	W-04242019-1
Sub-Total of Private Fund			\$	

As of this date April 23rd, 2019 THE BOARD , by a _____ vote.
 Voted to approve the Funds listed above for payment.

 Secretary, Board of Directors Director

 President, Board of Directors Director

 Vice President, Board of Directors Director

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 9, 2019, the board, by a _____ vote, approves payments, totaling \$291.34, and voids/cancellations, totaling \$291.34. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 110051 through 110053, totaling \$291.34
Voids/Cancellations, totaling \$291.34

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
110051	Cochran, Terri L	03/27/2019	150.44
110052	GREEN, EDWARD ALAN	03/27/2019	44.97
110053	Hankins, Michelle Renee	03/27/2019	95.93
3	Computer	Check(s) For a Total of	291.34

Check Nbr	Vendor Name	Check Date	Check Amount
109989	Cochran, Terri L	03/27/2019	291.34
1	Void	Check(s) For a Total of	291.34

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	3	Computer	Checks For a Total of	291.34
Total For	3	Manual, Wire Tran, ACH &	Computer Checks	291.34
Less	1	Voided	Checks For a Total of	291.34
			Net Amount	0.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$6,532.50, and voids/cancellations, totaling \$6,532.50. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 110172 through 110172, totaling \$6,532.50
Voids/Cancellations, totaling \$6,532.50

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
110172	AKJ CONSULTING, INC.	04/09/2019	6,532.50
1	Computer	Check(s) For a Total of	6,532.50

Check Nbr	Vendor Name	Check Date	Check Amount
109823	AKJ CONSULTING, INC.	04/04/2019	6,532.50
1	Void	Check(s) For a Total of	6,532.50

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	6,532.50
Total For	1	Manual, Wire Tran, ACH &	Computer Checks	6,532.50
Less	1	Voided	Checks For a Total of	6,532.50
			Net Amount	0.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$105,066.39, and voids/cancellations, totaling \$10,376.81. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 110173 through 110179, totaling \$105,066.39
Voids/Cancellations, totaling \$10,376.81

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
110173	AIRGAS USA, INC.	04/10/2019	403.88
110174	CHARTWELLS INC	04/10/2019	87,771.29
110175	DAVID PAGE PIANO TUNING	04/10/2019	100.00
110176	DELTA CONNECTS	04/10/2019	10,915.90
110177	NELSON, LUELLA ELINE	04/10/2019	2,500.00
110178	NORTHWEST NATURAL GAS, INC.	04/10/2019	3,039.01
110179	US BANK EQUIPMENT FINANCE, INC	04/10/2019	336.31
7	Computer	Check(s) For a Total of	105,066.39

Check Nbr	Vendor Name	Check Date	Check Amount
110111	DAVID PAGE PIANO TUNING	04/09/2019	100.00
110113	DELTA CONNECTS	04/09/2019	10,276.81
2	Void	Check(s) For a Total of	10,376.81

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	7	Computer	Checks For a Total of	105,066.39
Total For	7	Manual, Wire Tran, ACH & Computer	Checks	105,066.39
Less	2	Voided	Checks For a Total of	10,376.81
			Net Amount	94,689.58

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$3,204.39, and voids/cancellations, totaling \$3,204.39. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 110180 through 110180, totaling \$3,204.39
Voids/Cancellations, totaling \$3,204.39

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
110180	THERAPISTS UNLIMITED	04/11/2019	3,204.39
1	Computer	Check(s) For a Total of	3,204.39

Check Nbr	Vendor Name	Check Date	Check Amount
109825	THERAPISTS UNLIMITED	04/11/2019	3,204.39
1	Void	Check(s) For a Total of	3,204.39

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	3,204.39
Total For	1	Manual, Wire Tran, ACH &	Computer Checks	3,204.39
Less	1	Voided	Checks For a Total of	3,204.39
			Net Amount	0.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$89,290.20. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 110181 through 110205, totaling \$89,290.20

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
110181	ALLIANT SYSTEMS	04/16/2019	307.86
110182	BLICK ART MATERIALS	04/16/2019	694.81
110183	Vendor Continued Check	04/16/2019	0.00
110184	Vendor Continued Check	04/16/2019	0.00
110185	Vendor Continued Check	04/16/2019	0.00
110186	Vendor Continued Check	04/16/2019	0.00
110187	Vendor Continued Check	04/16/2019	0.00
110188	Vendor Continued Check	04/16/2019	0.00
110189	Vendor Continued Check	04/16/2019	0.00
110190	Vendor Continued Check	04/16/2019	0.00
110191	Vendor Continued Check	04/16/2019	0.00
110192	BMO MASTERCARD	04/16/2019	64,860.51
110193	Bray, Brooke Morgan	04/16/2019	657.60
110194	CHRISTENSON ELECTRIC INC	04/16/2019	17,502.85
110195	CLARK COUNTY TREASURER	04/16/2019	320.00
110196	DAVIDSON & ASSOC. INSURANCE, I	04/16/2019	2,391.00
110197	EBONY NOTES	04/16/2019	428.56
110198	HARRY'S LAWN & POWER EQUIP	04/16/2019	94.65
110199	J.L. STOREDAHL & SONS, INC	04/16/2019	327.13
110200	LES SCHWAB INC	04/16/2019	182.01
110201	NAPA AUTO PARTS	04/16/2019	15.59
110202	SCIENCE TAKE-OUT	04/16/2019	371.22
110203	US BANK EQUIPMENT FINANCE, INC	04/16/2019	110.35
110204	WEX BANK	04/16/2019	985.35
110205	WOODLAND AUTO SUPPLY, INC	04/16/2019	40.71

25 Computer Check(s) For a Total of 89,290.20

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	25	Computer	Checks For a Total of	89,290.20
Total For	25	Manual, Wire Tran, ACH & Computer	Checks	89,290.20
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	89,290.20

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$111,156.28. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 110206 through 110283, totaling \$111,156.28

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
110206	ADVANCE LIGHTING	04/24/2019	556.27
110207	AIRGAS USA, INC.	04/24/2019	2.98
110208	AKJ CONSULTING, INC.	04/24/2019	4,355.00
110209	AMAZON.COM SERVICES, INC.	04/24/2019	113.74
110210	B&H PHOTO VIDEO	04/24/2019	2,374.21
110211	BARNES AND NOBLE	04/24/2019	2,009.68
110212	Bray, Brooke Morgan	04/24/2019	95.51
110213	Capeloto, Janelle L	04/24/2019	100.00
110214	CDW GOVERNMENT	04/24/2019	875.35
110215	CENGAGE LEARNING	04/24/2019	6,810.23
110216	CENTURYLINK	04/24/2019	53.00
110217	CHARTWELLS INC	04/24/2019	863.95
110218	CHOWN HARDWARE	04/24/2019	903.95
110219	Christenson, Dianne	04/24/2019	16.01
110220	CINTAS	04/24/2019	297.62
110221	CLARK COUNTY LAWN & TRACTOR	04/24/2019	1,344.74
110222	CLARK COLLEGE	04/24/2019	47,382.24
110223	CLARK PUBLIC UTILITIES	04/24/2019	207.30
110224	COLUMBIAN INC	04/24/2019	99.95
110225	CORWIN BEVERAGE CO	04/24/2019	152.09
110226	Couch, Derell Marie	04/24/2019	107.38
110227	Crawford, Emily Anne	04/24/2019	100.00
110228	Davies, James	04/24/2019	1,069.08
110229	DEPARTMENT OF RETIREMENT	04/24/2019	63.93
110230	DeShazer, Monica Brigid	04/24/2019	58.38
110231	DesRochers, Crista	04/24/2019	12.00
110232	E D HOVEE & COMPANY	04/24/2019	7,790.00
110233	Eastham, Sara Marie	04/24/2019	81.64
110234	EBONY NOTES	04/24/2019	214.28
110235	EVERGREEN BASEBALL UMPIRE ASSN	04/24/2019	817.25
110236	EVERGREEN FASTPITCH OFFICIALS	04/24/2019	144.50
110237	EWING	04/24/2019	289.26
110238	FLINN SCIENTIFIC INC	04/24/2019	1,566.31

Check Nbr	Vendor Name	Check Date	Check Amount
110239	FOLLETT SCHOOL SOLUTIONS, INC.	04/24/2019	2,969.97
110240	Fontyn, Sarah Elizabeth	04/24/2019	86.27
110241	GB MANCHESTER CORPORATION	04/24/2019	146.34
110242	Greggerson, Charles Stephen	04/24/2019	98.90
110243	HARRY'S KEY SERVICE INC.	04/24/2019	579.22
110244	Hugo, Lorraine Kai	04/24/2019	100.00
110245	Hunt, Amy Maureen	04/24/2019	89.13
110246	IMAGINEERING, INC.	04/24/2019	351.22
110247	Joyce, Lauren	04/24/2019	24.00
110248	Kaylor, Jericho Lynn	04/24/2019	100.00
110249	KERNEN, DEBBIE	04/24/2019	881.25
110250	Vendor Continued Check	04/24/2019	0.00
110251	KING COUNTY DIRECTORS ASSOCIAT	04/24/2019	673.96
110252	KYOCERA DOCUMENT SOLUTIONS NOR	04/24/2019	118.74
110253	LOWER COLUMBIA COLLEGE	04/24/2019	840.63
110254	McCann, Nathan T	04/24/2019	231.30
110255	McGhee, Lisa	04/24/2019	49.65
110256	MILLER NASH GRAHAM & DUNN LLP	04/24/2019	1,386.00
110257	MINUTEMAN PRESS	04/24/2019	1,956.92
110258	MUSIC WORLD INC	04/24/2019	138.21
110259	NW DOWN SYNDROME ASSOCIATION	04/24/2019	1,235.00
110260	Oster, Julie Anne	04/24/2019	99.88
110261	Payette, David Vincent	04/24/2019	96.37
110262	PLUS POINT	04/24/2019	160.00
110263	Quast, Tiffany	04/24/2019	28.30
110264	Vendor Continued Check	04/24/2019	0.00
110265	Vendor Continued Check	04/24/2019	0.00
110266	RIDGEFIELD HARDWARE	04/24/2019	144.84
110267	Shirts, Andrea Jesi	04/24/2019	15.08
110268	SHRED-IT USA LLC	04/24/2019	60.00
110269	SOUTHWEST OFFICIALS SERVICES I	04/24/2019	822.91
110270	Sprinters	04/24/2019	90.00
110271	Sullens, Kristen Andrea	04/24/2019	100.00
110272	THERAPISTS UNLIMITED	04/24/2019	4,030.23
110273	THERAPY FITNESS	04/24/2019	420.00
110274	US GAMES	04/24/2019	136.93
110275	Vance, Teresa	04/24/2019	81.93
110276	VARITRONICS, LLC	04/24/2019	259.05
110277	Verpoorten, Jessica Marie	04/24/2019	100.00
110278	WASBO INC	04/24/2019	600.00
110279	WAVE BUSINESS	04/24/2019	720.00
110280	Webb, Kimber Huntington	04/24/2019	500.00
110281	WOODLAND SCHOOL DISTRICT #404	04/24/2019	9,164.62
110282	WOODLAND SUPPLY & SERVICE INC	04/24/2019	476.86
110283	WRIGHT, BARBARA A.W.	04/24/2019	64.74

78 Computer Check(s) For a Total of 111,156.28

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	78	Computer	Checks For a Total of	111,156.28
Total For	78	Manual, Wire Tran, ACH & Computer	Checks	111,156.28
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	111,156.28

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$8,083.35. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 20059 through 20062, totaling \$8,083.35

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
20059	Vendor Continued Check	04/16/2019	0.00
20060	Vendor Continued Check	04/16/2019	0.00
20061	Vendor Continued Check	04/16/2019	0.00
20062	BMO MASTERCARD	04/16/2019	8,083.35
4	Computer	Check(s) For a Total of	8,083.35

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	4	Computer	Checks For a Total of	8,083.35
Total For	4	Manual, Wire Tran, ACH & Computer	Checks	8,083.35
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	8,083.35

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$22,870.37. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 20063 through 20078, totaling \$22,870.37

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
20063	ADRENALINE FUNDRAISING	04/24/2019	4,968.00
20064	BASHOR'S TEAM ATHLETICS	04/24/2019	119.13
20065	BSN SPORTS	04/24/2019	4,343.92
20066	COMFORT INN, ELLENSBURG	04/24/2019	3,008.94
20067	Vendor Continued Check	04/24/2019	0.00
20068	Etter, Kaitlyn Elisabeth	04/24/2019	589.74
20069	EVERGREEN BASEBALL UMPIRE ASSN	04/24/2019	2,135.75
20070	EVERGREEN FASTPITCH OFFICIALS	04/24/2019	144.50
20071	FACILITRON, INC.	04/24/2019	176.00
20072	JOSTENS INC	04/24/2019	1,577.98
20073	JUGS SPORTS, INC	04/24/2019	3,395.00
20074	RED LION BELLEVUE INN	04/24/2019	405.70
20075	SOUTHWEST OFFICIALS SERVICES I	04/24/2019	907.84
20076	STEVENSON HIGH SCHOOL	04/24/2019	175.00
20077	VALLEY ATHLETICS	04/24/2019	362.87
20078	WASHINGTON DECA, INC.	04/24/2019	560.00

16 Computer Check(s) For a Total of 22,870.37

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	16	Computer	Checks For a Total of	22,870.37
Total For	16	Manual, Wire Tran, ACH &	Computer Checks	22,870.37
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	22,870.37

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$2,944.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 20079 through 20080, totaling \$2,944.00

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
20079	Crusan, Benjamin	04/24/2019	1,972.00
20080	Peterson-Hodge, Patricia	04/24/2019	972.00
2	Computer	Check(s) For a Total of	2,944.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	2,944.00
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	2,944.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,944.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$52,126.74. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 20081 through 20082, totaling \$52,126.74

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
20081	HAMPTON INN	04/19/2019	31,435.44
20082	JETBLUE AIRWAYS	04/19/2019	20,691.30
2	Computer	Check(s) For a Total of	52,126.74

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	52,126.74
Total For	2	Manual, Wire Tran, ACH &	Computer Checks	52,126.74
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	52,126.74

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$4,737.08, and voids/cancellations, totaling \$4,370.00. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 2597 through 2597, totaling \$4,737.08
Voids/Cancellations, totaling \$4,370.00

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
2597	GB MANCHESTER CORPORATION	04/10/2019	4,737.08
1	Computer	Check(s) For a Total of	4,737.08

Check Nbr	Vendor Name	Check Date	Check Amount
2590	GB MANCHESTER CORPORATION	04/09/2019	4,370.00
1	Void	Check(s) For a Total of	4,370.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	4,737.08
Total For	1	Manual, Wire Tran, ACH &	Computer Checks	4,737.08
Less	1	Voided	Checks For a Total of	4,370.00
			Net Amount	367.08

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$14,085.41. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 2598 through 2598, totaling \$14,085.41

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
2598	BMO MASTERCARD	04/16/2019	14,085.41
1	Computer	Check(s) For a Total of	14,085.41

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	14,085.41
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	14,085.41
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	14,085.41

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$397,053.07. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 2599 through 2606, totaling \$397,053.07

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
2599	EMERICK CONSTRUCTION COMPANY	04/24/2019	107,090.27
2600	Vendor Continued Check	04/24/2019	0.00
2601	LSW ARCHITECTS, P.C.	04/24/2019	250,242.05
2602	OLSON ENGINEERING INC	04/24/2019	2,033.50
2603	OLSON ENVIRONMENTAL LLC	04/24/2019	1,000.00
2604	PBS ENGINEERING, INC.	04/24/2019	1,125.00
2605	PROFESSIONAL ROOF CONSULTANTS,	04/24/2019	592.25
2606	WOODLAND SCHOOL DISTRICT #404	04/24/2019	34,970.00
8	Computer	Check(s) For a Total of	397,053.07

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	8	Computer	Checks For a Total of	397,053.07
Total For	8	Manual, Wire Tran, ACH & Computer	Checks	397,053.07
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	397,053.07

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 23, 2019, the board, by a _____ vote, approves payments, totaling \$122,395.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 1001 through 1001, totaling \$122,395.00

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
1001	WOODLAND SCHOOL DISTRICT #404	04/24/2019	122,395.00
1	Computer	Check(s) For a Total of	122,395.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	122,395.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	122,395.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	122,395.00



Board Agenda Item

Agenda Item Number:

Meeting Date:

Item:

Submitted By:

Will Be Presented By:

- A. Open Public Hearing for Intent to Sell District Real Property as Surplus, Clark County Tax Parcel No. 215172000
- B. Public Comment
- C. Close Public Hearing
- D. Board Discussion

Recommended Action:

Approve	Disapprove	Table	No Action Required
			XXX

Department Head:  Superintendent: 



SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 EMILY ENQUIST
DISTRICT 2 JOSEPH VANCE
DISTRICT 3 STEVE RADOSEVICH
DISTRICT 4 BECKY GREENWALD
DISTRICT 5 SCOTT GULLICKSON

March 29, 2019

Legal Notice

RIDGEFIELD SCHOOL DISTRICT PUBLIC NOTICE

Notice is hereby given that the Board of Directors of Ridgefield School District No. 122 will hold a public hearing at Columbia Assembly Room, Ridgefield Administrative & Civic Center, 510 Pioneer Street on April 23, 2019 at 5:00 p.m. at their regular business meeting. The purpose of this hearing will be to determine the propriety and advisability of selling real property described as follows:

REAL PROPERTY

Clark County Tax Parcel 215172000, a parcel consisting of approximately twenty-three and thirty-five one-hundredths (23.35) acres of land, located along N.E. 10 Avenue, Ridgefield, Washington 98642, near the intersection with NE Carty Road. A full legal description of the property is available at the office of the superintendent of the School District and at <https://www.ridgefieldsd.org>

Thank you.

Dr. Nathan McCann, Superintendent
Ridgefield School District

Exhibit A
LEGAL DESCRIPTION

A portion of the West half of the Southwest quarter of Section 26, Township 4 North, Range 1 East of the Willamette Meridian, Clark County, Washington, described as follows:

BEGINNING at a point on the West line of Section 26 that bears North 01°31'14" East, 886.50 feet from the Southwest corner of Section 26, said point being South 01°31'14" West, 460.00 feet from the Southwest corner of the "Robinson Cold Storage, Inc. Tract" as described under Auditor's File No. G 135613; thence South 88°28'46" East, 1323.94 feet to a half inch iron rod on the East line of the West half of the Southwest quarter; thence South 01°32'54" West along said East line, 874.09 feet to a half inch iron rod at the Southeast corner of the West half of the Southwest quarter; thence North 89°00'59" West along the South line of Section 26, 1084.85 feet to the Southeast corner of the "P.U.D. tract" as described under Auditor's File No. G 360905; thence North 01°31'14" East, 206.47 feet to the Northeast corner thereof; thence North 88°28'46" West, 238.71 feet to the Northwest corner of said "P.U.D. tract"; thence North 01°31'14" East, 677.79 feet of the Point of Beginning.

