

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
AUGUST 11, 2020 6:30 PM
Central Point School District Office - Board Room
300 Ash St
Central Point, Oregon 97502**

**AGENDA
Regular**

1. **Call to Order / Pledge of Allegiance 6:30 pm** (*Autumn Chadbourne*)
2. **Approval of Agenda - BDDB/BDDC 6:32 pm** (*Autumn Chadbourne*)
3. **Public Response / Staff Comments / Reports 6:33 pm** (*Autumn Chadbourne*)
 1. Recognition Guests and **Public Comment on Agenda Items Only**
 2. Return to Learn Update - CL (*Samantha Steele*)
 3. Food Service Update - CL (*Samantha Steele*)
4. **Consent Agenda 6:50 pm** (*Autumn Chadbourne*)
 1. Approval of Minutes for July 14, 2020 - BDDG/BDDK
 2. Resignation Requests - GCPB/GDPB
 3. New Hires - GC/BBA
5. **Items Removed from Consent Agenda 6:55 pm**
6. **New Business 6:55 pm**
 1. Ameresco Change Order - DJ/DJC (*Spencer Davenport*)
 2. Financing Options for Change Order #03 to the Ameresco Contract - DJ (*Spencer Davenport*)
7. **Unfinished Business 7:05 pm**
 1. CM/GC Early Learning Center - DJC (*Samantha Steele*)
 2. School Calendar Change - IC/ICA (*Samantha Steele*)
 3. Central Point Education Association / Central Point School District MOA - BBA (*Mike Meunier*)
8. **Announcements 7:10 pm**
 1. The next Regular Board Session - Tuesday, September 15, 2020 at 6:30 pm in the District Office Board Room
 2. Registration week - August 17-20, 2020
 3. Fall Sports Update
9. **Adjournment 7:15 pm**

Central Point School District 6 – Mission Statement

The mission of Central Point School District is to provide a diverse and innovative learning environment that embraces the values and beliefs of our community, recognizes the uniqueness and potential of each student, and allows each student to achieve his or her dreams.

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION**

August 11, 2020 6:30 p.m.

Central Point School District Office – Board Room

ADDENDUM

Resignations – GCPB/GDPB

- **Randy Waite, BIS** (Samantha accepted with regret)
- **Lindsey Rusher, SMS** (Samantha accepted with regret)

New Hires – GC/BBA

- **Micah Shibano, SMS**
- **Nathan Chin, BIS**
- **Katie Hastings, SMS**

CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MINUTES
July 14, 2020 12:00 P.M.
Central Point School District Office – Board Room
(300 Ash Street, Central Point)

Administrators Present: Steele, Meunier, Bennett
Board Members Present: Moore, Tilley Case, Salmon, Chadbourne

The meeting was called to order at 12:02 p.m. by Director Salmon.

The agenda for the July 14, 2020 regular board session was approved as presented.

BOARD REORGANIZATION

Election of Chairman, First and Second Vice Chairman

Director Salmon made a motion, properly seconded, that the Board of Directors elect Autumn Chadbourne as Chairperson, Cindy Tilley Case as First Vice Chairperson and Bret Moore as Second Vice Chairperson. The motion passed 4-0.

Set Times, Dates and Places of Board Meetings

At our last meeting the Board reviewed the proposed calendar of scheduled Board meetings for 2020-2021. Meetings will be held at the District Office or virtually, dependent on potential COVID restrictions. Director Moore made a motion, properly seconded, that the Board of Directors adopt the proposed schedule of Board meetings for 2020-2021 as presented. The motion passed 4-0.

Board Resolutions 21-01 through 21-09

Director Moore made a motion, properly seconded, that the Board of Directors adopt Resolutions 21-01 (Reorganizing District), 21-02 (Designating Depositories), 21-03 (Investment Pool), 21-04 (Obsolete Equipment), 21-05 (Group Insurance Coverage), 21-06 (Night Depository), 21-07 (State & Federal Funds), 21-08 (Employment of Staff) and 21-09 (Inter-fund Loans). The motion passed 4-0.

Committee Appointments

Director Tilley Case made a motion, properly seconded, that the Board of Directors appoint Bret Moore and Cathy Salmon to serve on the Bond Oversight Committee for the 2020-2021 fiscal year and Cindy Tilley Case and Autumn Chadbourne to serve on the Negotiations Committee for the 2020-2021 fiscal year. The motion passed 4-0.

FINANCIAL REPORT

Samantha presented the fiscal year-end financial report.

- Ending revenue collected for FY 2019-2020 was approximately \$50M
- Revenue the district expected for 2019-2020 was realized in the new fiscal year and the district's current cash basis accounting method does not allow those funds to be adjusted into the previous fiscal year
- A move to modified accrual will better represent actual balances
- A significant increase in expenditures was due to increased technology spending due to COVID
- Expenditures in substitute services and transportation saw significant decreases
- ODE provided confirmation that the State School Fund (SSF) will be funded at \$9B, meaning no reduction in SSF funding for D6
- The next legislative special session will address COVID impacts on the Corporate Activity Tax (CAT) and the Student Investment Account (SIA)

BOND PROJECTS UPDATE

Samantha presented an update on bond projects and a request that the Board consider the possibility of bond related items being presented and voted on in the same meeting to assure that projects are not delayed during a time when there may already be delays due to COVID impacts.

