



Palisades Charter High School

Special Board Meeting

Date and Time

Thursday April 28, 2022 at 4:30 PM PDT

Location

Please click the link below to join the webinar:

<https://go.palihigh.org/SpecialBoTLive>

Or One tap mobile :

US: +16699009128,,83684375749# or +13462487799,,83684375749#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592
or +1 312 626 6799

Webinar ID: 836 8437 5749

International numbers available: <https://palihigh-org.zoom.us/j/kbbnq5LHsY>

The Palisades Charter High School Board of Trustees Meeting for Tuesday, Thursday April 28, 2022, at 4:30p.m. will move to a virtual/teleconferencing environment.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.

SUPPORTING DOCUMENTATION:

Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at <http://palihigh.org>.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY:

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.

Agenda

I. Opening Items

Opening Items

A. Resolution to Hold Virtual Board Meetings

Adopt Resolution No. 1 (2021-2022) Authorizing the Palisades Charter High School Governing Board to Hold Virtual Meetings Pursuant to AB 361

B. Call the Meeting to Order

C. Record Attendance and Guests

D. Public Comment

General Public Comment via Zoom is available to all audience members who wish to speak on any *non-agenda* item at the beginning of the meeting, which is limited to 30 minutes. Public Comment may also be made on any *agenda* item when that item is addressed. To make a Public Comment via Zoom using a computer or cell phone, please use the “raise hand” function during the public comment section and the Chair will unmute you when it is your turn to speak. If you are using a Chromebook, please join the meeting from your browser. If you are dialing into the meeting, dial *9 to raise your hand and you will be prompted to unmute when it is your turn. Your Zoom username will be visible on screen during the meeting.

*A Google form is available **24 hours prior to meeting for Public Comment if you are unable to join via Zoom.***

Please refer to the Dewey Dolphin email or copy/paste this link <https://forms.gle/xfsnzwRJNJosyyY37>. Your comment will be read aloud by the Board Chair.

General public comments not read after 30 minutes will be included in the meeting minutes. Due to public meeting laws, the Board can only listen to your comment, not respond or take action.

Comments are limited to two (2) minutes, per person and one cannot cede their time to another. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall have twice the allotted time to speak, and the total allocated time shall be appropriately increased as well. Govern Code § 54954.3(b)(2).

II. Human Resources

A. Consideration and Adoption of Resolution No. 2 (2021-2022)

Consideration and Adoption of Resolution No. 2 (2021-2022) Regarding the Elimination Of Specially Funded Classified Positions and Corresponding Layoff of Classified Employees

III. Finance

A. Transportation Funding for 2022-23

"Motion to direct the Budget & Finance committee to fund busing in the amount of \$450,000 in the 2022-2023 budget."

B. Board Recommendation for Transportation Funding Allocations

IV. Technology

A. Approval of Konica Minolta Copier Contract

"To approve the Konica Minolta contract for new devices, maintenance, and support."

B. Approval of Zoom Video Communications

"To approve the Zoom Video Communications Inc. Contract for IP Telephony Services."

V. Consent Agenda: Finance Items

A. Approval of Field Trip(s)

April 30 - May 1, 2022: The Junior State of America (JSA) Conference

Location: The Westin South Coast Plaza - Supervising Teacher: Mr. David Pickard

VI. New Business / Announcements

A. Announcements / New Business

- Date of the next Board Meeting: Tuesday, May 17, 2022 at 5:00pm.

B. Announce items for closed session, if any.

VII. Closed Session

A. Conference with Legal Counsel

(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

B. Employee Complaint/Assignment/Discipline/Dismissal/Release

- (Govt. Code section 54957) (Education Code section 44929.21)

VIII. Open Session

A. Return to Open Session

B. Report Out on Action Taken In Closed Session, If Any.

IX. Closing Items

A. Adjourn Meeting

Coversheet

Resolution to Hold Virtual Board Meetings

Section: I. Opening Items
Item: A. Resolution to Hold Virtual Board Meetings
Purpose: Vote
Submitted by:
Related Material:
PCHS - AB 361 Resolution for Continuing Virtual Meetings 04_26_2022.pdf



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Palisades Charter High School

Resolution No. 1 (2021-2022) Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361

WHEREAS, on or about March 4, 2020, Governor Gavin Newsom declared a statewide emergency arising from the coronavirus (COVID-19); and

WHEREAS, on or about March 17, 2020, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Brown Act pertaining to teleconferenced meetings; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 which indicated that Executive Order N-29-20's authorization for holding virtual meetings would expire on September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 (Rivas), which provides that legislative bodies may continue to meet remotely during a declared State of Emergency subject to certain conditions; and

WHEREAS, AB 361 amends the Brown Act (Government Code section 54953) to add the following provision:

(e)(1) A local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.;

(C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.; and

WHEREAS, AB 361 amends the Brown Act (Government Code section 54953) to add the following provision:

(e)(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to



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teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Palisades Charter High School finds that the Governor’s March 4, 2020 declaration of a state of emergency due to the COVID-19 pandemic remains active.

BE IT FURTHER RESOLVED, the Board of Trustees of the Palisades Charter High School finds that, due to the state of emergency, meeting in person would present imminent risks to the health or safety of attendees and/or the state of emergency continues to directly impact the ability of the members to meet safely in person due to a recent significant increase in positive COVID-19 cases in the PCHS community; and due to the prevalence of new variants, the indoor setting of meeting facilities, the potential presence of unvaccinated individuals attending meetings, the potential for noncompliance with mask wearing requirements including PCHS’ reinstated indoor mask mandate following the recent rise in cases, and the desire to protect the health of immuno-compromised trustee(s), staff and the public.

PASSED AND ADOPTED by the following vote of the Board of Trustees of the Palisades Charter High School, County of Los Angeles, State of California on April 28, 2022.

AYES: _____

NOES: _____

ABSENT:: _____

President, Board of Trustees

Coversheet

Consideration and Adoption of Resolution No. 2 (2021-2022)

Section: II. Human Resources
Item: A. Consideration and Adoption of Resolution No. 2 (2021-2022)
Purpose: Vote
Submitted by:
Related Material:
PCHS - Classified Layoff Resolution - Special Funded Para Positions 04_26_2022.pdf



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BEFORE THE GOVERNING BOARD OF THE PALISADES CHARTER HIGH SCHOOL

RESOLUTION NO. 2 (2021-2022)

CLASSIFIED LAYOFF

WHEREAS, the Board of Trustees of the Palisades Charter High School (“PCHS”) has determined it necessary to eliminate the classified positions set forth below for the 2022-23 school year due to lack of funds pursuant to Education Code sections 45117 and 45308; and

WHEREAS, the Education Code generally requires that various actions be taken and notices be forwarded no later than March 15th of each school year regarding layoffs of classified personnel; and

WHEREAS, Education Code section 45117(g) provides that when classified positions must be eliminated as a result of the expiration of a specially funded program, the employees to be laid off shall be given written notice not less than 60 days prior to the effective date of their layoff informing them of their layoff date and their displacement rights, if any, and reemployment rights.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of the Palisades Charter High School hereby determines that the following classified positions shall be eliminated for lack of funds:

<u>POSITION</u>	<u>ELIMINATED</u>
Paraprofessional/Special Education Assistant	Eliminate four (4) special, categorically funded positions

BE IT FURTHER RESOLVED by the Board of Trustees of the Palisades Charter High School as follows:

1. The above recitals are true and correct;
2. The services being performed in the classified positions set forth hereinabove shall be eliminated and as a result of said action, affected classified employees shall be laid off due to lack of funds;
3. Said elimination of a classified positions shall become effective sixty (60) days after the affected classified employees receive written notice of layoff;
4. The Executive Director or her designee is directed to give sixty (60) days’ notice of layoff to affected classified employees (considering displacement or “bumping” rights) as set forth in the Education Code, including sections 45298 and 45308, where applicable;



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IN WITNESS of the adoption of the foregoing Resolution, we the trustees present and voting thereon have set our hands this 28th day of April, 2022 at PCHS, Pacific Palisades, County of Los Angeles, California.