TOGETHER WITH a 60 foot easement for ingress, egress and utilities the South line of which is the North line of the above described tract.

EXCEPT that portion lying with N.E. 10th Avenue.

ALSO EXCEPT that portion conveyed to Clark County, Washington under Auditor's File No. 3199030 recorded March 2, 2000.

ALSO EXCEPT that portion conveyed to Public Utility District No. 1 of Clark County, Washington under Auditor's File No. 3818755 recorded April 25, 2004

Reserving unto the grantor, an easement for ingress, egress and utilities, over under and across a strip of land 60 feet in width, the West and South lines of which are described as follows:

Beginning at a point on the West line of section 26, that is North 01°31'14" East, 260.00 feet from a brass disc at the Southwest corner of Section 26; thence South 89°00'59" East 166.24 feet; thence South 60°00'00" East 82.46 feet; thence South 01°31'14" West along the East line of the Clark County PUD tract as described under Auditor's File No. G360905 and its extension 220.00 feet to the South Line of Section 26; thence South 89°00'59" East 1084.85 feet to a half inch iron rod at the Southeast corner of the Southwest quarter of the Southwest quarter of Section 26 and the terminus of said line.

Also reserving unto the grantor, an easement for ingress, egress and utilities, over under and across a strip of land 60 feet in width, the West and South lines of which are described as follows:

Beginning at the Southwest corner of the Southwest quarter of said Section 26; thence North 01°31'46" East along the West line of said Section 26 a distance of 297.69 feet; thence South 88°28'46" East 30.00 feet to the East right of way line of NE 10th Avenue, said point being the Northwest corner of that tract conveyed to Public Utility District No. 1 of Clark County by deed recorded under Clark County Auditor's Recording No. 3818755 and the true point of beginning of the following described line; thence following the Northerly and Easterly line of the Clark Public Utilities tract the following courses; North 89°14'28" East 25.69 feet; thence South 88°14'58" East 43.45 feet; thence South 85°37'19" East 47.17 feet; thence South 71°45'53" East 31.76 feet; thence South 68°40'20" East 28.85 feet; thence South 47°57'37" East 40.20 feet; thence South 25°32'36" East 47.82 feet; thence South 10°37'22" East 57.71 feet; thence South 01°20'08" West 75.00 feet; thence South 32°15'08" East 90.38 feet, more or less, to the South line of Section 26; thence leaving the Easterly line of said Clark Public Utilities tract South 89°00'59" East to a half inch iron rod at the southeast corner of the Southwest quarter of the Southwest quarter of Section 26 and the terminus of said line



PLEASE TYPE OR PRINT

REAL ESTATE EXCISE TAX AFFIDAVIT
CHAPTER 82.45 RCW - CHAPTER 458-61 WAC

THIS AFFIDAVIT WILL NOT BE ACCEPTED UNLESS ALL AREAS ON ALL PAGES ARE FULLY COMPLETED (See back page for instructions)



Form with sections for Seller/Grantor (TURBYFILL FAMILY PARTNERSHIP) and Buyer/Grantee (RIDGEFIELD SCHOOL DISTRICT No. 122). Includes fields for Name, Address, City/State/Zip, and Phone No.

Legal description of property (if more space is needed you may attach a separate sheet to each page of the affidavit) SEE ATTACHED EXHIBIT A

Main body of the affidavit form containing sections for: Enter Abstract Use Categories, Is this property exempt from property tax, Is this property designated as forest land, and a detailed tax calculation table showing Gross Selling Price, Excise Tax, and Total Due.

Signature section with fields for Signature of Grantor/Agent, Signature of Grantee/Agent, Name (print), and Date & city of signing.

Handwritten notes at the bottom of the page: \$10,685, 2/20/08 MM Colta, 621771



Board Agenda Item

Agenda Item Number:

VI. A.-C.

Meeting Date:

04/23/2019

Item:

Superintendent's Report – *Information Only*

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

- A. Monthly Construction Report – R & C Management Group, Scott Rose
- B. Tri Government Meeting with City, Port, and School District April 30, 2019
- C. Board Members

Approve	Disapprove	Table	No Action Required
			XXX

Department Head:

Superintendent:



Board Agenda Item

Agenda Item Number:

VII.

Meeting Date:

04/23/2019

Item:

Public Comment

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

Comments from the public are invited relating to agenda items and non-agenda items. A "Citizen's Request to Speak" form must be filled out and submitted to the Board President or Secretary before speaking during the public comment section. Public comments are limited to 3 minutes per person up to 30 minutes total. The Board is precluded from discussing or acting on items raised by public comment which are not already on the agenda. Speakers may offer objective criticism of district operations and programs, but the Board will not hear any complaints concerning specific district personnel. The Board President will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

Recommended Action:

Approve	Disapprove	Table	No Action Required
			XXX

Department Head:

N. McCann

Superintendent:

N. McCann



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

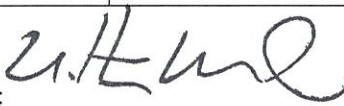
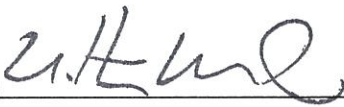
Submitted By:

Will Be Presented By:

None at this time.

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 



Board Agenda Item

Agenda Item Number: IX. A.

Meeting Date: 04/23/2019

Item: New Business: Approve KWRL Bus Transportation Purchase for 2018-2019 School Year

Submitted By: Paula McCoy, Director of Business Services

Will Be Presented By: Dr. Nathan McCann, Superintendent

A. Approve KWRL Bus Transportation Purchase for 2018-2019 School Year

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 



MEMORANDUM

TO: Ridgefield School District Board of Directors
Dr. Nathan McCann, Superintendent
FROM: Joannie Jequinto, Accounting Specialist
SUBJECT: **Agreement with KWRL Bus Co-op**
DATE: April 23, 2019
TYPE: Action

Background:

As part of our Co-op Agreement with KWRL when bus purchases are made each participating district pays their respective share.

Recommendation:

Per the KWRL Co-op Agreement our annual obligation is to pay \$122,395 for the 2018-2019 bus purchase and \$34,970 for Capital Projects. We ask that the board approve these transportation expenditures as detailed in the board packet.



WOODLAND SCHOOL DISTRICT NO. 404
Woodland, Washington

RIDGEFIELD SCHOOL DISTRICT
510 PIONEER STREET
RIDGEFIELD, WA 98642

Invoice Detail

Invoice #	0000001248
Invoice Date	03/22/2019
Due Date	03/22/2019
Invoice Total	122,395.00

<u>Qty.</u>	<u>Item Description</u>	<u>Unit Price</u>	<u>Extension</u>
* 1.00	KWRL BUS PURCHASE 2018-19.	122,395.0000	122,395.00

* = Tax not computed on item.

Invoice Subtotal:	122,395.00
Tax:	0.00
Total Extension:	122,395.00

REMIT TO:

WOODLAND SCHOOL DISTRICT #404
800 2ND STREET
WOODLAND, WA 98674

Invoice #	0000001248
Invoice Date	03/22/2019
Payor	RIDGEFIELD SCHOOL DISTRICT
Due Date	03/22/2019 (RIDGEFIE000)

Invoice Amount:	122,395.00
Remit Amount:	<input type="text"/>

KWRL PURCHASE DATA - \$350,000 FOR BUS PURCHASE AND \$100,000 FOR CAPITAL PROJECTS

2018-2019

% BASED ON AVERAGE OF 2 PREVIOUS YEARS (15-16 AND 16-17) ACTUAL MILES AND HOURS

		TOTAL OWED - TVF	TOTAL OWED - CPF	18-19 TOTAL OWED
<u>%</u>				
10.95%	K	\$38,308	\$10,945	\$49,253
36.75%	W	\$128,625	\$36,750	\$165,375
34.97%	R	\$122,395	\$34,970	\$157,365
17.34%	L	\$60,673	\$17,335	\$78,008
		\$350,000	\$100,000	\$450,000

*PERCENTAGES ARE FIGURED AS FOLLOWS -

	2015-16	2016-17	AVERAGE
K	11.64%	10.25%	10.95%
W	37.28%	36.22%	36.75%
R	33.98%	35.96%	34.97%
L	17.10%	17.57%	17.34%
	100.0%	100.00%	100.00%

ACCOUNT CODE FOR TVF INVOICE: 90 R 960 0000 81 8100 000 0000 0000

ACCOUNT CODE FOR CPF INVOICE: 20 R 960 2107 71 7100 500 0000 0000



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:



Submitted By:

Will Be Presented By:

B. Approve Resolution No. 2018-2019-009 Intent to Sell District Real Property as Surplus, Clark County Tax Parcel No. 215172000 (RCW 28A.335.120)

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 

RIDGEFIELD SCHOOL DISTRICT NO. 122
BOARD OF DIRECTORS

RESOLUTION NO. 2018-2019-009

Intent to Sell Real Property as Surplus, Clark County Parcel No. 215172000

Whereas, The Board of Directors (“Board”) of Ridgefield School District No. 122 (“District”) proposes to sell real property more fully described in Attachment “A”; and

Whereas, a hearing was held on April 23, 2019 at Ridgefield, Washington regarding the propriety and advisability of selling such property; and

Whereas, such hearing was preceded by a notice published once a week for two consecutive weeks in a newspaper of general circulation within the District’s boundaries, and such notice described the property to be sold and designated the time and place of the public hearing regarding the propriety and advisability of the proposed sale of the property;

Whereas, it is the judgment of the Board that a sale of real property will be facilitated and greater value realized through us of the services of licensed real estate brokers.

NOW, THEREFORE, THE BOARD OF THE DIRECTORS OF RIDGEFIELD SCHOOL DISTRICT NO. 122 HEREBY RESOLVES AS FOLLOWS:

1. The Board hereby finds that the real property described in Attachment “A” is no longer required for school purposes and declares such property to be surplus.
2. The Board determines that it is in the best interest of the District to officer such real property for sale at a public or private sale.
3. The Board hereby directs the administration to offer the real property for sale by the means determined best for the District and to comply with all state laws detailing the procedures to be followed in effectuating such sale, including, without limitation, RCW 28A.335.120.
4. The Board directs that an appraisal be conducted [or ratifies an appraisal that has been conducted] by the following professionally designated real estate appraiser, as defined by RCW 74,46.020, or general real estate appraiser certified under chapter 18.140 RCW: [name of appraiser].
5. The Board hereby authorizes the Superintendent to negotiate and sign a contract for the use of a real estate broker to facilitate a sale, with such contract terms to be in compliance with RCW 28A.335.120(6).

Therefore, Be It Resolved by the Ridgefield School District No. 122 Board of Directors as follows:

1. Pursuant to RCW 28A.335.040 and Board Policy No. 6112, the Property is declared surplus to the needs of the District.
2. The Superintendent is directed to publish a notice in a newspaper of general circulation within the District as required under RCW 28A.335.040(3) advising the public of the District's intent to rent or lease said surplus property at a date not less than 45 days after publication of said notice, and to take any further steps as required by law for rental or lease of the Property.

Approved by the Board of Directors of Ridgefield School District No. 122, Clark County, Washington, at an open public meeting thereof held this 23rd day of April 2019.

Attest:

RIDGEFIELD SCHOOL DISTRICT NO. 122
BOARD OF DIRECTORS

Dr. Nathan McCann, Superintendent

Scott Gullickson, President
Director District 5

Emily Enquist
Director District 1

Joseph Vance
Director District 2

Brett Jones
Director District 3

Becky Greenwald
Directors District 4



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

Submitted By:

Will Be Presented By:

C. Approve Purchase of Annual Technology Growth and Replacement for Classroom and Staff

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 



MEMORANDUM

TO: Ridgefield School District Board of Directors
Dr. Nathan McCann, Superintendent

FROM: **Geoff Varney – Director of Technology Services**

SUBJECT: **Purchase of staff and classroom technology**

DATE: April 23, 2019

TYPE: Action

Background:

The district is purchasing new technology in order to address both growth and replacement of outdated equipment. These purchases include nearly 1,000 Chromebooks and a dozen carts to meet this need. In addition, there are classroom and staff technology items for the new RHS building included in the quote for this purchase. The purchases will use two or three purchase orders to separate account codes and projects. These purchases are from Dell Computer.

Recommendation:

Recommendation for School Board approve the purchase of this staff and classroom technology.



A quote for your consideration!

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000036972241.1	Sales Rep	JEFFERS HAILE
Total	\$302,267.13	Phone	(800) 456-3355, 18009993355
Customer #	19985535	Email	Jeffers_Haile@Dell.com
Quoted On	Apr. 17, 2019	Billing To	MR ACCOUNTS PAYABLE
Expires by	May. 17, 2019		RIDGEFIELD SCHOOL DISTRICT
Deal ID	17581487		2724 S HILLHURST RD
			RIDGEFIELD, WA 98642

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
JEFFERS HAILE

Shipping Group

Shipping To	Shipping Method
ACCOUNTS PAYABLE RIDGEFIELD SCHOOL DISTRICT 2724 S HILLHURST RD RIDGEFIELD, WA 98642 (360) 887-0200	Standard Delivery

Product	Unit Price	Qty	Subtotal
Chromebook 11 3100	\$195.80	886	\$173,478.80
CHROME OS MGMT CONSOLE LIC, NON PROFIT	\$23.80	886	\$21,086.80
Chromebook 11 3100	\$237.32	90	\$21,358.80
CHROME OS MGMT CONSOLE LIC, NON PROFIT	\$23.80	90	\$2,142.00
Dell Latitude 5490	\$738.00	7	\$5,166.00
Dell Latitude 5490	\$770.31	1	\$770.31

Dell Active EMR Pen	\$16.55	1	\$16.55
Dell Small Form Factor All-in-One Stand - OSS17	\$66.23	22	\$1,457.06
Dell 24 USB-C Monitor – P2419HC	\$154.01	22	\$3,388.22
OptiPlex 3060 SFF	\$562.97	22	\$12,385.34
Dell Small Form Factor All-in-One Stand - OSS17	\$66.23	31	\$2,053.13
Dell UltraSharp 25 Monitor - U2518D, 63.4cm (25")	\$244.49	31	\$7,579.19
OptiPlex 5060 SFF	\$902.00	31	\$27,962.00

Subtotal:	\$278,844.20
Shipping:	\$0.00
Estimated Tax:	\$23,422.93
Total:	\$302,267.13

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

ACCOUNTS PAYABLE
 RIDGEFIELD SCHOOL DISTRICT
 2724 S HILLHURST RD
 RIDGEFIELD, WA 98642
 (360) 887-0200

Shipping Method

Standard Delivery

Description	SKU	Unit Price	Qty	Subtotal
Chromebook 11 3100		\$195.80	886	\$173,478.80
Estimated delivery if purchased today: May. 09, 2019 Contract # WN34AGW Customer Agreement # 05815-003				
Dell Chromebook 3100	210-ARJL	-	886	-
Intel(R) Celeron(TM) N4000 Processor (2 Core, 2.6GHz, 4M cache, 6W) 2 USB Type-C, 2 USB 3.1	329-BEBE	-	886	-
4GB 2400MHz LPDDR4 Non-ECC	370-ADZI	-	886	-
16GB eMMC Hard Drive	400-AWCY	-	886	-
11.6" HD (1366 x 768) Anti-Glare Non-Touch, Camera & Microphone, WLAN Capable	391-BDXY	-	886	-
US English Keyboard, non-backlit	580-AHRW	-	886	-
No Mouse	570-AADK	-	886	-
MOD,INFO,GNRC	555-BEVK	-	886	-
Label 0X02	389-DPUI	-	886	-
Primary 3-Cell 42WHR Battery	451-BCBW	-	886	-
65W AC Adapter 250V,1M	492-BCNV	-	886	-
US Power Cord	537-BBBL	-	886	-
Fixed Hardware Configuration	998-DJKY	-	886	-
No UPC Label	389-BCGW	-	886	-
Safety/Environment and Regulatory Guide (English/Spanish)	340-AGIN	-	886	-
Quick Start Guide	340-CKUZ	-	886	-
EAN label	389-BKKL	-	886	-
Not Included	631-ABBH	-	886	-
Non-Touch LCD Cover	320-BCTK	-	886	-
Min Config Packaging	340-CLRT	-	886	-
Dell,Regulatory Label,FCC,25WX13HMM,R0.5	389-DPTG	-	886	-
Intel(R) Label	389-BHZJ	-	886	-
No Carrying Case	460-BBEX	-	886	-
BTS/BTP Smart Selection Shipment, Chromebook (VS)	800-BBQM	-	886	-
Dell Limited Hardware Warranty Initial Year	823-5168	-	886	-
Onsite/In-Home Service After Remote Diagnosis, 1 Year	823-5180	-	886	-
			Qty	Subtotal

CHROME OS MGMT CONSOLE LIC, NON PROFIT**\$23.80 886 \$21,086.80**

Estimated delivery if purchased today:
 May. 01, 2019
 Contract # WN34AGW
 Customer Agreement # 05815-003

Description	SKU	Unit Price	Qty	Subtotal
CHROME NON PROFIT	A7725918	-	886	-
			Qty	Subtotal
		\$237.32	90	\$21,358.80

Chromebook 11 3100

Estimated delivery if purchased today:
 Jun. 07, 2019
 Contract # WN34AGW
 Customer Agreement # 05815-003

