

**BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
March 31, 2023 5pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503**

1.0 CALL TO ORDER/FLAG SALUTE

2.0 CONSENT AGENDA

- 2.1 Approval of Cutten Elementary School District Transportation Plan 2023
- 2.2 Approval of Family Leave Request-Certificated

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

The Board reserves the right to limit speakers to three minutes only. The Board may comment but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate.

4.0 REPORTS

5.0 CORRESPONDENCE

- 5.1 2021 – 2022 Independent Financial and Compliance Audit Report

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Approval of Proposed Change Order #52 to install a new fire alarm panel and monitoring system, for \$11,602.97 replacing PCO #39 for \$15,366.02
- 6.2 Second Presentation and Consideration of Cutten Elementary School District's Initial Proposal for Contract Negotiations with the Humboldt Bay Teachers' Association for the 2023-2024 School Year.
- 6.3 Consider Approval of Representative to CSBA's Delegate Assembly-Run-Off Ballot

7.0 SUPERINTENDENT REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 CLOSED SESSION

With respect to every item of business to be discussed in closed session:

9.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie

Name of organization representing employees: Humboldt Bay Teachers Association

10. RECONVENE TO OPEN SESSION

Report of Action Taken

11. ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Ridgewood School, 2060 Ridgewood Drive, Eureka

CUTTEN ELEMENTARY SCHOOL DISTRICT 2023-2024 TRANSPORTATION PLAN

BACKGROUND

In 2013-14, with enactment of the Local Control Funding Formula ("LCFF"), State funding for Home to School ("HTS") Transportation was established at a fixed amount, in perpetuity, based on the amount of funding each school district received in 2012-13 for both General Education and Special Education transportation. This was accomplished by providing an "add-on" ("Transportation Add-On) to LCFF funding AFTER all other factors, including COLA, were applied to the formula. Consequently, the Transportation Add-On remains fixed.

Prior to 2013-14, the amount of funding provided by the State for Home to School Transportation was insufficient to cover the actual costs. Consequently, most school districts were forced to contribute other unrestricted general fund dollars to the program ("District Contribution to HTS Transportation"). Because the Transportation Add-On did not increase each year, the District Contribution to HTS Transportation grew over time as costs escalated. For the 2021-22 school year, Cutten's costs for transportation was \$139,479.97 producing a District contribution to HTS Transportation from the unrestricted general fund of \$29,918.98.00 more than the The Local Control Funding Formula (LCFF) HTS add-on funding of \$53,769.

Due to advocacy efforts by several state-wide organizations representing school district Governing Boards and Administrators, for the first time in more than 10 years, the 2022-23 enacted State Budget included additional funding for HTS Transportation of \$637 million. The funding now allows school districts to receive the greater of the current Transportation Add-On augmented for COLA or 60% of reported transportation costs.

CURRENT TRANSPORTATION SERVICES

Cutten Elementary School District (CESD) currently owns 3 school buses: 2 large transit style buses (1 is 84 passengers, 1 is 65 passengers). These buses traveled a total of 7,500 miles in the 2021-2022 school year. The District currently operates a total of 5 routes for all students (general education and special education students). On average, the district transports students on 44 field trips each year. For 2021-22, the District is transporting an average of 230 students per day. Transportation for General Education students is currently provided for students residing in the boundaries of, and attending, CESD, due to the need to cross busy streets and students living in rural areas within the district boundaries and cannot walk to school.

Transportation for Special Education students is provided for those receiving services at CESD. The District provides reimbursement to parents monthly who opt to transport their own child(ren) receiving Special Education services to and from school for the total miles driven at the standard mileage rate established by the Internal Revenue Service, and contracts with Local Agencies. Cutten does not charge a fee for transportation for any students

PRIORITY FOR TK-6 AND LOW INCOME STUDENTS

The District will prioritize the transporting of General Education students in Grades TK through 6 and low income students by doing one or all of the following if the buses reach capacity levels:

- Evaluate if additional staff can be hired to add additional routes.
- Establish bus stops at designated locations using criteria established by the California Highway Patrol.
- Require submission of an application to receive General Education transportation service before the beginning of each school year to include home address, school of attendance, grade level and household income level
- Determine the maximum capacity of bus routes ("Route Maximum Capacity")
- Assign students to routes in the following order until the Route Maximum Capacity is reached:
 - Students residing in households with an income level at or below the "low income" threshold
 - Students in grades TK-6 residing in households with an income level above the "low income" threshold

ACCESSIBILITY FOR STUDENTS WITH DISABILITIES AND HOMELESS YOUTH

Students with disabilities will continue to be provided transportation services, when specified in their IEP, in accordance with the current process. This process involves determining whether a student requires transportation, either because of the severity of their disability or because they must attend a school/program other than their school of residence to receive the services they need, and then what level of service they require, either station-to-station or curb-to-curb. Station-to-station is the default level of service in which pickup and drop-off is provided at the student's school of residence or other centralized location determined by the District.