BOARD OF TRUSTEES OF THE PALISADES CHARTER HIGH SCHOOL

Approval:

Dissenting:

Abstaining:

Recused:

Absent:

I, Dr. Pam Magee, Executive Director and Secretary to the Board of Trustees of the Palisades Charter High School of Los Angeles County, California, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted by said Board at a public meeting thereof, at the place and by the vote above stated, which Resolution is on file and of record in the office of said Board.

Date: _____

Pam Magee
Executive Director/Secretary to Board

Coversheet

Transportation Funding for 2022-23

Section: III. Finance
Item: A. Transportation Funding for 2022-23
Purpose: Vote
Submitted by:
Related Material: Board Report Motion for Transportation Budget .pdf



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EXECUTIVE DIRECTOR/PRINCIPAL

COVER SHEET FOR AGENDA ITEMS

April 28, 2022

TOPIC/ AGENDA ITEM:

III. Finance

A. Transportation funding for 2022-23

PERSONNEL INVOLVED:

Administration

Budget & Finance Committee

ISSUES INVOLVED/FISCAL IMPLICATIONS (IF ANY):

Guidance needed for Budget & Finance Committee and Administration for 2022-23 budgeting needs.

RECOMMENDED MOTION:

Motion to direct the Budget & Finance committee to fund busing in the amount of \$450,000 in the 2022-2023 budget.

Pamela Magee

Executive Director/Principal

Coversheet

Approval of Konica Minolta Copier Contract

Section: IV. Technology
Item: A. Approval of Konica Minolta Copier Contract
Purpose: Vote
Submitted by:
Related Material: Board Report Motion Technology-Konica-Minolta-Contract.pdf
Palisades Purchase contract proposal 4 12 22.pdf
KM-PCHS Summary.pdf

INFORMATION TECHNOLOGY DIRECTOR

COVER SHEET FOR AGENDA ITEMS

April 28, 2022

TOPIC/ AGENDA ITEM:

Approval of Konica Minolta Copier Contract

PERSONNEL INVOLVED:

Information Technology Director

ISSUES INVOLVED/FISCAL IMPLICATIONS (IF ANY):

The purpose of this action is to approve a new five year contract for Konica Minolta copiers and maintenance services. The new device contract is budget neutral, provides for eight new (five replacement faculty/three new student) devices, and replaces the existing contract. The maintenance contract should see lower consumable costs over time.

IMPACT ON SCHOOL MISSION, VISION OR GOALS, (IF ANY):

Increase to student support services.

OPTIONS OR SOLUTIONS:

Multiple contracts were reviewed. This contract provided the better costs for devices, services, and consumables over time.

INFORMATION TECHNOLOGY DIRECTOR RECOMMENDATION:

The Information Technology Director recommends approving the motion.

RECOMMENDED MOTION:

“To approve the Konica Minolta contract for new devices, maintenance, and support.”



Jeff Roepel
Information Technology Director



Order Agreement

Check Applicable Box Purchase Lease Other:

INVOICE TO Account #	SOLD TO Account # SO 0000958512	SHIP TO Account #
Legal Name PALISADES CHARTER HIGH SCHOOL	Legal Name PALISADES CHARTER HIGH SCHOOL	Legal Name PALISADES CHARTER HIGH SCHOOL
Attn Line 1	Attn Line 1	Attn Line 1 JEFF ROEPEL
Attn Line 2	Attn Line 2	Attn Line 2
Street Address 15777 BOWDOIN ST	Street Address 15777 BOWDOIN ST	Street Address 15777 BOWDOIN ST
City PACIFIC PALISADES State CA Zip 90272-3523	City PACIFIC PALISADES State CA Zip 90272-3523	City PACIFIC PALISADES State CA Zip 90272-3523
Tax Exempt <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (Copy Required)	Tax Exempt # 92-0184898	
P.O. Required <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (Copy Required)	P.O. #	P.O. Expiration Date

Payment Terms: TERMS SET BY MASTER AGREEMENT	Credit Card <input type="checkbox"/> Yes, I want to pay by Credit Card. Please provide contact name/phone below. <input type="checkbox"/> Pay in Full (including applicable tax) <input type="checkbox"/> Partial Payment, Amount \$ _____ Contact Name: _____ Phone: _____	Check	Amount
		Check #	

Requested Delivery Date: SEE ATTACHED **Maintenance Contract** Accepted Declined

QTY	MATERIAL #	MATERIAL DESCRIPTION	SERIAL NUMBER	PRICE EACH	EXTENDED
2	ADF2011	ACCURIOPRINT 2100		\$ 11,355.75	\$ 22,711.50
2	7640018096	BASIC NETWORK SERVICE - BNS06		\$ 0.00	\$ 0.00
2	A4F3WY6	FS-532M STAPLE FINISHER		\$ 1,430.49	\$ 2,860.98
2	AC8UW11	PK-525 PUNCH KIT		\$ 163.26	\$ 326.52
2	XGPCS20820DKM	ESP DIAGNOSTIC POWER FILTER 208V/		\$ 236.38	\$ 472.76
2	7640021190	ACCURIOPRO SECURE		\$ 499.00	\$ 998.00
2	7640014688	BASIC PROFESSIONAL SERVICES - LEV		\$ 600.00	\$ 1,200.00
2400.0	7640015255	PROFESSIONAL SERVICES PROJECT F		\$ 1.00	\$ 2,400.00
6	AA2J013	BIZHUB C360I WITH DF-714		\$ 3,086.72	\$ 18,520.32
6	7640018094	BASIC NETWORK SERVICE - BNS04		\$ 0.00	\$ 0.00
6	135700	DK-516 COPY DESK		\$ 61.59	\$ 369.54
6	A2YUWY3	FS-533 INNER FINISHER		\$ 414.43	\$ 2,486.58
6	A3EUW12	PK-519 PUNCH KIT FOR FS-533		\$ 138.91	\$ 833.46
6	D5133NTKM	ESP POWER FILTER 120V/15A BASIC		\$ 134.92	\$ 809.52
QTY	MATERIAL #	SUPPLY - MATERIAL DESCRIPTION		PRICE EACH	EXTENDED
2	A88J130	TN016 TONER	N/A	\$ 0.00	\$ 0.00
6	AAV8430	TN-328C CYAN TONER	N/A	\$ 0.00	\$ 0.00
6	AAV8130	TN-328K BLACK TONER	N/A	\$ 0.00	\$ 0.00
6	AAV8330	TN-328M MAGENTA TONER	N/A	\$ 0.00	\$ 0.00
6	AAV8230	TN-328Y YELLOW TONER	N/A	\$ 0.00	\$ 0.00

ADDITIONAL CHARGES	Additional Charges
<input type="checkbox"/> Network <input type="checkbox"/> Removal <input type="checkbox"/> Other	TOTAL \$ 63,838.43 (TOTAL is exclusive of applicable taxes) Total Includes Items on Schedule B

PICK-UP **Requested Removal Date:** 04/30/2022

QTY	MATERIAL #	MATERIAL DESCRIPTION	SERIAL NUMBER
1	951		A4W011040588
1		BIZHUB	A61F011024031
1		BIZHUB	A61F011024041
1		BIZHUB	A7PU011008664
1		BIZHUB	A43W011040628

COMMENTS

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Maintenance Agreement

Customer Information

Sold to Acct #: <u>0000958512</u>	Payer/Bill to Acct #: _____	Ship to Acct #: _____
Name: <u>PALISADES CHARTER HIGH SCHOOL</u>	Name: <u>PALISADES CHARTER HIGH SCHOOL</u>	Name: <u>PALISADES CHARTER HIGH SCHOOL</u>
Attn/Dept: _____	Attn/Dept: _____	Attn/Dept: <u>JEFF ROEPEL</u>
Ste/Rm: _____	Ste/Rm: _____	Ste/Rm: _____
Address: <u>15777 BOWDOIN ST</u>	Address: <u>15777 BOWDOIN ST</u>	Address: <u>15777 BOWDOIN ST</u>
City: <u>PACIFIC PALISADES</u>	City: <u>PACIFIC PALISADES</u>	City: <u>PACIFIC PALISADES</u>
State: <u>CA</u> Zip: <u>90272-3523</u>	State: <u>CA</u> Zip: <u>90272-3523</u>	State: <u>CA</u> Zip: <u>90272-3523</u>

Tax Exempt Customer? Yes No Tax Exemption Number: 92-0184898 Tax Exemption Certificate must be attached when applicable.