Description	SKU	Unit Price	Qty	Subtotal
Dell Chromebook 3100	210-ARJL	-	90	-
Intel(R) Celeron(TM) N4000 Processor (2 Core, 2.6GHz, 4M cache, 6W) 2 USB Type-C, 2 USB 3.1	329-BEBF	-	90	-
4GB 2400MHz LPDDR4 Non-ECC	370-ADZI	-	90	-
32GB eMMC Hard Drive	400-AWCZ	-	90	-
11.6" HD (1366 x 768) Embedded Touch, Camera & Microphone, WLAN Capable	391-BDXX	-	90	-
US English Keyboard, non-backlit	580-AHRW	-	90	-
No Mouse	570-AADK	-	90	-
MOD,INFO,GNRC	555-BEVK	-	90	-
Label 0X03	389-DPUG	-	90	-
Primary 3-Cell 42WHR Battery	451-BCBW	-	90	-
65W AC Adapter 250V,1M	492-BCNV	-	90	-
US Power Cord	537-BBBL	-	90	-
Fixed Hardware Configuration	998-DJLB	-	90	-
No UPC Label	389-BCGW	-	90	-
Safety/Environment and Regulatory Guide (English/Spanish)	340-AGIN	-	90	-
Quick Start Guide	340-CKUZ	-	90	-
EAN label	389-BKKL	-	90	-
Not Included	631-ABBH	-	90	-
Touch LCD Cover	320-BCTL	-	90	-
Min Config Packaging	340-CLRT	-	90	-
Dell,Regulatory Label,FCC,25WX13HMM,R0.5	389-DPTG	-	90	-
Intel(R) Label	389-BHZJ	-	90	-
No Carrying Case	460-BBEX	-	90	-
BTS/BTP Smart Selection Shipment, Chromebook (VS)	800-BBQM	-	90	-
Dell Limited Hardware Warranty Initial Year	823-5168	-	90	-
Onsite/In-Home Service After Remote Diagnosis, 1 Year	823-5180	-	90	-
			Qty	Subtotal
		\$23.80	90	\$2,142.00

CHROME OS MGMT CONSOLE LIC, NON PROFIT

Estimated delivery if purchased today:
 May. 01, 2019
 Contract # WN34AGW
 Customer Agreement # 05815-003

Description	SKU	Unit Price	Qty	Subtotal
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Description	SKU	Unit Price	Qty	Subtotal
CHROME NON PROFIT	A7725918	-	80	
Dell Latitude 5490		\$738.00	7	\$5,166.00
Estimated delivery if purchased today: Apr. 25, 2019 Contract # WN34AGW Customer Agreement # 05815-003				
Description	SKU	Unit Price	Qty	Subtotal
Dell Latitude 5490 BTX	210-ANMF	-	7	-
7th Gen Intel Core i5-7300U Processor (Dual Core, 3MB Cache, 2.6GHz)	379-BCPQ	-	7	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	7	-
No Productivity Software	630-AAPK	-	7	-
Dell Data Protection Encryption Personal Edition Digital Delivery	421-9984	-	7	-
Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year	954-3455	-	7	-
Intel(R) Core(TM) i5-7300U Processor Base, Integrated HD Graphics 620	338-BNHH	-	7	-
Intel Vpro Technology Enable	631-ABNQ	-	7	-
8GB, 1x8GB, DDR4 2400MHz Memory	370-ADIB	-	7	-
M.2 256GB SATA Class 20 Solid State Drive	400-AOTF	-	7	-
M.2 SSD SATA Hard Drive Bracket	575-BBKU	-	7	-
Non-Touch HD LCD Back Cover with WLAN/WWAN antenna	320-BCJV	-	7	-
Non-Touch LCD bezel RGB camera+Mic	325-BCTR	-	7	-
14.0" HD (1366 x 768) Non-Touch LCD	391-BDKI	-	7	-
Dual Pointing English backlit Keyboard	583-BEHW	-	7	-
No Mouse	570-AADK	-	7	-
Intel Dual-Band Wireless-AC 8265 Driver	555-BDUH	-	7	-
Intel Dual Band Wireless AC 8265 (802.11ac) 2x2 + Bluetooth 4.2	555-BDGD	-	7	-
No Mobile Broadband Card	362-BBBB	-	7	-
Primary 4-cell 68W/HR Battery	451-BBXV	-	7	-
65W AC Adapter, 7.4mm Barrel	492-BBXF	-	7	-
Smart Card Reader only Palmrest, Dual Point	346-BCOD	-	7	-
No Anti-Virus Software	650-AAAM	-	7	-
No Media	620-AAOH	-	7	-
No Docking Station	452-BBSE	-	7	-
Fixed Hardware Configuration	998-DDFH	-	7	-
No Removable CD/DVD Drive	429-AATO	-	7	-
US Power Cord	450-AAEJ	-	7	-
No Option Included	340-ACQQ	-	7	-
US Order	332-1286	-	7	-
No Resource DVD / USB	430-XXYG	-	7	-
No Carrying Case	460-BBEX	-	7	-
Quick Reference Guide DAO	340-BYSS	-	7	-
Energy Star Certified	387-BBLZ	-	7	-
Smart Selection Shipment (S)	800-BBGW	-	7	-

Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	7	-
Dell Command Power Manager (DCPM)	525-0131	-	7	-
SupportAssist	525-BBCL	-	7	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	7	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	7	-
Waves Maxx Audio	658-BBRB	-	7	-
Dell Developed Recovery Environment	658-BCUV	-	7	-
System Shipment, Latitude 5490	658-BDRV	-	7	-
EAN label	389-BKKL	-	7	-
Regulatory Label included	389-BEYY	-	7	-
Intel Core i5 vPRO Label	389-BREQ	-	7	-
Direct ship Info Mod	340-AAPP	-	7	-
Smart Select MIN SHIP (DAO)	340-BYSL	-	7	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	7	-
Dell Limited Hardware Warranty	997-8317	-	7	-
Onsite/In-Home Service After Remote Diagnosis, 1 Year	997-8328	-	7	-
Onsite/In-Home Service After Remote Diagnosis, 4 Year Extended	997-8335	-	7	-
			Qty	Subtotal
		\$770.31	1	\$770.31

Dell Latitude 5490
 Estimated delivery if purchased today:
 May. 15, 2019
 Contract # WN34AGW
 Customer Agreement # 05815-003

Description	SKU	Unit Price	Qty	Subtotal
Dell Latitude 5490 BTX	210-ANMF	-	1	-
8th Gen Intel Core i5-8350U Processor (Quad Core, 6MB Cache, 1.7GHz,15W)	379-BCXH	-	1	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	1	-
No Productivity Software	630-AAPK	-	1	-
Dell Data Protection Encryption Personal Edition Digital Delivery	421-9984	-	1	-
Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year	954-3455	-	1	-
Intel(R) Core(TM) i5-8350U Processor Base, Integrated UHD Graphics 620	338-BNHL	-	1	-
Intel Vpro Technology Enable	631-ABNQ	-	1	-
8GB, 1x8GB, DDR4 2400MHz Memory	370-ADIB	-	1	-
M.2 256GB SATA Class 20 Solid State Drive	400-AOTF	-	1	-
M.2 SSD SATA Hard Drive Bracket	575-BBKU	-	1	-
Embedded Touch LCD with Camera/Mic, WLAN/WWAN Capable	391-BDKF	-	1	-
Dual Pointing English backlit Keyboard	583-BEHW	-	1	-
No Mouse	570-AADK	-	1	-
Intel Dual-Band Wireless-AC 8265 Driver	555-BDUH	-	1	-
Intel Dual Band Wireless AC 8265 (802.11ac) 2x2 + Bluetooth 4.2	555-BDGD	-	1	-
No Mobile Broadband Card	362-BBBB	-	1	-

Primary 4-cell 68W/HR Battery	451-BBXV	-	1	-
65W AC Adapter, 7.4mm Barrel	492-BBXF	-	1	-
Smart Card Reader only Palmrest, Dual Point	346-BCOD	-	1	-
No Anti-Virus Software	650-AAAM	-	1	-
No Media	620-AAOH	-	1	-
No Docking Station	452-BBSE	-	1	-
Fixed Hardware Configuration	998-CTTT	-	1	-
No Removable CD/DVD Drive	429-AATO	-	1	-
US Power Cord	450-AAEJ	-	1	-
No Option Included	340-ACQQ	-	1	-
US Order	332-1286	-	1	-
No Resource DVD / USB	430-XXYG	-	1	-
No Carrying Case	460-BBEX	-	1	-
Quick Reference Guide DAO	340-BYSS	-	1	-
Energy Star Certified	387-BBLZ	-	1	-
Smart Selection Shipment (S)	800-BBGW	-	1	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	1	-
Dell Command Power Manager (DCPM)	525-0131	-	1	-
SupportAssist	525-BBCL	-	1	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	1	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	1	-
Waves Maxx Audio	658-BBRB	-	1	-
Dell Developed Recovery Environment	658-BCUV	-	1	-
System Shipment, Latitude 5490	658-BDRV	-	1	-
EAN label	389-BKKL	-	1	-
Regulatory Label included	389-BEYY	-	1	-
8th Gen Intel Core i5 vPro processor label	389-CGJO	-	1	-
Direct ship Info Mod	340-AAPP	-	1	-
Smart Select MIN SHIP (DAO)	340-BYSL	-	1	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	1	-
Dell Limited Hardware Warranty	997-8317	-	1	-
Onsite/In-Home Service After Remote Diagnosis, 1 Year	997-8328	-	1	-
Onsite/In-Home Service After Remote Diagnosis, 4 Year Extended	997-8335	-	1	-
			Qty	Subtotal
		\$16.55	1	\$16.55

Dell Active EMR Pen

Estimated delivery if purchased today:

Apr. 25, 2019

Contract # WN34AGW

Customer Agreement # 05815-003

Description

SKU

Unit Price

Qty

Subtotal

Dell Active EMR Pen

444-BBCS

-

1

-

Dell Small Form Factor All-in-One Stand - OSS17

\$66.23

Qty

22

Subtotal

\$1,457.06

Estimated delivery if purchased today:

Apr. 25, 2019

Contract # WN34AGW
 Customer Agreement # 05815-003

Description	SKU	Unit Price	Qty	Subtotal
Dell Small Form Factor All-in-One Stand - OSS17	452-BCQJ	-	22	-
			Qty	Subtotal
			22	\$3,388.22

Dell 24 USB-C Monitor – P2419HC

Estimated delivery if purchased today:
 Apr. 25, 2019
 Contract # WN34AGW
 Customer Agreement # 05815-003

Description	SKU	Unit Price	Qty	Subtotal
Dell 24 USB-C Monitor – P2419HC	210-AQCO	-	22	-
Dell Limited Hardware Warranty	814-5380	-	22	-
Advanced Exchange Service, 5 Years	814-5383	-	22	-
			Qty	Subtotal
			22	\$12,385.34

OptiPlex 3060 SFF

Estimated delivery if purchased today:
 Apr. 25, 2019
 Contract # WN34AGW
 Customer Agreement # 05815-003

Description	SKU	Unit Price	Qty	Subtotal
OptiPlex 3060 Small Form Factor BTX	210-AOIM	-	22	-
Intel Core i5-8500 (6 Cores/9MB/6T/up to 4.1GHz/65W); supports Windows 10/Linux	338-BNZU	-	22	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	22	-
No AutoPilot	340-CKSZ	-	22	-
No Productivity Software	630-AAPK	-	22	-
8GB 1X8GB DDR4 2666MHz UDIMM Non-ECC	370-AEBK	-	22	-
No Additional Hard Drive	401-AANH	-	22	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	22	-
SSD as first boot drive	340-ABIG	-	22	-
M.2 256GB SATA Class 20 Solid State Drive	400-AWFS	-	22	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	22	-
ODD Bezel, Small Form Factor	325-BCXP	-	22	-
8x DVD+/-RW 9.5mm Optical Disk Drive	429-ABFH	-	22	-
No Media Card Reader	379-BBHM	-	22	-
No Wireless LAN Card	555-BBFO	-	22	-
No Wireless Driver	340-AFMQ	-	22	-
No PCIe add-in card	492-BBFF	-	22	-
OptiPlex 3060 Small Form Factor with 200W up to 85% efficient Power Supply (80Plus Bronze)	329-BDRC	-	22	-
Black Dell KB216 Wired Multi-Media Keyboard English	580-ADJC	-	22	-
Black Dell MS116 Wired Mouse	275-BBBW	-	22	-
No Cable Cover	325-BCZQ	-	22	-
No Additional Cable Requested	379-BBCY	-	22	-
Not selected in this configuration	817-BBBC	-	22	-
No Integrated Stand option	575-BBBI	-	22	-
SupportAssist	525-BBCL	-	22	-

Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	22	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	22	-
Waves Maxx Audio	658-BBRB	-	22	-
Dell Developed Recovery Environment	658-BCUV	-	22	-
Software for OptiPlex Systems	658-BDVY	-	22	-
No Anti-Virus Software	650-AAAM	-	22	-
OS-Windows Media Not Included	620-AALW	-	22	-
Energy Star	387-BBLW	-	22	-
Fixed Hardware Configuration	998-CYXL	-	22	-
No Chassis Intrusion Switch	461-AAEI	-	22	-
No Hard Drive Bracket for Small Form Factor, Dell OptiPlex	575-BBKX	-	22	-
CMS Essentials DVD no Media	658-BBTV	-	22	-
TPM Enabled	329-BBJL	-	22	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	22	-
Intel(R) Core(TM) i5 Processor Label	389-CGBB	-	22	-
Retail POD	389-BDQH	-	22	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	22	-
No Intel Responsive	551-BBBJ	-	22	-
No Out-of-Band Systems Management	631-ABSG	-	22	-
No CompuTrace	461-AABF	-	22	-
US Order	332-1286	-	22	-
SFF: EPA Regulatory LBL for Mexico	389-CMVL	-	22	-
Ship Material for OptiPlex Small Form Factor	340-CDWZ	-	22	-
Shipping Label for DAO	389-BBUU	-	22	-
Documentation,English,French,Dell OptiPlex 3060	340-CDWO	-	22	-
Desktop BTS/BTP Shipment	800-BBIP	-	22	-
No External ODD	429-ABGY	-	22	-
Additional VGA Video Port for SFF	382-BBFF	-	22	-
Dell Limited Hardware Warranty Plus Service	803-8583	-	22	-
Onsite Service After Remote Diagnosis 5 Years	803-8593	-	22	-
			Qty	Subtotal
Dell Small Form Factor All-in-One Stand - OSS17		\$66.23	31	\$2,053.13
Estimated delivery if purchased today: Apr. 26, 2019 Contract # WN34AGW Customer Agreement # 05815-003				
Description	SKU	Unit Price	Qty	Subtotal
Dell Small Form Factor All-in-One Stand - OSS17	452-BCQJ	-	31	-
			Qty	Subtotal
Dell UltraSharp 25 Monitor - U2518D, 63.4cm (25")		\$244.49	31	\$7,579.19
Estimated delivery if purchased today: Apr. 26, 2019 Contract # WN34AGW Customer Agreement # 05815-003				
Description	SKU	Unit Price	Qty	Subtotal
Dell UltraSharp 25 Monitor - U2518D, 63.4cm (25")	210-AMLL	-	31	-

Dell Limited Hardware Warranty	814-5380	-	31	-
Advanced Exchange Service, 5 Years	814-5383	-	31	-
			Qty	Subtotal
OptiPlex 5060 SFF		\$902.00	31	\$27,962.00

Estimated delivery if purchased today:
May. 07, 2019
Contract # WN34AGW
Customer Agreement # 05815-003

Description	SKU	Unit Price	Qty	Subtotal
OptiPlex 5060 Small Form Factor CTO	210-AOJZ	-	31	-
Intel Core i5-8500 (6 Cores/9MB/6T/up to 4.1GHz/65W); supports Windows 10/Linux	338-BNZU	-	31	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	31	-
No AutoPilot	340-CKSZ	-	31	-
Microsoft(R) Office 30 Days Trial	658-BCSB	-	31	-
16GB 2X8GB DDR4 2666MHz UDIMM Non-ECC	370-AEBG	-	31	-
No Additional Hard Drive	401-AANH	-	31	-
AMD Radeon RX 550, 4GB, HH (DP/mDP/mDP)	490-BEFX	-	31	-
M.2 512GB PCIe NVMe Class 40 Solid State Drive	400-AFWW	-	31	-
Thermal Pad	412-AAMK	-	31	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	31	-
ODD Bezel, Small Form Factor	325-BCXP	-	31	-
8x DVD+/-RW 9.5mm Optical Disk Drive	429-ABFH	-	31	-
Media Card Reader	385-BBNF	-	31	-
No Wireless LAN Card	555-BBFO	-	31	-
No Wireless Driver	340-AFMQ	-	31	-
No PCIe add-in card	492-BBFF	-	31	-
OptiPlex 5060 Small Form Factor with 200W up to 85% efficient Power Supply (80Plus Bronze)	329-BDRI	-	31	-
Black Dell KB216 Wired Multi-Media Keyboard English	580-ADJC	-	31	-
Black Dell MS116 Wired Mouse	275-BBBW	-	31	-
No Cable Cover	325-BCZQ	-	31	-
No Additional Cable Requested	379-BBCY	-	31	-
Not selected in this configuration	817-BBBC	-	31	-
No Integrated Stand option	575-BBBI	-	31	-
SupportAssist	525-BBCL	-	31	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	31	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	31	-
Waves Maxx Audio	658-BBRB	-	31	-
Dell Developed Recovery Environment	658-BCUV	-	31	-
Software for OptiPlex Systems	658-BDVO	-	31	-
OS-Windows Media Not Included	620-AALW	-	31	-
Energy Star	387-BBLW	-	31	-
No FGA	817-BBBB	-	31	-

Chassis Intrusion Switch SFF	461-AAEE	-	31	-
No Hard Drive Bracket for Small Form Factor, Dell OptiPlex	575-BBKX	-	31	-
No Anti-Virus Software	650-AAAM	-	31	-
CMS Essentials DVD no Media	658-BBTV	-	31	-
TPM Enabled	329-BBJL	-	31	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	31	-
No Intel Responsive	551-BBBJ	-	31	-
Intel(R) Core(TM) i5 Processor Label	389-CGBB	-	31	-
No UPC Label	389-BCGW	-	31	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	31	-
No CompuTrace	461-AABF	-	31	-
US Order	332-1286	-	31	-
Flexible Catalog Config 01, OptiPlex 5060 SFF	610-BBXX	-	31	-
Documentation,English,French,Dell OptiPlex 5060 Small Form Factor	340-CDZF	-	31	-
No External ODD	429-ABGY	-	31	-
SFF EPA Regulatory LBL for Mexico	389-CXHV	-	31	-
Ship Material for OptiPlex Small Form Factor	340-CDWZ	-	31	-
Shipping Label for DAO	389-BBUU	-	31	-
Intel Standard Manageability	631-ABRK	-	31	-
No Additional Video Ports	492-BCKH	-	31	-
Desktop BTO Standard shipment	800-BBIO	-	31	-
Dell Limited Hardware Warranty Plus Service	804-9043	-	31	-
Onsite/In-Home Service After Remote Diagnosis 5 Years	804-9047	-	31	-

Subtotal:	\$278,844.20
Shipping:	\$0.00
Estimated Tax:	\$23,422.93
<hr/>	
Total:	\$302,267.13

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: [Dell's Terms of Sale](#), which include a binding consumer arbitration provision and incorporate Dell's U.S. [Return Policy](#) and Warranty (for [Consumer warranties](#); for [Commercial warranties](#)).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - [Type A](#) and use of the Dell-branded system software is subject to the Dell End User License Agreement - [Type S](#).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

If your purchase is for Boomi services or support, your use of the Boomi Services (and related professional service) is subject to the terms and conditions located at <https://boomi.com/msa>.

