



Western School of Science and Technology: CFA

Special Meeting of the Board of Directors of Western

Date and Time

Wednesday April 2, 2025 at 8:30 AM MST

Location

Western School of Science and Technology:
A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033

NOTICE AND AGENDA OF GOVERNING BOARD Western School of Science and Technology: A Challenge Foundation Academy

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Western School of Science and Technology: A Challenge Foundation Academy, Inc., and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. § 38-431.03.A.3, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda, for discussion, consideration, or consultations for legal advice.

Date: April 2, 2025 Time: 8:30 am MST

**To attend in person: Western School of Science and Technology:
A Challenge Foundation Academy**

6515 W. Indian School Rd.
Phoenix, AZ 85033

To attend the meeting via Zoom -

Please register using the link below:
[https://wsst.zoom.us/j/7439552858?
pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1](https://wsst.zoom.us/j/7439552858?pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1)

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS AGENDA

Disabled persons in need of special accommodations should contact Ms. Nancy Carbajal at 623.249.3900 at least 24 hours prior to the scheduled meeting time.

Instructions for Submitting Public Comment: Virtual public comments may be submitted in advance of the meeting by email to: boardinfo@wsst.school with the subject line “**Public Comment for April 2, 2025 Board Meeting**” and should include the full name of the individual submitting (no comments will be accepted that are submitted anonymously). Public comments submitted following this instruction will be accepted for this board meeting until Tuesday, April 1, 2025, 4:00pm MST. Time permitting, public comments will be read aloud by staff during the meeting up to three (3) minutes each. However, depending on the number of comments this may be limited.

Agenda

	Purpose	Presenter	Time
I.			8:30 AM
Opening Items			
A.	Call the Meeting to Order	Jay Kaprosy	1 m
B.	Roll Call And Pledge of Allegiance	Nancy Carbajal	1 m
	I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.		
C.	Public Comments	Discuss Jay Kaprosy	5 m

	Purpose	Presenter	Time
Public comments received in accordance with the instructions in the meeting notice will be read by staff during this agenda item up to a limit of three (3) minutes each in the order in which they were received, subject to time available at the discretion of the Board President or his/her designee. Under Arizona open meeting law, members of the Board may not discuss, respond to, or take action in this meeting on a matter raised under this public comment item that is not on the agenda.			
II.	Action Item #1		8:37 AM
A.	Discussion and Consideration of the WSST Fence and Marquee Proposals	Vote Jay Kaprosy	5 m
III.	Executive Session: Legal Advice		8:42 AM
The Governing Board may convene in executive session, pursuant to A.R.S. 38-431.03(A) (3) to receive legal advice from its attorney regarding the independent investigator's findings pertaining to complaint against administration. The Board's attorney may appear in person, virtually, or via telephone.			
A.	Action Related to Complaint Against Administration:	Vote Jay Kaprosy	5 m
The Governing Board may take action concerning complaint against administration as it deems appropriate.			
IV.	Closing Items		8:47 AM
A.	Adjourn Meeting	Vote Jay Kaprosy	

Coversheet

Discussion and Consideration of the WSST Fence and Marquee Proposals

Section:	II. Action Item #1
Item:	A. Discussion and Consideration of the WSST Fence and Marquee Proposals
Purpose:	Vote
Submitted by:	
Related Material:	Marquee Proposal.pdf Fence Proposal.pdf Designs.pdf Western School of Science and Technology Fence Layout.pdf Western School of Science and Technology Panel approval.PDF



4049 E. Presidio St., Suite 101, Mesa, AZ 85215

PROPOSAL

250122-02

Date: 03/27/2025

Expires: 04/11/2025

Drawing Numbers:

Project: Western School of Science and Technology
6515 W Indian School Rd
Phoenix, AZ 852033

Client: Western School of Science and Technology
6515 W Indian School Rd
Phoenix, AZ 852033

Contact: Adrian Espana 602.512.5758 aespana@wsst.school

We are pleased to offer this proposal for the following services at the above location.