- Ground breaking on the Crater parking lot is expected next week
- A Pull-Planning Session was recently held involving district staff, DAY CPM, contractors and architects
- Impact of COVID on job site safety and procuring equipment
- The district is negotiating with Knife River to reclaim and repurpose gravel salvaged from the Crater parking lot

CONSENT AGENDA

Director Tilley Case made a motion, properly seconded, that the Board of Directors approve the July 14, 2020 consent agenda as presented. The motion passed 4-0.

- The minutes for the June 23, 2020 regular session were approved as presented
- The minutes for the July 3, 2020 special session were approved as presented
- New Hires:
 - Alexandra Bringer, CPE (temporary)
- Samantha noted that Crater Head Football Coach and BIS teacher Randy Waite submitted his resignation just prior to the meeting and she will accept his resignation, with regret, on the Board's behalf

EDUSTAFF CONTRACT

Mike presented the second party agreement with EDUStaff for substitute services. Medford School District issued the original RFP that allowed for other districts to participate in the cooperative procurement. The district previously contracted with SOESD for licensed substitute services and a thorough cost evaluation indicates the district will realize significant cost savings through EDUStaff. In addition, EDUStaff recruits and trains both licensed and classified substitutes. Regionally, several districts are considering contracts with EDUStaff. EDUStaff is not a public agency and the district will have no PERS obligation for their employees that work over 600 hours. Substitutes will continue to have the same background screening clearance through Oregon Department of Education (ODE) prior to reporting to a job. A local representative from Portland is expected soon to begin the process of opening a local office(s). The contract is for three years with the possibility of two one-year renewals. Director Salmon made a motion, properly seconded that the Board of Directors approve the District's intent to enter into an agreement with EDUStaff for the provision of substitute staffing services through a permissive cooperative procurement, pursuant to ORS 279A.215, based on a competitive bidding process initiated by the Medford School District and with the Medford School District as the administering contract agency. I further move that the Board of Directors adopt findings that: (a) the terms of the contract between Medford School District, as the administering contract agency, and EDUStaff permit other contracting agencies, such as the Central Point School District, to establish contracts under the terms, conditions and prices set forth in the contract between the Medford School District and EDUStaff; and (b) the contract between the District and EDUStaff does not contain any material changes in the terms, conditions or prices set forth in the contract between EDUStaff and the Medford School District. The motion passed 4-0.

CM/GC EARLY LEARNING CENTER

Samantha presented a recommendation to award the contract for Construction Manager/General Contractor (CM/GC) for the Early Learning Center to Vitus Construction. Vitus will work collaboratively with Chris Brown of Arkitek: Design & Architecture on this project. The Board will be asked to vote on this matter at the August 11, 2020 meeting.

SCHOOL CALENDAR CHANGE

Samantha presented a change in the 2020-2021 school calendar that will address the need for staff training and preparation for the next year in order to meet ODE guidelines for opening schools and classrooms. It will also include training in a software-based content delivery program that will allow some standardization and support for teachers with remote learning. The proposed changes include: October 15-16, previously conference days,

now as in-session days; schools closed November 23-25; and, March 18-19, previously conference days, now schools closed. The time previously allocated for Parent/Teacher conferences will be staff professional development. The Board will be asked to vote on this matter at the August 11, 2020 meeting.

CENTRAL POINT EDUCATION ASSOCIATION/CENTRAL POINT SCHOOL DISTRICT MOA

Mike presented the Memorandum of Agreement between the Central Point School District and Central Point Education Association concerning insurance. Insurance rates did not increase substantially this year and increases do not exceed what was budgeted. The Board will be asked to vote on this matter at the August 11, 2020 meeting.

ANNOUNCEMENTS

- The next regular Board Session – Tuesday, August 11, 2020 at 6:30 p.m. location TBD
- Revised guidance from ODE expected July 21
- Local students are participating in the Jackson County Fair pig and steer auction, held online this year, beginning today

There being no further business the meeting adjourned at 12:52 p.m.

DRAFT



Central Point School District

CONTRACT NO. **8138600**

Owner

CO 3

CONTRACT CHANGE ORDER

CPES ESPC Project

COP No. **3**

PROJECT TITLE

TO: **Ameresco, Inc.** CONTRACTOR PROPOSAL REQUEST DATE **8/5/2020**

A change to the Contract is requested for the work described below and/or detailed on the attachments referred to:

This change order adds an upgrade of the district office controls with a new Delta controls system including new programming, graphics, and commissioning. This change order also adds interior and exterior LED lighting upgrade measures at Central Point Elementary School, Jewett Elementary School, Mae Richardson Elementary School, Patrick Elementary School, Sams Valley Elementary School, Hanby Middle School, Scenic Middle School, Crater High School, the District Office, and the Maintenance Office. See attached files for scope details.