If your purchase is for Secureworks services or support, your use of the Secureworks services (and related professional service) is subject to the terms and conditions located at <https://www.secureworks.com/eula/eula-us>.

If this purchase is for (a) a storage product identified in the DELL EMC Satisfaction Guarantee Terms and Conditions located at [\("Satisfaction Guarantee"\)](#) and (ii) three (3) years of a ProSupport Service for such storage product, in addition to the foregoing applicable terms, such storage product is subject to the Satisfaction Guarantee.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.



Board Agenda Item

Agenda Item Number: IX. D.

Meeting Date: 04/23/2019

Item: New Business: Approve Purchase of Annual Technology Growth and Replacement for District Network

Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: Dr. Nathan McCann, Superintendent

D. Approve Purchase of Annual Technology Growth and Replacement for District Network

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 



MEMORANDUM

TO: Ridgefield School District Board of Directors
Dr. Nathan McCann, Superintendent

FROM: **Geoff Varney – Director of Technology Services**

SUBJECT: **Purchase of network technology**

DATE: April 23, 2019

TYPE: Action

Background:

The district is purchasing network hardware to address needs in the new RHS building as well as additional upgrades and replacements under the district technology budget. This quote has been approved and submitted to E-Rate and is pending approval. These purchases will occur regardless of E-Rate approval, and will likely occur prior to approval. These items will be purchased with two purchase orders to separate account codes and projects. These items will be purchased from MicroK12.

Recommendation:

Recommendation for School Board approve the purchase of this network hardware.



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Ridgefield School District Network Proposal

USAC/E-RATE FORM 470# 190011543

Proposal Due: 1/18/19

SPIN # 143007476
MICRO845DH**

MicroK12
12631 Beverly Park Rd
Lynnwood, WA 98087
Lori Humphreys
425-212-2740
lhumphreys@microk12.com
Bid Administrator

***TARIFFS – Upcoming tariffs could impact quoted pricing. On September 17th, the U.S. government announced they would impose tariffs on foreign imports. Initial price increases took effect on November 1, 2018, with additional increases expected by the end of the year.*

*Our hope is that this will be resolved before it becomes an issue; however, if pricing has increased, **due to tariffs**, between time of quoting and time of purchase, and the increase is more than we can absorb, we may have to modify our response. At their own discretion, the district can choose to pay the difference as it applies to **tariff increases**.*

MicroK12 will continue to honor pricing, as we have always done, outside of any price increases due to tariffs.

This is an unusual situation and we thank you for your understanding.

++ NOTE: HPE/Aruba WILL honor pricing – no tariff increase could apply

REVISED



12631 Beverly Park Rd. • Lynnwood, WA 98087 • Phone: 800.658.1000 • Fax: 866.217.1034

January 18, 2019

Geoff Varney
Ridgefield School District
510 Pioneer St
Ridgefield, WA 98642

Dear Geoff,

MicroK12 is pleased to respond to E-Rate Form 470 #190011543 for Ridgefield School District.

MicroK12 has been working with school districts for over 30 years. During this time, we have established strong working relationships with manufacturers, kept up on the latest technology trends and kept our focus on taking care of you, the education community.

Our proposal is designed to meet your needs for today and allow for growth and flexibility in order to meet the rapidly changing networking needs for tomorrow.

MicroK12 will be your main contact for billing and project management.

Sincerely,

Lori Humphreys
Bid Administrator



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COMPANY PROFILE

Our Mission

Our mission is to provide the education community with technology that can further the education process and provide the highest value per dollar spent.

Our Story

MicroK12 has been one of the Northwest's premier independent computer resellers since its inception in 1982. MicroK12's strong presence in the education market will play an important role as you move forward with your network expansion.

MicroK12 has always been located in WA and continues to have a permanent location in Lynnwood. In 2010, we moved into our new, custom - built facility and it has proven to be a great asset to us as we continue to grow our company. MicroK12 currently employs more than twenty full-time staff members. During the summer we hire additional staff to help with the seasonal rush.

Our relationship with you and our partnership with our manufacturers will offer you a first-rate experience providing familiarity, reliability and quality product and services. We offer an array of services and support to ensure the effectiveness of what we sell. Gary Gill is the founder and President and Rich Litchfield is the General Manager.

Our Philosophy

We believe that we continue to steadily grow by specializing in the education market and effectively focusing on the needs of the education customer. In doing so, we are a part of the greater picture in helping educate the future of our country.

SERVICE PROVIDER QUALIFICATION FORM**Information about the Vendor**

Company Name	MicroK12
E-rate SPIN	143007476
Years in Business	37
Number of years providing solutions similar to this proposal	11
Contact Person/Title	Lori Humphreys / Bid Administrator
Full Mailing Address	12631 Beverly Park Rd Lynnwood, WA 98087
Telephone Number	425-212-2740
E-Mail Address	lhumphreys@microk12.com
Names and titles of personnel who will work on this project	Josh Palmore

References – 3 required

School/District Name	Renton School District
Contact Person	Jay Gray
Phone Number	425-204-2447
E-mail Address	Herbert.Gray@rentonschools.us
Dates Services Provided	FY 2016 and FY 2018
Description of Services Provided	Network Upgrade
School/District Name	Anacortes School District
Contact Person	Robert Pohl
Phone Number	(360) 503-1222
E-mail Address	rpohl@asd103.org

Dates Services Provided	FY 2018
Description of Services Provided	Network Upgrade
School/District Name	La Conner School District
Contact Person	Ryan Hiller
Phone Number	360-466-3173
E-mail Address	rhiller@lc.k12.wa.us
Dates Services Provided	FY 2017
Description of Services Provided	Network Upgrade

Technical Competencies – Please list technical certifications

1. CWNA, BCNE, BCNP, Ruckus WISE, ICX Implementor, ACMP, ACSA, HP-ATPv3

Reseller Authorizations – Please list reseller authorizations

1. MicroK12 is authorized by the manufacturer, on all products we sell including HP, Brocade, Aruba, Ruckus, WatchGuard

SERVICE PROVIDER ASSURANCE FORM

Service Provider agrees to provide:

Installation and Testing

Service Provider will unbox, deliver, install, configure, and test all equipment based on the school's installation schedule.

Signature N/A (enter "NA" if not applicable)

Administrator Training

Service Provider will provide training to the school's network administrator(s) relative to the network operations of the new equipment and network software. Training will not cover end-user devices.

Signature N/A (enter "NA" if not applicable)

Asset Tagging and Inventory

Service Provider will tag all equipment with appropriate school and E-rate identification information and provide a digital and paper inventory.

Signature N/A (enter "NA" if not applicable)

Walk-through and Acceptance

After all of the services above have been provided, a Service Provider project manager will conduct a walk-through with a school representative. At that time, project documentation will be given to the school. Documentation will include: digital and paper inventory; installation and testing data; as-built drawings; product documentation and warranty information; and Service Provider contact information. When all elements are provided, the school representative will sign an Acceptance Page.

Signature N/A (enter "NA" if not applicable)

Service Provider agrees to the following:

Contingent upon Funding – This proposal/contract will be contingent upon approved E-rate funding. The contract (see page 11) does not bind the school to the project if SLD or matching funds are not appropriated.

Project Scaling – Service Provider understands that school may not have access to required funds and may need to scale back the project to meet budgetary needs.

Portion Billing – If implementation occurs after E-rate approval, the school will be billed only for the school's USAC portion of charges.

Lowest Corresponding Price – The service provider will offer and charge the lowest price that the service provider charges to non-residential customers who are similarly situated to a particular school, library, or library consortium for similar services.

Signature 

CABLING REQUIREMENTS

Service Provider agrees to the following:

Project Requirements

Technical Requirements – Must be met per each entity’s specifications.

Complete Turnkey Solution – Cabling is to provide all materials and labor, including but not limited to: Cat 5e, Cat6, Cat 6A wire, or fiber drops in colors per school requirements; patch panels, racks, raceway, hooks, connectors, outlets, firestop, and other materials as needed.

As-built drawings – To be provided upon project completion. (Floor plans showing circuit identification number and location and room number of each outlet.)

Installation and Testing Documentation - Certification test result documents to be provided upon project completion.

Labeling – All ports to be labelled at both ends per school requirements.

Patch Cables – 2 patch cables are to be provided per each cable run. Lengths and colors per school requirements.

One Year Warranty – Service Provider will warrant and support products/services for a minimum of 1 year.

Signature _____ N/A

LIT-DARK FIBER SERVICE PROPOSAL REQUIREMENTS

If an applicant is seeking pricing for “Digital Transmission – Lit or Dark Fiber Service,” it is seeking pricing for **both** lit and dark fiber solutions as well as hardware for terminating dark fiber so that it can compare all options and determine the most cost-effective solution. Multi-year pricing/contracts are encouraged. Prospective vendors can provide proposals for dark fiber, lit fiber, and/or terminating hardware.

If an applicant is seeking pricing for “Digital Transmission – Lit Fiber Service,” it is seeking pricing for lit fiber solutions only. Multi-year pricing/contracts are encouraged.

Lit Fiber Proposal Requirements

- Provide a proposed materials and labor itemized cost breakdown for service capable of bandwidth identified by district dedicated to each site identified by district.
- Include costs for fiber termination within each building.
- Include non-recurring installation and/or special construction costs.
- Include recurring monthly/yearly costs for continued ongoing service.
- Include minimum contract terms.
- In each cost, separate and itemize the portion that is eligible and non-eligible for E-rate reimbursement.

Dark Fiber Proposal Requirements

- Provide a proposed materials and labor itemized cost breakdown for service capable of bandwidth identified by district dedicated to each site identified by district.
- Provide cost breakouts for each school as separate line items.
- Include non-recurring installation and/or special construction costs.
- Include recurring monthly/yearly costs for continued ongoing maintenance and operation service costs.
- Include in the proposal an option to pay the upfront “build-out” costs in a monthly contract.
- In each cost, separate and itemize the portion that is eligible and non-eligible for E-rate reimbursement.
- Include minimum contract terms.

Terminating Hardware Proposal Requirements (for dark fiber – can be proposed separately or as part of dark fiber proposal)

- Provide Make/Model, quantities, and costs for provisioning and installation of network hardware required to light the dark fiber.
- Proposed hardware must be compatible with owner’s equipment at each of the locations.

Support and Documentation for Installation Costs during Application Review

During application review (PIA), selected service provider will be asked to provide the following details of installation costs/ construction charges for providing new fiber:

- kmz or .json map file of the route being constructed
- Latitude and Longitude of route endpoints
- Plant mix of project (% of aerial, direct buried, and conduit)
- Breakdown of installation costs, including
 - Cost per foot
 - Identification and cost breakdown of most expensive item
 - Electronics costs (dark fiber only)
- Possible alternate routes and their costs compared to cost of selected route (to determine cost effectiveness of selected route).
- Description of construction issues that cause the cost per foot to be inflated. (For example (e.g., “a directional bore requirement because of rocky soil or a surface that could not be plowed; expensive make ready for pole attachments; bridge crossings; waterway crossings; railroad crossings; historic preservation issues or environmental issues”).

Service Provider has read the above proposal requirements:

Signature _____ N/A

MASTER CONTRACT INFORMATION

Per SLD, a master contract is “a contract negotiated by a third party, the terms and conditions of which are then made available to an eligible entity that purchases directly from the service provider.”

Yes, a master contract was used to provide pricing for this proposal/quote.

No, a master contract was not used to provide pricing for this proposal/quote.

Contract Name:	
Contract Number:	
Start Date:	
End Date:	
Web address to find a copy of the contract:	

Contract Name:	
Contract Number:	
Start Date:	
End Date:	
Web address to find a copy of the contract:	



12631 Beverly Park Rd. • Lynnwood, WA 98087 • Phone: 800.658.1000 • Fax: 866.217.1034
 Lori Humphreys - Bid Administrator lhumphreys@microk12.com 425-212-2740
 SPIN # 143007476

District Name:	ESD 112 Ridgefield School District
Form 470 Application #:	190011543
Proposal Due Date:	1/18/2019

Part #	Description	Price	Quantity	SubTotal	8.4% Tax	Total	Estimated Erate 60%	Estimated District Share
ICX7650-48ZP-E2	Ruckus 48-Port 24XMN PoE+ Bundle 2 PSU	\$6,220.00	1	\$ 6,220.00	\$ 522.48	\$ 6,742.48	40%	\$ 2,696.99
ICX7650-4X10GF	Ruckus 4-Port 10GbE SFP+ Module	\$389.00	1	\$ 389.00	\$ 32.68	\$ 421.68	40%	\$ 168.67
901-R720-US00	Ruckus ZoneFlex R720 Dual-Band Wave 2 802.11ac Wireless Access Point	\$503.00	16	\$ 8,048.00	\$ 676.03	\$ 8,724.03	40%	\$ 3,489.61
909-0025-ZD00	Ruckus License Upgrade for ZoneDirector 3000 - 25 AP	\$1,283.00	1	\$ 1,283.00	\$ 107.77	\$ 1,390.77	40%	\$ 556.31
841-3025-10ER	Ruckus WatchDog Support for ZoneDirector 3025	\$762.00	1	\$ 762.00	\$ 64.01	\$ 826.01	40%	\$ 330.40
SMART3000RMLN	TrippLite 3000VA 2880W Smart LCD AVR 120V USB DB9 SNMP 2U Rack Mount UPS	\$1,240.00	2	\$ 2,480.00	\$ 208.32	\$ 2,688.32	40%	\$ 1,075.33
SU6000RT4UTF	TrippLite 6kVA Smart Oline Transformer 6U Rack Mount UPS	\$2,965.00	1	\$ 2,965.00	\$ 249.06	\$ 3,214.06	40%	\$ 1,285.62
BP48V24-2U	TrippLite 48V 2U External Battery Pack	\$460.00	1	\$ 460.00	\$ 38.64	\$ 498.64	40%	\$ 199.46
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$455.00	5	\$ 2,275.00	\$ 191.10	\$ 2,466.10	40%	\$ 986.44
J9821A	Aruba 5406R Z12 Gigabit Ethernet PoE+ Switch Rack Mount	\$1,060.00	1	\$ 1,060.00	\$ 89.04	\$ 1,149.04	40%	\$ 459.62
J9822A	Aruba 5412R z12 12 Port Gigabit Ethernet Switch Rack Mount	\$2,016.00	3	\$ 6,048.00	\$ 508.03	\$ 6,556.03	40%	\$ 2,622.41
J9829A	Aruba 1100 Watt Power Supply for 5406R	\$539.00	2	\$ 1,078.00	\$ 90.55	\$ 1,168.55	40%	\$ 467.42
J9830B	HPE Aruba 2750 Watt Power Supply	\$1,140.00	6	\$ 6,840.00	\$ 574.56	\$ 7,414.56	40%	\$ 2,965.82
J9986A	Aruba 24 Port Expansion Module for 5406R	\$1,578.00	29	\$ 45,762.00	\$ 3,844.01	\$ 49,606.01	40%	\$ 19,842.40
J9990A	Aruba 20 Port Expansion Module	\$1,753.00	1	\$ 1,753.00	\$ 147.25	\$ 1,900.25	40%	\$ 760.10
JH232A	HPE Aruba X142 QSFP+ transceiver module - 40 Gigabit LAN	\$3,984.00	2	\$ 7,968.00	\$ 669.31	\$ 8,637.31	40%	\$ 3,454.92
JL075A	Aruba 3810M 16 Port SFP+ 2 Slot Switch Rack Mount	\$5,060.00	3	\$ 15,180.00	\$ 1,275.12	\$ 16,455.12	40%	\$ 6,582.05
JL078A	HPE Aruba 3810M 1QSFP+ 40GbE Module - network device accessory kit	\$1,052.00	2	\$ 2,104.00	\$ 176.74	\$ 2,280.74	40%	\$ 912.29
JL085A	Aruba X371 Power Supply 250W	\$192.00	6	\$ 1,152.00	\$ 96.77	\$ 1,248.77	40%	\$ 499.51
JL357A	Aruba 2540 48G PoE+ 45FP+ Switch	\$2,087.00	1	\$ 2,087.00	\$ 175.31	\$ 2,262.31	40%	\$ 904.92
S41-VSCG-1L00	Ruckus End User WatchDog Premium Support for Virtual SmartCell 1 year	\$150.00	2	\$ 300.00	\$ 25.20	\$ 325.20	40%	\$ 130.08
S41-0001-1LSG	Ruckus End User WatchDog Support for SmartZone/Virtual SmartCell AP License 1 year	\$15.00	225	\$ 3,375.00	\$ 283.50	\$ 3,658.50	40%	\$ 1,463.40
L09-0001-SG00	Ruckus SmartZone 100 License Upgrade	\$39.00	225	\$ 8,775.00	\$ 737.10	\$ 9,512.10	40%	\$ 3,804.84
L09-VSCG-WW00	Ruckus Virtual SmartCell Gateway 3.0 License	\$387.00	2	\$ 774.00	\$ 65.02	\$ 839.02	40%	\$ 335.61
FREIGHT	Shipping for UPS	\$263.00	1	\$ 263.00	\$ 22.09	\$ 285.09	40%	\$ 114.04
				\$ 129,401.00	\$ 10,869.68	\$ 140,270.68	40%	\$ 56,108.27



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MICROK12 SERVICE LEVEL AGREEMENT

Telephone Support:

- 8:00 A.M. to 5:00 P.M. Monday – Friday
- Calls received outside of office hours will be returned by 8:30 A.M the next working day.

Email Support:

- Monitored 8:00 A.M. to 5:00 P.M. Monday – Friday
- Emails received outside of office hours will be collected, however no action can be guaranteed until the next working day.

On-site Support:

- If we are unable to resolve your problem via telephone or email, we can arrange an on-site visit. This is subject to additional charges depending on the issue.



