

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
*Tuesday, September 26, 2017 ~ 5:00 p.m.*  
Ridgefield High School Room 311  
**AGENDA**

- 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) Special Meeting September 12, 2017
- B. Approve Personnel Report
- C. Approve Warrants
- V. **REPORTS – Information Only / No Action**
- A. Superintendent – Dr. Nathan McCann  
1) Experience Ridgefield  
2) 2017 Bond Projects – R & C Management Group, Scott Rose
- D. Board Members
- VI. **PUBLIC COMMENT – Agenda / Non Agenda Items**
- VII. **OLD BUSINESS**
- A. Approve Second Reading Revision of Policy No. 1410 Executive or Closed Sessions
- B. Approve Second Reading Revision of Policy No. 4040 Public Access to District Records
- C. Approve Second Reading Revision of Policy No. 6100 Revenues from Local, State and Federal Sources
- D. Approve Second Reading Revision of Policy No. 6220 Bid Requirements
- E. Approve Second Reading Revision of Policy No. 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders
- VIII. **NEW BUSINESS – Action**
- A. Approve Resolution No. 2017-2018-001 Intent to Construct Project Certifying the New 5-8 Schools Complex
- B. Approve the New 5-8 Schools Complex Constructability Review Implementation Plan
- IX. **ADJOURNMENT**



**Board Agenda Item**

Agenda Item Number:  Meeting Date:

Item:

Submitted By:

Will Be Presented By:

- A. Approve Board Minutes
  - 1) Regular Meeting on September 12, 2017
- B. Approve Personnel Report
- C. 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, September 12, 2017** in room 311, at Ridgefield High School, 2630 S. Hillhurst Road, Ridgefield, Washington. The purpose of the meeting was to conduct regular monthly business.

**Voting Members Present:** Scott Gullickson, Emily Enquist, Becky Greenwald, Steve Radosevich, and Joe Vance.  
**Voting Members Absent:** None  
**Others Present:** Dr. Nathan McCann, Chris Griffith, Tiffany Gould, Paula McCoy, Dr. Michael Baskette, Geoff Varney, Michael Kenning, Mike Lee, Scott Rose, Bonnie Harris, and 2 visitors.

**FLAG SALUTE**

**CHANGES OR ADDITIONS TO THE AGENDA – Action**

None

**CONSENT AGENDA – Action**

Approval of Board Minutes;  
 Regular Meeting August 22, 2017  
 Approval of Personnel Report;  
 Approval of Monthly Donation Activity;  
 Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants;

The written report was provided as listed:

Fund	Warrant / Micr Numbers	Warrant Date	Issue Amount	Authorization Number
General Fund - #6134				
Payroll				
Warrant Numbers	122215 - 122217			
Micr Numbers	124899 - 124901	8/31/2017	3,145.82	W-08312017-34
	Electronic Transfer:		\$ 706,283.37	
	Total payroll amount: (*Includes payroll vendors)	#REF!		
Warrant Numbers	105581 - 105611			
Micr Numbers	124942 - 124972	9/1/2017	\$ 517,314.67	W-09012017-4
Accounts Payable				payroll vendors
Warrant Numbers	105480 - 105546			payroll vendors
Micr Numbers	124832 - 124898	8/23/2017	\$ 872,692.25	W-08232017-11
Warrant Numbers	105547 - 105577			
Micr Numbers	124906 - 124936	8/31/2017	\$ 360.20	W-09012017-1
Warrant Numbers	105578 - 105580			

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Micr Numbers		124939	-	124941	8/31/2017	\$	118,269.51	W-09012017-3
Warrant Numbers		105612	-	105681				
Micr Numbers		124986	-	125055	9/13/2017	\$	312,423.36	W-09132017-3
	Electronic transfer for payment of comp tax					\$	2,991.14	
Sub-Total of Accounts Payable						\$	1,306,736.46	
ASB - #6158								
Warrant Numbers		19489	-	19490				
Micr Numbers		124831	-	124831	8/23/2017	\$	2,813.35	W-08232017-10
Warrant Numbers		19491	-	19495				
Micr Numbers		124982	-	124985	9/13/2017	\$	2,390.42	W-09132017-2
	Electronic Transfer for payment of comp tax.					\$		
Sub-Total of ASB Payable						\$		
Capital Projects - #6135-04 (Bond)						\$	1,768,044.58	
Capital Projects - #6135I (Impact)						\$	1,629,260.41	
Capital Projects-#6135						\$		
Warrant Numbers		2171	-	2171				
Micr Numbers		124818	-	124818	8/22/2017	\$	4,970.00	W-08222017-26
Warrant Numbers		2172	-	2182				
Micr Numbers		124819	-	124829	8/23/2017	\$	1,778,621.80	W-08232017-9
Warrant Numbers		2183	-	2183				
Micr Numbers		124902	-	124902	8/29/2017	\$	306.80	W-08292017-9
Warrant Numbers		2184	-	2184				
Micr Numbers		124903	-	124903	8/29/2017	\$	141.70	W-08292017-10
Warrant Numbers		2185	-	2185				
Micr Numbers		124904	-	124904	8/29/2017	\$	59.80	W-08292017-11
Warrant Numbers		2186	-	2187				
Micr Numbers		124937	-	124938	8/31/2017	\$	24,866.76	W-09012017-2
Warrant Numbers		2188	-	2196				
Micr Numbers		124973	-	124981	9/13/2017	\$	1,588,338.13	W-09132017-1
	Electronic Transfer for payment of comp tax					\$	148.47	
Sub-Total of Capital Projects Payable						\$	3,397,453.46	
Private Purpose Fund - #6178								
Warrant Numbers		115	-	115				
Micr Numbers		124905	-	124905	8/29/2017	\$	1,000.00	W-08292017-12
Sub-Total of Private Purpose Payables								

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



**REPORTS – Information**

Financial Report – Paula McCoy

Superintendent – Dr. Nathan McCann

Dr. McCann commented on activities and events taking place in the school district and community.

- Back to School Update – August 29 & 30
- Attendance Awareness Month – September
- RORC Groundbreaking August 31
- Experience Ridgefield September 23, 3:00-7:30 pm
- Oktoberfest – September 9 – Spudder Baked Potatoes Booth for RYAM
- Birdfest – October 7 – Dedication of Artwork at Union Ridge Elementary School
- Smarter Balance Assessment Overview and Comparison – Chris Griffith

Board Members

Director Vance commented on activities and events taking place in the school district .

**PUBLIC COMMENT – Agenda / Non Agenda Items**

Joey Vossenkuhl, a representative from the Student Leadership Class, commented on high school activities. He will give a detailed report at the regular meeting on October 10, 2017.

**OLD BUSINESS – Action**

None

**NEW BUSINESS – Action**

Approve Out of State Travel Ridgefield for High School Fall Athletics

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for High School Fall Athletics, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Out of State Travel Ridgefield for High School Drama Classes

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for High School Drama Classes, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Hear First Reading Revision of Policy No. 1410 Executive or Closed Sessions

Board heard first reading revision of Policy No. 1410 Executive or Closed Sessions. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

Hear First Reading Revision of Policy No. 4040 Public Access to District Records

Board heard first reading revision of Policy No. 4040 Public Access to District Records. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

Hear First Reading Revision of Policy No. 6100 Revenues from Local, State and Federal Sources

Board heard first reading revision of Policy No. 6100 Revenues from Local, State and Federal Sources. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

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**Hear First Reading Revision of Policy No. 6220 Bid Requirements**

Board heard first reading revision of Policy No. 6220 Bid Requirements. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

**Hear First Reading Revision of Policy No. 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders**

Board heard first reading revision of Policy No. 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

**Approve New 5-8 School Value Analysis Study D-7 Process**

Motion was made by Director Becky Greenwald, Board approve New 5-8 School Value Analysis Study D-7 Process, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

**Approve New 5-8 School Constructability Review D-7 Process**

Motion was made by Director Becky Greenwald, Board approve New 5-8 School Constructability Review D-7 Process, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

**Approve Agreement for Construction Services between Ridgefield School District and Emerick Construction Company for 2017 Bond Projects – Mini-MACC 3**

Motion was made by Director Becky Greenwald, Board approve Agreement for Construction Services between Ridgefield School District and Emerick Construction Company for 2017 Bond Projects – Mini-MACC 3, seconded by Director Joe Vance. There was no discussion. All members 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 6:04 p.m.

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Scott Gullickson, President  
Becky Greenwald, Vice-President

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Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: September 26, 2017

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# PERSONNEL ACTION

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

REVISED DATE: 09/20/2017  
 BOARD DATE: 09/26/2017

## CERTIFIED/CLASSIFIED:

NAME	JOB TITLE	LOCATION	REASON
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**HIRE:**  
 Gena Colon Paraprofessional - Special Ed UR Replacement  
 Andrea Bochart Paraprofessional - Special Ed RHS Replacement

**RESIGNATION/RETIREMENT:**  
 None

**LIMITED CERTIFICATES:**  
 None

**RELEASE FROM CONTRACT:**  
 None

**NONRENEWAL OF PROVISIONAL CONTRACT:**  
 None

**SUPPLEMENTAL CONTRACTS:**  
 None

## EXTRACURRICULAR:

NAME	JOB TITLE	LOCATION	REASON
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**HIRE:**  
 Zach Goldfinch Asst Girls Soccer Coach RHS Added Position

**RESIGNATION:**  
 Scott Hagensen Asst Girls Basketball VRMS Resignation

**RIDGEFIELD SCHOOL DISTRICT #122**

Warrant info



Date: 09/26/017  
 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
<b>General Fund - #6134</b>				
<b>Payroll</b>				
Warrant Numbers	-			
Micr Numbers	-		\$	
Electronic Transfer:				
Total payroll amount: (*includes payroll vendors)	\$0.00		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
<b>Accounts Payable</b>				
Warrant Numbers	105682 - 105682			
Micr Numbers	125057 - 125057	9/12/2017	\$ 1,500.00	W-09122017-7
Warrant Numbers	105683 - 105689			
Micr Numbers	125065 - 125065	9/18/2017	\$ 31,592.50	W-09182017-1
Warrant Numbers	105690 - 105694			
Micr Numbers	125071 - 125071	9/18/2017	\$ 12,580.07	W-09182017-3
Warrant Numbers	105695 - 105695			
Micr Numbers	125072 - 125072	9/18/2017	\$ 1,432.50	W-09182017-8
Warrant Numbers	105696 - 105696			
Micr Numbers	125074 - 125074	9/18/2017	\$ 1,000.00	W-09182017-10
Warrant Numbers	105697 - 105698			
Micr Numbers	125075 - 125076	9/18/2017	\$ 1,419.50	W-09182017-11
Warrant Numbers	105699 - 105751			
Micr Numbers	125086 - 125138	9/27/2017	\$ 84,627.12	W-09272017-2
Warrant Numbers	105752 - 105818			
Micr Numbers	125143 - 125209	9/27/2017	\$ 121,564.38	W-09272017-4
Warrant Numbers	105819 - 105819			
Micr Numbers	125210 - 125210	9/22/2017	\$ 250.00	W-09222017-7
Electronic transfer for payment of comp tax			\$	4,488.18
<b>Sub-Total of Accounts Payable</b>			\$	258,954.25
<b>ASB - #6158</b>				
Warrant Numbers	19495 - 19495			
Micr Numbers	125077 - 125077	9/18/2017	\$ 433.06	W-09182017-12
Warrant Numbers	19496 - 19498			
Micr Numbers	125139 - 125141	9/27/2017	\$ 2,686.47	W-09182017-3
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Electronic Transfer for payment of comp tax:			\$	
<b>Sub-Total of ASB Payable</b>			\$	
<b>Capital Projects - #6135-04 (Bond)</b>			\$	3,198,836.59
<b>Capital Projects - #6135 (Impact)</b>			\$	15,584.90
<b>Capital Projects-#6135</b>			\$	
Warrant Numbers	2197 - 2197			
Micr Numbers	125056 - 125056	9/13/2017	\$ 3,000.00	W-09132017-6
Warrant Numbers	2198 - 2198			
Micr Numbers	125058 - 125058	9/14/2017	\$ 782.00	W-09142017-1
Warrant Numbers	2199 - 2199			
Micr Numbers	125066 - 125066	9/18/2017	\$ 333.00	W-09182017-2
Warrant Numbers	2200 - 2200			
Micr Numbers	125073 - 125073	9/18/2017	\$ 720.00	W-09182017-8
Warrant Numbers	2201 - 2201			
Micr Numbers	125078 - 125078	9/18/2017	\$ 1,250.00	W-09202017-1
Warrant Numbers	2202 - 2208			
Micr Numbers	125079 - 125085	9/27/2017	\$ 3,208,336.49	W-09272017-1
Warrant Numbers	-			
Micr Numbers	-		\$	
Electronic Transfer for payment of comp tax:			\$	27.97
<b>Sub-Total of Capital Projects Payable</b>			\$	3,214,449.46
<b>Private Purpose Fund - #6178</b>				
Warrant Numbers	-			
Micr Numbers	-		\$	
<b>Sub-Total of Private Purpose Payables</b>				
<b>Transportation Vehicle Fund- #6198</b>				
Warrant Numbers	1000 - 1000			
Micr Numbers	125142 - 125142	9/27/2017	\$ 106,801.00	W-09272017-5

As of this date September 26th, 2017 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. These payments have been recorded on this listing which has been made available to the board.