REASON FOR CHANGE **The district office is tied together with CPES and will experience comfort control and/or efficiency degradation if it is not also upgraded to Delta. The lighting measures expand cost-effective energy efficiency across the district and helps fund the mechanical upgrades.**

DATE PROPOSAL REQUIRED _____ CHANGE ORIGINATED BY **Ameresco**
 PROPOSAL REQUESTED BY _____

WE PROPOSE TO PERFORM ALL CHANGES DESCRIBED IN THE PROPOSAL REQUEST FOR:

TO: **Ameresco, Inc.** CONTRACTOR TO: **Central Point SD** PM (Owner)

CONTRACT PRICE CHANGE: NO CHANGE INCREASE DECREASE

OF **One Million Eighty-Seven Thousand Eight Hundred Seventy-Two** **\$1,087,872.00**
 (Tax Not Included)

CONTRACT COMPLETION DATE: NO CHANGE INCREASE DECREASE OF _____ CALENDAR DAYS

The foregoing amount covers everything required in connection with the change. All other provisions of the contract remain in full force and effect. We understand that work shall not begin prior to authorization.

Ameresco, Inc.

CONTRACTOR

BY

DN: C=US,
 E=rhaxton@ameresco.com, O=Vice
 President, OU=Ameresco - NW
 Region, CN=Ron Haxton
 Date: 2020.08.06 09:45:53-07'00'

DATE

CONTRACT SUMMARY

ORIGINAL CONTRACT SUM	\$9,900.00	PREVIOUS TOTAL	\$811,886.00
PREVIOUS ADDITIONS	\$ 801,986.00	CHANGE AMOUNT	\$1,087,872.00
PREVIOUS DEDUCTIONS	\$0.00	NEW TOTAL	\$1,899,758.00

NEW CONTRACT COMPLETION DATE _____ DAYS PERCENT CHANGE FROM ORIGINAL CONTRACT AMOUNT **19189.47%**

The final amount of this change order differs from the cost proposal. Invoices incorporating this change order constitutes acceptance by the contractor as total reimbursement due in connection with this change order.

The Owner hereby accepts the foregoing proposal and authorizes the performance of the changes specified. This constitutes a change order to the contract only when authorizing signature is affixed.

AUTHORIZING SIGNATURE

DATE

Change Order #3 Documentation

The attached scope documents provide the details for the work that is being added for the following ECMs:

- ECM-DO-M1
- ECM-DO-L1
- ECM-DO-L2
- ECM-CPES-L1
- ECM-CPES-L2
- ECM-JWT-L1
- ECM-JWT-L2
- ECM-MAE-L1
- ECM-MAE-L2
- ECM-PAT-L1
- ECM-PAT-L2
- ECM-SAM-L1
- ECM-SAM-L2
- ECM-HAN-L1
- ECM-HAN-L2
- ECM-SNC-L1
- ECM-SNC-L2
- ECM-CRT-L1
- ECM-CRT-L2
- ECM-MNT-L1
- ECM-MNT-L2

These measures are being implemented at the following locations:

Building	Address
Crater High School	655 N 3rd St, Central Point, OR 97502
Crater High School Land Lab	4050 Upton Rd, Central Point, OR 97502
Hanby Middle School	806 6th Ave, Gold Hill, OR 97525
Hanby Middle School Field House	1500 2nd Ave, Gold Hill, OR 97525
Scenic Middle School	1955 Scenic Ave, Central Point, OR 97502
Jewett Elementary School	1001 Manzanita St, Central Point, OR 97502
Mae Richardson Elementary School	200 W Pine St, Central Point, OR 97502
Patrick Elementary School	1500 2nd Ave, Gold Hill, OR 97502
Sams Valley Elementary School	14235 Table Rock Rd, Central Point, OR 97502
Central Point Elementary School	450 S 4th St, Central Point, OR 97502
Central Point District Office	300 Ash St, Central Point, OR 97502
Central Point Maintenance Office	Next to Jewett ES

The addition of these measure increases the overall energy savings of the project and adds work to be done for M&V. The following information modifies sections of the 6/30/20 PDP.

Schedule 1: Equipment to be Installed by ESCO

Lighting Scope Clarifications:

Lighting retrofits will be designed to provide lighting levels of not less than recommendations by IESNA. The project will remove and lawfully recycle/dispose of existing lamps and PCB ballasts. Existing egress lighting or emergency lighting may remain as-is, and upgrades to these systems are not automatically included in the scope of work unless specifically included in an associated measure. Improvements to add proper grounding, fix existing switches, or upgrade the other building electrical equipment outside of the fixture replacement is not included unless specified.

- The scope includes retrofit of the noted fixtures only and does not address or include any fix-up, upgrade, or replacement of existing wiring, switching, conduits, hangers, etc. If items are found to be in need of repair or replacement – this is not included in the scope of work and associated costing. This scope does include replacement of existing broken lighting sockets when replacing bulbs.