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COMPANY CONTACTS

MicroK12

Lori Humphreys
Bid Administrator
425.212.2740
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MicroK12

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MicroK12

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12631 Beverly Park Rd. • Lynnwood, WA 98087 • Phone: 800.658.1000 • Fax: 866.217.1034

Vendor Contract for Planned E-Rate Purchases

Ridgefield School District agrees to purchase from MicroK12, the attached items through the E-Rate
(District name)
Program for 190011543.
(470 or RFP #)

- The purchase of said items may be contingent on any of the following:
1. Approval of associated E-Rate funding through USAC
 2. Final approval of District's fiscal budget
 3. Approval of District's school board

These Terms and Conditions ("Agreement") are between MicroK12 and the entity identified as the district ("District"), each referred to as a "Party" and collectively referred to as the "Parties." This Agreement consists of these Terms and Conditions, Sales Order(s) and any forms or authorizations attached hereto and are incorporated herein by reference. The Parties agree to be bound by this Agreement and affirm that each have caused this Agreement to be executed by their respective duly authorized representatives on the dates written below their names.

Services(s). For purposes of this Agreement, "Service(s)" shall mean a variety of products and services available for use in transporting information within the school to the classroom, within a library to public areas, or to administrative areas or other buildings. MicroK12 will provide Service(s) as referenced on the Sales Order(s) in accordance with the terms of this Agreement.

Change Order (s) If changes are required during the course of a project, a Change Order(s) will be provided and work will continue upon agreement and execution of the Change Order(s) and in conjunction with a Service Substitution per E-Rate regulation for E-Rate eligible equipment and services.

Exclusions. Any part, material, service or item not explicitly included in this document is excluded from the proposal.

Term Commitment. Service will be delivered April 1 through September 30 of the funding year corresponding to Customer's funding request or when specified by Customer through a Notice to Proceed.

Invoicing. MicroK12 will invoice using the SPI option at the district's request. Should the district choose to purchase equipment and/or services *prior* to receiving funding approval from USAC, they will need to seek reimbursement from USAC using the BEAR option.

Term Renewal. Contract is for a term of three (3) years. Upon expiration of the Initial Service Term and as long as Customer is not in default of the terms of this Agreement, Customer may extend their Service(s) under the same terms and conditions in one (1) year increments, for up to two (2) years.

District Authorized Representative (Signature and title)

Date

MicroK12 Authorized Representative (Signature and title)

Date

February 19, 2019

Lori Humphreys
Micro K12
12631 Beverly Park Rd.
Lynnwood, WA 98087

Dear Lori:

This letter will confirm our decision to purchase up to \$123,719.09 of products and/or services from your company during the Y 2019 E-rate funding year as follows:

#	Descr.	Qty	Cost Ea	Ext. Cost
901-R720-US00	Ruckus ZoneFlex R720 Dual-Band Wave 2 802.11ac Wireless Access Point	16	\$503.00	\$8,048.00
BP48V24-2U	TrippLite 48V 2U External Battery Pack	1	\$460.00	\$460.00
J9150A	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	5	\$455.00	\$2,275.00
J9821A	Aruba 5406R ZI2 Gigabit Ethernet PoE+ Switch Rack Mount	1	\$1,060.00	\$1,060.00
J9822A	Aruba 5412R zI2 12 Port Gigabit Ethernet Switch Rack Mount	3	\$2,016.00	\$6,048.00
J9829A	Aruba 1100 Watt Power Supply	2	\$539.00	\$1,078.00
J9830B	HPE Aruba 2750 Watt Power Supply	6	\$1,140.00	\$6,840.00
J9986A	Aruba 24 Port Expansion Module	29	\$1,578.00	\$45,762.00
J9990A	Aruba 20 Port Expansion Module	1	\$1,753.00	\$1,753.00
JH232A	HPE Aruba X142 QSFP+ transceiver module - 40 Gigabit LAN	2	\$3,984.00	\$7,968.00
JL075A	Aruba 3810M 16 Port SFP+ 2 Slot Switch Rack Mount	3	\$5,060.00	\$15,180.00
JL078A	HPE Aruba 3810M 1QSFP+ 40GbE Module - network device accessory kit	2	\$1,052.00	\$2,104.00
JL085A	Aruba X371 Power Supply 250W	6	\$192.00	\$1,152.00

JL357A	Aruba 2540 48G PoE+ 4SFP+ Switch	1	\$2,087.00	\$2,087.00
ICX7650-48ZP-E2	Ruckus 48-Port 24XMN PoE+ Bundle 2 PSU	1	\$6,220.00	\$6,220.00
ICX7650-4X10GF	Ruckus 4-Port 10GbE SFP+ Module	1	\$389.00	\$389.00
SMART3000RMXLN	TrippLite 3000VA 2880W Smart LCD AVR 120V USB DB9 SNMP 2U Rack Mount UPS	2	\$1,240.00	\$2,480.00
SU6000RT4UTF	TrippLite 6kVA Smart Oline Transformer 6U Rack Mount UPS	1	\$2,965.00	\$2,965.00
	shipping for UPS	1	\$263.00	\$263.00
subtotal				\$114,132.00
tax 8.4%				\$9,587.09
TOTAL				\$123,719.09

For non-recurring services, the contract dates are 7-1-2019 through 12-31-2020.

The procurement of these network products and services will be dependent upon the following conditions:

1. Final approval of next year's fiscal budget;
2. Contract confirmation by next year's school board;
3. Award of associated Year 2019 E-rate funding; and

A SPIN change will be permitted by this agreement if Micro K12 is not able to meet timeline requirements of the project.

An extension of up to 36 months is permitted by this agreement.

This written acceptance of your proposal constitutes an agreement between us. Please sign below to acknowledge your acceptance and return a signed copy to us as soon as possible. Electronic and facsimile copies are deemed originals.

Sincerely,



Name and Title

Date

2/19/19.

SERVICE PROVIDER:

Name and Title

Date

Attachment: proposal



Board Agenda Item

Agenda Item Number: IX. E. Meeting Date: 04/23/2019

Item: New Business: Approve Purchase of Furniture, Fixtures, and Equipment for Ridgefield High School

Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: Dr. Nathan McCann, Superintendent

E. Approve Purchase of Furniture, Fixtures, and Equipment for Ridgefield High School Addition/Renovation Project

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head: Superintendent:

4/4/2019

Ridgefield School District
Paula McCoy
2724 S. Hillhurst Road
Ridgefield, WA 98642

RE: Purchase Order Approval Request

Dear Paula,
R&C Management Group LLC has reviewed and finds acceptable the following:

Name of Project:	Ridgefield HS - Addition/Renovation
Description of work: (See attached backup)	Furniture, Fixtures, and Equipment per attached Quotation #PBD2018014522 dated 4/4/19
Name of Company:	School Specialty Attn: Wendy Kennard Email: wendy.kennard@schoolspecialty.com (253) 380-2419
Proposal/PO Amount:	\$ 673,195.84 FFE \$ 56,548.45 Sales Tax @ 8.4% \$ 729,744.29 Total
Budget String/Code:	1703.31.5180.300.0020.0000
Existing PO#:	Need copy of PO, please email copy to me

Thank you very much,

Tracie Peterson

Tracie Peterson
Project Manager
R&C Management Group LLC

DATE: 4/4/2019

QUOTATION: PBD2018014522

GOOD UNTIL: 5/3/2019

QUOTATION SUBMITTED TO:	SHIP TO:
RIDGEFIELD SCHOOL DISTRICT 2724 S HILLHURST RD NATHAN MCCANN RIDGEFIELD, WA 98642	RIDGEFIELD HIGH SCHOOL 2724 S HILLHURST RD RIDGEFIELD, WA 98642

PROJECT SPECIALIST:

WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	20	1496340	CLASSROOM SELECT STOOL - CS NEOROK - STOOL HEIGHT 18 - RUBBER BASE - SPECIFY FRAME/SEAT COLOR: SLATE	\$72.00	\$1,440.00
2	24	1496365	CLASSROOM SELECT CHAIR - CS NEOCLASS CANTILEVER - SOFT PLASTIC SHELL 18 A+ - CHROME FRAME - SLATE SHELL COLOR - STEEL GLIDES	\$78.00	\$1,872.00
3	221	BH1000.XX	FLEETWOOD BAG HOOK METAL-SILVER	\$11.00	\$2,431.00
4	210	BH1000.XX	FLEETWOOD BAG HOOK METAL-SILVER	\$11.00	\$2,310.00
5	4	KIO-2955-SPL	MIEN COMPANY CURVED DOUBLE SIDED MOBILE BOOKCASE - 42"H X 30.5"D X 72.6"W - 2 LOCKING CASTERS - LAMINATE: DOVER WHITE WITH INTERIOR MARINE BLUE MATCHING EDGE.	\$3,484.77	\$13,939.08
6	18	BB1500	OAK HARBOUR MARKETING(IFC HORIZON SEATING) BENCH - WOOD BUTCHER BLOCK SEAT - 60" LONG - GREY FRAME	\$979.00	\$17,622.00
7	5	P701-48105	FLEETWOOD DESIGNER, TALL STORAGE, 4 ADJUSTABLE SHELVES, NO DOORS, 4 LOCKING 100MM CASTERS. 36"WX68"HX20"D LAMINATE: FORMICA CITADEL #1097-58 EDGE: BLACK METAL: QUICKSILVER	\$1,505.48	\$7,527.40
8	1	891302	JUSTRITE MFG PIGGY BACK CORROSIVE CABINET - BLUE - 43"W X 18"H X 18"D - SELF CLOSING DOOR	\$696.77	\$696.77
9	1	891301	JUSTRITE MFG PIGGY BACK FLAMMABLE SAFETY CABINET - RED - 43"W X 18"H X 18"D - SELF CLOSING DOORS	\$804.54	\$804.54

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PROJECT SPECIALIST:
WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
10	1	891300	JUSTRITE MFG PIGGY BACK FLAMMABLE STORAGE CABINET - YELLOW - 43"W X 18"H X 18"D - SELF CLOSING DOORS	\$661.67	\$661.67
11	2	9920WHBU	SAFCO OPEN TOP RECEPTACLE WITH VINYL WRAP 30 GALLON WHITE WITH BLUE VINYL WRAP	\$312.00	\$624.00
12	16	21088	SMITH SYSTEM SPECIFY - CART - EVERYTHING CART - 18"D X 36"W X 36"H - 2 SHELF - W/6 BINS: PERSIAN BLUE	\$411.00	\$6,576.00
13	8	STC111B	LUXOR/ HWILSON CART UTILITY ENDURA WITH THREE TUBS 18X24X40.5H BLACK	\$148.00	\$1,184.00
14	32	1496392	CLASSROOM SELECT CHAIR - CS NEOCLASS PNEUMATIC LIFT - SOFT PLASTIC SHELL 18 - 17.75-22.25 ADJ HEIGHT - SPECIFY SHELL COLOR: SLATE	\$151.20	\$4,838.40
15	1	HZ3400MST01/PU 25	OAK HARBOUR MARKETING(IFC HORIZON SEATING) BASIC TASK CHAIR WITH STOOL KIT ADDED - BLACK FABRIC SEAT & BLACK MESH BACK WITH STOOL RING WITH ADJ ARMS MESH BACK: AIR LINEAR #PA01 SEAT: CONCEPT BLACK #C558	\$317.00	\$317.00
16	2	HZ922M	OAK HARBOUR MARKETING(IFC HORIZON SEATING) MESH BACK FULL FUNCTION TASK CHAIR- MESH BACK - SEAT SLIDER - WITH HEIGHT & WIDTH ADJUSTABLE ARMS. BLACK#C558 SEAT/ BACK: AIR LINEAR PA01 BACK: AIR LINEAR PA01 BLACK SEAT: CONCEPT BLACK #C558	\$408.73	\$817.46

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PROJECT SPECIALIST:

WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
17	16	FO4 SWIVEL	MIEN COMPANY FO4 SWIVEL PNEUMATIC CHAIR - CHOOSE COLOR: GREY	\$159.96	\$2,559.36
18	2	HZ920TM	OAK HARBOUR MARKETING(IFC HORIZON SEATING) FOUR LEG MESH BACK GUEST CHAIR W/CASTERS - SPECIFY BACK: AIR LINEAR, PA01 BLACK. SPECIFY SEAT: CONCEPT BLACK #C558	\$232.30	\$464.60
19	37	F04	MIEN COMPANY CHAIR - SCOOP - 4 LEG - SWIVEL STEEL GLIDE - GREY	\$102.55	\$3,794.35
20	2	CHM-2566	MIEN COMPANY CHAMELEON WEDGE POUF WITH TABLETOP - 38"W X 30"D X 18"H VINYL BASE: CF STINSON CORE IN SLATE LAMINATE TOP: PENCIL WOOD	\$1,642.53	\$3,285.06
21	4	2518 3	• MIEN COMPANY CHAMELEON SQUARE POUF 28X28X18"H SILVER LEGS VINYL: CF STINSON CORE SLATE	\$1,240.79	\$4,963.16
22	2	2501 3	• MIEN COMPANY CHAMELEON SQUARE CHAIR 29" - MOMENTUM COVER CLOTH ELECTRIC SILVER LEGS	\$1,398.16	\$2,796.32

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PROJECT SPECIALIST:

WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
23	4	2501 3	MIEN COMPANY CHAMELEON SQUARE CHAIR 29" - MOMENTUM COVER CLOTH INDIGO SILVER LEGS	\$1,398.16	\$5,592.64
24	4	2501 3	• MIEN COMPANY CHAMELEON SQUARE CHAIR 29" - 28"W X 28"D X 29"H VINYL: CF STINSON SCOUT PUMPKIN #SC048	\$1,311.79	\$5,247.16
25	4	2513 4	• MIEN COMPANY CHAMELEON ROUND TABLE 18"H W/TOP, NO POWER, 20"DIAM X 18"H, - NO POWER- TOP: FORMICA PENCIL WOOD. FABRIC: CF STINSON CORE IN SLATE	\$995.93	\$3,983.72
26	3	2601 X	MIEN COMPANY CHAMELEON SQUARE TABLE 28"X28"X 18"H - FORMICA PENCIL WOOD WITH MATCHING EDGE	\$1,339.22	\$4,017.66
27	2	2504-3(2)2514/-3 (1)	MIEN COMPANY CHAMELEON LOUNGE SOFA WITH POWER UNIT, 70" X 28"SPECIFY LAMINATE AND FABRIC: MOMENTUM COVER CLOTH IN GRAPHITE. LAMINATE: FORMICA PENCIL WOOD.	\$5,064.36	\$10,128.72
28	2	CHM-2512	• MIEN COMPANY CHAMELEON SQUARE POUF WITH TABLETOP 24X24X18"H TOP: FORMICA PENCIL WOOD FABRIC: CF STINSON CORE IN SLATE	\$1,281.85	\$2,563.70
29	8	CHM-2532	• MIEN COMPANY CHAMELEON WEDGE POUF - 38.25"W X 29.7"D X 18"H VINYL: CF STINSON CORE IN SLATE.	\$1,367.94	\$10,943.52

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PROJECT SPECIALIST:

WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
30	1	892222	JUSTRITE MFG ACID OR CORROSIVE STORAGE - SELF CLOSING 22 GALLON - 65X23.25X18 -	\$1,336.51	\$1,336.51
31	22	2818-1	CONTINENTAL COMMERCIAL PRODUCTS LLC CONTINENTAL SWINGLINE OPEN TOP RECTANGLE RECYCLING WASTE BASKET, 28-1/8 QT, 14-1/2 X 10-1/2 X 15 IN, PLASTIC, BLUE	\$8.72	\$191.84
32	22	2818	CONTINENTAL COMMERCIAL PRODUCTS LLC TRASH WASTEBASKET 28 QT BLACK	\$6.82	\$150.04
33	5	STO-9414	MIEN COMPANY VERTICAL FILES STORAGE, 4H (4 DRAWERS): 51.38"H SILVER/GREY	\$1,069.20	\$5,346.00
34	1	592010	ANNIN ANNIN COMPLETE MOUNTING SET FOR 3X5 STATE FLAGS	\$121.00	\$121.00
35	1	031503	ANNIN FLAG US INDOOR 4X6 PLAIN SET WITH POLE	\$208.80	\$208.80
36	19	042900	ANNIN FLAG W/STAFF US 16 X 24	\$6.70	\$127.30
37	1	145790	ANNIN FLAG WASHINGTON INDOOR 3X5	\$89.00	\$89.00
38	1	892220	JUSTRITE MFG FLAMMABLE STORAGE - SELF CLSOING 22 GALLON - 65X23X18 YELLOW	\$977.15	\$977.15
39	2	2703/2705/2706G 4	MIEN COMPANY FLEX STEPS INCLUDES 2 TWO-STEP, 1 INSIDE CORNER STEP & 1 OUTSIDE CORNER STEP - OVERALL - 79" X 79" FOOTPRINT - FABRICS: DARK BLUE AREA: STINSON CORE IN SLATE. GREEN AREA: STINSON CORE IN MARINA LIGHT BLUE AREA: STINSON SCOUT IN PUMPKIN	\$8,220.74	\$16,441.48

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PROJECT SPECIALIST:
WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
40	2	FRED-G2	MEDIA TECHNOLOGIES (SILVER STREET) FRED LOUNGER. - 42X24X15 - CHOOSE VINYL: STINSON CORE IN MARINA #CRE26	\$479.00	\$958.00
41	1	ROC-1020	MIEN COMPANY FYI FLIPCHART MARKERBOARD, SURFACE: 24.7"W X 48.1"H	\$558.72	\$558.72
42	1	862228	JUSTRITE MFG HAZARDOUS MATERIAL STORAGE - SELF CLOSING 22 GALLON - 65X23.25X18	\$1,376.54	\$1,376.54
43	15	IN.PR3080AGR.??	FLEETWOOD INSPIRE DESK - 24X30 WITH ADJ HT LEGS 24-32"H - 3MM EDGE ROUNDED CORNERS - 4 LEGS WITH 2 LOCKING CASTERS AND 2 GLIDES- TO HAVE ONE BACKPACK HOOK ADDED WILSONART FUSION MAPLE EDGE-BLACK FRAME-QUICK-SILVER	\$332.98	\$4,994.70
44	40	KIO-6HSTACK	MIEN COMPANY KIO SINGLE SIDED BOOKCASE - 30"W X 13.38"D X 77.375"H WITH 6 SHELVES (1 BASE & 5 ADJUSTABLE) CHOOSE LAMINATE: DOVER WHITE WITH INTERIOR OF MARINE BLUE CHOOSE EDGE: MATCHING	\$1,545.00	\$61,800.00
45	2	WR63-1836-?	QUANTUM STORAGE SYSTEMS FOUR SHELF - SHELVING UNIT 63 TALL 18X36X63 STARTER- SELECT FINISH: CHROME	\$243.60	\$487.20
46	2	KIO-DIVIDER SMALL	MIEN COMPANY KIO GAP BOOKCASE - SMALL 36"W X 13.375"D X 17.5"H CHOOSE LAMINATE: DOVER WHITE WITH INTERIOR OF MARINE BLUE CHOOSE EDGE: MATCHING CHOOSE CUSHION: MOMENTUM COVER CLOTH IN ELECTRIC	\$1,087.87	\$2,175.74
47	8	KIO-2910	MIEN COMPANY KIO STRAIGHT LOW TABLE 56" X 18" X 29" CHOOSE LAMINATE: PENCIL WOOD WITH MATCHING EDGE NOTE TO VENDOR ADD LAMINATE TOP	\$1,091.61	\$8,732.88
48	2	KIO-3H STACK	MIEN COMPANY	\$1,166.79	\$2,333.58