PO Required? Yes No PO Number: _____ PO Expiration Date: _____ PO must be attached when applicable.

Individual PO Blanket PO PO Contact: _____ Email: _____ Ph: _____

Fleet Manager? Yes No Name: JEFF ROEPEL Email: JROEPEL@PALIHIGH.ORG Ph: 310 230 6623

Coverage / Billing Options

Coverage Options:	MFP	Wide Format
Select Options:	<input checked="" type="checkbox"/> Supply Inclusive <input type="checkbox"/> After Hours Service - Requires After Hours Agreement <input checked="" type="checkbox"/> Decline Digital Connected Support*	<input type="checkbox"/> Toner (Black Only) <input type="checkbox"/> 20lb Bond Roll Paper <input type="checkbox"/> Decline Digital Connected Support*
* Digital Connect Support will be added automatically billed at \$12.00 per serial number monthly, unless declined above.		
Billing Options:	MFP	Wide Format
Initial Term in Months:	<input type="checkbox"/> 36 <input type="checkbox"/> 48 <input checked="" type="checkbox"/> 60 <input type="checkbox"/> Other _____	<input type="checkbox"/> 36 <input type="checkbox"/> 48 <input type="checkbox"/> 60 <input type="checkbox"/> Other _____
Flat Rate Frequency:	<input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Annually	<input type="checkbox"/> Monthly
Meter Frequency:	<input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Annually	<input type="checkbox"/> Monthly
Aggregate Volume:	<input type="checkbox"/> B/W <input type="checkbox"/> Color	
Effective Date:	<input checked="" type="checkbox"/> On Install <input type="checkbox"/> Date: _____	
Billing Day:	<input checked="" type="checkbox"/> Selected by KMBS <input type="checkbox"/> Preferred Day: _____ (29th, 30th, and 31st are not an available selection)	

Maintenance Pricing

MFP							Internal Use	
Item	Model Description	Serial Number	Type	Monthly Minimum Volume	Monthly Flat Rate \$	Cost Per Copy Rate \$	Start Meter	MA #:
1	BIZHUB C360I WITH D F-714		Color		0.00	0.04000		
			B/W		0.00	0.00850		
2	BIZHUB C360I WITH D F-714		Color		0.00	0.04000		
			B/W		0.00	0.00850		
3	BIZHUB C360I WITH D F-714		Color		0.00	0.04000		
			B/W		0.00	0.00850		

Additional Equipment on Schedule B

Wide Format							Internal Use	
Item	Model Description	Serial Number	Type	Monthly Minimum Volume (Sq. Feet)	Monthly Flat Rate \$	Cost Per Square Foot Rate \$	Start Meter	Sub Fleet
1			Color					
			B/W					

Additional Equipment on Schedule C

Comments

For Internal Use

Maintenance: with Equipment Order Maintenance Only Billed by KMBS Billed by Lease Company Dealer Serviced

Sales Rep Number: 124283 Sales Rep Name: ANN-MARIA RICE Sales Rep Email Address: ARICE@KMBS.KONICAMINOLTA.US Sales District: 46202

Originating: 124283 Order Taking: 124283 Servicing: 124283

ANN-MARIA RICE
ANN-MARIA RICE
ANN-MARIA RICE

ARICE@KMBS.KONICAMINOLTA.US
ARICE@KMBS.KONICAMINOLTA.US
ARICE@KMBS.KONICAMINOLTA.US

Processed Branch Windsor

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Maintenance Agreement Additional Equipment - Schedule B

Maintenance Pricing								Internal Use		
MFP				Monthly Minimum Volume	Monthly Flat Rate \$	Cost Per Copy Rate \$	Start Meter	MA #:	Sub Fleet	Price Plan
Item	Model Description	Serial Number	Type							
1	BIZHUB C360I WITH DF-714		Color		0.00	0.04000				
			B/W		0.00	0.00850				
2	BIZHUB C360I WITH DF-714		Color		0.00	0.04000				
			B/W		0.00	0.00850				
3	BIZHUB C360I WITH DF-714		Color		0.00	0.04000				
			B/W		0.00	0.00850				
4	ACCURIOPRINT 2100		Color		0.00					
			B/W		0.00	0.00350				
5	ACCURIOPRINT 2100		Color		0.00					
			B/W		0.00	0.00350				
6			Color							
			B/W							
7			Color							
			B/W							
8			Color							
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27			Color							
			B/W							
28			Color							
			B/W							

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Equipment Removal Authorization

Customer: PALISADES CHARTER HIGH SCHOOL

Pick Up Address: PALISADES CHARTER HIGH SCHOOL, 15777 BOWDOIN ST, PACIFIC PALISADES, CA, 90272-3523

Contact Name: JEFF ROEPEL **Contact Phone:** 310 230 6666

Equipment being removed from Customer's Location:

Make: <u>BIZHUB</u>	Model: <u>951</u>	Serial Number: <u>A4W011040588</u>
Make: _____	Model: _____	Serial Number: _____
Make: _____	Model: _____	Serial Number: _____

Customer Owned Asset:

Customer represents and warrants that it has good title to the equipment, free and clear of any lien, mortgage, encumbrance or security interest of any kind. Customer agrees to defend, indemnify and hold Konica Minolta Business Solutions U.S.A., Inc. ("KMBS") harmless from any loss, damage claim, liability or expense of any kind (including, but not limited to, court costs and attorney's fees) arising or resulting from a breach of this representation and warranty of good title and/or the authority, expressed or apparent, of Customer to trade-in or transfer the equipment. Upon signing this Agreement, Customer surrenders possession of the equipment and all components contained therein to KMBS. Customer further agrees that the surrendered equipment will be available for pick-up at the same time that any new equipment is delivered. If the surrendered equipment is not available for pick-up at time of new equipment delivery, customer will be invoiced an additional charge for the separate pick-up.

Lease Company Owned Asset:

Lease Company Name: US BANK EQUIPMENT FINANCE **Lease #:** 2067362

- Upgrade to Return** KMBS will resolve current lease obligation. Asset belongs to the Lease Company. KMBS will ship back to Lease Company.
- Upgrade to Keep** KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.
- Buyout to Keep** KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.
- End of Lease Return** Asset belongs to the Lease Company. KMBS will return equipment listed above to the respective leasing company upon receipt of a written Return Authorization Letter and Shipping Instructions. In the event KMBS does not receive a Return Authorization Letter and Shipping Instructions within 90 days of equipment pick up from Customer's location, and Customer has not made additional arrangements with KMBS for storage, the equipment listed above will be returned to Customer's location of pick up.

Unless itemized as part of the equipment order, KMBS will invoice the Customer for the Shipping Fee(s) associated with return of the equipment to the designated return address provided by the Lease Company. Buyout or upgrade quote may include an estimate of pages produced between last meter billing and date the lease obligation is satisfied or equipment is returned.

Shipping Fee(s) to Be Invoiced to Customer: 0.00

End of Lease Return requiring interim storage of equipment requires pre-authorization from the Regional Operations Manager and Market Vice President and is subject to availability of storage space in a KMBS warehouse or arrangement for offsite storage.

Comments:

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Equipment Removal Authorization

Customer: PALISADES CHARTER HIGH SCHOOL

Pick Up Address: PALISADES CHARTER HIGH SCHOOL, 15777 BOWDOIN ST, PACIFIC PALISADES, CA, 90272-3523

Contact Name: JEFF ROEPEL **Contact Phone:** 310 230 6666

Equipment being removed from Customer's Location:

Make: 364E Model: BIZHUB Serial Number: A61F011024031

Make: _____ Model: _____ Serial Number: _____

Make: _____ Model: _____ Serial Number: _____

Customer Owned Asset:

Customer represents and warrants that it has good title to the equipment, free and clear of any lien, mortgage, encumbrance or security interest of any kind. Customer agrees to defend, indemnify and hold Konica Minolta Business Solutions U.S.A., Inc. ("KMBS") harmless from any loss, damage claim, liability or expense of any kind (including, but not limited to, court costs and attorney's fees) arising or resulting from a breach of this representation and warranty of good title and/or the authority, expressed or apparent, of Customer to trade-in or transfer the equipment. Upon signing this Agreement, Customer surrenders possession of the equipment and all components contained therein to KMBS. Customer further agrees that the surrendered equipment will be available for pick-up at the same time that any new equipment is delivered. If the surrendered equipment is not available for pick-up at time of new equipment delivery, customer will be invoiced an additional charge for the separate pick-up.