- It is assumed that all emergency lighting is on generator or independent battery control. Replacements of emergency ballasts are not included in the project unless specifically included.
- Ameresco has included a fixed budget of \$18,700 for replacement or repair of fixture lenses or louvers based on estimates of what is needed. Fixture lenses that are not replaced will be wiped with a dry cloth.
- Ameresco is not responsible for fixtures that are found to be damaged prior to commencement of its Scope of Work.
- All manufacturers’ warranties (and related information) will be transferred to Customer at project close-out.
- With respect to the specific lighting scope - Ameresco will remove and lawfully recycle / dispose of existing lamps and PCB ballasts. All ballasts that are determined to be non-PCB shall be disposed of with non-hazardous waste. Noted items will be carefully recycled and disposed of through a licensed recycling firm in accordance with all state and federal guidelines. Certificates verifying the proper disposal and recycling of PCB containing materials will be provided by the vendor.
- Lighting levels, if existing is identified to be over-lit per recommended standards, may be reduced.
- Ameresco is not responsible for any pre-existing electrical code violations or electrical system deficiencies.

Figure 1: Schedule 2, Table 1, Energy Savings

Utility	Estimated Annual Energy Savings	Guaranteed Annual Energy Savings
Electricity (kWh)	711,730	640,557
Electricity (kW)	3,427	3,084
Gas (Therms)	4,929	4,436

Year	Annual Value of Guaranteed Savings at Baseline Rates
1	\$64,602

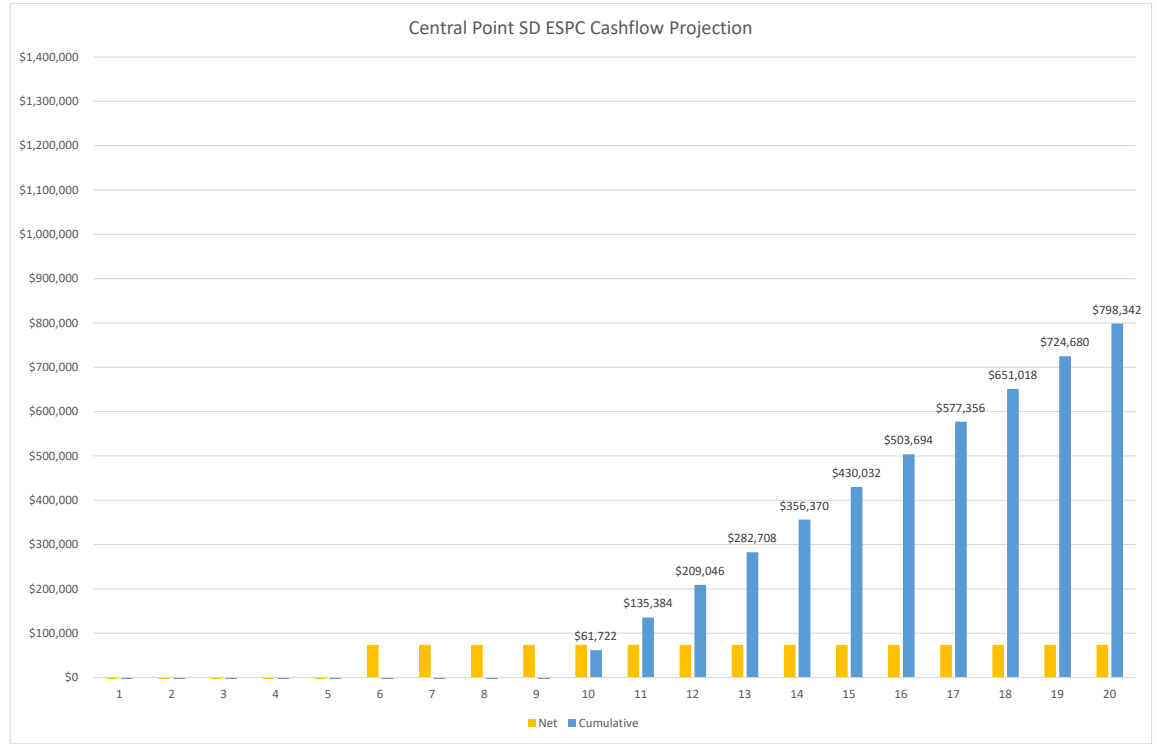
Figure 2: Schedule 3, Table 2, M&V Fee Schedule

Year 1	Year 2	Year 3	Year 4	Year 5
\$6,248	\$6,435	\$6,628	\$6,827	\$7,032
Year 6	Year 7	Year 8	Year 9	Year 10
\$7,243	\$7,460	\$7,684	\$7,915	\$8,152
Year 11	Year 12	Year 13	Year 14	Year 15
\$8,397	\$8,649	\$8,908	\$9,175	\$9,450

	Total
Project Costs	\$1,899,758
Estimated Cost of Loan Issuance	\$15,000
Initial Capitol Contribution	\$271,000
SB 1149 Reimbursement (Up Front)	\$800,000
Loan Amount	\$843,758
Construction Period Financing Interest	\$9,668
ETO Incentive (in year 1)	\$230,000
SB 1149 Reimbursement (Future)	\$0
Guaranteed Utility Savings (per year)	\$64,602
Avg. Maintenance Savings (per year)	\$9,060