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PROJECT SPECIALIST:

WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
			KIO SINGLE SIDED BOOKCASE - 36"W X 13.38"D X 39.875"H WITH 3 SHELVES (1 BASE & 2 ADJUSTABLE) CHOOSE LAMINATE: DOVER WHITE WITH INTERIOR OF MARINE BLUE EDGE: MATCHING		
49	8	25GY	CONTINENTAL COMMERCIAL PRODUCTS LLC RECEPTACLE TRASH 25 GALLON SQUARE SWINGLINE SERIES - GREY	\$94.00	\$752.00
50	2	F017-45X31X35-L	FOMCORE LLC LOVESEAT - 45"W X 31"D X 35" BACK HEIGHT - SEAT HEIGHT IS 18" WITH LEGS SEAT: MOMENTUM ROW IN NIGHFALL BACK: STINSON CORE IN MARINA BLACK FEET	\$2,699.00	\$5,398.00
51	1	OFFICE 201	MIEN COMPANY OFFICE LAYOUT PER DRAWING TO INCLUDE "L" DESK . NO OVERHEAD STORAGE. PIN HEIGHT ADJUSTABLE LEGS INCLUDES MOBILE BBF PEDESTAL & FF PEDESTAL, LATERAL FILE 4H W/LAMINATE TOP. INCLUDES SMALL ROUND 30" TABLE. CHOOSE COLORS: WILSONART FUSION MAPLE TOPS WITH MATCHING EDGE.	\$5,688.30	\$5,688.30
52	3	MSL210664.MOD3 084-SS	FLEETWOOD WORKSTATION, 30X84 -SINGLE SIDED, WITH 3 SHELVES NO DOORS, 2 ADJUSTABLE SHELVES, STAINLESS STEEL TOP - 84"WX37"HX30"D CABINETS ARE 26"D X 72"W LAMINATE: MAPLE EDGE: BLACK TOP: STAINLESS STEEL	\$3,647.73	\$10,943.19
53	2	17.0903-46895D	FLEETWOOD SCIENCE DEMO STATION - 60"W X 34"H X 24"D - LOCKING DOORS/DRAWERS - LOCKING CASTERS - BLACK EPOXY TOP - NO MIRROR. CABINET: FORMICA CITADEL #1097 EDGE-BLACK PAINT- QUICK SILVER METAL	\$2,055.00	\$4,110.00

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#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
54	12	1301827	KC BIN AND EQUIPMENT SHELVING INDUSTRIAL CLIP 5 SHELF STARTER 36X18X85 SOLID METAL SHELVES	\$324.00	\$3,888.00
55	1	130182XX	KC BIN AND EQUIPMENT SHELVING INDUSTRIAL CLIP 5 SHELF STARTER 48"W X 12"D X 85"H SOLID METAL SHELVES GREY 48X12	\$365.00	\$365.00
56	276	21A22GL01-XXX	FLEXIBLE MONTISA STOOL ANGLE LEG METAL SEAT WITH GLIDES - ADJUSTABLE HEIGHT 20" TO 27"H - SPECIFY COLOR: MONTISA ORANGE	\$183.00	\$50,508.00
57	182	ST26FS.??	FLEETWOOD STOOL, ROCK, 26H, DARK GRAPHITE SEAT. 14"WX26"HX14"D SILVER FRAME	\$249.00	\$45,318.00
58	9	3086 62XX	MIEN COMPANY BFF LAB STOOL WITH ARMS - ADJUSTABLE PNEUMATIC HEIGHT - ON CASTERS. CHARCOAL SHELL COLOR.	\$263.14	\$2,368.26
59	12	FO4-3775	MIEN COMPANY SCOOP STOOL - 19.7"W X 16.5"D X 29.1"SEAT HEIGHT - CHOOSE COLOR: GREY	\$159.20	\$1,910.40
60	2	T6202	WERNER CO STEP STOOL FIBERGLASS 2 FT 300 LB CAPACITY	\$139.00	\$278.00
61	20	1581208	SCHOOL SPECIALTY INC NORTH AMERICAN RESCUE INDIVIDUAL BLEEDING CONTROL KIT IN A VACUUM SEALED POUCH. INCLUDES DURABLE NYLON STORAGE BAG TO KEEP ITEMS SECURELY ORGANIZED INCLUDES: 1X C-A-T TOURNIQUET 1 X 6 INCH RESPONDER ETD (EMERGENCY TRAUMA DRESSING) 2X NAR COMPRESSED GAUZE 2X PAIR LARGE BEAR CLAW NITRILE GLOVES 1X NAR TRAUMA SHEARS 7-1/4 INCHES 1X SMALL PERMANENT MARKER 1X JUST IN TIME INSTRUCTION CARD	\$53.00	\$1,060.00

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PROJECT SPECIALIST:

WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
62	98	MS.RS5203BFA.??	FLEETWOOD TABLE, SCIENCE, WELDED FRAME, 2 PERSON MOBILE 4 SQUARE LEG, EPOXY TOP , BLACK FRAME -ADJUSTABLE HEIGHT 34-42"H HEIGHT LEGS WITH CASTERS. TO HAVE TWO BACKPACK HOOKS ADDED UNDER FRAME 54"W X ADJUSTABLE 34-42"H X 24"D WITH CROSS BRACE UNDER	\$905.00	\$88,690.00
63	12	IN.PR52080AG	FLEETWOOD STUDENT TABLE DOUBLE - 54"W X 24"D W/ADJUSTABLE HT LEGS 24-32"H - WITH WHEELBARROW CASTERS (2 CASTERS/2 GLIDES) ROUNDED CORNERS- TO HAVE TWO(2) BACKPACK HOOKS ADDED CHOOSE COLORS: TOP: FUSION MAPLE, EDGE: BLACK. FRAME: QUICKSILVER	\$414.00	\$4,968.00
64	12	BRB-6024	MIEN COMPANY BRB FLIP-TOP TRAINING TABLE, 60" X 24" CHOOSE LAMINATE: FORMICA PENCIL WOOD CHOOSE EDGE: MATCHING PW	\$718.83	\$8,625.96
65	2	IL.RG32000BER	FLEETWOOD RECTANGLE SINGLE COMPUTER TABLE, STEEL SQUARE I-LEG, 1" LAMINATE WORK SURFACE WITH SQUARE CORNERS AND 3MM EDGE BAND, WIRE MANAGEMENT AND ONE GROMMET. 30"WX24"D X 24-32" ADJ HT. LAMINATE: FUSION MAPLE EDGE: BLACK FRAME: SILVER •	\$423.00	\$846.00

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PROJECT SPECIALIST:

WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
66	15	IL.RG6200BCR.??	FLEETWOOD RECTANGLE COMPUTER TABLE, STEEL SQUARE I-LEG, 1" LAMINATE WORK SURFACE WITH SQUARE CORNERS AND 3MM EDGE BAND, WIRE MANAGEMENT AND GROMMETS. 60"WX24"D X 24-32" ADJ HT. LAMINATE: FUSION MAPLE EDGE: BLACK FRAME: SILVER	\$504.96	\$7,574.40
67	4	FPC-3600	MIEN COMPANY F4A ROUND TABLE, 30" DIAMETER X 42"HIGH - CHOOSE TOP: FORMICA PENCIL WOOD CHOOSE EDGE: MATCHING PW SILVER/GRAY FRAME	\$833.38	\$3,333.52
68	7	MS.RS5203BLA.??	FLEETWOOD TABLE, SCIENCE, WELDED FRAME, 2 PERSON MOBILE 4 SQUARE LEG, EPOXY TOP, BLACK FRAME -ADJUSTABLE HEIGHT 29-42"H HEIGHT LEGS WITH CASTERS. TO HAVE TWO BACKPACK HOOKS ADDED UNDER FRAME 54"W X ADJUSTABLE 29-42"H X 24"D NO CROSS BAR	\$905.00	\$6,335.00
69	3	F4A3636	MIEN COMPANY F4A TABLE - 29"H X 36" SQUARE COLUMN/DISC BASE - HPL TOP & EDGE - FORMICA PENCIL WOOD WITH MATCHING PW EDGE	\$978.86	\$2,936.58
70	6	IN.PR52800ALR	FLEETWOOD PLANE TABLE, STEEL ROUND LEGS (4), 3/4" LAMINATE WORK SURFACE WITH ROUNDED CORNERS AND 3MM EDGE BAND. WITH 2 BACKPACK HOOKS ADDED. 54"WX24"D X ADJ HT 29"-42"H NO CROSS BAR. LAMINATE: FUSION MAPLE EDGE: BLACK FRAME: SILVER	\$482.00	\$2,892.00
71	85	IN.PR52800AFR.??	FLEETWOOD	\$482.00	\$40,970.00

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GOOD UNTIL: 5/3/2019

QUOTATION SUBMITTED TO:	SHIP TO:
RIDGEFIELD SCHOOL DISTRICT 2724 S HILLHURST RD NATHAN MCCANN RIDGEFIELD, WA 98642	RIDGEFIELD HIGH SCHOOL 2724 S HILLHURST RD RIDGEFIELD, WA 98642

PROJECT SPECIALIST:

WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
			PLANE TABLE, STEEL ROUND LEGS (4), 3/4" LAMINATE WORK SURFACE WITH ROUNDED CORNERS AND 3MM EDGE BAND. TO HAVE 2 BACKPACK HOOKS ADDED. 54"WX24"D X ADJ HT 34-42"H WITH CROSS BAR LAMINATE: FUSION MAPLE EDGE: BLACK FRAME: SILVER		
72	10	PROJECT TABLE	FLEETWOOD PROJECT TABLE - STAINLESS STEEL TOP - MOBILE - LOCKING CASTERS - 60"W X 36"D X 34-42"H - CHOOSE FRAME COLOR: QUICK SILVER	\$1,944.91	\$19,449.10
73	19	HZ3400-PU250	OAK HARBOUR MARKETING(IFC HORIZON SEATING) PNEUMATIC TEACHER TASK CHAIR WITH ARMS - MESH BACK WITH FABRIC SPECIFY FABRIC SEAT AND BACK. BACK: AIR LINEAR PA01 BLACK. SEAT: CONCEPT BLACK #C558 •	\$282.40	\$5,365.60
74	12	IN.PR63-47462	FLEETWOOD DESK- TEACHER 60WX30DX24-32 ADJ HEIGHT WITH WHEELBARROW CASTERS HPL TOP 3MM EDGE WITH GROMMET AND MODESTY PANEL - LAMINATE-FORMICA CITADEL #1097-58 EDGE BLACK FRAME-QUICK SILVER	\$624.94	\$7,499.28

DATE: 4/4/2019

QUOTATION: PBD2018014522

GOOD UNTIL: 5/3/2019

QUOTATION SUBMITTED TO:	SHIP TO:
RIDGEFIELD SCHOOL DISTRICT 2724 S HILLHURST RD NATHAN MCCANN RIDGEFIELD, WA 98642	RIDGEFIELD HIGH SCHOOL 2724 S HILLHURST RD RIDGEFIELD, WA 98642

PROJECT SPECIALIST:

WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
75	12	MP100-47462	FLEETWOOD MOBILE PED WITH BOX/BOX/FILE 15WX27HX22D - FORMICA CITADEL #1097-58 TOP/BLACK EDGE/QUICK SILVER	\$559.02	\$6,708.24
76	12	24366-98	FLEETWOOD PNEUMATIC SIT-TO-STAND SIDE TABLE (42"W X 27.75"D) SPECIFY LAMINATE EDGE AND PAINT FORMICA CITADEL#1097-58 TOP/BLACK EDGE/QUICK SILVER FRAME	\$1,620.20	\$19,442.40
77	5	P750-47462	FLEETWOOD TALL STORAGE STORAGE CABINET-LOCKING DOORS MOBILE-PERFORATED BACK 36X68X18 2 LOCKING/2 NON-LOCKING CASTERS-KEYED ALIKE FORMICA CITADEL #1097-58 EDGE-BLACK FRAME-QUICK SILVER	\$1,695.01	\$8,475.05
78	1	4K55BC	MAGNUSON GROUP WALL MOUNTED COAT HOOKS 34"W - BEHIND DOOR - 4 PRONG (2 13/16"D)ON PANEL BLACK/BRUSHED CHROME	\$160.00	\$160.00
79	1	INSTALL	SCHOOL SPECIALTY INC INSTALLATION OF PRODUCTS AT THE RIDGEFIELD HIGH SCHOOL - INCLUDES RECEIVING, ASSEMBLY, PLACEMENT IN CORRECT LOCATION & REMOVAL OF ALL DEBRIS.	\$66,895.00	\$66,895.00
80	7	MB100.XX	FLEETWOOD WHITEBOARD EASEL MOBILE WITH 4 REMOVABLE BOARDS - 24W X 72H- PAINT-QUICK SILVER	\$1,004.97	\$7,034.79



QUOTATION: PBD2018014522

DATE: 4/4/2019

GOOD UNTIL: 5/3/2019

QUOTATION SUBMITTED TO:	SHIP TO:
RIDGEFIELD SCHOOL DISTRICT 2724 S HILLHURST RD NATHAN MCCANN RIDGEFIELD, WA 98642	RIDGEFIELD HIGH SCHOOL 2724 S HILLHURST RD RIDGEFIELD, WA 98642

PROJECT SPECIALIST:
WENDY KENNARD 253-380-2419

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
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PRICING IS THROUGH NATIONAL IPA CONTRACT #R141608.

PRICING DOES NOT INCLUDE WASHINGTON STATE SALES TAX.

OVERALL TOTAL PRICING INCLUDES FREIGHT CHARGES & INSTALLATION CHARGES - INSTALLATION INCLUDES RECEIVING, ASSEMBLY, PLACEMENT IN CORRECT LOCATIONS & REMOVAL OF ALL DEBRIS.

PLEASE ATTACH THIS QUOTE TO YOUR PURCHASE ORDER & SEND DIRECTLY TO WENDY KENNARD WITH SCHOOL SPECIALTY FOR PROCESSING. EMAIL: WENDY.KENNARD@SCHOOLSPECIALTY.COM

ACCEPTED BY

DATE ACCEPTED _____

	TOTAL	\$673,195.84
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Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

Submitted By:

Will Be Presented By:

F. Approve Amendment to the Lease Agreement between the Ridgefield School District and the City of Ridgefield effective on March 1, 1987, and as amended on October 25, 2018

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 

**AMENDMENT TO THE LEASE AGREEMENT
BETWEEN THE RIDGEFIELD SCHOOL DISTRICT NO. 122
AND THE CITY OF RIDGEFIELD**

THIS AMENDMENT ("Amendment") is made by and between the Ridgefield School District No. 122, a Washington quasi-municipal corporation ("Lessor"), and the City of Ridgefield, a Washington code city ("Lessee"), parties to the Lease Agreement ("Agreement") effective on effective on March 1, 1987, and as amended on _____, 2018.

RECITALS:

WHEREAS, Section 9 of the Agreement provides that the premises conveyed by the Agreement will be used for ingress, egress, and for constructing, installing, reconstructing, repairing, maintaining, and operating a water line, water storage tank, drain pipe, valves, and appurtenance construction, over, under, and across said property and all activities incident thereto, but not for other purposes without the prior written consent of the Lessor;

WHEREAS, Section 13 of the Agreement provides that the Lessee may rent or sublease portions of said leased premises consistent with the purpose stated in Section 9 of the Agreement;

WHEREAS, the Clark Regional Emergency Services Agency ("CRESA") is a regional public safety agency that provides 9-1-1 dispatch, technology services, and emergency management within the City of Ridgefield and unincorporated Clark County;

WHEREAS, the Lessee desires to sublease the leased premises to CRESA for purposes of ingress, egress, and for the construction, installation, maintenance, and operation of a public safety communications site to include a building, generator, propane tank, antennas, microwave dishes, and associated communications equipment over, under, and across the leased premises; and

WHEREAS, the Lessor and the Lessee desire to amend the Agreement to allow a sublease of the premises to CRESA.

NOW, THEREFORE, in accordance with Sections 13 and 21 of the Agreement, the Agreement is hereby amended as follows:

A. The Lessee may sublease a portion of the premises described in the Agreement only on the following conditions:

1. The sublease will be limited to all or a portion of that part of the premises depicted on Exhibit A to this Amendment.

2. The lessee will be CRESA or another person or entity approved in advance by the Lessor.

3. The purpose of the sublease will be limited to ingress, egress, and for the construction, installation, maintenance, and operation of a public safety communications site to include a building, generator, propane tank, antennas, microwave dishes, and associated communications equipment over, under, and across the subleased premises and all activities reasonably incident thereto; provided, however, that in no event will sublessee's use of the premises interfere with the operation of the Lessor or its schools. The sublessee will not be permitted to use the premises for any other purpose.

4. The term of the sublease will terminate no later than the expiration of the Agreement between the Lessor and the Lessee.

5. The sublessee will be required to conform to all obligations and covenants of the Lessee as set forth in the Agreement except as modified or supplemented below, all provisions of said Agreement remaining in full force and effect for the entire term of the sublease. The form and provisions of the sublease will be approved in advance by the Lessor. Without limiting the foregoing, the sublease will provide that it will expire upon recapture of the premises by the Lessor and at no cost to the Lessor.