Project Description:	Item Total:
Manufacture and install:	\$48,307.73
1x- New school Monument	
- 3' x 7' 16mm Watchfire digital display	
- 5 year parts warranty	
- Custom illuminated top cabinet & school logo	
- non-illuminated pole cover with painted aluminum FCO address letters	
- Excavation/steel pipe/concrete	
- permitting and fee's	
Electrical Option to run power from school building to sign location	\$32,956.25
- Make safe electrical to install new circuit breaker	
- Provide/install electrical raceway w/ wire from 277/480v panel to ground box at sign	
- Provide/install (1) 277v to 120v transformer at the sign for sign power	
- Provide pits, trench or directional bore for electrical underground conduit	
- Provide final connections and voltage check	
- Provide/install updated panel schedule and circuit labels	
- Materials sales tax	
* Does not include any repair/replace electrical deficient items outside of this scope	
Deposit Rate: 50%	Subtotal: \$81,263.98
Deposit: \$40,631.99	
	Total: \$81,263.98

Notes: All prices are subject to applicable sales tax. Prices are based on available information given at the time and are subject to change. **Exclusions:** Sign permits, structural engineering, traffic control equipment and permit acquisition fees are not included in the above quotations and if required shall be invoiced on a time and material basis. Electrical services to the proposed sign(s), unless specifically quoted above, is assumed to be existing or provided by others. **Warranty:** 12 months against defective materials and 12 month unconditional guarantee on parts and labor. **Terms:** UNLESS OTHERWISE NOTED ABOVE: 50% non-refundable advanced deposit with balance due upon completion of project. Interest of 1.5% per month with an \$18 minimum service charge may be charged on all accounts not paid in full within 30 days of invoice date. Quotes are valid for 60 days. Buyer is required to provide all necessary electrical circuits of suitable capacity and approved type to within 5 feet of sign location. If electric is not available at the time of installation, Buyer may be billed for additional service calls for final hook-up of sign. All signs are property of Summit West Signs (SWS) until paid in full, installed or not. Ownership of signage will not pass to the Buyer until all terms of contract have been met. In the event of default of any terms of this contract, Buyer authorizes Summit West Signs or its agents to enter property to remove and repossess signage. Buyer agrees to pay all costs and reasonable legal fees if the delinquent account is placed with an attorney or collection agency.

Salesperson: Marshall Duncan

Buyer _____ Seller _____

PROPOSAL

250122-02

Date: 03/27/2025

Expires: 04/11/2025

Drawing Numbers:



4049 E. Presidio St., Suite 101, Mesa, AZ 85215

Project: Western School of Science and
Technology
6515 W Indian School Rd
Phoenix, AZ 852033

Client: Western School of Science and
Technology
6515 W Indian School Rd
Phoenix, AZ 852033

Contact: Adrian Espana 602.512.5758 aespana@wsst.school

Installations scheduled are pending accommodating weather conditions. Installations include 1 trip to the job site. Additional charges may apply for multiple site visits and unforeseen circumstances such as hard ground among others. SWS is not responsible for damage done to irrigation, utility or cable lines. Deposits are not refundable unless specifically agreed to in writing. Customer agrees to monthly progress billing on projects over \$1000.00 that take longer than one month to complete.

Salesperson: Marshall Duncan

Buyer's Acceptance _____ Title _____ Date _____

Seller's Acceptance _____ Title _____ Date _____



Western Fence

PO Box 5403 Phoenix AZ 85010

www.westernfencecompany.netEstimator: Daniel Alvarez | 602-321-8196 | daniel@westernfencecompany.net | Date: 03-19-25

PROJECT NAME	Western School of Science & Technology Revised
JOB LOCATION	6515 W. Indian School Rd Phoenix, AZ

OWNER/CONTRACTOR INFORMATION	
Company Name	Western School of Science & Technology
Contact Name	Sam Calixtro
Address	same
Phone	623-628-7686
Email	scalixtro@wsst.school