<- Note that this is the 5-year avg. and only includes materials savings

Year	Loan Payment	Annual Savings	ETO & SB 1149	Additional Capital Cost Required	Net	Cumulative
1	\$364,980	\$73,662	\$230,000	\$64,548	(\$61,318)	(\$61,318)
2	\$134,980	\$73,662	\$0	\$64,548	(\$61,318)	(\$122,635)
3	\$134,980	\$73,662	\$0	\$64,548	(\$61,318)	(\$183,953)
4	\$134,980	\$73,662	\$0	\$64,548	(\$61,318)	(\$245,270)
5	\$134,980	\$73,662	\$0	\$64,548	(\$61,318)	(\$306,588)
6	\$0	\$73,662	\$0	\$0	\$73,662	(\$232,926)
7	\$0	\$73,662	\$0	\$0	\$73,662	(\$159,264)
8	\$0	\$73,662	\$0	\$0	\$73,662	(\$85,602)
9	\$0	\$73,662	\$0	\$0	\$73,662	(\$11,940)
10	\$0	\$73,662	\$0	\$0	\$73,662	\$61,722
11	\$0	\$73,662	\$0	\$0	\$73,662	\$135,384
12	\$0	\$73,662	\$0	\$0	\$73,662	\$209,046
13	\$0	\$73,662	\$0	\$0	\$73,662	\$282,708
14	\$0	\$73,662	\$0	\$0	\$73,662	\$356,370
15	\$0	\$73,662	\$0	\$0	\$73,662	\$430,032
16	\$0	\$73,662	\$0	\$0	\$73,662	\$503,694
17	\$0	\$73,662	\$0	\$0	\$73,662	\$577,356
18	\$0	\$73,662	\$0	\$0	\$73,662	\$651,018
19	\$0	\$73,662	\$0	\$0	\$73,662	\$724,680
20	\$0	\$73,662	\$0	\$0	\$73,662	\$798,342
Totals	\$904,898	\$1,473,240	\$230,000	\$322,739	\$798,342	\$798,342



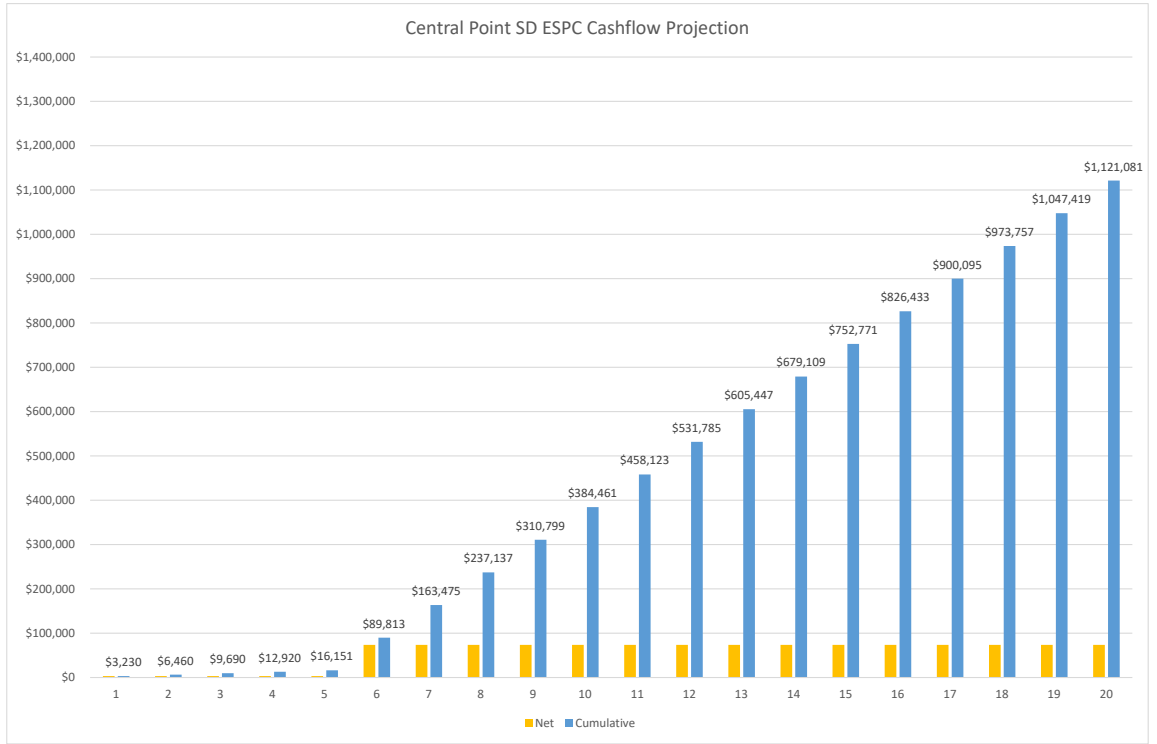
Assumptions			
Rate	2.750%	Escalation	0.0%
Term (Years)	5	Payments/Yr	2
Construction Period (months)	5	% Energy Savings to Loan	95%