Curb-to-curb service, whereby the student is picked up and dropped off at the safest location closest to their home, is only provided for students with severe physical disabilities or delay in social, emotional, or cognitive development such that they cannot independently navigate even the minimal distances required for station-to-station transportation. Parents of students qualifying for station-to-station or curb-to-curb service can opt to receive reimbursement for all miles driven in lieu of taking District provided transportation, at the IRS determined rate, to transport their student to and from their school of attendance in their personal vehicle.

Students designated as homeless are identified, monitored, and serviced by the McKinney Vento (MV) Liaison (School Social Worker). The MV Liaison will work with the family to ensure homeless students are transported to and from school. This can be accomplished by providing a free bus pass for the students to use the public bus system or by working with the Transportation Department to provide District transportation on existing bus routes. Parents/guardians may also opt to transport their student(s) and qualify for reimbursement at the IRS determined rate to and from school when bus transportation is not available.

FREE TRANSPORTATION FOR UNDUPLICATED PUPILS

Students receiving either General Education or Special Education transportation service, including Unduplicated Pupils -- defined as students who are low socio-economic, English learners, or foster youth -- will receive District transportation service at no charge.

STAKEHOLDER CONSULTATION

- Certificated and Classified Staff
- Parents/Guardians: Engagement through LCAP meetings and surveys.
- Pupils: Online survey to go out, TBD
- Consultation with Local Air Pollution Control Districts: TBD
- Consultation with Local Air Quality Management Districts: TBD
- Regional Local Transit Authority(ies): TBD

ESTIMATED RESULTS

The CESD is not projected to change in the number of students transported. Enrollment is staying the same or reducing and all students will be given the opportunity to ride the bus if they live within the district boundaries and are on the highway patrol approved bus routes.



Cutten Elementary School Modernization
PROPOSED CHANGE ORDER 52
Fire Alarm System per CCD-25

March 13, 2023

Per CCD-25, labor and materials to install fire alarm system. Attached is information regarding a dual path cellular transmitter, which is equal to the specified product and is in stock.

Colburn Electric

Per attached proposal \$ 10,152.22

Subtotal: \$ 10,152.22

O&P (10%): \$ 1,015.22

Bond (1.5%): \$ 152.28

Insurance (2.79%): \$ 283.25

Total: \$ 11,602.97

Additional contract time requested: 0 days

Upon approval by Cutten School District, this work will commence and these changes will be submitted as a Change Order to the contract.

Submitted by:

Approved by:

3/13/2023

Will Adams, ACGC, Inc.

Date

Cutten School District

Date



STUDIO W
ARCHITECTS

PROPOSAL EVALUATION TRANSMITTAL

Date: 03/23/23

Sent via: Fax U.S. Mail UPS E-mail Hand

To: Becky MacQuarrie

Project #: 19007

Firm/Agency: Cutten School District

Project Name: Cutten School Modernization

Address: 4182 Walnut Drive

DSA App No. 01-118465

City, State, Zip Eureka, CA 95503

CC:

From: Brie Gargano

Phone: 916.254.5603

Attachments:

Date	Proposal No.	Description
03/13/23	PCO_052	Per CCD-025 install new fire alarm panel.

Studio W takes no exception to this proposal comments below.

Please revise and resubmit this proposal per

Becky,

Studio W and our consultants have reviewed **PCO_52** and finds the cost to be within industry standard. This cost will increase the contract sum. Upon District acceptance of this cost, a change order will be prepared in the amount of **\$11,602.97**.

Accepted by the Cutten School District

Signed: *Brie Gargano*

Client Leader, Senior Associate

District's Authorized Agent

STUDIO W REASON CODE

Agency Requirement Design Error Discovery Item Field Condition Plans Inaccurate Owner Requested Value Add Omission Value Engineering

Proposal
ROBERT COLBURN ELECTRIC, INC.
California Contractor License No. 750471 Dir # 100000666
 PO Box 3667
 Eureka, CA 95502
 Phone: (707) 445-8474 Fax: (707) 445-8475
 www.colburn-electric.com

To: **ACGC** Phone: _____ Date: **3/10/2023**
 Attn: **Will** Job Location: **Cutten Elementary School Modernization**
COR # 14

Furnish and install Fire Alarm System for Cutten Elementary School - per CCD 25 , per the attached:

Total Quote \$ 10,152.22

Includes: Sales Tax.