Lease Company Owned Asset:

Lease Company Name: US BANK Lease #: 2067362

Upgrade to Return KMBS will resolve current lease obligation. Asset belongs to the Lease Company. KMBS will ship back to Lease Company.

Upgrade to Keep KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.

Buyout to Keep KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.

End of Lease Return Asset belongs to the Lease Company. KMBS will return equipment listed above to the respective leasing company upon receipt of a written Return Authorization Letter and Shipping Instructions. In the event KMBS does not receive a Return Authorization Letter and Shipping Instructions within 90 days of equipment pick up from Customer's location, and Customer has not made additional arrangements with KMBS for storage, the equipment listed above will be returned to Customer's location of pick up.

Unless itemized as part of the equipment order, KMBS will invoice the Customer for the Shipping Fee(s) associated with return of the equipment to the designated return address provided by the Lease Company. Buyout or upgrade quote may include an estimate of pages produced between last meter billing and date the lease obligation is satisfied or equipment is returned.

Shipping Fee(s) to Be Invoiced to Customer: 0.00

End of Lease Return requiring interim storage of equipment requires pre-authorization from the Regional Operations Manager and Market Vice President and is subject to availability of storage space in a KMBS warehouse or arrangement for offsite storage.

Comments:

DRAFT



Equipment Removal Authorization

Customer: PALISADES CHARTER HIGH SCHOOL

Pick Up Address: PALISADES CHARTER HIGH SCHOOL, 15777 BOWDOIN ST, PACIFIC PALISADES, CA, 90272-3523

Contact Name: JEFF ROEPEL Contact Phone: 310 230 6666

Equipment being removed from Customer's Location:

Make: 364E Model: BIZHUB Serial Number: A61F011024041

Make: _____ Model: _____ Serial Number: _____

Make: _____ Model: _____ Serial Number: _____

Customer Owned Asset:

Customer represents and warrants that it has good title to the equipment, free and clear of any lien, mortgage, encumbrance or security interest of any kind. Customer agrees to defend, indemnify and hold Konica Minolta Business Solutions U.S.A., Inc. ("KMBS") harmless from any loss, damage claim, liability or expense of any kind (including, but not limited to, court costs and attorney's fees) arising or resulting from a breach of this representation and warranty of good title and/or the authority, expressed or apparent, of Customer to trade-in or transfer the equipment. Upon signing this Agreement, Customer surrenders possession of the equipment and all components contained therein to KMBS. Customer further agrees that the surrendered equipment will be available for pick-up at the same time that any new equipment is delivered. If the surrendered equipment is not available for pick-up at time of new equipment delivery, customer will be invoiced an additional charge for the separate pick-up.

Lease Company Owned Asset:

Lease Company Name: US BANK Lease #: 2067362

Upgrade to Return KMBS will resolve current lease obligation. Asset belongs to the Lease Company. KMBS will ship back to Lease Company.

Upgrade to Keep KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.

Buyout to Keep KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.

End of Lease Return Asset belongs to the Lease Company. KMBS will return equipment listed above to the respective leasing company upon receipt of a written Return Authorization Letter and Shipping Instructions. In the event KMBS does not receive a Return Authorization Letter and Shipping Instructions within 90 days of equipment pick up from Customer's location, and Customer has not made additional arrangements with KMBS for storage, the equipment listed above will be returned to Customer's location of pick up.

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Shipping Fee(s) to Be Invoiced to Customer: _____

End of Lease Return requiring interim storage of equipment requires pre-authorization from the Regional Operations Manager and Market Vice President and is subject to availability of storage space in a KMBS warehouse or arrangement for offsite storage.

Comments:

DRAFT



Equipment Removal Authorization

Customer: PALISADES CHARTER HIGH SCHOOL

Pick Up Address: PALISADES CHARTER HIGH SCHOOL, 15777 BOWDOIN ST, PACIFIC PALISADES, CA, 90272-3523

Contact Name: JEFF ROEPEL Contact Phone: 310 230 6666

Equipment being removed from Customer's Location:

Make: C368 Model: BIZHUB Serial Number: A7PU011008664

Make: _____ Model: _____ Serial Number: _____

Make: _____ Model: _____ Serial Number: _____

Customer Owned Asset:

Customer represents and warrants that it has good title to the equipment, free and clear of any lien, mortgage, encumbrance or security interest of any kind. Customer agrees to defend, indemnify and hold Konica Minolta Business Solutions U.S.A., Inc. ("KMBS") harmless from any loss, damage claim, liability or expense of any kind (including, but not limited to, court costs and attorney's fees) arising or resulting from a breach of this representation and warranty of good title and/or the authority, expressed or apparent, of Customer to trade-in or transfer the equipment. Upon signing this Agreement, Customer surrenders possession of the equipment and all components contained therein to KMBS. Customer further agrees that the surrendered equipment will be available for pick-up at the same time that any new equipment is delivered. If the surrendered equipment is not available for pick-up at time of new equipment delivery, customer will be invoiced an additional charge for the separate pick-up.

Lease Company Owned Asset:

Lease Company Name: US BANK Lease #: 2067362

Upgrade to Return KMBS will resolve current lease obligation. Asset belongs to the Lease Company. KMBS will ship back to Lease Company.

Upgrade to Keep KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.

Buyout to Keep KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.

End of Lease Return Asset belongs to the Lease Company. KMBS will return equipment listed above to the respective leasing company upon receipt of a written Return Authorization Letter and Shipping Instructions. In the event KMBS does not receive a Return Authorization Letter and Shipping Instructions within 90 days of equipment pick up from Customer's location, and Customer has not made additional arrangements with KMBS for storage, the equipment listed above will be returned to Customer's location of pick up.

Unless itemized as part of the equipment order, KMBS will invoice the Customer for the Shipping Fee(s) associated with return of the equipment to the designated return address provided by the Lease Company. Buyout or upgrade quote may include an estimate of pages produced between last meter billing and date the lease obligation is satisfied or equipment is returned.

Shipping Fee(s) to Be Invoiced to Customer: 0.00

End of Lease Return requiring interim storage of equipment requires pre-authorization from the Regional Operations Manager and Market Vice President and is subject to availability of storage space in a KMBS warehouse or arrangement for offsite storage.

Comments:

DRAFT



Equipment Removal Authorization

Customer: PALISADES CHARTER HIGH SCHOOL

Pick Up Address: PALISADES CHARTER HIGH SCHOOL, 15777 BOWDOIN ST, PACIFIC PALISADES, CA, 90272-3523

Contact Name: JEFF ROEPEL **Contact Phone:** 310 230 6666

Equipment being removed from Customer's Location:

Make: <u>951</u>	Model: <u>BIZHUB</u>	Serial Number: <u>A43W011040628</u>
Make: _____	Model: _____	Serial Number: _____
Make: _____	Model: _____	Serial Number: _____

Customer Owned Asset:

Customer represents and warrants that it has good title to the equipment, free and clear of any lien, mortgage, encumbrance or security interest of any kind. Customer agrees to defend, indemnify and hold Konica Minolta Business Solutions U.S.A., Inc. ("KMBS") harmless from any loss, damage claim, liability or expense of any kind (including, but not limited to, court costs and attorney's fees) arising or resulting from a breach of this representation and warranty of good title and/or the authority, expressed or apparent, of Customer to trade-in or transfer the equipment. Upon signing this Agreement, Customer surrenders possession of the equipment and all components contained therein to KMBS. Customer further agrees that the surrendered equipment will be available for pick-up at the same time that any new equipment is delivered. If the surrendered equipment is not available for pick-up at time of new equipment delivery, customer will be invoiced an additional charge for the separate pick-up.