Payment #	Year	Year	Beginning Balance	Total Payment	Interest Payment	Principal Payment	Incentives Applied to Principal	Additional Capital Contribution	Ending Balance	Energy Savings	Maintenance Savings	Cash Flow	Cumulative Cash Flow
Construction Period	0	2020	\$843,758	\$0	-\$9,668	\$0	\$0	\$0	\$853,426	\$0	\$0	N/A	N/A
1	1	2021	\$853,426	\$297,490	\$11,735	\$285,755	\$230,000	\$32,274	\$567,671	\$32,301	\$4,530	-\$30,659	-\$30,659
2	1	2021	\$567,671	\$67,490	\$7,805	\$59,685		\$32,274	\$507,986	\$32,301	\$4,530	-\$30,659	-\$61,318
3	2	2022	\$507,986	\$67,490	\$6,985	\$60,505		\$32,274	\$447,482	\$32,301	\$4,530	-\$30,659	-\$91,976
4	2	2022	\$447,482	\$67,490	\$6,153	\$61,337		\$32,274	\$386,145	\$32,301	\$4,530	-\$30,659	-\$122,635
5	3	2023	\$386,145	\$67,490	\$5,309	\$62,181		\$32,274	\$323,964	\$32,301	\$4,530	-\$30,659	-\$153,294
6	3	2023	\$323,964	\$67,490	\$4,455	\$63,035		\$32,274	\$260,929	\$32,301	\$4,530	-\$30,659	-\$183,953
7	4	2024	\$260,929	\$67,490	\$3,588	\$63,902		\$32,274	\$197,027	\$32,301	\$4,530	-\$30,659	-\$214,612
8	4	2024	\$197,027	\$67,490	\$2,709	\$64,781		\$32,274	\$132,247	\$32,301	\$4,530	-\$30,659	-\$245,270
9	5	2025	\$132,247	\$67,490	\$1,818	\$65,672		\$32,274	\$66,575	\$32,301	\$4,530	-\$30,659	-\$275,929
10	5	2025	\$66,575	\$67,490	\$915	\$66,575		\$32,274	\$0	\$32,301	\$4,530	-\$30,659	-\$306,588
11	6	2026								\$32,301	\$4,530	\$36,831	-\$269,757
12	6	2026								\$32,301	\$4,530	\$36,831	-\$232,926
13	7	2027								\$32,301	\$4,530	\$36,831	-\$196,095
14	7	2027								\$32,301	\$4,530	\$36,831	-\$159,264
15	8	2028								\$32,301	\$4,530	\$36,831	-\$122,433
16	8	2028								\$32,301	\$4,530	\$36,831	-\$85,602
17	9	2029								\$32,301	\$4,530	\$36,831	-\$48,771
18	9	2029								\$32,301	\$4,530	\$36,831	-\$11,940
19	10	2030								\$32,301	\$4,530	\$36,831	\$24,891
20	10	2030								\$32,301	\$4,530	\$36,831	\$61,722
	11	2031								\$32,301	\$4,530	\$36,831	\$98,553
	11	2031								\$32,301	\$4,530	\$36,831	\$135,384
	12	2032								\$32,301	\$4,530	\$36,831	\$172,215
	12	2032								\$32,301	\$4,530	\$36,831	\$209,046
	13	2033								\$32,301	\$4,530	\$36,831	\$245,877
	13	2033								\$32,301	\$4,530	\$36,831	\$282,708
	14	2034								\$32,301	\$4,530	\$36,831	\$319,539
	14	2034								\$32,301	\$4,530	\$36,831	\$356,370
	15	2035								\$32,301	\$4,530	\$36,831	\$393,201
	15	2035								\$32,301	\$4,530	\$36,831	\$430,032
	16	2036								\$32,301	\$4,530	\$36,831	\$466,863
	16	2036								\$32,301	\$4,530	\$36,831	\$503,694
	17	2037								\$32,301	\$4,530	\$36,831	\$540,525
	17	2037								\$32,301	\$4,530	\$36,831	\$577,356
	18	2038								\$32,301	\$4,530	\$36,831	\$614,187
	18	2038								\$32,301	\$4,530	\$36,831	\$651,018
	19	2039								\$32,301	\$4,530	\$36,831	\$687,849
	19	2039								\$32,301	\$4,530	\$36,831	\$724,680
	20	2040								\$32,301	\$4,530	\$36,831	\$761,511
	20	2040								\$32,301	\$4,530	\$36,831	\$798,342

	Total
Project Costs	\$1,899,758
Estimated Cost of Loan Issuance	\$15,000
Initial Capitol Contribution	\$567,224
SB 1149 Reimbursement (Up Front)	\$800,000
Loan Amount	\$547,535
Construction Period Financing Interest	\$6,274
ETO Incentive (in year 1)	\$230,000
SB 1149 Reimbursement (Future)	\$0
Guaranteed Utility Savings (per year)	\$64,602
Avg. Maintenance Savings (per year)	\$9,060