As of September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$1,500.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 105682 through 105682, totaling \$1,500.00

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105682	SWORDFERN LLC	09/13/2017	17-263-265	RETAINER FOR APPRAISAL OF PROPERTY CLOSE TO SOUTH RIDGE	0	1,500.00	1,500.00
				1 Computer	Check(s) For a Total of		1,500.00

	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	1,500.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	1,500.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,500.00

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. These payments have been recorded on this listing which has been made available to the board.

As of September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$31,592.50. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 105683 through 105689, totaling \$31,592.50

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105683	Vendor Continued Void	09/18/2017					0.00
105684	Vendor Continued Void	09/18/2017					0.00
105685	Vendor Continued Void	09/18/2017					0.00
105686	Vendor Continued Void	09/18/2017					0.00
105687	Vendor Continued Void	09/18/2017					0.00
105688	Vendor Continued Void	09/18/2017					0.00
105689	BMO MASTERCARD	09/18/2017	1173	FIRE BRICKS FOR METALS CTE CLASS	501600686	1,027.80	31,592.50
			1173 HARRIS	NEW REFRIGERATOR FOR CTE FOOD CLASSROOM	501600688	1,500.98	
			1173B	DESK ELEVATOR FOR KALIN HEATH	501600698	495.00	
			1173C	Supplies for Convocation	501600703	159.43	
			1173D	Board Spec Mtg Work Study Session 08/16/17	501600713	33.14	
			1173E	Membership WASBO 2017	501600716	175.00	
			1173F	Subway Meal: Foundation Meeting	501600730	48.19	
			1261	ENCUMBRANCE FOR GIANT JENGA GAME FOR CONVOCATION	501600682	92.13	
			1261 MCCANN	ENCUMBRANCE FOR CONVOCATION SUPPLIES FROM AMAZON.COM	501600673	129.74	
			1261B	WHITE TENT FOR EVENTS	501600704	5,111.65	
			1261F	Supplies: Canopy	0	869.95	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Custom Graphics Job HYW-215-19662 eCanopy - Danielle Taylor 07/14/17			
1879	COCHRAN			Community Education Summer Class Supplies	501600683	69.04	
1897	CT			Community Education Summer Class Supplies	501600683	19.26	
1897B				Community Education; Experience Ridgefield Wristbands	501600731	195.00	
2709				Encumbrance for 2016-2017 expenses incurred on Geoff Varney's BMO procurement card for budget code 10 E 530 9700 72 5000.	501600513	979.08	
2709	VARNEY			Encumbrance for 2016-2017 expenses incurred on Geoff Varney's BMO procurement card for budget code 10 E 530 9700 72 5000.	501600513	1,094.51	
2709B				Encumbrance for 2016-2017 expenses incurred on Geoff Varney's BMO procurement card for budget code 10 E 530 0100 32 5670.	501600566	63.12	
2712	BABIEN			Gen Funds 2016/2017 PURCHASE FROM MONO PRICE AND AMAZON Secretary's P-card *Not to exceed \$1000.00	1031600113	629.30	
3471				ENCUMBRANCE FOR ADDITIONAL	501600681	58.54	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SUPPLIES FOR CONVOCATION			
			3471 ENOS	ENCUMBRANCE FOR	501600674	32.97	
				PURCHASE OF DECORATIONS FOR CONVOCATION FROM AMAZON.COM			
			3471B	ENCUMBRANCE FOR	501600725	108.99	
				PURCHASE OF TEXTBOOK FROM AMAZON.COM			
			4490	POWER RENT FOR STUMP GRINDING, HOME DEPOT-PORTABLE POWER PACK, PRIVACY LEVER, HITCH PARTS	601600327	307.76	
			4490 BRINSON	CEMENT	601600318	120.10	
			4490B	SHIPPING COST FOR RETURN ITEM, ELECTRICIAL SUPPLIES , STAFF LUNCH, SPRAY PAINT AND SUPPLIES	601600339	276.21	
			4490C	2 DRYBOX CONTAINERS, AND FUEL FOR SMALL TOOLS	601600343	5,686.50	
			4490D	SUPPLIES	601600348	116.98	
			4490E	DEPOSIT RETURNED FOR STUMP GRINDER RENTAL	601600327	-30.75	
			5430	BMO - STAINLESS STEEL MIXING BOWLS FOR RHS CTE CLASSROOM - AMAZON	501600687	252.45	
			5430 GOULD	HOTEL AND TRANSPORTATION COST FOR SPOKANE WA CTE CONFERENCE AUGUST 2017	0	500.92	
			5430B	WEBETOP ALUMINUM FOIL HEAT RESISTANT THERMAL RADIATION SUIT	501600665	399.00	
			5430C	STEEL GUARD SAFETY WELDING	501600666	307.84	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				CURTAIN - CTE METALS SHOP RHS			
			5430E	Supplies: Special Programs	501600721	466.25	
			5430F	PERSONAL PURCHASE-REIMBURSI	0	16.21	
			6902	NG RSD FOR THE PURCHASE			
			6902	Office - Food for In service on 8/24 & 8/25 - Andringa	1021600450	104.58	
			6902	ANDRINGA GF Office - Food for In service on 8/24 & 8/25 - Andringa	1021600450	2.18	
			7014	FARWEST PIPE AND LIGHT COVERS	601600319	340.31	
			7014 K	p-card purchase	601600328	259.59	
			7014 RETURN	CREDIT FOR CANOPY RETURNED	601600313	-209.46	
			7014 TAYLOR	POWER RENTS- TRENCHER RENTED AND PARTS FOR LINE LAZER FOR GRASS	0	397.15	
			7014B	p-card purchase	601600334	56.58	
			7014C	SUPPLIES FROM NOTHERN TOOL	601600338	96.44	
			7014D	PARTS FOR SPRAYER FOR LINELAZER	601600351	92.00	
			7014E	POWER RENTS DEPOSIT RETURNED FOR RENTAL	601600300	-65.00	
			8197	GRAVES Gen Funds 2016/2017 Principal's P-card *Not to exceed \$1000.00	1031600114	243.47	
			8257	FILING CABINENTS FOR NEW LLI CURRICULUM MATERIALS	501600668	2,291.78	
			8257	GRIFFITH CTE FOODS CLASSROOM EQUIPMENT AND SUPPLIES	501600672	3,041.79	
			8257B	D&T Translations Invoice 003829 08/14/17 English	501600717	344.72	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			8257C	to Spanish ENCUMBRANCE FOR CONVOCATION SUPPLIES FROM AMAZON.COM	501600673	89.96	
			8257D	Facilities: Supplies Parkrose Hardware plexi glass, nuts and washers.	501600726	4.52	
			8757	POPERT SUPPLIES FOR THE WEDNESDAY LUNCH BUNCH PROGRAM	501600677	225.73	
			9344	Special ed OT/PT equipment	2101600016	1,062.89	
			9344	BASKETTE OFFICE FURNITURE AND SUPPLIES	501600522	722.01	
			9344B	Special ed motor team equipment	2101600019	324.28	
			9344D	Special ed motor team equipment	2101600019	272.10	
			9344E	Special ed motor team equipment	2101600019	40.59	
			9344F	Special ed OT/PT equipment	2101600016	397.00	
			9344G	SpEd motor team equipment	2101600017	145.00	
			7	Computer	Check(s) For a Total of		31,592.50

	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
	7	Computer	Checks For a Total of	31,592.50
Total For	7	Manual, Wire Tran, ACH & Computer	Checks	31,592.50
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	31,592.50



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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$12,580.07. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 105690 through 105694, totaling \$12,580.07

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105690	Vendor Continued Void	09/18/2017					0.00
105691	Vendor Continued Void	09/18/2017					0.00
105692	Vendor Continued Void	09/18/2017					0.00
105693	Vendor Continued Void	09/18/2017					0.00
105694	BMO MASTERCARD	09/18/2017	1261C	Registration: 34th Annual Institute on Special Education & Law - Two Mini Courses 09/25-09/27/17 for Nathan McCann	501700053	215.00	12,580.07
			1924 PALMER	Office - RHS Spud T-shirts for new teachers (tax included) - Palmer, BMO - Christen to RHS Boosters	1021700015	192.00	
			2709 CT	Encumbrance for Geoff Varney's P-Card on budget code 10 e 530 9700 72 5000.	501700030	1,329.57	
			2709C	Encumbrance for Geoff Varney's P-Card on budget code 10 e 530 9700 72 5000.	501700030	518.98	
			2709E	Encumbrance for Geoff Varney's P-Card on budget code 10 E 530	501700031	159.68	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			2712 17	0100 32 5670 Gen Funds 2017/2018 Secretary's P-card *NOT to exceed \$1000.00	1031700005	59.99	
			2712 BABIEN 17	Gen Funds 2017/2018 Secretary's P-card *NOT to exceed \$1000.00	1031700005	398.20	
			5430H	TBIP: Registration to Kate Kinsella Training on 10/21/17; Tiffany Gould, Mary Ford, Willy Lee.	501700018	270.00	
			5453 HEIM	Gen Funds 2017/2018 Assistant Principal's P-card (Heim) *NOT to exceed \$1000.00	1031700004	88.71	
			5974	2017-18 BMO P-Card Charges	1041700060	119.03	
			5974 CT	2017-18 BMO P-Card Purchases for Courtney Margolin	1041700055	156.81	
			5974 MARGOLIN	2017-18 BMO P-Card Purchases for Courtney Margolin	1041700055	748.23	
			6229 SIEGEL	Office - PO not to exceed \$1000 for stamps and postage relating to the high school - Siegel	1021700013	7.40	
			6902 17	Leadership - Character Strong Leadership curriculum - Fiechtner, BMO - Allen to CharacterStrong	1021700011	1,082.92	
			6902 ANDRINGA 17	Professional Development -	1021700010	150.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Registration for Suspending Suspensions workshop - Andringa, BMO - Allen to AWSP			
			6902E	RENAISSANCE PROGRAM-NOT APPROVED IN TIME CHARGED TO BUILDING BUDGET	0	288.08	
			7014F	REGISTRATION FOR CONFERENCE FOR NEIL TO ATTEND WAMOA	601700009	60.00	
			7014G	CLOTHING ALLOWANCE FOR MAINTENANCE UNDER CBA FOR 2017-2018	601700007	469.11	
			7014H	CLOTHING ALLOWANCE UNDER CBA FOR 2017-2018	601700008	270.98	
			7014I	p-card purchase	601700010	206.40	
			7075	2017-18 BMO P-Card Purchases for Kelly Macdonald	1041700054	221.41	
			7075 MACDONALD	2017-18 BMO P-Card Purchases for Kelly Macdonald	1041700054	802.76	
			7075B	2017-18 Playground Equipment	1041700059	1,816.26	
			8189	BMO Classroom and office supplies	1051700003	31.47	
			8189 SMITH	BMO - P Card Office Supplies	1051700002	192.02	
			8189B	BMO - PC Brainless Tees T-Shirts For Assurance Day	1051700005	1,155.49	
			8189C	BMO - post office	1051700006	490.00	
			8205	Office - 2 HP O5A printer cartridges and 1 HP 78A - Christensen, BMO - Diana to Amazon	1021700014	215.38	
			8205 CHRISTENSEN	Foods/CTE - Open	1021700017	468.68	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				purchase order for purchases to Safeway for foods class - Foster, BMO - Diana/Allen			
			8205B	AMAZON PRIME AND FIRST AID SUPPLIES FROM HENRY SCHEIN	0	312.54	
			8257E	Registration:ESD 114 Olympic HIB officer 09/27/17 for Chris Griffith	501700054	65.00	
			8755	GUCCINI LIBRARY SUPPLIES	0	17.97	
				5 Computer	Check(s) For a Total of		12,580.07

	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
	5	Computer	Checks For a Total of	12,580.07
Total For	5	Manual, Wire Tran, ACH & Computer	Checks	12,580.07
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	12,580.07

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 August 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$1,432.50, and voids/cancellations, totaling \$1,432.50. The payments and voids are further identified in this document.