Lease Company Owned Asset:

Lease Company Name: US BANK **Lease #:** 2067362

- Upgrade to Return** KMBS will resolve current lease obligation. Asset belongs to the Lease Company. KMBS will ship back to Lease Company.
- Upgrade to Keep** KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.
- Buyout to Keep** KMBS will resolve current lease obligation. Asset belongs to KMBS unless otherwise stated below.
- End of Lease Return** Asset belongs to the Lease Company. KMBS will return equipment listed above to the respective leasing company upon receipt of a written Return Authorization Letter and Shipping Instructions. In the event KMBS does not receive a Return Authorization Letter and Shipping Instructions within 90 days of equipment pick up from Customer's location, and Customer has not made additional arrangements with KMBS for storage, the equipment listed above will be returned to Customer's location of pick up.

Unless itemized as part of the equipment order, KMBS will invoice the Customer for the Shipping Fee(s) associated with return of the equipment to the designated return address provided by the Lease Company. Buyout or upgrade quote may include an estimate of pages produced between last meter billing and date the lease obligation is satisfied or equipment is returned.

Shipping Fee(s) to Be Invoiced to Customer: 0.00

End of Lease Return requiring interim storage of equipment requires pre-authorization from the Regional Operations Manager and Market Vice President and is subject to availability of storage space in a KMBS warehouse or arrangement for offsite storage.

Comments:

DRAFT



Order Package Acceptance Agreement

Customer Name/Address:

PALISADES CHARTER HIGH SCHOOL
15777 BOWDOIN ST
PACIFIC PALISADES, CA 90272-3523

Customer's signature below constitutes Customer's acceptance of the preceding forms in this Order Package (as identified by Order Package ID S00628753 time stamped 04/12/22 06:35 PM).

This Order Package is governed by the terms and conditions of the Master Agreement contract between Konica Minolta Business Solutions U.S.A., Inc. and FOUNDATION FOR CA COMMUNITY COLLEGES 00003237, dated 03/12/2020 terms of which are incorporated into this agreement. If payment by credit card is indicated above, Customer hereby grants KMBS the authority to charge the Customer's credit card in the amount indicated (plus applicable taxes). KMBS assumes no responsibility to pick-up, return to any party, and/or resolve any financial obligations on any existing Customer equipment except as specifically stated in this Agreement or separately executed form.

Not binding on KMBS until signed by KMBS Manager.

DRAFT

Authorized Customer Representative

Name: _____
(Please Print)

Signature: _____

Title: _____

Date: _____

KMBS Representative

Name: _____
(Please Print)

Signature: _____

Date: _____

KMBS Manager

Name: _____
(Please Print)

Signature: _____

Date: _____

Foundaton

Renewal	UpGrade	Quantity	Sub-Total		60 Month FMV Rate 0.0210	BW CPC Mo. Base	CPC Color Supplies
BIZHUB C360I		3	\$3,938.67	\$11,816.01	\$ 248.14	\$0.00850	\$0.04000
BIZHUB PRO 2100		2	\$14,867.86	\$29,735.72	\$ 624.45	\$150.00	0.00425
Sub-Total		5	\$41,551.73		\$ 872.59		
<u>Student Print with Card Readers</u>							
BIZHUB C360I		3	\$3,938.67	\$11,816.01	0.0076	0.0505	\$ 248.14
Sub-Total		3	\$3,938.67	\$11,816.01	\$ 248.14		
<u>Papercut Solution</u>					60 Month Software Rates 0.0216		
PaperCut (6) Embedded Device licenses for Konica Minolta with (5) years Advanced support. Konica Minolta professional services for implementation of PaperCut application and (6) Embedded Device licenses for Konica Minolta. ACDI professional services for configuration of Payment Gateway Group 1 for PayPal.							
Sub-Total		1	\$11,726.25		\$ 253.29		
Grand Total		6	\$65,093.99		\$ 1,374.01		

Coversheet

Approval of Zoom Video Communications

Section: IV. Technology
Item: B. Approval of Zoom Video Communications
Purpose: Vote
Submitted by:
Related Material:
Board Report Motion Technology-Zoom-Contract.pdf
Palisades Charter and Zoom agreement (225 metered 1 Zoom Room n_c. 12 months free) 03_31_22.pdf

INFORMATION TECHNOLOGY DIRECTOR

COVER SHEET FOR AGENDA ITEMS

April 28, 2022

TOPIC/ AGENDA ITEM:

Approval of Zoom Video Communications Inc. IP telephony services contract

PERSONNEL INVOLVED:

Information Technology Director

ISSUES INVOLVED/FISCAL IMPLICATIONS (IF ANY):

The purpose of this action is to approve a new “one + three” year contract with Zoom Video Communications Inc. for IP telephony services. The contract provides for a savings potential of \$18,500 per year versus our current provider, GoTo by Logmein.

IMPACT ON SCHOOL MISSION, VISION OR GOALS, (IF ANY):

Supports the goals of fiscal responsibility.

OPTIONS OR SOLUTIONS:

Multiple providers and contracts were considered. The Zoom offering provided the best cost to service annual price for a three year term with an included 12 months free incentive.

INFORMATION TECHNOLOGY DIRECTOR RECOMMENDATION:

The Information Technology Director recommends approving the motion.

RECOMMENDED MOTION:

“To approve the Zoom Video Communications Inc. contract for IP telephony services.”



Jeff Roepel
Information Technology Director



Amendment Form Number: Q1369695
Valid Until: 04/28/2022

Zoom Video Communications Inc. ('Zoom')
 55 Almaden Blvd, 6th Floor
 San Jose, CA
Email: jim.sigman@zoom.us

<p>Billed To</p> <p>Customer: Palisade Charter High School Contact Name: Jeff Roepel 15777 Bowdoin ST Pacific Palisades, California 90272, United States Email Address: jroepel@palihigh.org Phone: (+1) 3102306666</p>	<p>Sold To</p> <p>Customer: Palisade Charter High School Contact Name: Jeff Roepel 15777 Bowdoin ST Pacific Palisades, California 90272, United States Email Address: jroepel@palihigh.org Phone: (+1) 3102306666</p>
<p>Auto Renew: Yes Term End Date (co-terminus with the existing contract): 07/31/2024 Initial Paid Subscription Term: 36 Month Renewal Subscription Term: 12 Month Paid Period Start Date: 04/01/2023 Free Period Start Date: 03/31/2022</p>	<p>Billing Method: Email Currency: USD Payment Term: Net 30</p>

This Zoom Amendment Form is for adjusting or amending an existing Order Form, or for the purchase of the Zoom licenses and services set forth below. The use and delivery of any services provided for herein shall be governed by Zoom Terms of Service found at <http://www.zoom.us/terms> (unless Customer and Zoom have entered a written governing Master Subscription Agreement, in which case such written agreement will govern).

AMENDMENT	NAME	BILLING PERIOD	QUANTITY	EFFECTIVE PRICE	EXTENDED TOTAL	ESTIMATED PRORATED AMOUNT
New Rate Plan "Zoom Phone Annual Prepay Monthly Usage"	Zoom Phone Monthly Usage - overage fee	Month	NA	NA	NA	NA
New Rate Plan "Zoom Phone Annual Prepay Monthly Usage"	Zoom Phone Annual Prepay Monthly Usage	Annual	1	USD 3,000.00	USD 3,000.00	USD 994.52
New Rate Plan "Zoom Phone US/Canada Metered Calling Named User Annual"	Zoom Phone US/Canada Metered Calling Named User Annual	Annual	225	USD 96.00	USD 21,600.00	USD 7,160.55
New Rate Plan "Zoom Rooms Annual"	Zoom Rooms Annual	Annual	1	USD 0.00	USD 0.00	USD 0.00

(Before Taxes)	
Annual Incremental Spend:	USD 24,600.00
Associated Invoice Amount:	USD 8,155.07

Other Terms & Notes
<p>Special Notes:</p> <p>The first invoice amount from this Quote will be prorated based on the existing subscription billing cycle date and thus invoice amount will be different from the above Monthly and Annual Incremental Spend.</p> <p>Should Customer's existing subscription term be extended via this Amendment order, the revised subscription term will apply to Customer's entire existing subscription.</p>

- Customer will continue to pay for their existing services throughout the free period. Only the additional products and services added in this Order Form are free.
- Committed monthly minutes not utilized by the customer during that month are not carried forward into the next month. Any usage over the commit amount is billed monthly in arrears.
- Any overages for usage-based products such as Zoom Phone, Zoom Audio and Zoom Contact Center and/or any PAYGO usage during the free period will be invoiced at the contracted rates and invoiced 30 days in arrears.