<- Note that this is the 5-year avg. and only includes materials savings

Year	Loan Payment	Annual Savings	ETO & SB 1149	Additional Capital Cost Required	Net	Cumulative
1	\$300,432	\$73,662	\$230,000	\$0	\$3,230	\$3,230
2	\$70,432	\$73,662	\$0	\$0	\$3,230	\$6,460
3	\$70,432	\$73,662	\$0	\$0	\$3,230	\$9,690
4	\$70,432	\$73,662	\$0	\$0	\$3,230	\$12,920
5	\$70,432	\$73,662	\$0	\$0	\$3,230	\$16,151
6	\$0	\$73,662	\$0	\$0	\$73,662	\$89,813
7	\$0	\$73,662	\$0	\$0	\$73,662	\$163,475
8	\$0	\$73,662	\$0	\$0	\$73,662	\$237,137
9	\$0	\$73,662	\$0	\$0	\$73,662	\$310,799
10	\$0	\$73,662	\$0	\$0	\$73,662	\$384,461
11	\$0	\$73,662	\$0	\$0	\$73,662	\$458,123
12	\$0	\$73,662	\$0	\$0	\$73,662	\$531,785
13	\$0	\$73,662	\$0	\$0	\$73,662	\$605,447
14	\$0	\$73,662	\$0	\$0	\$73,662	\$679,109
15	\$0	\$73,662	\$0	\$0	\$73,662	\$752,771
16	\$0	\$73,662	\$0	\$0	\$73,662	\$826,433
17	\$0	\$73,662	\$0	\$0	\$73,662	\$900,095
18	\$0	\$73,662	\$0	\$0	\$73,662	\$973,757
19	\$0	\$73,662	\$0	\$0	\$73,662	\$1,047,419
20	\$0	\$73,662	\$0	\$0	\$73,662	\$1,121,081
Totals	\$582,160	\$1,473,240	\$230,000	\$0	\$1,121,081	\$1,121,081



Assumptions			
Rate	2.750%	Escalation	0.0%
Term (Years)	5	Payments/Yr	2
Construction Period (months)	5	% Energy Savings to Loan	95%

Payment #	Year	Year	Beginning Balance	Total Payment	Interest Payment	Principal Payment	Incentives Applied to Principal	Additional Capital Contribution	Ending Balance	Energy Savings	Maintenance Savings	Cash Flow	Cumulative Cash Flow
Construction Period	0	2020	\$547,535	\$0	-\$6,274	\$0	\$0	\$0	\$553,809	\$0	\$0	N/A	N/A
1	1	2021	\$553,809	\$265,216	\$7,615	\$257,601	\$230,000	\$0	\$296,208	\$32,301	\$4,530	\$1,615	\$1,615
2	1	2021	\$296,208	\$35,216	\$4,073	\$31,143	\$0	\$0	\$265,065	\$32,301	\$4,530	\$1,615	\$3,230
3	2	2022	\$265,065	\$35,216	\$3,645	\$31,571	\$0	\$0	\$233,494	\$32,301	\$4,530	\$1,615	\$4,845
4	2	2022	\$233,494	\$35,216	\$3,211	\$32,005	\$0	\$0	\$201,489	\$32,301	\$4,530	\$1,615	\$6,460
5	3	2023	\$201,489	\$35,216	\$2,770	\$32,446	\$0	\$0	\$169,043	\$32,301	\$4,530	\$1,615	\$8,075
6	3	2023	\$169,043	\$35,216	\$2,324	\$32,892	\$0	\$0	\$136,151	\$32,301	\$4,530	\$1,615	\$9,690
7	4	2024	\$136,151	\$35,216	\$1,872	\$33,344	\$0	\$0	\$102,807	\$32,301	\$4,530	\$1,615	\$11,305
8	4	2024	\$102,807	\$35,216	\$1,414	\$33,802	\$0	\$0	\$69,005	\$32,301	\$4,530	\$1,615	\$12,920
9	5	2025	\$69,005	\$35,216	\$949	\$34,267	\$0	\$0	\$34,738	\$32,301	\$4,530	\$1,615	\$14,535
10	5	2025	\$34,738	\$35,216	\$478	\$34,738	\$0	\$0	\$0	\$32,301	\$4,530	\$1,615	\$16,151
11	6	2026								\$32,301	\$4,530	\$36,831	\$52,982
12	6	2026								\$32,301	\$4,530	\$36,831	\$89,813
13	7	2027								\$32,301	\$4,530	\$36,831	\$126,644
14	7	2027								\$32,301	\$4,530	\$36,831	\$163,475
15	8	2028								\$32,301	\$4,530	\$36,831	\$200,306
16	8	2028								\$32,301	\$4,530	\$36,831	\$237,137
17	9	2029								\$32,301	\$4,530	\$36,831	\$273,968
18	9	2029								\$32,301	\$4,530	\$36,831	\$310,799
19	10	2030								\$32,301	\$4,530	\$36,831	\$347,630
20	10	2030								\$32,301	\$4,530	\$36,831	\$384,461
	11	2031								\$32,301	\$4,530	\$36,831	\$421,292
	11	2031								\$32,301	\$4,530	\$36,831	\$458,123
	12	2032								\$32,301	\$4,530	\$36,831	\$494,954
	12	2032								\$32,301	\$4,530	\$36,831	\$531,785
	13	2033								\$32,301	\$4,530	\$36,831	\$568,616
	13	2033								\$32,301	\$4,530	\$36,831	\$605,447
	14	2034								\$32,301	\$4,530	\$36,831	\$642,278
	14	2034								\$32,301	\$4,530	\$36,831	\$679,109
	15	2035								\$32,301	\$4,530	\$36,831	\$715,940
	15	2035								\$32,301	\$4,530	\$36,831	\$752,771
	16	2036								\$32,301	\$4,530	\$36,831	\$789,602
	16	2036								\$32,301	\$4,530	\$36,831	\$826,433
	17	2037								\$32,301	\$4,530	\$36,831	\$863,264
	17	2037								\$32,301	\$4,530	\$36,831	\$900,095
	18	2038								\$32,301	\$4,530	\$36,831	\$936,926
	18	2038								\$32,301	\$4,530	\$36,831	\$973,757
	19	2039								\$32,301	\$4,530	\$36,831	\$1,010,588
	19	2039								\$32,301	\$4,530	\$36,831	\$1,047,419
	20	2040								\$32,301	\$4,530	\$36,831	\$1,084,250
	20	2040								\$32,301	\$4,530	\$36,831	\$1,121,081