6. The sublessee will not sublease the premises or assign its rights or responsibilities under the sublease without the prior written authorization of the Lessor in its sole discretion.

7. Any sublease will in no way release the Lessee from any obligation, responsibility, or duty under the Agreement.

8. Without limiting any term of the Agreement, the sublessee will provide at least thirty (30) days' written notice to the District of any planned construction upon or alteration of the premises.

9. The sublease will require the sublessee to defend, indemnify, and hold harmless the Lessor and its public officials, officers, employees, agents, consultants, contractors, volunteers, attorneys, and insurers, and the employees, agents, heirs, successors, and assigns of any of them (collectively, the "Lessor Indemnified Parties"), from and against any and all claims, demands, suits at law or equity, actions, penalties, losses, damages, costs, and expenses ("Legal Claims"), of whatever kind or nature and including, but not limited to, consultant fees and attorney fees incurred on Legal Claims and in providing the right to indemnification, arising out of or resulting from: (a) use of the premises by the sublessee or its public officials, officers, employees, agents, consultants, contractors, and other representatives; or (b) performance or nonperformance of obligations pursuant to the terms of the sublease by the sublessee or its public officials, officers, employees, agents, consultants, contractors, and other representatives. Such provision will not limit the Lessee's indemnification obligations to Lessor under Section 11 of the Agreement.

B. Except specifically amended by this Amendment, the Agreement is unaffected and will continue in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the Lessor and the Lessee have executed this Amendment.

RIDGEFIELD SCHOOL DISTRICT

CITY OF RIDGEFIELD

Dr. Nathan McCann
Superintendent

Steve Stuart
City Manager:

Date: _____

Date: _____

Approved as to form:

Janean Parker, City Attorney
City of Ridgefield

ACKNOWLEDGEMENTS

STATE OF WASHINGTON)

) ss

COUNTY OF CLARK)

I certify that I know or have satisfactory evidence that Dr. Nathan McCann is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument, and acknowledged it as the Secretary of the Board of Directors of Ridgefield School District No. 122, a quasi-municipal corporation within Clark County, Washington, to be the free and voluntary act of said School District for the uses and purposes mentioned in the instrument.

Dated this _____ day of _____, 2017.

Signature: _____

Print Name: _____

Notary Public in and for the State of Washington

My appointment expires: _____

STATE OF WASHINGTON)

) ss

COUNTY OF CLARK)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument, and acknowledged it as the _____ of the City of Ridgefield, Washington code city, to be the free and voluntary act of said City for the uses and purposes mentioned in the instrument.

Dated this _____ day of _____, 2017.

Signature: _____

Print Name: _____

Notary Public in and for the State of Washington

My appointment expires: _____

INSERT EXHIBIT A – Map of premises to be used by sublessee



Board Agenda Item

Agenda Item Number:

IX. G.

Meeting Date:

04/23/2019

Item:

New Business: Approve Second Addendum to the Educational Cooperative Agreement

Submitted By:

Chris Griffith, Assistant Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

- G. Approve Second Addendum to the Educational Cooperative Agreement between Ridgefield School District and Spokane Public Schools

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:

Superintendent:

**Second Addendum to the Educational Cooperative Agreement
Between Spokane Public Schools and Ridgefield School District**

This Second Addendum to the Educational Cooperative (“Addendum No.2”) is entered into by and between Spokane Public Schools (SPS), legally known as Spokane Public Schools District No. 81, and Ridgefield School District No. 201 (“USER”), both Washington municipal corporations.

WHEREAS, the parties entered into a Educational Cooperative Agreement dated May 19, 2016 and Addendum No. 1 dated March 22, 2017; and

WHEREAS, the parties agree that the Educational Cooperative Agreement and Amendments shall remain in full force and effect except for the following modifications;

NOW, THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties agree to amend the Educational Cooperative Agreement as follows to this end:

4. USER Rights and Responsibilities:

4.2 Fees

4.2.1 (Delete and replace with the following:)

Beginning with the 2019-2020 school year, USER agrees to pay SPS the following fees for each SVL course registration by each USER enrolled student:

- 4.2.1.1 General Basic Education course - \$375/semester course
- 4.2.1.2 Math Basic Education course - \$400/semester course
- 4.2.1.3 World Language Education course - \$400/semester course
- 4.2.1.4 Advance Placement course - \$400/semester course
- 4.2.1.5 Career & Technical course - \$375/semester course
- 5.8.6 Summer School course - \$185/semester course

4.2.4 Within thirty (30) days receipt of an invoice, USER shall provide payment to SPS for course registrants who are still participating in the course as of the 30th calendar day. USER agrees that there shall be no refunds.

IN WITNESS WHEREOF, this Second Addendum to the Educational Cooperative Agreement between Spokane Public Schools and Ridgefield School District has been executed at Spokane, Washington.

Dated this _____ day of _____, 2019.

SPOKANE PUBLIC SCHOOLS:

RIDGEFIELD SCHOOL DISTRICT:

Dr. Linda McDermott
Associate Superintendent,
School Support Services

Dr. Nathan McCann
Superintendent

Purchasing Department
2815 East Garland Avenue
Spokane, WA 99207-5889

phone (509) 354-7174
fax (509) 354-7183
www.spokaneschools.org



January 29, 2019

Enclosed is an Addendum to our current Educational Cooperative Agreement related to SVL courses for your students.

As you are aware, Spokane Public Schools (SPS) has been providing quality SVL courses for the past eight years to multiple school districts throughout Washington State. During this time period, SPS has been able to provide and maintain these services with minimal fee increases to participating districts.

However, given increases in operating costs associated with providing quality SVL instruction, the district must raise contract rates for the upcoming 2019-20 and 2020-21 school years in order to maintain the same or higher quality instruction for your students. The new rates will remain in effect through at least the 2020-2021 school year. There are no price increases for curriculum only (courses taught by your instructors).

With that, the enclosed Addendum addresses the new contract fees for SVL taught courses beginning with the 2019-2020 school year. Please sign and return both originals to our Purchasing Services Department at 2815 E. Garland, Spokane, WA 99207. Once fully executed, one original will be returned for your records.

Thank you very much for your understanding and we look forward to continued services for your students.

Sincerely,

Kristin Whiteaker
Director, Spokane Virtual and Blended Learning
509-879-1188

Enclosure



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

Submitted By:

Will Be Presented By:

H. Approve Adoption and Purchase of Social Studies Curriculum for Grades 5 and 6 published by Teachers Curriculum Institute (TCI)

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head: Superintendent:



MEMORANDUM

TO: Ridgefield School District Board of Directors
Dr. Nathan McCann, Superintendent

FROM: Chris Griffith, Assistant Superintendent

SUBJECT: Adoption of History Alive! The Ancient World
Social Studies Alive! America's Past

DATE: April 22, 2019

TYPE: Action

Background: The current 5th and 6th grade Social Studies books are out of print and are becoming increasingly hard to find used.

Considerations: The current Social Studies program is outdated (out of print), has no online content and is lacking in problem/project based opportunities. Teachers Curriculum Institute's (TCI) curriculum is all-online and can fill in some of the project based opportunities.

Recommendation: It is recommended that the Board approve this curriculum for use in 5th and 6th grade Social Studies.



Created Date 3/29/2019
 Quote Number 00027710

Expiration Date 8/1/2019

Account Name Ridgefield School District 122
 Contact Name Danielle Taylor
 Email danielle.taylor@ridgefieldsd.org
 Ship To 510 Pioneer St
 Ridgefield, WA 98642

Prepared By Brian Thomas
 Email bthomas@teachtci.com
 Phone 877-874-7821
 Company Address PO Box 1327
 Rancho Cordova, CA 95741
 Fax (800) 343-6828

Quote Line Items

Product Code	Product	Gratis	List Price	Qty	Ext. Total	Delivery
TB-2153-7	HA! Ancient World: Student Bundle (7 Yrs)	<input type="checkbox"/>	\$111.00	45	\$4,995.00	Ship
2153-07	HA! Ancient World: Student Subscription (7 Yrs)	<input type="checkbox"/>	\$96.00	280	\$26,880.00	Ship
2146-07	HA! Ancient World: Teacher Subscription (7 Yrs)	<input checked="" type="checkbox"/>	\$906.00	13	\$0.00	Ship
TB-9947-7	SSA! America's Past: Student Bundle (7 Yrs)	<input type="checkbox"/>	\$87.00	45	\$3,915.00	Ship
9930-07	SSA! America's Past: Student Subscription (7 Yrs)	<input type="checkbox"/>	\$77.00	178	\$13,706.00	Ship
9930-07	SSA! America's Past: Student Subscription (7 Yrs)	<input checked="" type="checkbox"/>	\$77.00	77	\$0.00	Ship
9923-07	SSA! America's Past: Teacher Subscription (7 Yrs)	<input checked="" type="checkbox"/>	\$406.00	13	\$0.00	Ship

Totals

Shipping Rate (%) 5	Subtotal	\$49,496
	Shipping	\$445.50
	Grand Total	\$49,941.50

Gratis Items

Gratis Total \$22,985.00

Gratis Items are offered upon purchase of all items listed above.

Notes

SHIPPING

- Shipping and Handling fees do not apply to teacher and student subscriptions.

FULFILLMENT OF ORDERS:

- All subscription purchases will be sent to the email address above unless otherwise noted.
- TCI's Subscription and Business Terms apply to all orders. View details at: <http://www.teachtci.com/subscription-and-business-terms.html>.

CONDITIONS OF OFFER:

- To insure you receive the pricing quoted here, please include a copy of this proposal with your order at the time of purchase. Adjustments will not be made after order has been fulfilled.
- Please apply sales tax if applicable.



Board Agenda Item

Agenda Item Number: IX. I. Meeting Date: 04/23/2019

Item: New Business: Approve Real Estate Purchase and Sale Agreement between RSD and CCFR

Submitted By: Chris Griffith, Assistant Superintendent

Will Be Presented By: Dr. Nathan McCann, Superintendent

I. Approve Real Estate Purchase and Sale Agreement between Ridgefield School District and Clark County Fire & Rescue

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head: [Signature] Superintendent: [Signature]

REAL ESTATE PURCHASE AND SALE AGREEMENT

THIS REAL ESTATE PURCHASE AND SALE AGREEMENT (“Agreement”) is effective on the last day of execution below (“Effective Date”) and is between Clark County Fire & Rescue, a Washington municipal corporation (“Purchaser” or “Fire District”), and the Ridgefield School District No. 122, a Washington quasi-municipal corporation (“Seller” or “District”), as identified in Section 2.

In consideration of the mutual covenants, conditions, and promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Purchaser and Seller agree as follows:

1. **Purchase and Sale.** Purchaser will purchase and Seller will sell the Property described in Section 3 under the terms and subject to the conditions set forth in this Agreement.

2. **Parties.** The name, address, phone number, and email address of Purchaser and Seller are:

2.1. Purchaser.

Clark County Fire & Rescue
John Nohr, Fire Chief
911 North 65th Avenue
Ridgefield, Washington 98642
Phone: (360) 887-4609
Email: john.nohr@clarkfr.org

2.2. Seller.

Ridgefield School District No. 122
Nathan McCann, Superintendent
2724 South Hillhurst Road
Ridgefield, Washington 98642
Phone: (360) 619-1301
Email: nathan.mccann@ridgefieldsd.org

3. **Property.** The Property is that certain portion of real property, measuring approximately 1.92 acres, located at 3215 South Hillhurst Road, in the City of Ridgefield, Washington (Clark County Parcel No. 215808000), legally described on Exhibit A and depicted on Exhibit B attached hereto and incorporated herein by this reference (the “Property”). The Property will include: the land, together with any easements, appurtenances, rights, privileges, reversionary rights, fixtures, buildings, structures, and any other improvements located on or appurtenant to the Property; all apparatus, equipment, and appliances used in connection with the operation or occupancy of the Property; all timber and plants now in or on the Property; all rights, title, and interest of Seller in and to all alleys, strips, or gores of land, if any, lying adjacent to the Property; and all utilities serving the Property.

4. **Purchase Price and Consideration.** The Purchase Price is One-Hundred Thousand Dollars (\$100,000). The Fire District will provide further consideration in the form of participation with the District in a Career and Technical Education (CTE) program preparing students for careers in fire services and as rescue workers (the “Educational Services”). The District will provide classroom space for the Educational Services in its facilities. The Fire District will provide drill space as part of the Educational Services at facilities it intends to construct on the Parcel. In addition, the Fire District will provide CPR and AEC training to District employees and District students receiving the Educational Services at no cost to the District or such participants (“Training Services”). The full scope and term of the Educational Services and Training Services will be set forth in a subsequent written agreement between the parties.
5. **Payment of Purchase Price and Other Consideration.** The Purchase Price will be paid all in cash at Closing via cashier’s check, wire transfer, or other immediately available funds.
6. **Title Matters.**
 - 6.1. **Conveyance.** At Closing, Seller will deliver a statutory warranty deed conveying good and marketable fee simple title to the Property to Purchaser, subject only to Permitted Exceptions (Section 6.2). In addition, at Closing, Seller will assign and deliver to Purchaser original copies of all Review Materials (Section 8) in connection with the Property, which assignment and delivery will include the right to use the same, free and clear of any claims for payment arising as a result of preparation or completion of such Review Materials.
 - 6.2. **Title Review.**
 - 6.2.1. Not later than ten (10) days following the execution of this Agreement by Seller, Seller will provide Purchaser with a preliminary commitment for an ALTA Standard Coverage Owner’s Policy of Title Insurance (“Title Commitment”) from Clark County Title Company (“Title Company”). The Title Commitment will be accompanied by complete documentation of any exceptions identified in Schedule B thereof. The Title Commitment will list the Purchaser as the prospective named insured and show as the policy amount the appraised value of the Property.
 - 6.2.2. Purchaser will have fifteen (15) days after its receipt of the Title Commitment in which to notify Seller of its approval or disapproval of each exception in Schedule B. Failure to notify Seller of approval of any exception will constitute Purchaser’s disapproval of that exception. Exceptions approved by Purchaser will be Permitted Exceptions.
 - 6.2.3. Seller will have ten (10) days after its receipt of Purchaser’s notice, or after expiration of the fifteen (15) days provided for in Section 6.2.2 if Purchaser

fails to deliver such notice, in which to notify Purchaser whether it will remove the disapproved exceptions. Seller's failure to notify Purchaser regarding whether it will remove any disapproved exception within ten (10) days will constitute Seller's election to remove any such exception. Seller will remove all exceptions it elects to remove, or has been deemed to have elected to remove, on or before Closing. Seller will pay any monetary liens (including all prorated taxes as of the Closing Date) affecting title to the Property and thus eliminate any such disapproved title exception.

6.2.4. If Seller does not elect to remove all title exceptions disapproved by Purchaser, Purchaser may, within ten (10) days after Seller's notice, elect to terminate this Agreement, in which case no further rights or obligations will exist for either party. If Purchaser does not so elect to terminate this Agreement, disapproved title exceptions that Seller has not elected to remove will become Permitted Exceptions.

6.2.5. The notice and response procedure (including timelines) of this Section 6.2 will be repeated for any title exceptions brought to Purchaser's attention after Purchaser's receipt of the Title Commitment. If the time period for delivery of any notice contained in this Section's review procedure extends beyond the Closing Date, the Closing Date will be deemed extended until the last of such notices is due or received, whichever is earlier.

6.3. **Title Insurance Policy.** At Closing, Seller will cause the Title Company to issue to Purchaser an ALTA Standard Coverage Owner's Policy of Title Insurance ("Title Policy"), insuring Purchaser in the amount of the appraised value against any loss or damage by reason of defects in the title to the Property delivered at Closing, other than Permitted Exceptions. Purchaser will bear the cost of said Title Policy.

6.4. **Title Not Insurable.** If title is not insurable at Closing in accordance with this Agreement, Purchaser may elect to proceed to Closing despite such non-insurability or may terminate this Agreement.

7. **Contingency Period.**

7.1 Performance of this Agreement is expressly conditioned on (1) approval by the City of Ridgefield of the final short plat establishing the Property as a separate legal parcel (designated as "Lot 1" in the application for said short plat), and (2) recording of said plat with the Clark County Auditor's Office. In accordance with state statute, payments on account of this Agreement will be deposited in an escrow or other regulated trust account and no disbursement to Seller will be permitted until the final plat is recorded. The parties agree that, prior to Closing, they will revise the legal description of the Property included herein by written amendment to this Agreement if needed to conform said legal description to the description of Lot 1 of the short plat approved by the City of Ridgefield.

8. **Review Materials.** On or before ten (10) days after the Effective Date of this Agreement, Seller will provide Purchaser with copies of all plans, permits, and specifications relating to development of the Property, including, but not limited to, any environmental determination made pursuant to Washington's State Environmental Policy Act, any environmental studies or surveys of the property, any ALTA Survey of the Property, any geotechnical reports covering the Property, any wetland studies affecting the Property, copies of all correspondence with governmental agencies regarding the Property, and any other information regarding the Property that Seller has access to (including those in the possession of third parties) or has in its possession (collectively, the "Review Materials").
9. **Possession and Right of Entry.** Purchaser will be entitled to Possession of the Property upon Closing. Prior to Closing, Purchaser will have the right for itself and its agents, employees, contractors, and other representatives to enter onto the Property and to conduct such inspections and studies as Purchaser may deem necessary and appropriate at Purchaser's sole cost and expense.
10. **Seller's Cooperation.** Seller will reasonably cooperate with and assist Purchaser, at Purchaser's request and expense, in Purchaser's investigation of the Property and in any efforts Purchaser may take to obtain necessary governmental approvals or permits for development of the Property.
11. **Closing.** Closing of the Purchase and Sale will occur when the Statutory Warranty Deed has been delivered and recorded, the Purchase Price has been delivered to Seller or is available to Seller. Closing will be conducted through escrow at the offices of Clark County Title Company ("Closing Agent"). This Agreement, together with such other instructions as either party may submit that are consistent with this Agreement, will be the escrow instructions to the Closing Agent. Closing will occur on that date mutually established by Purchaser and Seller which is after Title Review (Section 6) has been completed ("Closing Date"). The Closing Date will be May 3, 2019, or fifteen (15) days after recording of the final short plat establishing the Property as a legal parcel, whichever occurs later.
 - 11.1. **Documents to be Delivered.** The parties will each timely deposit with the Closing Agent all instruments, documents, and payments necessary to enable the purchase and sale of the Property to close in accordance with this Agreement. For Seller, this includes, but is not limited to, a Statutory Warranty Deed conveying the Property to Purchaser, an excise tax affidavit for filing with the Clark County Auditor at the time of recording the Statutory Warranty Deed, a FIRPTA affidavit as described in Section 13.6 of this Agreement, a disclosure under Chapter 64.06 RCW as provided in Section 21 of this Agreement, and copies of any surveys, studies, site plans, or other plans or specifications related to the Property in possession of the Seller. For Purchaser, this includes, but is not limited to, cash or other immediately available funds in an amount sufficient to pay the Purchase Price, plus any other costs in this Agreement and an excise tax affidavit.