# ACCRUAL

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 105695 through 105695, totaling \$1,432.50  
Voids/Cancellations, totaling \$1,432.50

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_

Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105695	PORTER FOSTER RORICK	09/18/2017	106243	LEGAL SERVICES FOR RSD	0	1,432.50	1,432.50

1 Computer Check(s) For a Total of 1,432.50

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105009	PORTER FOSTER RORICK	08/31/2017	106243	LEGAL SERVICES FOR RSD	0	1,432.50	1,432.50
				1 Void	Check(s) For a Total of		1,432.50

	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	1,432.50
Total For	1	Manual, Wire Tran, ACH & Computer Checks		1,432.50
Less	1	Voided	Checks For a Total of	1,432.50
			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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$1,000.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 105696 through 105696, totaling \$1,000.00

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105696	NEOPOST	09/18/2017	7900044137909749	POSTAGE FOR THE POSTAGE METER	0	1,000.00	1,000.00
			1	Computer	Check(s) For a Total of		1,000.00

	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	1,000.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	1,000.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,000.00

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$1,419.50. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 105697 through 105698, totaling \$1,419.50

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105697	DITTY, ROBERT	09/18/2017	1008	VIDEOGRAPHERS FOR CONVOCATION	0	709.75	709.75
105698	WISWALL, ANDREW DAVIS	09/18/2017	1008B	VIDEOGRAPHERS FOR CONVOCATION 2017	0	709.75	709.75

2 Computer Check(s) For a Total of 1,419.50

	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
	2	Computer	Checks For a Total of	1,419.50
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	1,419.50
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,419.50

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$84,627.12. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 105699 through 105751, totaling 584,627.12

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105699	AIRGAS USA, INC.	09/27/2017	9067268446	AC/DC ARC WELDER 225/125 (K1297)	501600671	1,123.72	1,144.59
			9946983346	CYLINDER RENTAL FOR JULY 2017	1021600345	20.87	
105700	AMERICAN BUILDING MAINTENANCE,	09/27/2017	11431009	CLEAN CONSTRUCTION TRAILER FOR AUGUST AND STADIUM ON AUGUST 28, 2017	0	173.00	173.00
105701	AMERICAN CHESS INSTITUTE, INC.	09/27/2017	1268	SUMMER CAMP PROGRAM-AMERICAN CHESS INSTITUTE	501600694	4,112.50	4,112.50
105702	ARROW FENCE, INC.	09/27/2017	RHS FENCE 2017	Fencing	601600337	1,318.62	1,318.62
105703	Bentler, Debra Rae	09/27/2017	TRC- AUGUST 2017	TRAVEL ENCUMBERANCE FOR ATHLETIC DIRECTOR TO SUPERVISE/PARTICIP ATE IN DISTRICT RELATED SPORTING EVENTS FOR SY16-17	501600064	51.04	51.04
105704	Boyer, Ted	09/27/2017	NTRC- AUGUST 2017		1021600395	229.20	229.20
105705	CENTURYLINK Z-BILL	09/27/2017	360-211-0222 987B	CENTURY LINK Z BILLS FOR PHONES FOR SY 16-17	501600023	1,657.16	1,657.16
105706	CENTURYLINK	09/27/2017	360-887-2144 890B	ELEVATOR LINES AND MAINTENANCE FAX LINES FOR SY 16-17	501600022	100.00	100.00
105707	CHARTWELLS INC	09/27/2017	656500026	REFRESHMENTS FOR SECRETARY MEETING	0	53.69	53.69

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105708	CHINOOK SALES AND RENTALS	09/27/2017	107504	Equipment Rental-Softball Field	601600278	-144.59	54.38
			108866	Equipment Rental-Softball Field	601600278	198.97	
105709	CLARK COUNTY FIRE & RESCUE	09/27/2017	2016-17	FIRE PROTECTION BASED ON STUDENT FTE	0	3,260.14	3,260.14
105710	CLARK PUBLIC UTILITIES	09/27/2017	7108-328-1	ELECTRICTIY USAGE FOR SERS	501600117	32.01	1,365.81
			7206-599-8	ELECTRICITY FOR SRES	501600117	1,333.80	
105711	CLARK REGIONAL WASTEWATER DIST	09/27/2017	016345-000	Encumbrance for Water and Sewer Services for 2016-2017 Fiscal Year	501600119	38.00	1,909.81
			016346-000	Encumbrance for Water and Sewer Services for 2016-2017 Fiscal Year	501600119	152.00	
			032676-000	Encumbrance for Water and Sewer Services for 2016-2017 Fiscal Year	501600119	704.61	
			032698-000	Encumbrance for Water and Sewer Services for 2016-2017 Fiscal Year	501600119	931.30	
			032753-000	Encumbrance for Water and Sewer Services for 2016-2017 Fiscal Year	501600119	72.91	
			032849-000	Encumbrance for Water and Sewer Services for 2016-2017 Fiscal Year	501600119	10.99	
105712	Cochran, Terri L	09/27/2017	NTRC- AUGUST 2017	PHOTOS	501600297	6.27	6.27
105713	COMMUNITY PRODUCTS, LLC	09/27/2017	E252C-1	Rifton triecycle and accessories	2101600021	2,052.82	2,052.82
105714	Vendor Continued Void	09/27/2017					0.00
105715	COPYTRONIX INC	09/27/2017	1254593	MONTHLY COPIER FEE FOR USAGE MAY/JUNE 2017	1021600060	686.61	3,052.16

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			1258458	COPIER USAGE FEE FOR MAY/JUNE 2017	1021600060	11.55	
			1259105	2016-2017 Annual Copy Machine Service Contract	601600071	2.41	
			1259106	COPIER USAGE FEE FOR THE MONTH OF MAY/JUNE 2017	1041600041	340.98	
			1259107	COPIER USAGE FEE FOR MAY/JUNE 2017	1041600041	124.28	
			1259108	Encumbrance for Copier Agreement Services for 2016-2017 Fiscal Year XER/XWC7855 Copy Usage	501600211	494.49	
			1292602	Encumbrance for Copier Agreement Services for 2016-2017 Fiscal Year XER/XWC7855 Copy Usage	501600211	479.18	
			1327749	2016-2017 Annual Copy Machine Service Contract	601600071	3.09	
			1327752	Encumbrance for Copier Agreement Services for 2016-2017 Fiscal Year XER/XWC7855 Copy Usage	501600211	909.57	
105716	Crisis Prevention Intervention	09/27/2017	0121281	SPECIAL EDUCATION SUPPLIES	0	810.83	810.83
105717	Deeds, Rheanna	09/27/2017	LIBRARY FEE	REFUND OF LIBRARY FEE- BOOK RETURNED BY JASEY PRATT	0	9.00	9.00
105718	EMC PUBLISHING, LLC.	09/27/2017	10829660	PILOT MATERIALS FOR FRENCH CURRICULUM	501600697	11,397.35	11,397.35
105719	EOFF ELECTRIC SUPPLY COMPANY	09/27/2017	S006772984-001	CORD REELS FOR MIDDLE SCHOOL CTE CLASSROOMS	501600708	16,769.48	19,042.09
			S006774582.001	Supplies: CTE VRMS	501600720	2,272.61	
105720	Vendor Continued Void	09/27/2017					0.00
105721	ESD 112	09/27/2017	0501600493	CONTRACT FOR TRI DAYS STIPEND FOR SPECIAL EDUCATION CERTIFICATED	501600493	7,674.43	9,495.62

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			08312017	STAFF Encumbrance printing services for Superintendent's office for 2016-2017 fiscal year not to exceed \$2000. Please include PO number on all invoices. Thank you.	501600262	638.80	
			131324	NEXT GENERATION SCIENCE TRAINING FOR NEW TEACHERS	501600622	35.00	
			131349	Printing	2101600018	235.29	
			131350	Encumbrance printing services for Superintendent's office for 2016-2017 fiscal year not to exceed \$2000. Please include PO number on all invoices. Thank you.	501600262	132.10	
			131391	FINGER PRINTING FOR CHARTWELLS EMPLOYEES WORKING AT RIDGEFIELD SCHOOL DISTRICT	501600719	780.00	
105722	EWING	09/27/2017	4010471	irrigation supplies	601600347	109.60	303.04
			4022634	Rainbird supplies	601600297	193.44	
105723	FAZIO BROTHERS SAND	09/27/2017	32388	SAND FOR SOFTBALL FIELD	0	2,210.64	2,210.64
105724	Fukuchi, Heather	09/27/2017	NTRC- AUGUST 2017	COMMUNITY ED PAINT CLASS SUPPLIES	501600683	38.83	38.83
105725	GB MANCHESTER CORPORATION	09/27/2017	305818	DOORS NOT FUNCTIONING PROPERLY AT URES	0	1,008.90	1,008.90
105726	GRAINGER	09/27/2017	9534243382	Mats	601600333	332.92	481.66
			9542399044	Sprayer parts	601600350	148.74	
105727	Harris, Bonnie Sue	09/27/2017	TRC- SEPT-DEC 2016	ESTIMATED SUPERINTENDENT/OFF ICE MILEAGE FOR	501600045	62.96	242.89



Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			TRC-JAN-MAY 2017	SY16-17 ESTIMATED SUPERINTENDENT/OFF ICE MILEAGE FOR SY16-17	501600045	85.50	
			TRC-JU NE-AUG. 2017	ESTIMATED SUPERINTENDENT/OFF ICE MILEAGE FOR SY16-17	501600045	94.43	
105728	Healy, Dustin J	09/27/2017	TRC- AUGUST 2017	MILEAGE BETWEEN BUILDINGS FOR TECH SUPPORT	0	43.17	43.17
105729	Hundley, Jared S	09/27/2017	00283_RSD	Encumbrance for Marketing Coordinator Consultant Services for 2016-2017 Fiscal Year	501600111	884.17	884.17
105730	Kaufman, Sarah Grace	09/27/2017	SUMMER 2017 CE	COMMUNITY ED PROGRAM-TENNIS	0	640.00	640.00
105731	Kenning JR, Michael D	09/27/2017	TRC- AUGUST 2017	ESTIMATED TECH MILEAGE FOR SY 16-17	501600042	43.76	43.76
105732	Kenyon, Sheryl	09/27/2017	LUNCH REFUND EK	LUNCH BALANCE REFUND FOR ELIJAH	0	8.60	8.60
105733	KING COUNTY DIRECTORS ASSOCIAT	09/27/2017	300187266	BACKORDER OFFICE SUPPLY	1031600105	5.09	5.09
105734	McCoy, Paula Kristen	09/27/2017	NTRC- AUGUST 2017	Keurig & Refrigerator for Construction Trailer	501600706	310.17	426.07
			NTRC- SEPT. 2017	Keurig & Refrigerator for Construction Trailer	501600706	115.90	
105735	Meek, Robert T	09/27/2017	NTRC- AUGUST 2017	IPAD REPLACEMENT FOR CLASSROOM	1021600446	299.99	299.99
105736	PEARSON CLINICAL ASSESSMENT	09/27/2017	11263966	Special Education Learning Assessment	2101600015	1,751.50	1,751.50
105737	PORTER FOSTER RORICK	09/27/2017	106702	LEGAL SERVICES FOR AUGUST 2017	0	7,005.00	7,005.00
105738	RIDGEFIELD HARDWARE	09/27/2017	0601600307	Supplies	601600307	23.76	112.13
			A304527	Supplies	601600307	14.63	
			A304566	Supplies	601600307	6.81	
			A305055	Supplies	601600307	1.65	
			A305671	Supplies	601600307	3.28	
			a305755	Supplies	601600307	29.35	
			A305954	Supplies	601600307	23.39	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			A306355	Supplies	601600307	8.48	
			A306517	Supplies	601600307	0.78	
105739	SCHOLASTIC CLASSROOM MAGAZINES	09/27/2017	M6310441	65 Let's Find Out subscription (Kindy) PTA reimbursement	1031600120	422.57	422.57
105740	SHERWIN WILLIAMS CO	09/27/2017	8487-8 8721-0 8743-4	paint parking lot striping paint spudder blue paint	601600305 601600320 601600314	379.10 331.49 387.16	1,097.75
105741	SHRED-IT USA LLC	09/27/2017	8123059640	PAPER SHREDDING SERVICE	601600009	150.00	150.00
105742	SMITH & GREENE CO.	09/27/2017	786141	KITCHEN SUPPLY RACK FOR VRMS KITCHEN	501600521	591.98	591.98
105743	SOLUTIONS EMPLOYEE ASSISTANCE,	09/27/2017	RSD004-17	Solutions Employee Assistance Program Services for 2016-2017 Fiscal Year per agreement. Please include PO Number on all invoices.	501600241	1,066.50	1,066.50
105744	SONITROL OF SW WASHINGTON, INC	09/27/2017	245065	CHANGE TO PROGRAM OF ALARM SYSTEMS	0	118.63	118.63
105745	STATE AUDITOR'S OFFICE	09/27/2017	L121756	AUDIT 14-16	501600105	1,768.55	1,768.55
105746	TROY CUMINGS STUDIO	09/27/2017	UR-001	AUTHOR VISIT TO URES	0	516.00	516.00
105747	Universal Printing Solutions I	09/27/2017	134646	OFFICE SUPPLIES	0	65.41	65.41
105748	Varney, Geoffrey S	09/27/2017	TRC JULY 2017 TRC-AUGUST 2017	ESTIMATED TECH MILEAGE FOR SY 16-17 ESTIMATED TECH MILEAGE FOR SY 16-17	501600041 501600041	52.96 33.54	86.50
105749	WASTE CONNECTIONS INC	09/27/2017	14076209 14076512 14076513	Encumbrance for Garbage Services for 2016-2017 Fiscal Year Encumbrance for Garbage Services for 2016-2017 Fiscal Year Encumbrance for Garbage Services for 2016-2017 Fiscal Year	501600214 501600214 501600214	385.90 417.85 349.56	1,560.35

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			14076514	Encumbrance for Garbage Services for 2016-2017 Fiscal Year	501600214	407.04	
105750	WASTE CONNECTIONS, INC.	09/27/2017	14085849	Encumbrance for Recycling Services for 2016-2017 Fiscal Year	501600215	376.36	376.36
105751	Wickum, Erin	09/27/2017	LIBRARY FEE	LIBRARY BOOK RETURNED FEE BEING REFUNDED STUDENT NAME IS GRACE	0	5.00	5.00
				53 Computer	Check(s) For a Total of	84,627.12	

	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
	53	Computer	Checks For a Total of	84,627.12
Total For	53	Manual, Wire Tran, ACH & Computer	Checks	84,627.12
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	84,627.12

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$121,564.38. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 105752 through 105818, totaling \$121,564.38