Other:

Named Host - means any licensed host who may host an unlimited number of meetings during the Term using the Service. Any meeting will have at least one Named Host. Unless Customer has purchased an extended capacity, the number of participants (participants do not require a license) will not exceed 300 per meeting. Named Host license may not be shared or used by anyone other than the individual to whom the Named Host license is assigned. Country or region availability for Zoom Phone is listed on Zoom's website and is subject to change (see <https://explore.zoom.us/docs/en-us/zoomphone/global-coverage.html>).

Fees - The fees for the Services, if any, are described in the Order Form. The actual fees may also include overage amounts or per use charges for audio and/or cloud recording in addition to the fees in the Order, if such use is higher than the amounts described in the Order, and you agree to pay these amounts or charges if you incur them. Invoicing for Services begins on the first day that the service is available for use by the Customer and monthly thereafter for the duration Term, except for annual pre-pay option which is invoiced once in the first month of the annual term. Amendment orders will co-term with the existing subscription term end date. Invoices are pro-rated from paid period start date to base subscription end date. Purchase order, if any, issued in connection with this order should reference the above order form number. Commitments not utilized by the Customer during the month for which they are committed may not be carried forward into any subsequent month or term.

The customer acknowledges that the Estimated Prorated Amount reflected in the Order Form herein may be subject to change (e.g. based on the provisioning date of the Order Form and other applicable factors) and is provided for informational purposes only.

All prices shown for Zoom and Zoom Phone services are exclusive of indirect taxes (e.g., U.S. state and local taxes, VAT, GST, and HST or any other consumption taxes), digital taxes and environmental taxes to the extent they apply. Regulatory telecommunications fees, such as USF or any similar foreign fee, will apply to Zoom Phone services and details of taxes and fees will be included in issued invoices.

Professional Services, if purchased, will be presented in a separate Order Form.

Zoom Phone Rates

Zoom Phone Table Format: Country | Landline Rate | Mobile Rate | Enabled Status

Y means Zoom Phone for country is Enabled upon provisioning

N means Zoom Phone for country is Not Enabled upon provisioning

Toll-Free Country Landline Rate Mobile Rate Enabled Status	Callout Country Landline Rate Mobile Rate Enabled Status
Not Applicable	ANTIGUA AND BARBUDA 1.0218 \$ 1.0486 \$ Y ARGENTINA 0.1156 \$ 0.5623 \$ Y AUSTRIA 0.0501 \$ 0.23 \$ Y BULGARIA 0.1186 \$ 0.8406 \$ Y BOLIVIA (PLURINATIONAL STATE OF) 0.5155 \$ 0.8003 \$ Y BOTSWANA 0.436 \$ 0.9398 \$ Y SWITZERLAND 0.3694 \$ 0.7011 \$ Y CYPRUS 0.0953 \$ 0.2861 \$ Y GERMANY 0.0353 \$ 0.1434 \$ Y DOMINICAN REPUBLIC 0.1716 \$ 0.3824 \$ Y ALGERIA 0.3773 \$ 2.1167 \$ Y ECUADOR 0.5392 \$ 0.7572 \$ Y SPAIN 0.0381 \$ 0.1832 \$ Y FINLAND 0.8584 \$ 0.864 \$ Y GRENADA 1.0196 \$ 1.2758 \$ Y GREECE 0.0911 \$ 0.3357 \$ Y HONG KONG SAR 0.0863 \$ 0.1333 \$ Y INDONESIA 0.1486 \$ 0.2407 \$ Y ISRAEL 0.0639 \$ 0.1161 \$ Y INDIA 0.0915 \$ 0.0837 \$ Y JORDAN 0.6552 \$ 0.8567 \$ Y KENYA 0.9342 \$ 0.7235 \$ Y CAYMAN ISLANDS 0.7259 \$ 0.4934 \$ Y KAZAKHSTAN 0.3587 \$ 0.6853 \$ Y SAINT LUCIA 0.9581 \$ 0.5276 \$ Y MALAYSIA 0.1001 \$ 0.0918 \$ Y NETHERLANDS 0.0913 \$ 0.4453 \$ Y NEW ZEALAND 0.0567 \$ 0.2556 \$ Y OMAN 0.5335 \$ 1.1352 \$ Y PANAMA 0.0485 \$ 0.994 \$ Y PHILIPPINES 0.5808 \$ 0.7074 \$ Y POLAND 0.137 \$ 0.3728 \$ Y PORTUGAL 0.026 \$ 0.1545 \$ Y ROMANIA 0.0812 \$ 0.2815 \$ Y RUSSIAN FEDERATION 0.1054 \$ 0.8892 \$ Y SINGAPORE 0.0329 \$ 0.0335 \$ Y SLOVENIA 0.1855 \$ 1.1228 \$ Y UKRAINE 0.5868 \$ 1.0755 \$ Y URUGUAY 0.2285 \$ 0.8432 \$ Y

