DATE	WARRANT NO.	AMOUNT
02/20/2014	70241016	******3,000.00

EXAMINED AND APPROVED COUNTY SUPT. OF SCHOOLS

002252
CALIFORNIA CONSULTING
1530 E. SHAW AVE., SUITE 114
FRESNO CA 93710

Summerville High

COPY COPY COPY COPY COPY COPY
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NOT NEGOTIABLE

TUOLUMNE CO. SUPERINTENDENT OF SCHOOLS

12 Summerville High

02/18/14	INV.# 72	PV-001004	21-0000-0-5800-00-0000-8500-2120-120	$3,000.00

| | PAGE TOTAL | $3,000.00 | | TOTAL | $3,000.00 |

California Consulting, LLC.

1530 E. Shaw Ave.
Ste. 114
CA 93710

Invoice

Date	Invoice #
1/31/2014	72

Bill To
Summerville Union High School District Robert Griffith 17555 Tuolumne Road Tuolumne, CA 95379

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
	Grant Writing Services - Monthly Retainer	3,000.00	3,000.00

21 0000 0 5800 00 0000 8500 2120 120
OK to pay $3,000 pending 2/12/14 Board approval

Vendor
#2252

If you have any questions, please contact Shari at (559) 244-0801 or shari@californiaconsulting.org

Total $3,000.00

RECEIVED
FEB 0 5 2014
BY:

Summerville Union HSD

Meeting: Regular Board Meeting-February 12, 2014 : 15. ACTION ITEMS

Created : February 13, 2014 at 11:22 AM

1. Consideration of bond invoices for payment. Griffith.

(D) (V)
February 12, 2014
Status:
Discussion Item

Recommendation:
The Superintendent recommends the Board approve the payment of the following invoices:
BCA Invoice: #40128-$9,334.82 for architect services.
CA Consulting: #72-$3,000.00 for grant writing services.

Date Submitted:
February 12, 2014

Background:
The Board has requested that they have the opportunity to review and approve all bond related invoices prior to payment.

Discussion:
The following invoices are pending Board approval:

BCA-Invoice # 40128-$9,334.82
     CA Consulting: #72-$3,000.00

Alternative/Identified Opposition:
None.

Financial Implications:
$12,334.82

Associated File Attachments
  BCA Invoice 40128 (Files)
  CA Consulting Invoice #72 (Files)

Recording for item titled:
Consideration of bond invoices for payment. Griffith.
Motion Made By : Dennis Spisak.
Motion Seconded By: Carrie Ashe.

Minutes

The Board wants to see an itemized bill from
BCA. The BCA bill was pulled and will not be
approved. The Board voted to approve the bill for
$3,000 to California Consulting.

▤ IMPORT RECOMMENDATION   ▤ OPEN HTML EDITOR

Votes							
Note: You must register a voter as an attendee before they will appear on the ballot.							
Reset Ballot							
Set All Votes To:	Motion Made By	Motion Seconded By	Yes	No	Abstain	Recuse	Not Present
Carrie Ashe	○	◉	○ Yes	○ No	○ Abstain	○ Recuse	○ Not Present
Cheri Farrell	○	○	○ Yes	○ No	○ Abstain	○ Recuse	○ Not Present
Randy Richter	○	○	○ Yes	○ No	○ Abstain	○ Recuse	○ Not Present
Dennis Spisak	◉	○	○ Yes	○ No	○ Abstain	○ Recuse	○ Not Present
Bret Taylor	○	○	○ Yes	○ No	○ Abstain	○ Recuse	○ Not Present

▤ CANCEL   ▤ SAVE   ▤ SAVE AND CLOSE