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105752	ADVANCE LIGHTING	09/27/2017	42435	lamps	601700017	890.72	890.72
105753	AIRGAS USA, INC.	09/27/2017	9947695770	Woods/Industrial Supplies CTE - Supplies not to exceed \$700.00 - Shipp	3101700002	47.70	47.70
105754	AWSP	09/27/2017	115133-2017	AWSP DUES FOR 2017-18	501700017	5,824.00	5,824.00
105755	BARKDUSTERS	09/27/2017	0-30017-9	Barkdust Delivery, HS Stadium	601700026	1,362.59	1,362.59
105756	Bisila, Sharon B	09/27/2017	NTRC- SEPT. 2017	Gen Funds 2017/2018 (Reimbursement) Fred Meyer - Poster Board \$6.45 Fred Meyer - Collasp Cone cafeteria signs \$24.32 Walmart - eyelet and eyelet tool \$9.15	1031700020	39.93	39.93
105757	BLICK ART MATERIALS	09/27/2017	8184771	2017-18 Art Supplies	1041700049	538.84	538.84
105758	CASCADIA TECH ACADEMY	09/27/2017	ANDREA REINERTSON	Special Programs: CTE (Cascadia) RHS Business	5001700005	970.00	1,945.00
			CS CERTIFICATION CTE	SW Washington Career & Technical Education, Teacher Certification	501700039	975.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105759	COPYTRONIX INC	09/27/2017	1352733	Consortium, Adv Ins Technique, Chris Shipp Gen Funds	1031700006	424.98	424.98
				2017/2018 Open purchase order for Konica 7J193 Supplies, overages, and repairs *Not to exceed \$1000.00			
105760	CORWIN BEVERAGE CO	09/27/2017	0426740	Encumbrance "water" services for district office for 2017-2018 fiscal year not to exceed \$1500. Customer ID 15173. Corwin Beverage customer service 360-696-0766.	501700073	41.50	41.50
105761	Crawford, Emily Anne	09/27/2017	NTRC- SEPT 2017	Gen Funds 2017/2018 Reimbursement \$30.55 each \$213.84 ss color 24x36" poster	1031700012	231.80	231.80
105762	CREDC	09/27/2017	SEPT 2017	Membership: CREDC annual investment commitment for 2017-2018 (09/01/2017-08/31/ 18)	501700035	2,500.00	2,500.00
105763	Dann, Taylor LeoAnn	09/27/2017	NTRC- SEPT 2017	Gen Funds 2017/2018 (Reimbursement) 2 Micke desk \$159.98 2 Micke desk add-on \$80.00	1031700021	239.98	239.98
105764	DEMCO	09/27/2017	6192933	Gen Funds 2017/2018 (Library) 2 shelf markers 1 Box 1 Pkg Care Posters	1031700015	134.42	134.42
105765	DEPARTMENT OF LABOR & INDUSTRI	09/27/2017	217376	Annual invoice for elevator	601700028	141.60	141.60
105766	DEPARTMENT OF NATURAL RESOURCE	09/27/2017	9121766	FOREST LAND	0	19.66	19.66

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105767	ERNN, INC.	09/27/2017	15429	ASSESSMENT Membership - ERNN - Employee Relations and Negotiations Network for Chris Griffith 2017-2018	501700020	495.00	495.00
105768	Etter, Kaitlyn Elisabeth	09/27/2017	NTRC- SEPT 2017	Theater - Office supplies for new classroom - Etter	1021700020	35.30	535.30
			TRC- SEPT 2017	PPGI - Reimbursement for plane ticket to Nashville for prof. development - Etter	1021700025	500.00	
105769	FLINN SCIENTIFIC INC	09/27/2017	2135311	Science - Periodic table wall chart - Sheley	1021700019	61.44	61.44
105770	GEORGE ELEVATOR SERVICE	09/27/2017	2102	Elevator Service-RHS monitoring and testing	601700005	325.20	325.20
105771	GEORGIES	09/27/2017	00785059	Clay For Art Classes	1051700004	284.01	284.01
105772	GRAVES, TODD	09/27/2017	NTRC- SEPT 2017	Gen Funds 2017/2018 (Reimbursement) 2	1031700019	34.58	34.58
105773	Griffith, Christopher Jason	09/27/2017	NTRC- SEPT 2017	Coffee Traveler MEETING SUPPLIES FOR ASSISTANT SUPERINTENDENTS MEETING	501700069	10.99	167.59
			TRC-SEPT. 2017	MILEAGE FOR HIGHLY CAPABLE WORKSHOP IN TUKWILA WA	0	156.60	
105774	Groat, Katherine L	09/27/2017	NTRC- SEPT 2017 CT	Gen Funds 2017/2018 Reimbursement \$8.25 Attendance Stars \$4.49 Attendance Certificates \$12.92 Attendance Pockets \$8.58 Teacher/Office Stickers \$30.16	1031700011	4.49	64.40

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			NTRC- SEPT. 2017	Clear luggage tags-bus tags Gen Funds 2017/2018 Reimbursement \$8.25 Attendance Stars \$4.49 Attendance Certificates \$12.92 Attendance Pockets \$8.58 Teacher/Office Stickers \$30.16 Clear luggage tags-bus tags	1031700011	59.91	
105775	GWAVA TECHNOLOGIES, INC	09/27/2017	78575	Purchase email archiving solution	501700024	7,702.50	7,702.50
105776	HARRY'S KEY SERVICE INC.	09/27/2017	189653	Key duplication	601700027	215.33	215.33
105777	Heim, Brian Lee	09/27/2017	NTRC- SEPT. 2017	Gen Funds 2017/2018 Reimbursement \$122.62 Food for Friday Costco \$39.39 Food for Friday Safeway	1031700008	162.01	162.01
105778	Hoodenpyl, Tama#a Anne	09/27/2017	NTRC-SEPT 2017	Art - Classroom supplies not to exceed \$300 - Hoodenpyl	1021700002	286.63	286.63
105779	Horn, Stephanie Elizabeth	09/27/2017	NTRC- SEPT. 2017	Reimbursement - Laserjet Pro m201dw CF283A Toner	1021700036	56.90	56.90
105780	Vendor Continued Void	09/27/2017					0.00
105781	Vendor Continued Void	09/27/2017					0.00
105782	Vendor Continued Void	09/27/2017					0.00
105783	Vendor Continued Void	09/27/2017					0.00
105784	Vendor Continued Void	09/27/2017					0.00
105785	KING COUNTY DIRECTORS ASSOCIAT	09/27/2017	300186225	Gen Funds 2017/2018 Office Supplies Annual Order ***DO NOT deliver prior to Aug. 15th***	1031700000	20.67	10,784.86
			300187136	2017-18 Annual Supplies - Helm	1041700032	147.00	
			300187269	Gen Funds 2017/2018 Recess Supplies Annual	1031700001	332.00	



Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Order ***DO NOT deliver prior to Aug. 15 2017			
			300187270	Gen Funds	1031700000	1,918.21	
				2017/2018 Office Supplies Annual			
				Order ***DO NOT deliver prior to Aug. 15th***			
			300187271	2017-18 Annual	1041700046	1.48	
				Music Supplies - Bloom/Moeller			
			300187272	2017-18 Annual	1041700043	9.53	
				Supplies - O'Boyle			
			300187273	2017-18 Annual	1041700040	7.40	
				Supplies - Brink			
			300187274	2017-18 Annual	1041700029	2.96	
				Supplies - Couch			
			300187275	2017-18 Annual	1041700026	5.92	
				Supplies - Hall			
			300187276	2017-18 Annual	1041700024	18.18	
				Supplies - Floyd			
			300187277	2017-18 Annual	1041700010	2.96	
				Supplies - McCain			
			300187278	2017-18 Annual	1041700048	19.09	
				K-2nd Grade Community Supplies			
			300187279	2017-18 ANNUAL	1041700007	133.38	
				PLAYGROUND EQUIPMENT			
			300187280	2017-18 Annual	1041700042	9.45	
				Supplies - Koch			
			300187282	2017-18 Annual	1041700022	52.28	
				Supplies - Rinker			
			300187284	2017-18 Annual	1041700016	35.70	
				Supplies - Horne			
			300187285	2017-18 Annual	1041700009	50.49	
				Supplies - Gunderson			
			300187286	2017-18 Annual	1041700010	73.10	
				Supplies - McCain			
			300187287	2017-18 Annual	1041700018	51.33	
				Supplies - McDonald			
			300187288	2017-18 Annual	1041700012	44.54	
				Supplies - STAMP			
			300187289	2017-18 ANNUAL	1041700007	319.93	
				PLAYGROUND			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				EQUIPMENT			
			300187290	2017-18 Annual UR Healthroom Supplies	1041700045	189.87	
			300187291	2017-18 Annual Supplies - O'Boyle	1041700043	143.53	
			300187292	2017-18 Annual Supplies - Brink	1041700040	139.57	
			300187293	2017-18 Annual Supplies - Pritchard	1041700038	151.96	
			300187294	2017-18 Annual Supplies - Pintler	1041700037	126.05	
			300187295	2017-18 Annual Supplies - LaChaine	1041700036	148.32	
			300187296	2017-18 Annual Supplies - Cresap	1041700041	141.18	
			300187297	2017-18 Annual Supplies - Morris	1041700034	144.82	
			300187298	2017-18 Annual Supplies - Fransen	1041700031	146.04	
			300187299	2017-18 Annual Supplies - Kennedy	1041700027	129.97	
			300187300	2017-18 Annual Supplies - Couch	1041700029	144.39	
			300187301	2017-18 Annual Supplies - Floyd	1041700024	122.32	
			300187302	2017-18 Annual Supplies - Eastham	1041700020	50.89	
			300187303	2017-18 Annual Supplies - Christopherson	1041700019	51.43	
			300187304	2017-18 Annual Supplies - Long	1041700017	51.39	
			300187305	2017-18 Annual Supplies - Hardin	1041700015	46.67	
			300187306	2017-18 Annual Supplies - Ferrin	1041700014	52.42	
			300187307	2017-18 Annual Supplies - Scott	1041700011	49.72	
			300187308	2017-18 Annual Supplies - Beauchamp	1041700008	52.13	
			300187309	2017-18 Annual	1041700013	51.41	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Supplies - Verpoorten			
			300187310	2017-18 Annual PE	1041700047	320.19	
				Supplies - Bate/Murray			
			300187311	2017-18 Annual	1041700046	137.03	
				Music Supplies - Bloom/Moeller			
			300187312	2017-18 Annual	1041700044	147.49	
				Supplies - Thayer			
			300187313	2017-18 Annual	1041700042	136.99	
				Supplies - Koch			
			300187314	2017-18 Annual	1041700039	145.82	
				Supplies - Stevens			
			300187315	2017-18 Annual	1041700035	146.79	
				Supplies - Dixon			
			300187317	2017-18 Annual	1041700033	145.81	
				Supplies - Mack			
			300187318	2017-18 Annual	1041700030	146.78	
				Supplies - Felton			
			300187319	2017-18 Annual	1041700028	145.81	
				Supplies - Stepan			
			300187320	2017-18 Annual	1041700026	124.95	
				Supplies - Hall			
			300187321	2017-18 Annual	1041700025	144.30	
				Supplies - Frasier			
			300187322	2017-18 Annual	1041700023	50.62	
				Supplies - Scheel			
			300187323	2017-18 Annual	1041700048	1,098.00	
				K-2nd Grade Community Supplies			
			300187324	2017-18 Annual	1041700006	1,730.27	
				Office Supplies			
			300196224	Gen Funds	1031700007	774.33	
				2017/2018 Art supplies Please see attached list			
105786	KYOCERA DOCUMENT SOLUTIONS NOR	09/27/2017	55T1024540	Gen Funds	1031700003	315.92	315.92
				2017/2018 Rizo Open PO for toner and masters *Not to exceed \$1000.00			
105787	Vendor Continued Void	09/27/2017					0.00
105788	Lanham, Lauren Marie	09/27/2017	NTRC- SEPT 2017 CT	Gen Funds	1031700010	198.34	401.02
				2017/2018 Reimbursement			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				\$108.48 Ikea: Play Kitchen, step stool \$36.15 Lakeshore: nametags, borders \$59.39 Amazon: stapler, ink pads \$104.04 Really Good Stuff: book holders \$53.71 Sit spots \$39.25 Amazon: Playfood & Pots			
			NTRC- SEPT. 2017	Gen Funds 2017/2018 Reimbursement	1031700010	202.68	
				\$108.48 Ikea: Play Kitchen, step stool \$36.15 Lakeshore: nametags, borders \$59.39 Amazon: stapler, ink pads \$104.04 Really Good Stuff: book holders \$53.71 Sit spots \$39.25 Amazon: Playfood & Pots			
105789	MARKON BRAND DESIGN	09/27/2017	4274	Supplies: Experience Ridgefield - Flyer/Poster Design - Markon Design Invoice 4274	501700056	120.00	120.00
105790	McCoy, Paula Kristen	09/27/2017	NTRC- SEPT 2017	GFOA ANNUAL FINANCIAL UPDATE TRAINING - DECEMBER 7, 2017	501700025	150.00	277.86
			NTRC- SEPT. 2017 CB	BANK BAGS FOR CAFETERIA DEPOSITS	501700043	127.86	
105791	NCS PEARSON, INC.	09/27/2017	4726607	REENGAGEMENT PROGRAM FOR STUDENTS	501700052	12,335.92	12,335.92
105792	NORTHWEST TEXTBOOK DEPOSITORY	09/27/2017	114-272-145	SCIENCE TEXTBOOKS FOR RHS DUE TO GROWTH	501700047	1,721.10	1,721.10
105793	NORTHWEST HEALTH & SAFETY, INC	09/27/2017	7772892554	2017-18 Scooter	1041700005	223.44	223.44