VENEZUELA (BOLIVARIAN REPUBLIC OF) | 0.0518 \$ | 0.2809 \$
 | Y
 VIRGIN ISLANDS (U.S.) | 0.9646 \$ | 1.5308 \$ | Y
 ASCENSION ISLAND | 1.8943 \$ | 1.065 \$ | Y
 ANDORRA | 0.1589 \$ | 0.348 \$ | Y
 UNITED ARAB EMIRATES | 0.6535 \$ | 0.6535 \$ | Y
 AFGHANISTAN | 0.3124 \$ | 0.3766 \$ | Y
 ANGUILLA | 1.0442 \$ | 1.0442 \$ | Y
 ALBANIA | 0.2534 \$ | 0.7026 \$ | Y
 ARMENIA | 0.3098 \$ | 0.3455 \$ | Y
 NETHERLANDS ANTILLES | 0.1956 \$ | 0.15 \$ | Y
 ANGOLA | 0.6882 \$ | 0.5871 \$ | Y
 AMERICAN SAMOA | 0.3267 \$ | 0.3267 \$ | Y
 AUSTRALIA | 0.0443 \$ | 0.182 \$ | Y
 ARUBA | 0.1557 \$ | 0.3294 \$ | Y
 AZERBAIJAN | 0.434 \$ | 0.5256 \$ | Y
 BOSNIA AND HERZEGOVINA | 0.6177 \$ | 1.313 \$ | Y
 BARBADOS | 0.972 \$ | 1.0238 \$ | Y
 BANGLADESH | 0.1703 \$ | 0.1697 \$ | Y
 BELGIUM | 0.308 \$ | 0.5272 \$ | Y
 BURKINA FASO | 0.5944 \$ | 0.6532 \$ | Y
 BAHRAIN | 0.4356 \$ | 0.5154 \$ | Y
 BURUNDI | 0.788 \$ | 0.8907 \$ | Y
 BENIN | 0.602 \$ | 0.5223 \$ | Y
 BERMUDA | 0.3216 \$ | 0.3216 \$ | Y
 BRUNEI DARUSSALAM | 0.1424 \$ | 0.0558 \$ | Y
 BRAZIL | 0.0524 \$ | 0.2582 \$ | Y
 BAHAMAS | 0.6278 \$ | 0.6278 \$ | Y
 BHUTAN | 0.1257 \$ | 0.1025 \$ | Y
 BELARUS | 0.6629 \$ | 0.6641 \$ | Y
 BELIZE | 1.533 \$ | 1.533 \$ | Y
 CANADA | 0.0355 \$ | 0.0355 \$ | Y
 CONGO, DEMOCRATIC REPUBLIC OF THE | 0.867 \$ | 0.7109 \$
 | Y
 CENTRAL AFRICAN REPUBLIC | 1.0972 \$ | 0.8121 \$ | Y
 COTE D'IVOIRE | 0.67 \$ | 0.7129 \$ | Y
 COOK ISLANDS | 1.5994 \$ | 1.3205 \$ | Y
 CHILE | 0.1132 \$ | 0.5309 \$ | Y
 CAMEROON | 0.4107 \$ | 0.5179 \$ | Y
 CHINA | 0.0395 \$ | 0.0395 \$ | Y
 COLOMBIA | 0.117 \$ | 0.1003 \$ | Y
 COSTA RICA | 0.1231 \$ | 0.3139 \$ | Y
 CABO VERDE | 0.5317 \$ | 0.3612 \$ | Y
 CZECHIA | 0.113 \$ | 0.2348 \$ | Y
 DIEGO GARCIA | 0.435 \$ | 0.435 \$ | Y
 DJIBOUTI | 0.7215 \$ | 0.5718 \$ | Y
 DENMARK | 0.0327 \$ | 0.1404 \$ | Y
 DOMINICA | 1.0227 \$ | 0.7727 \$ | Y
 ESTONIA | 2.1381 \$ | 2.0891 \$ | Y
 EGYPT | 0.4326 \$ | 0.6226 \$ | Y
 ERITREA | 0.7029 \$ | 0.4078 \$ | Y
 ETHIOPIA | 0.4027 \$ | 0.3803 \$ | Y
 FIJI | 1.5038 \$ | 0.7631 \$ | Y
 FALKLAND ISLANDS (MALVINAS) | 1.9702 \$ | 1.9702 \$ | Y
 MICRONESIA (FEDERATED STATES OF) | 0.8686 \$ | 0.8308 \$ |
 Y
 FAROE ISLANDS | 0.1524 \$ | 0.0288 \$ | Y
 FRANCE | 0.0329 \$ | 0.126 \$ | Y
 GABON | 0.6246 \$ | 0.6921 \$ | Y
 UNITED KINGDOM | 0.0233 \$ | 0.0682 \$ | Y
 GEORGIA | 0.8426 \$ | 1.1833 \$ | Y
 FRENCH GUIANA | 0.2043 \$ | 0.1204 \$ | Y
 GUERNSEY | 0.0233 \$ | 0.0682 \$ | Y
 GHANA | 1.1366 \$ | 1.1366 \$ | Y
 GIBRALTAR | 0.2334 \$ | 0.9396 \$ | Y
 GREENLAND | 1.125 \$ | 0.3228 \$ | Y
 GAMBIA | 0.6642 \$ | 0.801 \$ | Y
 GUINEA | 1.1618 \$ | 0.9137 \$ | Y
 GUADELOUPE | 0.0265 \$ | 0.1017 \$ | Y
 EQUATORIAL GUINEA | 2.7398 \$ | 2.7398 \$ | Y
 GUATEMALA | 0.625 \$ | 0.7812 \$ | Y
 GUAM | 0.0409 \$ | 0.0409 \$ | Y
 GUINEA-BISSAU | 0.8951 \$ | 0.9941 \$ | Y
 GUYANA | 0.333 \$ | 0.3282 \$ | Y
 HONDURAS | 0.1846 \$ | 0.2305 \$ | Y
 CROATIA | 0.458 \$ | 1.251 \$ | Y
 HAITI | 0.3532 \$ | 0.4437 \$ | Y
 HUNGARY | 0.1209 \$ | 0.2156 \$ | Y
 IRELAND | 0.0256 \$ | 0.1784 \$ | Y
 ISLE OF MAN | 0.0233 \$ | 0.0682 \$ | Y
 IRAQ | 0.2409 \$ | 0.2955 \$ | Y
 ICELAND | 0.2305 \$ | 0.1054 \$ | Y

ITALY | 0.0338 \$ | 0.2172 \$ | Y
 JERSEY | 0.0233 \$ | 0.0682 \$ | Y
 JAMAICA | 1.0442 \$ | 1.0442 \$ | Y
 JAPAN | 0.0601 \$ | 0.137 \$ | Y
 KYRGYZSTAN | 0.2141 \$ | 0.3367 \$ | Y
 CAMBODIA | 0.3497 \$ | 0.3497 \$ | Y
 KIRIBATI | 1.9284 \$ | 2.1749 \$ | Y
 COMOROS | 0.6617 \$ | 0.7148 \$ | Y
 SAINT KITTS AND NEVIS | 0.9292 \$ | 0.9292 \$ | Y
 KOREA, REPUBLIC OF | 0.1029 \$ | 0.1029 \$ | Y
 KUWAIT | 0.3625 \$ | 0.3625 \$ | Y
 LAO PEOPLE'S DEMOCRATIC REPUBLIC | 0.2884 \$ | 0.1503 \$ | Y
 LEBANON | 0.1964 \$ | 0.2401 \$ | Y
 LIECHTENSTEIN | 0.4236 \$ | 0.213 \$ | Y
 SRI LANKA | 0.6953 \$ | 0.6953 \$ | Y
 LIBERIA | 0.7744 \$ | 0.7668 \$ | Y
 LESOTHO | 0.7845 \$ | 1.153 \$ | Y
 LITHUANIA | 1.8394 \$ | 1.479 \$ | Y
 LUXEMBOURG | 0.3562 \$ | 0.3832 \$ | Y
 LATVIA | 2.1202 \$ | 2.4842 \$ | Y
 LIBYA | 0.6169 \$ | 0.4497 \$ | Y
 MOROCCO | 0.5183 \$ | 2.132 \$ | Y
 MONACO | 0.8023 \$ | 2.1247 \$ | Y
 MOLDOVA, REPUBLIC OF | 0.4672 \$ | 0.4992 \$ | Y
 MONTENEGRO | 0.3536 \$ | 0.8558 \$ | Y
 MADAGASCAR | 1.0043 \$ | 1.0901 \$ | Y
 MARSHALL ISLANDS | 0.4046 \$ | 0.4046 \$ | Y
 NORTH MACEDONIA | 0.6601 \$ | 1.5052 \$ | Y
 MALI | 0.5561 \$ | 0.6258 \$ | Y
 MYANMAR | 0.2574 \$ | 0.355 \$ | Y
 MONGOLIA | 0.0699 \$ | 0.05 \$ | Y
 MACAU SAR | 0.4726 \$ | 0.4726 \$ | Y
 NORTHERN MARIANA ISLANDS | 0.0343 \$ | 0.0343 \$ | Y
 MARTINIQUE | 0.0465 \$ | 0.1033 \$ | Y
 MAURITANIA | 0.8688 \$ | 1.0065 \$ | Y
 MONTSERRAT | 1.2006 \$ | 1.2006 \$ | Y
 MALTA | 0.3331 \$ | 0.6612 \$ | Y
 MAURITIUS | 0.717 \$ | 0.6363 \$ | Y
 MALDIVES | 5.702 \$ | 5.702 \$ | Y
 MALAWI | 0.7964 \$ | 0.677 \$ | Y
 MEXICO | 0.0501 \$ | 0.1711 \$ | Y
 MOZAMBIQUE | 0.2722 \$ | 0.4588 \$ | Y
 NAMIBIA | 0.2139 \$ | 0.1839 \$ | Y
 NEW CALEDONIA | 0.975 \$ | 0.4491 \$ | Y
 NIGER | 0.7102 \$ | 0.5895 \$ | Y
 NORFOLK ISLAND | 2.1209 \$ | 1.065 \$ | Y
 NIGERIA | 0.6428 \$ | 0.6428 \$ | Y
 NICARAGUA | 0.1902 \$ | 0.3507 \$ | Y
 NORWAY | 0.0338 \$ | 0.1522 \$ | Y
 NEPAL | 0.5329 \$ | 0.5329 \$ | Y
 NAURU | 1.8562 \$ | 2.026 \$ | Y
 NIUE | 1.7966 \$ | 1.3181 \$ | Y
 PERU | 0.0487 \$ | 0.1476 \$ | Y
 FRENCH POLYNESIA | 0.411 \$ | 0.5337 \$ | Y
 PAPUA NEW GUINEA | 0.9428 \$ | 1.3329 \$ | Y
 PAKISTAN | 0.5737 \$ | 0.5737 \$ | Y
 SAINT PIERRE AND MIQUELON | 0.5816 \$ | 0.5816 \$ | Y
 PUERTO RICO | 0.0242 \$ | 0.0242 \$ | Y
 PALESTINE, STATE OF | 0.2667 \$ | 0.3118 \$ | Y
 PALAU | 0.4532 \$ | 0.4417 \$ | Y
 PARAGUAY | 0.1531 \$ | 0.2971 \$ | Y
 QATAR | 0.8432 \$ | 0.8784 \$ | Y
 SERBIA | 0.2929 \$ | 0.4437 \$ | Y
 RWANDA | 1.103 \$ | 1.2498 \$ | Y
 SAUDI ARABIA | 0.3749 \$ | 0.5608 \$ | Y
 SOLOMON ISLANDS | 0.975 \$ | 1.9255 \$ | Y
 SEYCHELLES | 1.1088 \$ | 1.0784 \$ | Y
 SWEDEN | 0.0234 \$ | 0.0956 \$ | Y
 SAINT HELENA, ASCENSION AND TRISTAN DA CUNHA | 2.4267 \$ | 2.3385 \$ | Y
 SLOVAKIA | 0.0701 \$ | 0.4768 \$ | Y
 SIERRA LEONE | 0.8439 \$ | 0.7772 \$ | Y
 SAN MARINO | 0.8929 \$ | 0.3148 \$ | Y
 SENEGAL | 0.7273 \$ | 0.8951 \$ | Y
 SOMALIA | 0.7888 \$ | 0.7763 \$ | Y
 SURINAME | 0.1996 \$ | 0.4533 \$ | Y
 SOUTH SUDAN | 0.6542 \$ | 0.7173 \$ | Y
 SAO TOME AND PRINCIPE | 1.5976 \$ | 1.574 \$ | Y
 EL SALVADOR | 0.8294 \$ | 0.6228 \$ | Y
 SINT MAARTEN (DUTCH PART) | 0.4137 \$ | 0.4678 \$ | Y
 ESWATINI | 0.2293 \$ | 0.2666 \$ | Y