SCOPE OF WORK	
Western Fence will install new 6'H wrought iron fencing with new gates	
* Fencing will have 1"sq. frame x 5/8"sq. picket with 2" sq. x Posts every 8 feet set in concrete footing	
* (1) 33'Wx 6'H Automated Slide Gate x 4"sq. x 36"set Gate Posts x 2"sq. frame x 5/8" sq. Picket x F.D. Latch Prepped x Liftmaster Operator	
* (3) 4'W x 6'H Walk gates with Blank lock Box x Heavy Book hinges (Lever/deadbolt excluded)	
* (1) 20'W x 6'H Double Swing Gate East Side of property	
* Site Plan- records search & modifications, Traffic & Zoning Review & Approval, Building & Fire Department Permit 3-5 Months to fully process	
Price includes labor, material, paint and tax	

AGREEMENT TERMS	
Due to material shortages, Western Fence shall not be held liable to the Owner or General Contractor or Sub-Contractor for any expenses, losses or damages arising from a delay in the delivery of a listed material not the fault of the Contractor, Western Fence, or its subcontractors and Material Suppliers	
Re-mobilization Charge: If above work is not available to be finished and/or we had it scheduled or our crews and are required to be pulled off the site and come back at later date, we will charge \$1,200.00 to remobilize our crews. Late Fee: Payment	
for this quote is to be paid upon completion of the work. Should payment not be received no later than one (1) week from completion day a late fee of 1.5% of the balance will be charged and will be charged each month until final balance is paid in full.	
Down Payment: Western Fence requires 50% down payment	
Exclusions: Cloud based services and Monthly fee, Program subscriptions, Programming, Access Control, Tracking Systems, Staking, Grading, High & Low Voltage, Masonry, Electrical Permits, City Inspections, Fire Department Inspections, City VARIANCE, High Voltage Electrical, Electrical Trenching, Fence grounding, Paint (unless in estimate), Engineered Drawings, Clearing, Grubbing, No concrete (exception post footings) Gate automation (unless in estimate), Panic Bar Hardware (unless in estimate), Trenching, Backfill, Groundwork, Windscreen (unless in estimate), Core Drilling and Private Locator service, Bollards.	
Due to Market Condition/Tariffs we can only guarantee our price for two (2) days. We will revise material pricing portion of estimate after two (2) days	