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105794	Oderman, Shandel Lynn	09/27/2017	NTRC- SE[IT 2017	Rental Gen Funds 2017/2018 (reimbursement) Amazon mailboxes classroom Amazon scissors supplies	1031700016	88.36	88.36
105795	OFFICE EXPRESS, INC	09/27/2017	95768	2017-2018 Copy Paper Order	601700000	24,767.23	24,767.23
105796	OFFICE OF MINORITY & WOMEN'S B	09/27/2017	30313102	POLITICAL SUBDIVISION FEE	0	100.00	100.00
105797	OTIS ELEVATOR COMPANY	09/27/2017	SP04050817	URES Bldg B Elevator Service	601700003	2,443.68	2,443.68
105798	PINTLER, ANNIE	09/27/2017	NTRC- CISPUS	2017-18 Cispus Supplies Reimbursement - Pintler	1041700056	118.01	230.72
			NTRC- SEPT. 2017	2017-18 Reimbursement - PBIS for Pintler	1041700058	112.71	
105799	PORTER FOSTER RORICK	09/27/2017	106702-1718	LEGAL SERVICES SEMI ANNUAL RETAINER	0	11,250.00	11,250.00
105800	PROJECT LEAD THE WAY, INC	09/27/2017	107018	CTE Stem Engineering - PTLW order for start - Rinard	1021700001	400.86	400.86
105801	PROJECT LEAD THE WAY, INC.	09/27/2017	96520	Special Programs PTLW RHS Participation Fees - 2017-18	501700007	5,000.00	5,000.00
105802	SAMUEL FRENCH INC	09/27/2017	10269805	Theater - Our Town license, scripts, and stage manager script - Etter	1021700016	311.62	311.62
105803	Scheel, Mikaela	09/27/2017	NTRC SEPT 2017	PPGI FUNDS READING WORKSHOP RESOURCES FROM HEINEMANN PUBLISHING	0	369.64	369.64
105804	SCHOOL DUDE.COM, INC.	09/27/2017	10855	2017-2018 Work Order System	601700004	2,453.80	2,453.80
105805	SCHOOLMATE	09/27/2017	000477411	Gen Funds 2017/2018 800 folders, 40 sub folders, 130 planners and 1 shipping *Do Not deliver prior to	1031700002	370.50	1,879.50

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			000477703	Aug. 15th 2017 Gen Funds	1031700002	668.00	
			478766	2017/2018 800 folders, 40 sub folders, 130 planners and 1 shipping *Do Not deliver prior to Aug. 15th 2017	1041700004	841.00	
105806	SHERWIN WILLIAMS CO	09/27/2017	0388-6	Grade Planner Field Striping Invert Paint	601700016	106.24	106.24
105807	SITEIMPROVE, INC	09/27/2017	51519	Annual renewal for SiteImprove Website quality and accessibility service. To be paid in 2017-2018 fiscal year on or after September 1, 2017.	501700004	4,300.00	4,300.00
105808	SONITROL OF SW WASHINGTON, INC	09/27/2017	244938	SECURITY AND FIRE MONITORING OF ALL DISTRICT BUILDING	501700063	584.11	759.34
			244939	SECURITY AND FIRE MONITORING OF ALL DISTRICT BUILDING	501700063	175.23	
105809	TARBET-MENDOZA, RUTH	09/27/2017	NTRC- SEPT 2017	Gen Funds	1031700013	586.13	586.13
105810	THE LAMPO GROUP, LLC	09/27/2017	6753739	2017/2018 4 Teacher Chairs Foods/CTE - Foundations in Personal Finance - 40 student texts - Foster	3101700001	1,099.56	1,099.56
105811	TREBRON COMPANY INC	09/27/2017	38664	3rd and final payment for Sophos Antivirus subscription Original PO #0501500014	501700045	6,140.86	6,140.86
105812	UMPQUA BANK	09/27/2017	1-67	Safe Deposit Rental for 12 months at Umpqua Bank	501700065	85.00	85.00
105813	US BANK EQUIPMENT FINANCE, INC	09/27/2017	338312556	2017-18 Bldg A Copier Lease	1041700000	205.47	205.47

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105814	VALLEY ATHLETICS	09/27/2017	13782	Agreement/ID# 4J515 & ID# 4J499 field striping paing	601700014	1,120.86	1,120.86
105815	WASBO INC	09/27/2017	200006206	WASBO TRAINING-ASB WORKSHOP	501700049	200.00	200.00
105816	WASHINGTON SCHOOL PERSONNEL AS	09/27/2017	10723	WSPA Membership for Chris Griffith 2017-2018	501700019	125.00	825.00
			10817	HR: WSPA Membership Renewal 2017-2018 Jody Fontyn	501700026	125.00	
			10975	Registration/Confe rence: WSPA Law Conference 10/16-17/2017 Seattle WA for Chris Griffith	501700057	250.00	
			11012	WSPA LAW CONFERENCE IN SEATTLE, WA OCTOBER 16-17, 2017.	501700050	325.00	
105817	WATCH D.O.G.S	09/27/2017	W1057459	Gen Funds 2017/2018 Watch Dogs secondary start up kit	1031700014	470.84	470.84
105818	WEST INTERACTIVE SERVICES CORP	09/27/2017	84274	SCHOOL MESSENGER FOR SY 2017/2018	501700064	5,415.94	5,415.94

67 Computer Check(s) For a Total of 121,564.38

	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
	67	Computer	Checks For a Total of	121,564.38
Total For	67	Manual, Wire Tran, ACH & Computer	Checks	121,564.38
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	121,564.38



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 October 10, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$250.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 105819 through 105819, totaling \$250.00

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105819	SEATTLE CHRISTIAN SCHOOL	09/22/2017	2017-6343	PEAK PERFORMANCE COMPETITION FOR APEX ROBOTICS	0	250.00	250.00
						1 Computer	Check(s) For a Total of 250.00

	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	250.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	250.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	250.00

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$433.06, and voids/cancellations, totaling \$433.06. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 19495 through 19495, totaling \$433.06  
Voids/Cancellations, totaling \$433.06

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_

Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
19495	BASHOR'S TEAM ATHLETICS	09/18/2017	70716	VOLLEYBALL EQUIPMENT	4021600233	433.06	433.06

1 Computer Check(s) For a Total of 433.06

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
19491	BSM SPORTS	08/31/2017	70716	VOLLEYBALL EQUIPMENT	4021600233	433.06	433.06
				1 Void	Check(s) For a Total of		433.06

	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	433.06
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	433.06
Less	1	Voided	Checks For a Total of	433.06
			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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$2,686.47. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 19496 through 19498, totaling \$2,686.47

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
19496	Astoria High School	09/27/2017	ASTORIA BB 2017	GIRLS BASKETBALL TOURNAMENT DEC 28-30TH 2017 IN ASTORIA	0	50.00	50.00
19497	BASHOR'S TEAM ATHLETICS	09/27/2017	70871	Football Equipment	4051700001	1,194.19	2,312.44
			70911	Football Equipment	4051700001	1,118.25	
19498	FRED MEYER INC	09/27/2017	0998276	2017-18 Kindergarten Snacks	4041700000	324.03	324.03

3 Computer Check(s) For a Total of 2,686.47

	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	2,686.47
Total For	3	Manual, Wire Tran, ACH & Computer	Checks	2,686.47
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,686.47

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$3,000.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 2197 through 2197, totaling \$3,000.00

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2197	SWORDFERN LLC	09/13/2017	17-263-265 CF	APPRAISAL FOR 5-8 SCHOOLS/RORC LAND EXCHANGE	0	1,500.00	3,000.00
			17-263-265 CFNEW	RETAINER FOR NEW LAND APPRAISAL	0	1,500.00	
				1 Computer	Check(s) For a Total of		3,000.00



	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	3,000.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	3,000.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	3,000.00

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$782.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 2198 through 2198, totaling \$782.00

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2198	CITY OF RIDGEFIELD	09/14/2017	COM-17-0048	PERMITS FOR PLAN REVIEW OF FLAG POLE	0	92.00	782.00
			COM-17-0049	PERMIT COST FOR PLAN REVIEW OF GOAL POST	0	218.00	
			COM-17-0050	PERMIT FOR PLAN REVIEW FOR SCOREBOARD	0	472.00	
				1 Computer	Check(s) For a Total of		782.00

	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	782.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	782.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	782.00

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$333.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 2199 through 2199, totaling \$333.00

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_

Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount		
2199	BMO MASTERCARD	09/18/2017	6902	ANDRINGA CF RHS Supplies: Amazon Order#112-5760472- 8730653 Luxor School Office Reversible Magnetic Mobile 96"x40" Whiteboard	2501700000	333.00	333.00		
						1	Computer	Check(s) For a Total of	333.00

	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	333.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	333.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	333.00

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$720.00, and voids/cancellations, totaling \$720.00. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 2200 through 2200, totaling \$720.00  
Voids/Cancellations, totaling \$720.00

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2200	PORTER FOSTER RORICK	09/18/2017	106503CF	LEGAL SERVICES FOR JUNE 2017 CAPITAL FUND	0	720.00	720.00
			1	Computer	Check(s) For a Total of		720.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2160	PORTER FOSTER RORICK	08/31/2017	106503CF	LEGAL SERVICES FOR JUNE 2017 CAPITAL FUND	0	720.00	720.00
				1 Void	Check(s) For a Total of		720.00

	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	720.00
Total For	1	Manual, Wire Tran, ACH & Computer Checks		720.00
Less	1	Voided	Checks For a Total of	720.00
			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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$1,250.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 2201 through 2201, totaling \$1,250.00

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
	2201 CITY OF RIDGEFIELD	09/20/2017	RHS PERMIT	PRE APPLICATION CONFERENCE APPLICATION FOR RHS	0	1,250.00	1,250.00
			1	Computer	Check(s) For a Total of		1,250.00

6A

	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	1,250.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	1,250.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,250.00

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$3,208,336.49. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 2202 through 2208, totaling \$3,208,336.49

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_  
Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2202	CHRISTENSON ELECTRIC INC	09/27/2017	340171	Installation in new modular building classrooms of the following owner-furnished equipment: 16 LED televisions 16 TeachLogic classroom audio amplification systems VGA/HDMI/Audio cables and faceplates	2501600046	9,643.05	9,643.05
2203	COLUMBIA WEST ENGINEERING INC.	09/27/2017	16364-7	COLUMBIA WEST ENGINEERING GEOTECHNICAL CONSTRUCTION MONITORING SPECIAL INSPECITON SERVICES	2501600033	9,933.25	9,933.25
2204	EMERICK CONSTRUCTION COMPANY	09/27/2017	APPLICATION 4	GC/CM Agreement with Emerick Construction Co. for 5/6 and 7/8 schools	2501600031	2,634,809.88	2,924,503.06
			APPLICATION 4 RORC	CITY OF RIDGEFIELD-RORC 2 MINI-MACC	2501600064	289,693.18	
2205	KING COUNTY DIRECTORS ASSOCIAT	09/27/2017	300193174	Furniture for Theater Classroom	2501600050	1,143.03	1,143.03

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Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2206	LSW ARCHITECTS, INC.	09/27/2017	1 -RHS	at Ridgefield High School KCDA Cart No. 1010553 A/E BASIC SERVICES SD PHASE AND EDUCATIONAL SPECIFICATIONS/PRO GRAMMING	0	33,555.00	257,406.89
			12	DESIGN AND ENGINEERING SERVICES FOR NEW 5-8 INTERMEDIATE SCHOOL - 2017 BOND PROJECT	2501600017	203,216.89	
			12- RORC	RIDGEFIELD OUTDOOR RECREATION COMPLEX-RORC	2501600062	20,635.00	
2207	PROFESSIONAL ROOF CONSULTANTS,	09/27/2017	10565	EXTERIOR ENVELOPE CONSULTING SERVICES	2501600025	2,741.39	2,741.39
2208	TROXELL COMMUNICATIONS, INC.	09/27/2017	975153	Purchase 16 Chromebooks for teachers in new modular classrooms. CONTRACT: NCPA 01-48	2501600056	2,965.82	2,965.82
				7 Computer	Check(s) For a Total of		3,208,336.49

	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	3,208,336.49
Total For	7	Manual, Wire Tran, ACH & Computer	Checks	3,208,336.49
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	3,208,336.49

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 September 26, 2017, the board, by a \_\_\_\_\_ vote, approves payments, totaling \$106,801.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:  
Warrant Numbers 1000 through 1000, totaling \$106,801.00

Secretary \_\_\_\_\_ Board Member \_\_\_\_\_

Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Board Member \_\_\_\_\_ Board Member \_\_\_\_\_

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1000	WOODLAND SCHOOL DISTRICT #404	09/27/2017	1028	BUS PURCHASE REIMBURSEMENT FOR SY 2017-2018	0	106,801.00	106,801.00

1 Computer Check(s) For a Total of 106,801.00

	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	106,801.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	106,801.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	106,801.00



**Board Agenda Item**

Agenda Item Number:

V. A.

Meeting Date:

09/26/2017

Item:

Reports: Superintendent Update

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

Dr. McCann will provide an update of activities and events around the school district and community.