SAMANTHA STEELE — SUPERINTENDENT

ADMINISTRATION OFFICE
300 ASH STREET
CENTRAL POINT, OREGON 97502
PHONE: (541) 494-6200
FAX: (541) 664-1637
www.district6.org



July 3, 2020

Board of Directors
Jackson County School District No. 6
300 Ash Street
Central Point, Oregon 97502

RE: RFP #20-07 (Early Learning Center) - Construction Manager/General Contractor

Dear Board of Directors,

After careful review and consideration, the Selection Committee recommends that you award the contract for Construction Manager / General Contractor (CM/GC) in accordance with our Request for Proposal #20-07, to Vitus Construction. The contract award amount is subject to change upon refinement in scope of the project and negotiation.

Vitus is a reputable firm, is well-versed in the CM/GC process, and experienced with K12 construction projects. The Selection Committee feels Vitus should serve the District well.

Thank you,



Spencer Davenport
Chief Projects Officer – Deputy Clerk

Central Point School District #6 DRAFT

2020-2021 School Calendar

July 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2020						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2020						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2020						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2020						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2020						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 2021						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2021						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 2021						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2021						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2021						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 2021						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- Student Contact Day - Regular School Day
- No Students - Schools open, most staff
- Schools Closed - Some staff per contract
- End-of-Trimester Grading Period

- District Closed - Holiday/Non-Contract Day
- Conferences - No School for Students
- 2 Hour Early Release
- End-of-Semester Grading Period
- School Board/Budget Meeting

July 3	District Closed
Aug 31-Sep 3	Inservice/Prof Dvlp - No Students
Sep 7	Labor Day - District Closed
Sep 8	First Day of Instruction
Oct 9	State Inservice - Schools Closed
Oct 15-16	Schools Closed
Nov 11	Veteran's Day - District Closed
Nov 23-25	Schools Closed
Nov 26	Thanksgiving Day - District Closed
Nov 27	Schools Closed
Dec 3	End of Trimester 1
Dec 4	Inservice/Prof Dvlp - No Students
Dec 21-Jan 1	Winter Break - Schools Closed

Jan 18	Martin Luther King Jr. Day - District Closed
Jan 29	End of Semester
Feb 1	Inservice/Prof Dvlp - No Students
Feb 15	President's Day - District Closed
Mar 11	End of Trimester 2
Mar 12	Inservice/Prof Dvlp - No Students
Mar 18-19	Schools Closed
Mar 22-26	Spring Break - Schools Closed
May 31	Memorial Day - District Closed
Jun 9	Crater Graduation
Jun 17	Last Day of School / 2 HR Early Release
Jun 18	Inservice Day - No Students

MEMORANDUM OF AGREEMENT
BETWEEN
SOUTHERN OREGON BARGAINING COUNCIL/DISTRICT 6 EDUCATION
ASSOCIATION
AND
CENTRAL POINT SCHOOL DISTRICT NO. 6

This memorandum is entered into this 27th day of May, 2020 between the Southern Oregon Bargaining Council/District 6 Education Association and the Central Point School District No. 6.

The Southern Oregon Bargaining Council/District 6 Education Association and the Central Point School District hereby agree to amend the 2017-2020 Collective Bargaining Agreement, which has been extended through June 30, 2022, as described below.

Article 28 shall be amended as follows:

For 2020-2021, the District will contribute the following plan specific monthly amounts:

- \$1,334 for Plans 1, 2, and 3
- \$1,400 for Plan 4
- \$1,393 for Plan 5
- \$1,522 for Plan 6
- \$1,439 for Plan 7

Southern Oregon Bargaining Council

Date

District 6 Education Association

Date

District 6 School District Superintendent

Date

District 6 School Board

Date