Materials		Tax	
Labor		Total	\$ 81,985.00

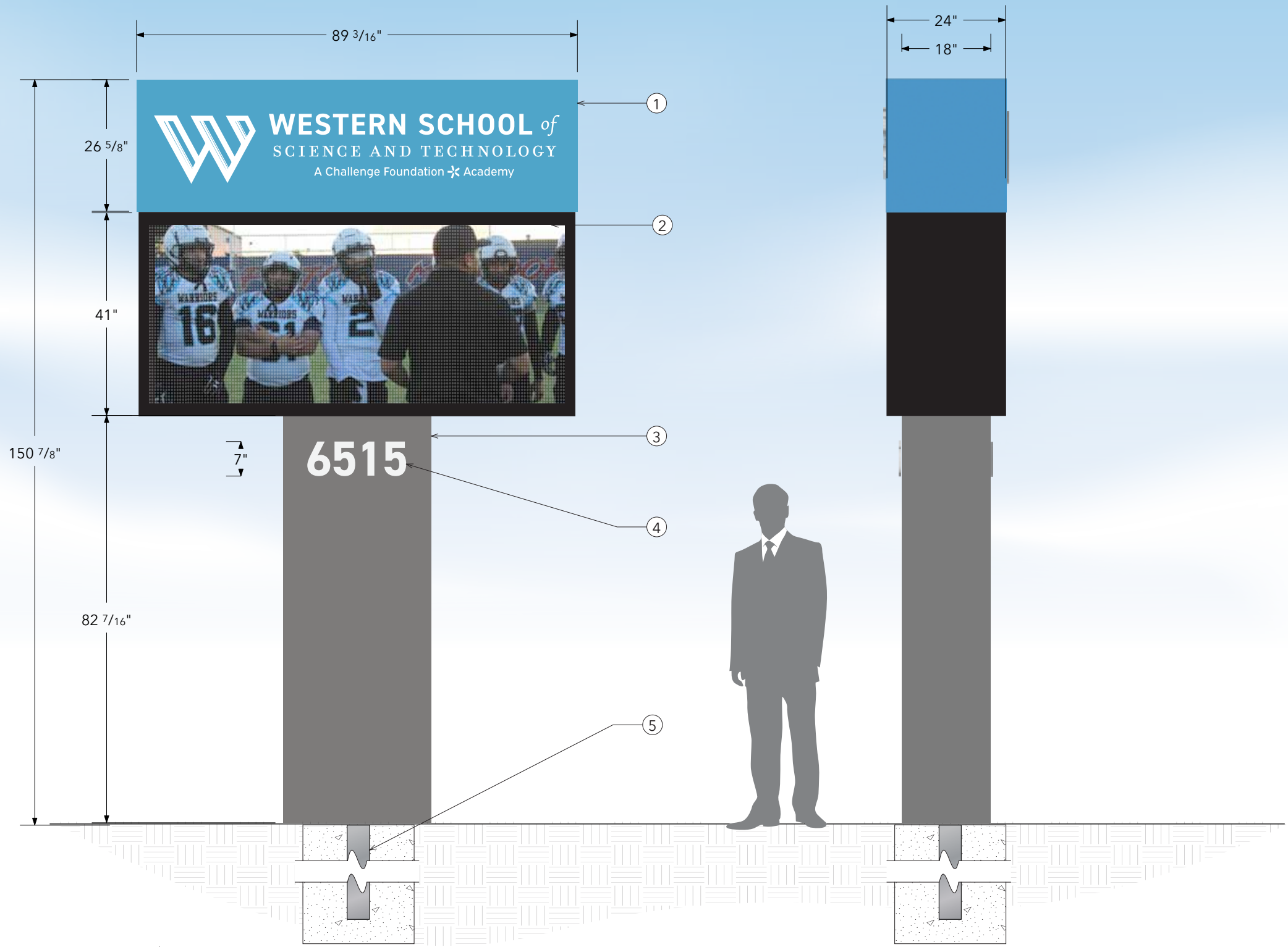
AUTHORIZED CLIENT SIGNATURE		DATE OF ACCEPTANCE	
-----------------------------	--	--------------------	--

COLOR SCHEDULE:

- MP 2896
- MP 18170

SPECIFICATIONS:

- LED-ILLUMINATED ROUTED-FACE CABINET PAINTED MP 2896 WITH 1/2" WHITE ACRYLIC PUSH THRU LETTERING/LOGO
- DOUBLE FACED 16MM EMC CABINET PAINTED MAP BLAC
- 1/8" ALUMINUM POLE COVER TO BE PAINTED MP18170
- 7" TALL, 1/8" ALUMINUM FCO ADDRESS NUMBERS PAINTED MAP WHITE, STUD MOUNTED TO POLE COVER
- 6"Ø SCHEDULE 40 PIPE SET INTO 30" X 7' - 0" 2500 PSI CONCRETE FOOTER



PROJECT DETAIL

Scale: 1/2" = 1'