- A. Superintendent – Dr. Nathan McCann
  - 1) Experience Ridgefield
  - 2) 2017 Bond Projects – R & C Management Group – Scott Rose

Approve	Disapprove	Table	No Action Required
			XXX

Department Head:

*[Handwritten Signature]*

Superintendent:

*[Handwritten Signature]*





R&C  
MANAGEMENT GROUP, LLC

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Monthly Board Update  
September 26, 2017



**RIDGEFIELD**  
SCHOOL DISTRICT

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*unlimited possibilities*

**Ridgefield School District**  
**Monthly Report-Construction**  
**September 26, 2017**

**Table of Contents**

- 1. Executive Summary**
- 2. Budget**
- 3. Schedule**
- 4. Quality**
- 5. Progress Photos**
- 6. Action Items**

- 1. Executive Summary**

**Monthly Progress**

**Design**

- 
- The Construction Document Drawings & Specifications for the 5/8 School are complete. Some value engineering items are being reviewed by the design team.
  - Programming and initial concept plans for the High School are ongoing with stakeholder meetings in progress. Schematic Design is projected to be completed in mid-October.
  - VRMS renovations are in the early programming phase. This is expected to last through September with estimates generated by mid-October.
  - The design process is on schedule.

### Permitting

- The full building permit review is complete except for the Fire Marshall. All review comments have been responded to. The permit is anticipated within the next week. It is not holding up construction thanks to courtesy inspections by the City.
- A plumbing permit was released 8/22.

### Project Sub-Bidding

- The Board approved Mini-MACC #3 on 9/12. It was accelerated to allow certain sub-contracts to begin and maintain schedule.
- Bid Package #4 was opened on 9/20/17 for the drywall work, paving, and wall air barrier. Those results are being evaluated but collectively they came in on budget.
- The Board will be asked to approve a Total Cost of Construction and Draft Contract on 10/9. It is the intent to finalize the GCCM contract in late October.

### D Form Process

- The D-7 was submitted on 9/18.
- The D-6 and D-8 were received on 9/21.
- The D-9 will be compiled and submitted by 10/15.
- The process is proceeding on schedule.

### Construction

- Mass excavation is complete in most areas, and fill placement is ongoing at the parking lots.
- Foundations are in place at the library, commons, gymnasiums, arts wing, and nearly complete at one of the two classroom wings.
- Floor slabs have been placed at both gymnasiums and the wrestling/MP room.
- Steel has begun erection at the commons and library and is near completion at those locations. It will then move to the east classroom wing.
- Concrete masonry has started at the elevator and the athletic wing.
- Underground plumbing and electrical is ongoing.

## **2. Budget**

- The current status of the TCC is approximately \$55.8 million. This includes Owner contingencies to address all steel, grading, masonry, and concrete changes to date (otherwise the TCC would be below \$55 million). Some final VE items are being evaluated in an attempt to incorporate the covered play shelter in that same TCC amount.
- A Program Budget is attached.

### **3. Schedule**

- A Program Schedule is attached.

### **4. Program Quality**

- A project-specific QA/QC plan has been developed by the GC/CM and is being monitored by R&C.
- Columbia West Engineering is performing inspections of the site work and producing reports. Non-compliance items are identified and tracked through correction in the weekly OAC meetings.
- The City inspectors are also on site observing work.

### **5. Progress Photos**

- Photos included at end of this report grouped by week.

### **6. Action Items**

- In respect to the D-9 process for the New School, the following documents require approval at this Meeting:
  - i. 9.6 Acceptance of Constructability Implementation Plan
  - ii. 9.8 Resolution of intent to Construct the Project

**End of Report**

Budget Update / Board Report  
 Capital Improvement Program Budget  
 Ridgfield School District  
 8/18/2017

	Original Budget	Current Budget	Committed	Actual Paid to date	Variance Paid vs Budget
<b>5/8 School - New</b>					
Architect/Engineer (1.0)	\$ 4,550,000	\$ 3,850,000	\$ 3,755,480	\$ 2,737,450	\$ 1,112,550
Professional Services (2.0)	\$ 2,512,575	\$ 2,003,162	\$ 1,547,869	\$ 515,268	\$ 1,487,894
Building Construction (3.0)	\$ 48,419,028	\$ 60,192,133	\$ 17,583,205	\$ 3,588,413	\$ 56,603,720
Site / Off-Site Construction (4.0)	\$ 6,157,120	\$ -	\$ -	\$ -	\$ -
Hazardous Material Abatement (5.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Furniture /Fixtures/ Equipment (6.0)	\$ 4,390,200	\$ 3,352,270	\$ -	\$ -	\$ 3,352,270
Permits / Fees / SDCs / TIFs (7.0)	\$ 818,642	\$ 450,000	\$ 71,520	\$ 71,520	\$ 378,480
District / Bond Direct Costs (8.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Owner Contingency (9.0)	\$ 2,907,276	\$ 2,907,276	\$ -	\$ -	\$ 2,907,276
Project Total	\$ 69,754,841	\$ 72,754,841	\$ 22,958,074	\$ 6,912,651	\$ 65,842,190

<b>Ridgfield HS - Addition/Renovation</b>					
Architect/Engineer (1.0)	\$ 2,150,000	\$ 2,150,000	\$ -	\$ -	\$ 2,150,000
Professional Services (2.0)	\$ 830,000	\$ 830,000	\$ -	\$ -	\$ 830,000
Building Construction (3.0)	\$ 14,601,480	\$ 14,601,480	\$ -	\$ -	\$ 14,601,480
Site / Off-Site Construction (4.0)	\$ 650,400	\$ 650,400	\$ -	\$ -	\$ 650,400
Hazardous Material Abatement (5.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Furniture /Fixtures/ Equipment (6.0)	\$ 1,463,400	\$ 1,463,400	\$ -	\$ -	\$ 1,463,400
Permits / Fees / SDCs / TIFs (7.0)	\$ 228,778	\$ 228,778	\$ -	\$ -	\$ 228,778
District / Bond Direct Costs (8.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Owner Contingency (9.0)	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
Project Total	\$ 20,924,058	\$ 20,924,058	\$ -	\$ -	\$ 20,924,058

<b>View Ridge MS (VRMS) - Repurposing</b>					
Architect/Engineer (1.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services (2.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Building Construction (3.0)	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000
Site / Off-Site Construction (4.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Hazardous Material Abatement (5.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Furniture /Fixtures/ Equipment (6.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Permits / Fees / SDCs / TIFs (7.0)	\$ -	\$ -	\$ -	\$ -	\$ -
District / Bond Direct Costs (8.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Owner Contingency (9.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Project Total	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000

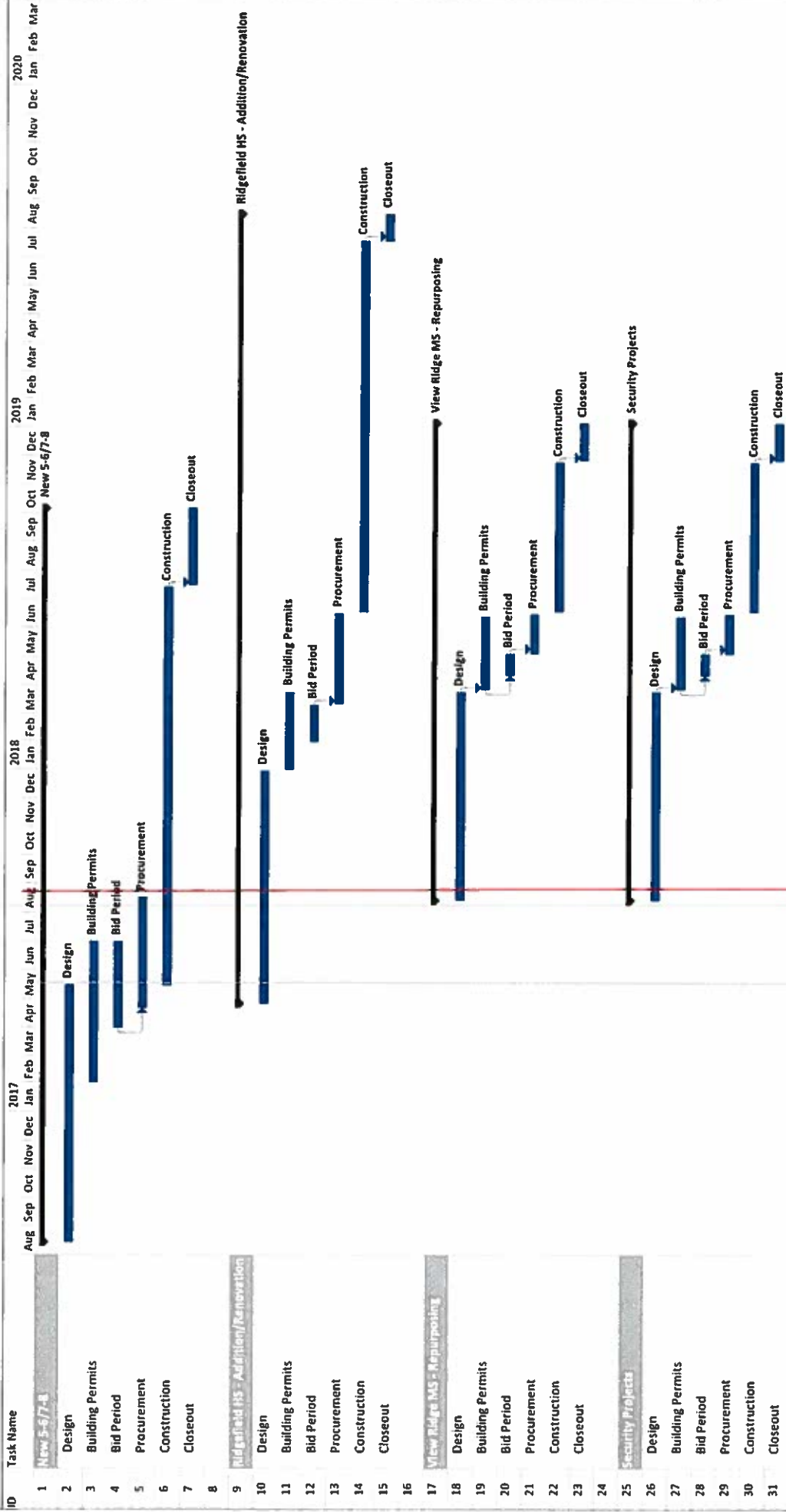
<b>Security Projects</b>					
Architect/Engineer (1.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services (2.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Building Construction (3.0)	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
Site / Off-Site Construction (4.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Hazardous Material Abatement (5.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Furniture /Fixtures/ Equipment (6.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Permits / Fees / SDCs / TIFs (7.0)	\$ -	\$ -	\$ -	\$ -	\$ -
District / Bond Direct Costs (8.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Owner Contingency (9.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Project Total	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000

<b>Ridgfield Outdoor Recreation Complex (RORC)</b>					
Architect/Engineer (1.0)	\$ -	\$ 286,255	\$ 286,255	\$ 20,635	\$ 265,620
Professional Services (2.0)	\$ -	\$ 109,214	\$ 109,214	\$ 17,421	\$ 91,793
Building Construction (3.0)	\$ -	\$ 4,460,951	\$ 287,633	\$ 287,633	\$ 4,173,318
Site / Off-Site Construction (4.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Hazardous Material Abatement (5.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Furniture /Fixtures/ Equipment (6.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Permits / Fees / SDCs / TIFs (7.0)	\$ -	\$ -	\$ -	\$ -	\$ -
District / Bond Direct Costs (8.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Owner Contingency (9.0)	\$ -	\$ 539,049	\$ -	\$ -	\$ 539,049
Project Total	\$ -	\$ 5,395,469	\$ 683,102	\$ 325,689	\$ 5,069,780
<b>Sub Totals</b>	\$ 93,678,899	\$ 102,074,368	\$ 23,641,176	\$ 7,238,341	\$ 92,836,027

<b>Line Item Summary</b>					
Architect/Engineer (1.0)	\$ 6,700,000	\$ 6,286,255	\$ 3,755,480	\$ 2,737,450	\$ 3,548,805
Professional Services (2.0)	\$ 3,342,575	\$ 2,942,376	\$ 1,547,869	\$ 515,268	\$ 2,427,108
Building Construction (3.0)	\$ 66,020,508	\$ 82,254,564	\$ 17,583,205	\$ 3,588,413	\$ 78,666,151
Site / Off-Site Construction (4.0)	\$ 6,807,520	\$ 650,400	\$ -	\$ -	\$ 650,400
Hazardous Material Abatement (5.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Furniture /Fixtures/ Equipment (6.0)	\$ 5,853,600	\$ 4,815,670	\$ -	\$ -	\$ 4,815,670
Permits / Fees / SDCs / TIFs (7.0)	\$ 1,047,420	\$ 678,778	\$ 71,520	\$ 71,520	\$ 607,258
District / Bond Direct Costs (8.0)	\$ -	\$ -	\$ -	\$ -	\$ -
Owner Contingency (9.0)	\$ 3,907,276	\$ 4,446,325	\$ -	\$ -	\$ 4,446,325
Program Contingency	\$ 4,821,101	\$ 1,821,101	\$ -	\$ -	\$ 1,821,101
<b>Totals Bond</b>	\$ 98,500,000	\$ 103,895,469	\$ 22,958,074	\$ 6,912,651	

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# Ridgefield School District 2017 Capital Improvement Program Schedule



- Legend:**
- Design - Architect Developing Blueprints
  - Land Use / Building Permits - Approvals by County / City
  - Bid Period - Requesting Sub Contractors Quotes
  - Procurement - Ordering Construction Materials
  - Construction - Building of School Facility
  - Closeout - Completion of Building and Final Owner Training

# Construction Site Photos September 2017



9-7: First steel in the air



9-8: Steel 1 day later



9-14: Steel after 1 week -  
library and commons



9-19: Steel after 10 work days

# Construction Site Photos September 2017



9-8: Drone photo of site looking east.