TURKS AND CAICOS ISLANDS | 1.411 \$ | 1.6546 \$ | Y
 CHAD | 0.83 \$ | 0.8565 \$ | Y
 FRENCH SOUTHERN TERRITORIES | 0.023 \$ | 0.1601 \$ | Y
 TOGO | 0.5079 \$ | 0.4711 \$ | Y
 THAILAND | 0.1271 \$ | 0.1271 \$ | Y
 TAJIKISTAN | 0.2603 \$ | 0.2817 \$ | Y
 TOKELAU | 0.975 \$ | 2.4545 \$ | Y
 TIMOR-LESTE | 0.975 \$ | 0.9269 \$ | Y
 TURKMENISTAN | 0.435 \$ | 0.435 \$ | Y
 TUNISIA | 1.2254 \$ | 1.2586 \$ | Y
 TONGA | 1.4663 \$ | 1.513 \$ | Y
 TURKEY | 0.2271 \$ | 0.5803 \$ | Y
 TRINIDAD AND TOBAGO | 0.5075 \$ | 0.6433 \$ | Y
 TAIWAN, CHINA | 0.0741 \$ | 0.4129 \$ | Y
 TANZANIA, UNITED REPUBLIC OF | 1.6103 \$ | 1.6103 \$ | Y
 UGANDA | 1.6086 \$ | 1.6086 \$ | Y
 UNITED STATES MINOR OUTLYING ISLANDS | 0.0343 \$ |
 0.0343 \$ | Y
 UNITED STATES OF AMERICA | 0.0318 \$ | 0.0318 \$ | Y
 UZBEKISTAN | 0.3047 \$ | 0.3047 \$ | Y
 SAINT VINCENT AND THE GRENADINES | 0.9717 \$ | 0.5279 \$ |
 Y
 VIRGIN ISLANDS (BRITISH) | 0.4557 \$ | 0.4557 \$ | Y
 VIET NAM | 0.3142 \$ | 0.3142 \$ | Y
 VANUATU | 1.326 \$ | 1.4891 \$ | Y
 WALLIS AND FUTUNA | 0.975 \$ | 0.975 \$ | Y
 SAMOA | 0.3329 \$ | 0.9589 \$ | Y
 YEMEN | 0.2885 \$ | 0.2296 \$ | Y
 MAYOTTE | 0.2471 \$ | 0.4199 \$ | Y
 SOUTH AFRICA | 0.3844 \$ | 0.6876 \$ | Y
 ZAMBIA | 0.747 \$ | 0.7075 \$ | Y
 ZIMBABWE | 0.3413 \$ | 0.6389 \$ | Y

Accepted and agreed as of the date specified below by the authorized representative of Customer

Signature:
Print Name:
Date:
Zoom Service Effective Date: 03/31/2022
PO # (If Applicable):
VAT # (If Applicable):

The Services will be activated within 48 hours of order signature or Zoom Service Effective Date, whichever is later.

If a PO# is required for processing the invoice related to this order, please provide a PO with this order. If issuance of PO is delayed, please provide a PO within 5 days of the service effective date via email to purchase-orders@zoomus.zendesk.com. Notwithstanding the foregoing, the period for payment shall commence as of the applicable invoice date. Such payment period shall not restart based on any delays in issuing a Purchase Order or any procurement process.

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Coversheet

Approval of Field Trip(s)

Section: V. Consent Agenda: Finance Items
Item: A. Approval of Field Trip(s)
Purpose: Vote
Submitted by:
Related Material: JSA Conference Field Trip.pdf

686 Anton Blvd.
Costa Mesa, CA 92626

Palisades Charter High School

REQUEST FOR APPROVAL OF SCHOOL-ORGANIZED TRIP FOR STUDENTS

Check the appropriate box: Field Trip School Journey Curricular Trip Athletic Trip
 Curricular Buss Tour OTHER (Describe) Conference JSA (spring)

Name of School: Palisades Charter High School Employee Supervising trip Mr. David Pickard Certified Non-Cert.
Telephone Number (310) 230-6623 Grade levels (Circle) 9 10 11 12 OTHER 9-12

1. Destination The Westin South Coast Plaza Are admission fees charged? Yes No
2. Dates of Trips April 30th and May 1st, 2022 3. Number of Students 20 Number of adults 2
4. Name and employee number of employee who will go on trip: Mr. David Pickard
5. Substitute required? Yes No How Many? N/A Source of funds _____
6. Time schedule required by school: Leave School NA Arrive destination NA
Leave destination _____ Return school _____
7. Duration of trip: Less than one day One day Overnight _____ (if overnight, how many days?) 2
8. Method of transportation: School bus (indicate number required) _____ Walking _____ Automobile (parents driving)
Public Carrier: airplane _____ boat _____ bus _____ train _____ other _____ (explain) _____
9. Brief description of educational benefit to be derived from this activity. Please state specifically as an instructional objective (not required for athletic trips of Youth Services Activities) The students will debate in political engaging discussion and connect with peers interested in political and current issues.
10. Source of funds for trip _____

NOTE: It is illegal to charge students or parents for participation in any activity for which ADA will be taken.

11. Have the locations of the nearest emergency facilities been obtained? Yes No
12. Have forms for parent's or guardian's permission been obtained? Yes No
13. If hiking or camping activity:
 - a. Have the ranger, sheriff, police or other emergency personnel been notified of intent to be in the area?
Yes _____ No _____
 - b. Has the area been checked for potential hazards? Yes _____ No _____
 - c. Has the School Police Department been notified of the trip? Yes _____ No _____

APPROVALS:

Principal or Asst. Principal _____ Date: _____
Board of Trustees* _____ Date: _____

* ONLY TRIPS INVOLVING SITES NOT ON APPROVED LIST MUST BE PROCESSED THROUGH THE PALISADES CHARTER HIGH SCHOOL BOARD OF TRUSTEES.