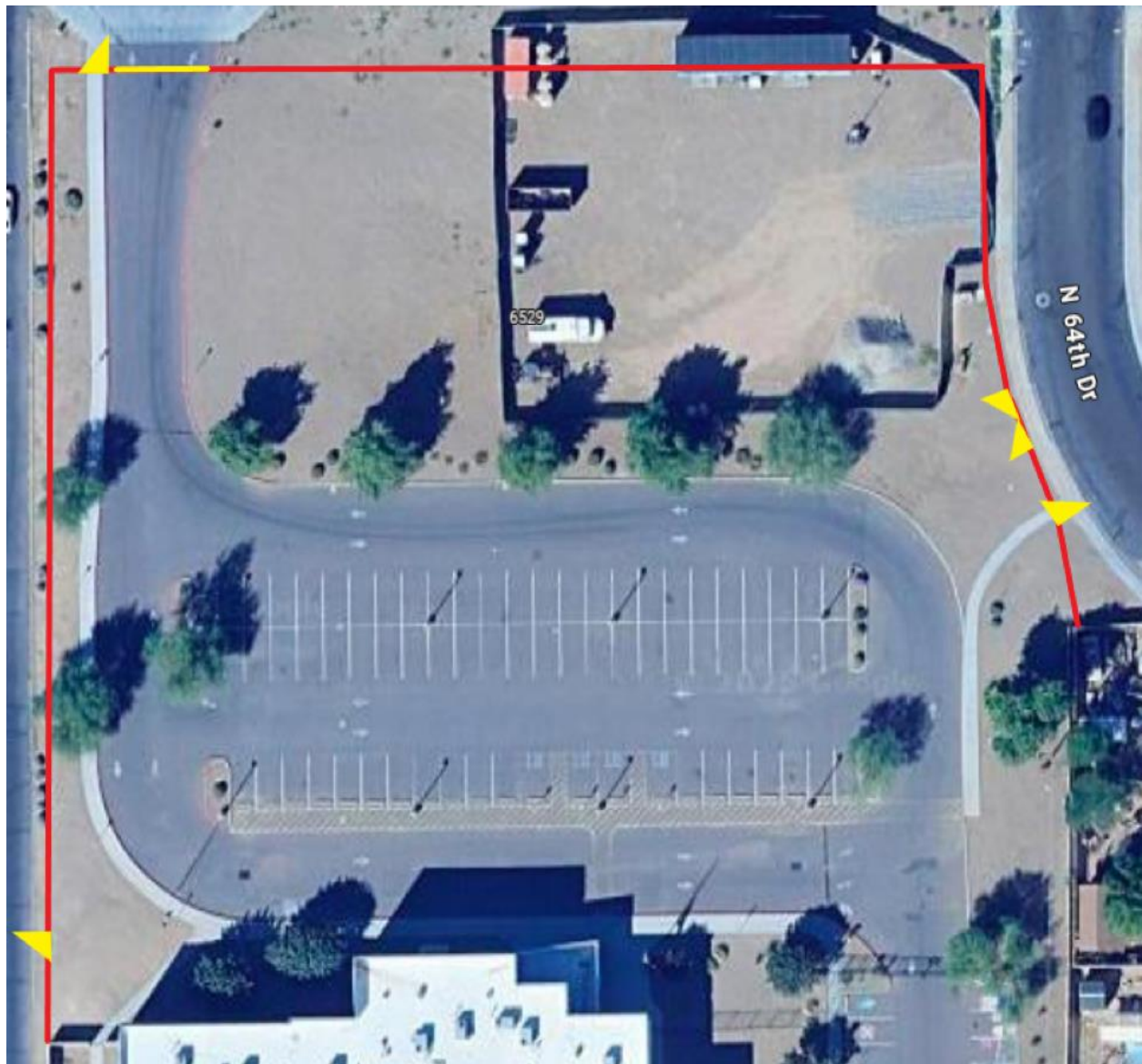
QTY: 1

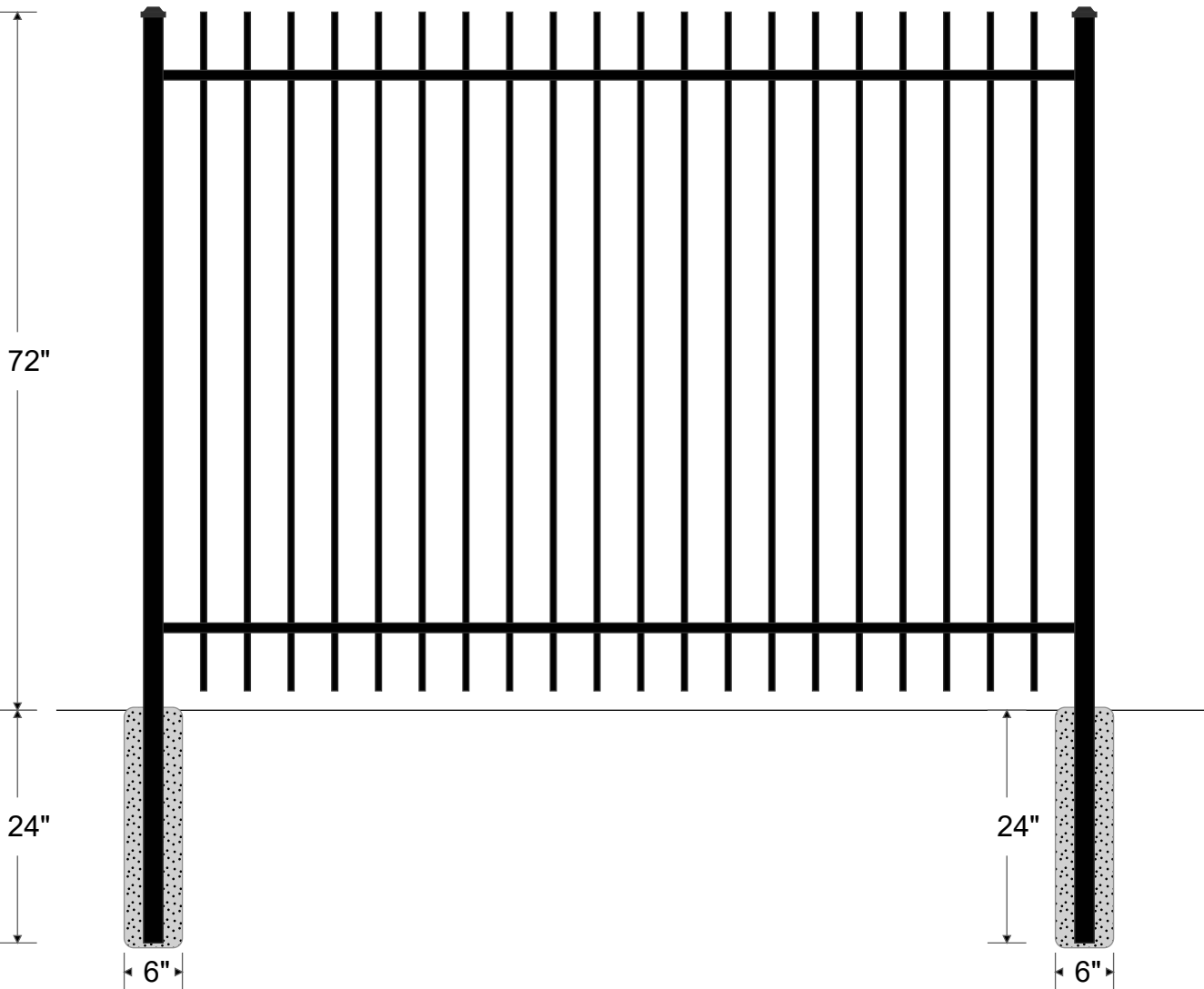


DATE:

☐ PROOF OK AS IS

☐ PROCEED WITH CHANGES AS MARKED





72" Ornamental Fence.

Specifications:

2" X 2" X Posts with Steel Post Cap, 6" post footing diameter and 24" post footing depth.

1" Top Rail.

1" Bottom Rail.

5/8" Picket.

The Line Post Spacing is 96" O.C.



Western Fence Company
224 S. 23rd Street
Phoenix, AZ 85034
(602)2440368

Western School of Science and Technology
6515 W. Indian School Rd
Phoenix, AZ

72" Ornamental Line of Fence

Drawn: da 3/26/2025

Powered by BoardTrack

10 of 10