# Construction Site Photos September 2017



9-5: Elevator Pit



Main electrical room conduits



Incredibly large footings



Vapor barrier under the  
wrestling / MP room

# Construction Site Photos September 2017



Massive underground storm water control under north parking lot



Plumbing runs under locker rooms



First placement of concrete slab - at gym



**Board Agenda Item**

Agenda Item Number:

V. B.

Meeting Date:

09/26/2017

Item:

Reports: Board Members

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

School Board Members

The Board of Directors will have an opportunity to provide an update of activities and events around the district and community.

B. Board Members

Approve	Disapprove	Table	No Action Required
			XXX

Department Head:

Superintendent:



**Board Agenda Item**

Agenda Item Number: VII. A.- E. Meeting Date: 09/26/2017

Item: Old Business: Board Policy



Submitted By: Paula McCoy, CFE, Director of Business Services

Will Be Presented By: Dr. Nathan McCann, Superintendent

- A. Approve Second Reading Revision of Policy No. 1410 Executive or Closed Sessions
- B. Approve Second Reading Revision of Policy No. 4040 Public Access to District Records
- C. Approve Second Reading Revision of Policy No. 6100 Revenues from Local, State and Federal Sources
- D. Approve Second Reading Revision of Policy No. 6220 Bid Requirements
- E. Approve Second Reading Revision of Policy No. 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 

## Executive or Closed Sessions

### Executive Sessions

Before convening in executive session, the *chair/president* will publicly announce the general purpose for excluding the public from the meeting place and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the *chair/president*.

An executive session may be conducted for one or more of the following purposes:

- A. To consider, if in compliance with any required data breach disclosure under RCW 19.255.010 and 42.56.590, and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments, and security test results to the extent that they identify specific system vulnerabilities, and other information that, if made public, may increase risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets;
- B. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- C. To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, discussion of the factors comprising the minimum value of the property and the final action of selling or leasing public property will be taken in a meeting open to the public;
- D. To review negotiations on the performance of publicly-bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;
- E. To receive and evaluate complaints or charges brought against a director or staff member; however, upon the request of such director or staff member, a public hearing or a meeting open to the public will be conducted on such complaint or charge;
- F. To evaluate the qualifications of an applicant for public employment or to review the performance of a staff member; however, discussion of salaries, wages, and other conditions of employment to be generally applied within the district will occur in a meeting open to the public, and when the board elects to take the final action of hiring, setting the salary of an individual staff member or class of staff members, or discharging or disciplining an employee, that action will be taken in a meeting open to the public;
- G. To evaluate the qualifications of a candidate for appointment to the board; however, any interview of such candidate and final action appointing a candidate to the board will be in a meeting open to the public; or
- H. To discuss with legal counsel representing the district matters relating to district enforcement actions, or litigation or potential litigation to which the district, the board, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district.

Potential litigation means matters protected by attorney-client privilege related to litigation that has been specifically threatened; litigation that the district reasonably believes may be commenced; or the litigation or legal risks of a proposed action or current practice of the district, if public discussion is likely to result in an adverse or financial consequence to the district.

**Closed Sessions/Private Meetings**

The Open Public Meetings Act does not apply to certain board activities and public notice is not required prior to holding a closed session for any of the following purposes:

- A. Consideration of a quasi-judicial matter between named parties, as distinguished from a matter having a general effect on the public or a class or group; or
- B. Collective bargaining sessions with employee organizations or professional negotiations with an employee, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement, or that portion of a meeting in which the board is planning or adopting the strategy or position to be taken during the course of collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

**Legal References:**

RCW 19.255.010 Disclosure, notice - Definitions - Rights, remedies  
RCW 42.30.110 Executive sessions  
RCW 42.30.140 Chapter controlling — Application  
[RCW 42.56.590 Personal information - Notice of security breaches.](#)

**Management Resources:**

2017 - July Issue  
Policy News, June 2001 Legislature Addresses Executive Session

**Adoption Date:**

**Classification: Discretionary**

**Revised Dates: 06.01; 10.07; 09.17**

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## Public Access to District Records

Consistent with Washington State law, the Board is committed to providing the public full access to records concerning the administration and operations of the District. Such access promotes important public policy, maintains public confidence in the fairness of governmental processes, and protects the community's interest in the control and operation of its common school district. At the same time, the Board desires to preserve the efficient administration of government and acknowledges the privacy rights of individuals whose records may be maintained by the District. This policy and the accompanying procedure are intended to facilitate access to school district records without compromising operational efficiency or privacy rights.

As used in this policy and the accompanying procedure, "school district records" is a broad term that includes any writing containing information relating to the conduct of the District or the performance of any District governmental or proprietary function prepared, owned, used, or retained by the District regardless of physical form or characteristics. A "writing" as used in this policy and procedure is likewise a broad term that means any handwriting, typewriting, printing, photocopying, photographing, or other means of recording any form of communication or representation. Included within these definitions are digital and electronic forms of communication, including emails, texts or messages through any medium or application, pages, postings and comments from any District-operated or District-sponsored website. The District will retain public records in compliance with state law and regulations.

The definition of "school district records" does not include records that are not otherwise required to be retained by the District and are held by volunteers who do not service in an administrative capacity, have not been appointed by the District to a District board, commission, or internship, and do not have a supervisory role or delegated District authority.

Because of the tremendous volume and diversity of records continuously generated by a public school district, the Board has declared by formal resolution that trying to maintain a current index of all of the District's records would be impracticable, unduly burdensome, and ultimately interfere with the operational work of the District. Additionally, the Board hereby finds that it would be unduly burdensome to calculate the costs of producing public records, given the multiple different electronic and manual devices used to produce public records, as well as the fluctuating costs of District supplies and labor.

The Superintendent will develop—and the Board will periodically review—procedures consistent with state law that will facilitate this policy. The Superintendent will also appoint a Public Records Officer who will serve as a point of contact for members of the public who request the disclosure of public records. The Public Records Officer will be trained in the laws and regulations governing the retention and disclosure of records, and shall oversee the District's compliance with this policy and state law.

Cross References: 3231 - Student Records

Legal References: Chapter 5.60 RCW WITNESSES — COMPETENCY  
Chapter 13.04.155(3) RCW Notification to school principal of conviction, adjudication, or diversion agreement — Provision of information to teachers and other personnel — Confidentiality.  
Chapter 26.44.010 RCW Declaration of purpose.  
Chapter 26.44.030(9) RCW Reports — Duty and authority to make — Duty of receiving agency — Duty to notify — Case

planning and consultation — Penalty for unauthorized exchange of information — Filing dependency petitions — Investigations — Interviews of children — Records — Risk assessment process.

Chapter 28A.605.030 RCW Student education records — Parental review — Release of records — Procedure.

Chapter 28A.635.040 RCW Examination questions — Disclosing — Penalty.

Chapter 40.14 RCW Preservation and destruction of public records

Chapter 42.17A RCW Campaign Disclosure and Contribution

Chapter 42.56 RCW Public Records Act

WAC 392-172A Rules for the provision of special education  
Public Law 98-24, Section 527 of the Public Health Services Act, 42 USC 290dd-2

20 U.S.C. 1232g Federal Education Rights Privacy Act (FERPA)

20 U.S.C. 1400 et. seq. Individuals with Disabilities Education Act (IDEA)

42 U.S.C. 1758(b)(6)

34 CFR Part 300—ASSISTANCE TO STATES FOR THE EDUCATION OF CHILDREN WITH DISABILITIES

45 CFR Part 160—164—GENERAL ADMINISTRATIVE REQUIREMENTS, ADMINISTRATIVE REQUIREMENTS AND SECURITY AND PRIVACY

**Management Resources:**

2017 - July Issue

2015 - December Issue

2015 - April Issue

2012 - April Issue

2010 - February Issue

Policy News, June 2006

Policy News, October 2005

Washington State Office of the Attorney General – Open Government Training

Washington State Office of the Attorney General – Model Rules on Public Disclosure

Adoption Date:

Classification: **Priority**

Revised Dates: **08.98; 10.05; 05.06; 02.10; 05.10; 06.16; 09.17**



## Revenues From Local, State and Federal Sources

### Revenues from Discretionary Local Taxes

As necessary, the district will consider the necessity of requesting voter approval of an excess property tax to be collected in the year following voter approval. Such a levy, if any, ~~shall~~ will be in that amount permitted by law, which the board determines necessary to provide educational services beyond those provided by state appropriations. The board will solicit advice from staff and community members prior to establishing the amount and purposes of the special levy request. The special levy being collected will~~shall~~ be presented by program and expenditure in the district's annual descriptive guide for community members as required by law. In addition, districts must report their planned usage of levy proceeds to OSPI prior to the levy going to ballot as required by ESB 5023, Sec. 2 (14), amended by HB 2242, and in accordance with OSPI guidance through OSPI's "ESSB 5023 Frequently Asked Questions".

### Revenues from State Resources

The responsibility for financing public education in Washington falls primarily upon the state. To provide educational services beyond the levels possible under the basic education allocation, the district must depend upon state and federal special purpose funding programs and grants or excess property tax levies approved by district voters.

The state provides special purpose appropriations for programs of transportation, for children with disabilities and for such other programs as it deems appropriate to assist schools.

When the superintendent identifies an optional state grant where in the superintendent's reasonable professional judgment the benefits and advantages from accepting the grant outweigh the costs - the board will receive a report and will formally authorize participation.

~~The responsibility for financing public education in Washington falls primarily upon the state. The major financing system is the basic education formula based upon a ratio of students to staff. For each 1,000 full-time equivalent students enrolled in the district, the state shall provide funding for that number of certificated and classified staff which the legislature establishes. The legislature allocates to the district a specified sum of money per certificated staff member to meet non salary costs. To provide educational services beyond the levels possible under the basic education allocation, the district must depend upon state and federal special purpose funding programs and grants or excess property tax levies approved by district voters.~~

~~The state provides special purpose appropriations for programs of transportation, for children with disabilities and for such other programs as it deems appropriate to assist schools. When it is optional for the district to participate in a program offering financial assistance, the board shall receive detailed analysis from the staff regarding both the advantages to be realized from the program and the additional costs in terms of staff time, impact on existing programs and new obligations that such a program may require. Before authorizing participation in such a program, the board shall first determine that the advantages outweigh the disadvantages and that the program shall not detract from other programs already in operation.~~

### Revenues from the Federal Government

The objective of the board is to provide the best educational services possible within resources available to the district. Federal grants and programs may provide helpful financial resources towards pursuing that objective. When it is optional for the district to participate in a federally funded program, the board will receive detailed analysis from the staff regarding both the advantages to be realized from the program and the additional costs in terms of staff time, impact on existing programs and new obligations that the program may require. Before authorizing participation in such a program, the board will first determine that the advantages outweigh the disadvantages and that the program will not detract from other programs already in operation.

The board agrees to comply with all federal and state requirements that may be a condition to receipt of

federal funds including, but not limited to:

1. Maintenance of fiscal records which show the receipt and disposition of federal funds;
2. Provision for eligible private school students to participate in programs and/or services designed for the educationally disadvantaged as well as other programs which are supported by ECIA funds;
3. Provision for testing to identify target students as well as to measure program results; and
4. Provision for staff and parent involvement, program planning, budget development and program evaluation.

The district agrees to comply with Title 1 requirements pertaining to the implementation of internal controls for travel, contracted services, training, and capital outlay purchases and expenditures.

The district further assures that a district-wide salary schedule is in effect and that the staff are assigned equitably among schools. Instructional material will also be distributed equitably among all schools. The board grants authority to directors and staff to participate in the development of any state and/or federal regulations deemed to be necessary for the implementation of federally-funded programs.

**Federal Impact Funds (Indian)**

Federal impact funds are provided to the district as a supplement to taxes and other revenue sources. State appropriated funds and local taxes contribute to the development and implementation of a basic education program for all students enrolled in the district. The district gives assurance that tribes and parents of Indian children will be afforded the opportunity to make recommendations regarding the needs of their children and will be involved in the planning and development of the basic education program including those educational programs and services to be provided with P.L. 81-874 funds. Indian students will have the equal opportunity to participate in the district's program with other students.

Recognizing that the board is the ultimate authority in defining the educational program of the district, the superintendent will establish procedures to assure the involvement of the tribe and parents of Indian students in the development of the basic education program including the education services to be provided with P.L. 81-874 funds and the participation of Indian children in the program on an equal basis. The superintendent will provide opportunities for parents and members of the tribal council to suggest if any policy and/or procedure changes as well as program changes are necessary to better serve the needs of the Indian students.