- 11.2. **Taxes, Assessments, and Utility Charges.** Real property taxes, ad valorem property taxes, water and sewer charges, any other utility charges, and assessments of any kind for the current year will be prorated as of midnight of the date prior to Closing. Any and all assessments and other charges against the Property, including Washington State, county, or city excise taxes, will be paid in full by Seller at Closing. Seller will obtain a final reading of any utility meters as of the Closing Date and will pay the final billings directly to the appropriate utility companies.
- 11.3 **Closing Costs.** Seller will pay the real estate excise tax, one half (1/2) fees of the Closing Agent, its own attorneys' fees, and other closing costs customarily borne by sellers. Purchaser will pay one half (1/2) fees of the Closing Agent, the premium for Purchaser's Title Policy, the cost of recording the deed, its own attorneys' fees, and other closing costs customarily borne by purchasers.
12. **Taxes.** Seller will pay all taxes on the Property attributable to any period of time prior to the Closing Date.
13. **Seller's Representations.** Seller makes the following representations and warranties to Purchaser, and acknowledges that Purchaser is relying on such representations and warranties in entering into this Agreement. Such representations and warranties are true as of the date of this Agreement, will be true at the Closing, will survive Closing, and will not be waived or diminished by reason of any investigation made by Purchaser or its agents.
- 13.1. **Existence, Power, and Authority.** Seller is a duly organized and validly existing school district under the laws of the State of Washington. The execution of this Agreement by the undersigned signatory and performance of the transactions contemplated by this Agreement have been duly authorized by all necessary actions on the part of such entity.
- 13.2. **Parties in Possession.** There are no parties or trespassers in possession or which have a right to possession of all or any portion of the Property, and there are no leases or licenses affecting the Property.
- 13.3. **Condemnation or Assessment; Access.** There is no pending condemnation or similar proceeding affecting the Property, nor, to Seller's knowledge, is there any such proceeding or assessment contemplated by any governmental authority. The Property has full and free access to and from any adjoining public highways, streets, or roads, and there is no pending or threatened governmental proceeding which would impair or curtail such access.
- 13.4. **Compliance with Law.** Seller has, to the best of its knowledge, complied with all laws, ordinances, regulations, statutes, and rules applicable to the Property including, but not limited to, those relating to zoning, use, environmental standards, flood control, planning, building, fire, health, traffic, and disabled persons. Seller has not received nor is it aware of any notification from any governmental authority

requiring any work to be done on the Property nor received advice of any condition (including, without limitation, hazardous substances or wastes) that would render the Property unusable or affect the usability of the Property or any part thereof for the purposes of Purchaser.

- 13.5. **Option to Acquire Premises.** No person or entity has any right of first refusal or option to acquire any interest in the Property or any part thereof, and Seller has not sold or contracted to sell the Property or any portion thereof or interest therein other than as set forth in this Agreement.
- 13.6. **Foreign Person.** Seller is not a foreign person and is a "United States Person" as such term is defined in Section 7701(a)(30) of the Internal Revenue Code of 1986, as amended (the "Code") and will deliver to Purchaser prior to or at Closing a Foreign Investment In Real Property Tax Act (FIRPTA) affidavit evidencing such fact and such other documents as may be required under the Code.
- 13.7. **Sole Legal Owner.** Seller is the sole legal fee owner of the Property and is not holding fee title as a nominee for any other person or entity.
- 13.8. **Litigation.** There is no litigation or threatened litigation which could now or in the future in any way constitute a lien, claim, or obligation of any kind on the Property, affect the use, ownership, or operation of the Property, or otherwise adversely affect the Property. For purposes of this clause, litigation includes lawsuits, actions, administrative proceedings, governmental investigations, and all other proceedings before any tribunal having jurisdiction over the Property.
- 13.9. **Abutting and Underlying Rights.** The Property will include all abutting rights in existing municipal improvements in any street bounding the Property; all right, title, and interest of Seller to the land underlying any street, road, avenue, or alley bordering on the Property, to the center line thereof (unless law prohibits private ownership of such underlying land); and all right, title, and interest of Seller in any award hereafter made for such underlying interest and estate, and in any unpaid award for damage to the Property, or right to such award, by reason of change of grade of any adjoining street or alleyway by public authority.
- 13.10. **No Conflict.** The execution of this Agreement and the carrying out of the transactions contemplated hereby will not conflict with or result in a breach of any agreement, contract, commitment, undertaking, order, judgment, or decree that is binding on Seller. Except as may have been specifically disclosed in writing by Seller to Purchaser prior to this Agreement, there is no litigation or other proceeding pending or threatened against Seller that could have an adverse effect on the ability of Seller to perform its obligations under this Agreement, or otherwise involving the Property.

- 13.11. **Hazardous Substances.** Except as may have been specifically disclosed in writing by Seller to Purchaser, to the best of Seller's knowledge, the Property is not in violation of any law, ordinance, rule, or regulation relating to the environmental conditions on the Property. To the best of Seller's knowledge, there is no hazardous waste or other substance, including but not limited to, those that would be a hazardous waste, material, or substance, toxic substance or pollutant, as defined under the federal Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. Section 9601 *et. seq.*; the Hazardous Materials Transportation Act, 49 U.S.C. Section 1801 *et. seq.*; the Resource Conservation and Recovery Act, 42 U.S.C. Section 6901 *et. seq.*; the Clean Water Act, 42 U.S.C. Section 1251 *et. seq.*; the Washington Environmental Policy Act, RCW Ch. 43.21; the Washington Water Pollution Control Act, RCW Section 90.48.010 *et. seq.*; the Washington Hazardous Waste Management Act, Ch. 70.105 RCW; the Washington Model Toxics Control Act, Ch. 70.105D RCW; and the regulations promulgated thereunder or under any applicable local or state environmental ordinance, statute, law, or rule on the Property. Further, to the best of Seller's knowledge: (i) there has been no release, spill, leak, discharge, emission, or disposal of hazardous substances on the property, (ii) there are no substances or conditions, in or on the Property or any other parcels of land that may affect the Property or use of the Property, or which may support a claim or cause of action under any federal, state, or local environmental statute, regulation, ordinance, or other environmental regulatory requirements, and (iii) there is no asbestos, PCBs, or underground storage tank located on the Property or which have been removed therefrom.
- 13.12. **Disclosures.** Seller has disclosed to Purchaser all material facts concerning the Property and this Agreement, and any facts which are necessary to make those that have been disclosed not misleading, of which Seller is aware. The Review Materials are complete, accurate, true, and correct.
- 13.13. **Liens.** All persons and entities supplying labor, materials, and equipment to the Property have been paid, and there are no claims of liens, no potential claims of liens, and no service contracts applicable to the Property. All monetary liens created by or arising through Seller on or with respect to any portion of the Property have been paid, including, but not limited to, mortgages, deeds of trust, security agreements, assignments of leases, rents and/or easements, judgment liens, tax liens (other than those for taxes not yet due and payable), and financing statements.
- 13.14. **Violations.** The Property does not violate any applicable laws, regulations, or ordinances.
14. **Covenants of Seller.** Seller covenants and agrees as follows:
- 14.1. From the date of this Agreement to the Closing Date, Seller will not grant, create, voluntarily allow the creating of, amend, extend, modify, or change any easement,

right-of-way, encumbrance, restriction, covenant, lease, license, option, or other right affecting the Property or any part thereof without Purchaser's written consent first having been obtained or as otherwise provided in this Agreement;

- 14.2. From the date of this Agreement to the Closing Date, Seller will notify Purchaser of each event of which Seller becomes aware affecting the Property or any part thereof promptly upon learning of the occurrence of such event;
 - 14.3. Seller will not enter into any leases, trust deeds, mortgages, restrictions, encumbrances, liens, licenses, or other instruments or agreements affecting the Property without the prior written consent of Purchaser from and after the date of this Agreement;
 - 14.4. From the date of this Agreement to the Closing Date, Seller will perform all of its monetary and non-monetary obligations, if any, under all indebtedness (whether for borrowed money or otherwise) and the liens securing same pertaining to the Property or any portion thereof; and
 - 14.5. Seller will maintain in force all policies of fire and other casualty and liability insurance maintained as of the date hereof with respect to the Property until the Closing Date.
 - 14.6. In the event of a default by Seller in the performance of its obligations under this Section 14, Purchaser (without any obligation to do so) may, upon ten (10) days prior to written notice to Seller and Seller's failure to cure said default prior to the expiration of said ten (10) day period, cure such default and offset the cost of doing so against the Purchase Price payable at Closing.
15. **Purchaser's Representations.** Purchaser makes the following representations and warranties to Seller, and acknowledges that Seller is relying on such representations and warranties in entering into this Agreement.
- 15.1 **Status and Authority.** Purchaser is a duly organized and validly existing fire protection district under the laws of the State of Washington. The execution of this Agreement by the undersigned signatory and performance of the transactions contemplated by this Agreement have been duly authorized by all necessary actions on the part of such entity.
 - 15.2 **No Conflict.** The execution of this Agreement and the carrying out of the transactions contemplated hereby will not conflict with or result in a breach of any agreement, contract, commitment, undertaking, order, judgment, or decree that is binding on Purchaser. Except as may have been specifically disclosed in writing by Purchaser to Seller prior to this Agreement, there is no litigation or other proceeding pending or threatened against Purchaser that could have an adverse

effect on the ability of Purchaser to perform its obligations under this Agreement, or otherwise involving the Property.

- 15.3 **Litigation.** There are no pending or, to the knowledge of Purchaser, threatened actions or proceedings against Purchaser that, if determined adversely to Purchaser, would materially adversely affect Purchaser's ability to perform its obligations under this Agreement or that would enjoin or prevent Closing.
16. **Risk of Loss; Casualty.** Pending close of this transaction, the risk of loss or damage to the Property by fire or other casualty, or its taking or damage by condemnation, will be on Seller. If any loss or damage occurs during such period, then Purchaser will have the option of (i) canceling and rescinding this Agreement and receiving a refund of all Earnest Money, or (ii) accepting the Property. If Purchaser chooses to accept the property and proceed with the purchase after such casualty, Seller will, prior to the Closing Date, assign to Purchaser, by an assignment agreement in form and substance satisfactory to Purchaser, its entire right, title, and interest in and to all insurance claims and proceeds to which Seller may be entitled in connection with such casualty. Purchaser will have the right at all times to participate in all negotiations and other deals with the insurance carrier providing such coverage and to approve or disapprove any proposed settlement in respect to such matter. Seller will forthwith notify Purchaser in writing of any such casualty respecting the Property.
17. **Assumption of Liabilities.** Purchaser, by virtue of the purchase of the Property, will not be required to satisfy any obligation of Seller arising prior to the Closing Date. Seller, after the Closing Date, will pay and discharge any and all liabilities of each and every kind arising out of or by virtue of the possession, ownership, or use of the Property prior to the Closing Date, and will indemnify, defend, and hold Purchaser harmless therefrom, including any and all liabilities for unpaid taxes arising prior to the Closing Date. This provision will survive Closing.
18. **Notices.** All approvals, notices, or other communications required or permitted hereunder will be in writing, and will be personally delivered or delivered overnight commercial carrier, sent by certified mail, postage prepaid, return receipt requested, delivered or sent by fax, or delivered and sent by email, and will be deemed effective upon the earlier of: (i) if personally delivered, the date of delivery to the address of the person set forth below; (ii) if delivered by overnight commercial carrier, one (1) business day following the receipt of such communication by such carrier from the sender, as shown on the sender's delivery receipt from such a carrier; (iii) if mailed, on the date of delivery as shown by the sender's certification receipt; or (iv) if given by email, when sent. Any approval, notice, request, demand, direction, or other communication sent by email must be confirmed within forty-eight (48) hours by letter mailed or delivered in accordance with the foregoing in order to be deemed effective. Each such notice will be deemed given only if properly addressed or sent by email in accordance with the contact information set forth in Section 2.
19. **Default: Remedies.** If either party fails to perform its obligations when due under this Agreement, such party will be in default. If Purchaser is in default, Seller's exclusive

remedy will be an action for specific performance. If Seller is in default, Purchaser may maintain an action for specific performance.

20. Attorneys' Fees. In any litigation or other proceeding arising out of this Agreement, declaratory or otherwise, the substantially prevailing party will be entitled to an award of its reasonable attorneys' fees, paralegals' fees, other professional or consultants' fees, and other costs incurred in connection therewith, and on any appeal thereof.
21. Chapter 64.06 RCW Disclosure. Buyer and Seller acknowledge that the Property constitutes "Commercial Real Estate" as defined in RCW 64.06.005. Buyer waives receipt of the seller disclosure statement required under Chapter 64.06 RCW for transactions involving the sale of commercial real estate, except for the section entitled "Environmental." Buyer further acknowledges and agrees that said disclosure statement (a) is for the purposes of disclosure only, (b) will not be considered part of this Agreement, and (c) will not be construed as a representation or warranty of any kind by the Seller.
22. General Provisions.
 - 22.1. Time is of the essence for this Agreement.
 - 22.2. This Agreement is the entire agreement of the parties concerning its subject matter, and may not be modified except in writing signed by both parties. Any and all prior agreements, understandings, or representations with respect to its subject matter are hereby canceled in their entirety and are of no further force or effect, with the exception of the Interlocal Agreement between the parties.
 - 22.3. This Agreement will be binding upon and inure to the benefit of the parties and their respective heirs, successors, and assigns.
 - 22.4. If the date for any performance under this Agreement falls on a weekend or a holiday, the time for such performance will extend to the next business day.
 - 22.5. Any Exhibits identified in the Agreement are incorporated into and made a part of this Agreement.
 - 22.6. This Agreement may be signed in counterparts, and all of such counterparts when properly executed by the appropriate parties thereto together will serve as a fully executed document, binding upon the parties.
 - 22.7. This Agreement will, in all respects, be governed by the laws of the State of Washington.
 - 22.8. This Agreement and each of its terms and provisions are deemed to have been explicitly negotiated between the parties, and the language in all parts of the

Agreement will, in all cases, be construed according to its fair meaning and not strictly for or against either party.

- 22.9 The parties each represent and warrant that the persons signing below have the requisite authority to bind them.
23. **Further Acts.** The parties will execute such further documents and take such other further actions as may be reasonably necessary to carry out the intent and provisions of this Agreement.
24. **Soil Removal.** The parties acknowledge that there is approximately 7,600 cubic yards of soil located in piles upon the Property resulting from improvement of the adjacent parcels owned or formerly owned by the Seller. The parties agree that Buyer will determine, as part of its design for anticipated improvements to the Property, what portion of said soil, if any, it will utilize in its improvement of the Property and will so notify the Seller in writing by March 31, 2024. If the Buyer does not notify the Seller by that date, Buyer will be deemed to have accepted all soil located on the Property. If the Buyer notifies the Seller in writing that its improvements require the removal, relocation, or compaction of all or a portion of the soil, Seller will reimburse Buyer in an amount not to exceed \$30,000 for the cost of removing, relocating, or compacting said soil within sixty (60) days of receiving an invoice documenting the costs. This provision will survive Closing, although in any event, it will expire no later than March 31, 2024.

EXECUTED as of the dates indicated below.

PURCHASER:

CLARK COUNTY FIRE & RESCUE

4/18/2019
Date


By: John Nohr, Fire Chief

SELLER:

RIDGEFIELD SCHOOL DISTRICT NO. 122

Date

By: Nathan McCann, Superintendent

Ehibit A to Purchase and Sale Agreement



LAND SURVEYORS
ENGINEERS

(360) 695-1385
222 E. Evergreen Blvd.
Vancouver, WA
98660

LEGAL DESCRIPTION FOR RIDGEFIELD SCHOOL DISTRICT

Preliminary Description of Lot 1

December 11, 2018

A parcel of property located in the Southwest quarter and the Southeast quarter of Section 29, Township 4 North, Range 1 East of the Willamette Meridian in Clark County, Washington, described as follows:

COMMENCING at the Southeast corner of said Southwest quarter of Section 29;

THENCE North 88° 54' 16" West along the South line of said Southwest quarter 40.00 feet to the Southwest corner of that tract conveyed by deed to Ridgefield School District No. 122 recorded under Auditor's File No. 3927356, records of Clark County;

THENCE North 01° 35' 10" East along the West line of said tract 80.49 feet to the TRUE POINT OF BEGINNING;

THENCE South 88° 24' 50" East 200.80 feet to the West line of that tract conveyed by deed to the City of Ridgefield recorded under Auditor's File No. 5514235, records of Clark County;

THENCE North 36° 41' 38" East along said West line 145.92 feet to a point on a 279.50 foot radius curve to the left;

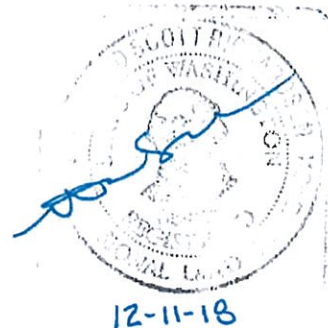
THENCE along said West line and around said 279.50 foot radius curve to the left 22.30 feet;

THENCE North 08° 18' 21" West along said West line 101.39 feet to the South line of NW Hillhurst Road;

THENCE leaving said City of Ridgefield West line, North 53° 18' 21" West along said South line of NW Hillhurst Road 341.51 feet to the West line of said Ridgefield School District No. 122 tract;

THENCE South 01° 35' 10" West along said West line 434.40 feet to the TRUE POINT OF BEGINNING.

CONTAINING 90,641 square feet, more or less.



Ehibit B to Purchase and Sale Agreement

SKETCH TO ACCOMPANY LEGAL DESCRIPTION

A PORTION OF ASSESSOR'S PARCEL NO. 215808-000,
 LYING IN THE SW 1/4 OF THE SE 1/4 OF SECTION 29 &
 THE NW 1/4 OF THE NE 1/4 OF SECTION 32,
 T. 4 N., R. 1 E., W.M.,
 Clark County, Washington