Legal References: RCW 28A.150.230 District school directors' responsibilities  
RCW 28A.150.250 Annual basic education allocation — Full funding — Withholding of funds for noncompliance  
RCW 28A.300.070 Receipt of federal funds for school purposes — Superintendent of public instruction to administer  
RCW 84.52.0531 Levies by school districts — Maximum dollar amount for maintenance and operation support — Restrictions — Maximum levy percentage — Levy reduction funds — Rules.  
Chapter 180-16 WAC State Support of Public Schools  
Public Law 81-874 Impact Aid

Management Resources: 2017 - July Issue

Adoption Date:  
Classification: **Priority**  
Revised Dates: **01.08; 09.17**

## **Bid Requirements**

The board recognizes the importance of:

- maximizing the use of district resources;
- the need for sound business practices in spending public money;
- the requirement of complying with state and federal laws governing purchasing and public works;
- the importance of standardized purchasing regulations; and
- the need for clear documentation.

### **I. Procurement and Public Works Using State Funds**

#### **A. Furniture, Supplies, or Equipment**

Whenever the estimated cost of furniture, supplies or equipment (except books) will cost:

- less than \$40,000, no competitive bidding process is required to make the purchase;
- between \$40,000 and \$75,000, the board will follow the informal competitive bidding process by requiring quotes from at least three different sources to be obtained in writing or by telephone and recorded for the public to review;
- over \$75,000, the board will follow the formal competitive bidding process by:
  1. preparing clear and definite plans and specifications for such purchases;
  2. providing notice of the call for formal bids by publication in at least one newspaper of general circulation in the district at least once each week for two consecutive weeks;
  3. providing the clear and definite plans and specifications to those interested in submitting a bid;
  4. require that bids be in writing;
  5. open and read bids in public on the date and in the place named in the notice; and
  6. file all bids for public inspection after opening.

#### **B. Exemptions**

The board may waive bid requirements for purchases:

- clearly and legitimately limited to a single source of supply;
- involving special facilities or market conditions;
- in the event of an emergency;
- of insurance or bonds; and
- involving public works in the event of an emergency.

"Emergency" means unforeseen circumstances beyond the district's control that present a real, immediate threat to the proper performance of essential functions or will likely result in material loss or damage to property, bodily injury or loss of life if immediate action is not taken.

Whenever bid requirements are waived, a document explaining the factual basis for the exception and the contract will be recorded and open for public inspection.

### **C. Rejection of Bids**

The board may by resolution reject any and all bids and make further calls for bids in the same manner as the original call.

### **D. Interlocal Cooperation Act**

The board reserves the right to enter into inter-local cooperative agreements for purchases and public works with other governmental agencies pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW.

### **E. Crimes Against Children**

The board will include in any contract for services with an entity or individual other than an employee of the district a provision requiring the contractor to prohibit any employee of the contractor from working at a public school who has contact with children at a public school during the course of his or her employment and who has pled guilty to or been convicted of any felony crime specified under RCW 28A.400.322. The contract shall also contain a provision that any failure to comply with this section shall be grounds for the district immediately terminating the contract.

The superintendent will establish bidding and contract awarding procedures for all purchases of furniture, equipment, supplies (except books) or public works projects consistent with state law.

### **F. Use of State Funds for Improvements or Repairs**

The board may make improvements or repairs to district property through a district department without following the competitive bidding process if the total cost of improvements or repairs does not exceed \$100,000. If the board estimates that the total cost of a building, improvement, repair, or other public works project is \$100,000 or more, the board will follow the formal competitive bidding process outlined above unless the contract is let using the small works roster process authorized by RCW 39.04.155 or under any other procedure authorized for school districts.

## **II. Procurement Using Federal Funds**

### **A. Goods**

When federal funds are used for procurement of **goods** (furniture, supplies, equipment, and textbooks):

- Purchases of \$3,500 or less do not require quotes. However, the district must consider price to be reasonable, and, to the extent practical, distribute purchases equitably among suppliers.
- Purchases between \$3,500 and \$75,000 must be procured using price or rate quotations from three or more qualified sources.
- Purchases of \$75,000 or more must be publicly solicited using sealed bids.

### **B. Services**

When federal funds are used for procurement of **services**:

- Purchases of \$3,500 or less do not require quotes. However, the district must consider price to be reasonable, and, to the extent practical, distribute purchases equitably among suppliers.
- Purchases between \$3,500 and \$150,000 must be procured using price or rate quotations from a reasonable number of qualified sources.
- Purchases of \$150,000 or more must be publicly solicited using sealed bids.

### **C. Noncompetitive Proposals**

Procurement by **noncompetitive** proposals may only be used when one of the following four circumstances applies:

- The item is only available from a single source;
- The public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation;
- The awarding agency (e.g., OSPI) authorizes a noncompetitive proposal in response to a written request from the district; or
- After solicitation of a number of sources, competition is determined inadequate.

The district must maintain documentation supporting the applicable circumstance for noncompetitive proposals.

#### **D. Suspension and Debarment**

Before entering into federally funded vendor contracts for goods and services that equal or exceed \$25,000 and any subcontract award, the district will ensure the vendor is not suspended or debarred from participating in federal assistance programs.

#### **E. Conflict of Interest**

No employee, officer or agent may participate in the selection, award or administration of a contract supported by federal funds if he or she has a real or apparent conflict of interest. Such a conflict would arise when the employee, officer or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.

No employee, officer or agent of the district may solicit or accept gratuities, favors or anything of monetary value from contractors or parties to subcontracts. Violation of these standards may result in disciplinary action including, but not limited to, suspension, dismissal or removal.

#### **III. Local Option Preference**

Where allowed under state and federal law the district will give preference to vendors and contractors who reside within the closest proximity to the City of Ridgefield.

#### **IV. Procedures**

The superintendent or designee will establish bidding and contract awarding procedures consistent with state and federal law.

#### **Legal References:**

RCW 28A.335.190 Advertising for bids — Competitive bid procedures — Purchases from inmate work programs — Telephone or written quotation solicitation, limitations — Emergencies

RCW 28A.400.330 Crimes against children — Contractor employees — Termination of contract

RCW 39.04.155 Small works roster contract procedures — Limited public works process Definition

RCW 39.04.280 Competitive bidding requirements — Exemptions

RCW 39.26.160 Bid Awards - Considerations - Requirements and criteria to be set forth - Negotiations - Use of enterprise vendor registrations and bid notification system

RCW 39.30.060 Bids on public works — Identification,  
substitution of contractors  
Chapter. 39.34 RCW Interlocal Cooperation Act  
2 CFR 200.318 – General Procurement Standards  
34 CFR 80.36 Procurement  
34 CFR 85 Debarment and Suspension

Management Resources: 2017 - July Issue  
2016 - March Issue  
2015 - October Policy Issue  
2015 - June Policy Issue  
2013 - June Issue  
2012 - April Issue  
2011 - February Issue  
Policy News, October 2005 Competitive Bid Process Changes  
Policy News, June 2001 Legislation Further Simplifies Bid  
Compliance

Adoption Date:

Classification: **Essential**

Revised Dates: **10.00; 06.01; 10.05; 12.09; 02.11; 12.11; 04.12; 06.13; 04.16; 09.17**

## Contractor Assurances, Surety Bonds, Insurance and Change Orders

### Contractor Assurances

The district will only enter into a contract with a contractor who is licensed or registered as required by the laws of this state. A statement by the contractor must be submitted and sworn to which states that the contractor is in compliance with the state laws relating to prevailing wage for public works and with state and federal laws relating to nondiscrimination in hiring. Such a statement may be a provision or clause in the contract.

### Contractor Surety Bonds and Insurance

Each contractor's bid must be accompanied by a certified or cashier's check, or bid bond in the amount required by bidding documents. Bidding documents will specify whether the district or the contractor will carry fire, liability, or other insurance during construction.

The successful bidder is required to make, execute and deliver to the district a good and sufficient payment and performance bonds as required by law and bidding documents.

### Change Orders

Change orders will be considered if they arise during construction. In order to facilitate timely progress during construction, the board may grant the superintendent or designee authority to authorize change orders to the extent the board deems appropriate.

### Legal References:

RCW 39.06.010 Contracts with unregistered or unlicensed contractors and with other violators prohibited

RCW 39.08.010 Bond required — Conditions- Retention of contract amount in lieu of bond

Chapter 39.12 RCW Prevailing wages on public works

RCW 49.60.180 Unfair practices of employers

42 U.S.C. 2000c et. seq. Title VII of Civil Rights Act of 1964

29 U.S.C. 794 Section 504, Rehabilitation Act of 1973

Management Resources: 2017 - July Issue

Adoption Date:

Classification: **Priority**

Revised Dates: **08.98; 02.06; 12.11; 07.17**

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**Board Agenda Item**

Agenda Item Number:

VIII. A.

Meeting Date:

09/26/2017

Item:

New Business: Approve Resolution No. 2017-2018-001 Intent to Construct Project

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

- A. Approve Resolution No. 2017-2018-001 Intent to Construct Project Certifying the New 5-8 Schools Complex

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:

*[Signature]*

Superintendent:

*[Signature]*



**RIDGEFIELD SCHOOL DISTRICT NO. 122  
BOARD OF DIRECTORS**

**RESOLUTION NO. 2017-2018-001**

**INTENT TO CONSTRUCT PROJECT  
(WAC 392-344-130)**

**Intent to Construct Project certifying the new 5-8 Schools Complex will be completed according to the purposes for which state funding assistance is being provided.**

**WHEREAS, New 5/6 & 7/8 Schools construction project qualifies for state funding assistance; and**

**WHEREAS, the State Board of Education, pursuant to WAC 392-344-130, states: "... payment shall be made after receipt of written certification by the school board of directors that the school facility project authorized for state funding assistance has been or will be completed according to the purposes for which state funding assistance is provided;" and**

**WHEREAS, a resolution certifying the project will be completed must be on file with the Office of the Superintendent of Public Instruction before state funds can be disbursed.**

**THEREFORE, BE IT RESOLVED that the Ridgefield School District Board of Directors, in accordance with the provisions in WAC 392-344-130, certifies that the construction of the 5/6 & 7/8 Schools project will be completed according to the purposes for which the state funding assistance is being provided.**

**APPROVED by the Board of Directors of Ridgefield School District No. 122, Clark County, Washington, at an open public meeting thereof held this 26<sup>th</sup> day of September, 2017.**

Attest:

**RIDGEFIELD SCHOOL DISTRICT NO. 122  
BOARD OF DIRECTORS**

\_\_\_\_\_  
Dr. Nathan McCann, Superintendent

\_\_\_\_\_  
Scott Gullickson, President  
Director District 5

\_\_\_\_\_  
Becky Greenwald, Vice President  
Director of District 4

\_\_\_\_\_  
Joseph Vance  
Director District 2

\_\_\_\_\_  
Steve Radosevich  
Director District 3

\_\_\_\_\_  
Emily Enquist  
Director District 1

**WAC 392-344-130**

**Disbursement of moneys—Sequence of payments.**

The order in which funds shall be disbursed for school facility construction shall be as follows:

(1) Prior to payment of state funding assistance, the school district shall make payments on all claims submitted until such time as the total amount of local funds obligated by the district have been expended.

(2) When local funds have been expended as in subsection (1) of this section, payments of state funding assistance shall then be made: Provided, That for projects authorized for state funding assistance pursuant to WAC 392-344-115(2) after June 30, 1993, payment shall be made after receipt of written certification by the school district board of directors that the school facility project authorized for state funding assistance has been or will be completed according to the purposes for which the state funding assistance is being provided.

[Statutory Authority: RCW 28A.525.020. WSR 10-09-008, § 392-344-130, filed 4/8/10, effective 5/9/10; WSR 06-16-032, amended and recodified as § 392-344-130, filed 7/25/06, effective 8/25/06. Statutory Authority: RCW 28A.525.020 and 1994 c 6 sp.s. WSR 94-13-019, § 180-29-130, filed 6/3/94, effective 7/4/94. Statutory Authority: RCW 28A.47.830. WSR 83-21-067 (Order 12-83), § 180-29-130, filed 10/17/83.]



**Board Agenda Item**

Agenda Item Number: VIII. B. Meeting Date: 09/26/2017

Item: New Business: Approve New 5-8 Schools Complex Constructability Review Implementation Plan

Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: Dr. Nathan McCann, Superintendent

B. Approve New 5-8 Schools Complex Constructability Review Implementation Plan

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 



September 26, 2017

TO: Ridgefield School District Board of Directors

FROM: Scott Rose, Senior Project Manager  
R&C Management

RE: Constructability Review Implementation Approval Request

Recommendation to Approve the New 5-6 & 7-8 Middle Schools Project Constructability Review Implementation Plan provided by LSW Architects against the Constructability Report provided by Roen Associates

Rationale:

The State of Washington, Office of Superintendent of Public Instruction (OSPI), requires projects that are funded through the State School Construction Assistance Program (SCAP), to receive School District Board Approval and acceptance of the Constructability Review report and implementation.

Additional Information:

The New 5-6 & 7-8 Middle Schools project went through an RFP process to procure Roen Associates to perform Constructability Review on the project listed above. Roen Associates and their consultants provided the team with a 3<sup>rd</sup> party review of all drawings and specifications to identify obstacles before the project was fully designed to reduce or prevent errors, delays, and cost overruns. Roen Associates produced a final report with findings and recommendations to the team. This was accepted and approved by the Board on 9/12/17. LSW Architects implemented it into the final Design Documents based on an implementation plan which is the focus of this Board action.

Fund Source:

Capital Projects Fund – Bond Sale Proceeds

Recommendation:

The Board of Directors approves the New 5-6 & 7-8 Middle Schools Constructability implementation plan.

Board Meeting: September 26, 2017