You, the Customer (buyer) or tenant have the right to require the contractor to furnish you with a performance bond. You, the buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. Cancellation by the buyer after the right to rescind has passed, shall be deemed a material breach of this agreement and entitles the contractor to damages. Contractors are required by law to be licensed and regulated by the Contractors' State License Board which has jurisdiction to investigate complaints against contractors if a complaint regarding a patent act or omission is filed within four years of the date of alleged violation. A complaint regarding a latent act or omission pertaining to structural defects must be filed within 10 years of the date of the alleged violation. Any questions concerning a contractor may be referred to the Registrar, Contractors' State License Board, PO Box 26000, Sacramento, California 95826, or call the CSLB at 1-800-321-CLSB (2752) or visit the CSLB Internet Web site at www.cslb.ca.gov.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance.

Acceptance of Proposal— The above prices, specifications and conditions are satisfactory to do the work as specified. Payment to be made as outlined above.

Authorized Signature Robert Colburn

Robert Colburn Electric, Inc.

Our workers are fully covered by Workmen's Compensation Insurance.

This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTED BY: _____

Signature _____

Date of Acceptance _____

ROBERT COLBURN ELECTRIC, INC.

Calif. Contractors License No. 750471

P.O. Box 3667 Eureka, California 95502

office phone (707) 445-8474 office fax (707) 445-8475

WORK SHEET

DATE:

3/10/2023

FOR JOB	Cutten Elementary School Modernization	email:	
LOCATION			
CITY			
Quantity	ARTICLE	Unit Price	TOTALS
1	Advanced Security - See Attached	8610.63 E/	8,610.63
			-
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			-
			-
	Subtotal		8,610.63
		Tax 9.25%	-
			-
2	Hours Labor	125.00 E/	250.00
	OHP	15%	1,291.59
	Total		10,152.22



ADVANCED SECURITY SYSTEMS

www.advancedsecurity.us

CLIENT CONTACT NAME: Bob Colburn

CREATED DATE: March 10, 2023

COMPANY: Colburn Electric **EXP DATE:** June 09, 2023

ADDRESS: 304 C Street Eureka, CA 95501

RE: Cutten Elementary School - per CCD 25

Dear Bob,

Thank you for calling on Advanced Security Systems! We appreciate the opportunity to serve you. To install the system for 4182 Walnut Drive, Eureka, CA 95503 as we discussed, I propose the following:

Product Name	Description	Quantity
DUALCOMNF-LV	UNIVERSAL FIRE COMMUNICATOR NETWORK, LTE, VERIZON	1.00
Final Test	Final Testing	1.00
Pre-Test	System pre-test	1.00
SFP-10UD	10 ZONE CONVENTIONAL FIRE CONTROL PANEL WITH DACT AND 7 AMP POWER SUPPLY.	1.00

Material	\$2,645.60
Other	\$0.00
Tax	\$205.03
Labor	\$5,760.00
Total	\$8,610.63

DELIVERING PEACE OF MIND
SANTA ROSA • EUREKA • CRESCENT CITY
CA Cont. Lic. No. 527700 • Alarm Lic. No. ACO 2883
Petrusha Enterprises, Inc. DBA Advanced Security Systems



ADVANCED SECURITY SYSTEMS

www.advancedsecurity.us

These prices include complete and professional installation, one year parts and labor warranty. They do not include conduits, back boxes, wire or sales tax on materials unless listed.

If you have any questions or if I can be of service, please feel free to contact me.

Sincerely,

Rick Petrusa
General Manager

rick@advancedsecurity.us
1336 4th Street
Eureka, CA 95501

DELIVERING PEACE OF MIND
SANTA ROSA • EUREKA • CRESCENT CITY
CA Cont. Lic. No. 527700 • Alarm Lic. No. ACO 2883
Petrusha Enterprises, Inc. DBA Advanced Security Systems

SFP-5UD/SFP-10UD(E)

Five Zone Fire Alarm Control Panel Ten Zone Fire Alarm Control Panel



Conventional Fire Alarm Control Panels

General

The **SFP-5UD** is a five-zone FACP (Fire Alarm Control Panel) and the **SFP-10UD(E)** is a ten-zone FACP. These control panels provide reliable fire signaling protection for small to medium-sized commercial, industrial, and institutional buildings. Both panels include built-in communicators for Central Station Service and remote upload/download.

Each of these FACP's is compatible with System Sensor's microprocessor-based i³ series detectors. These conventional smoke detectors can transmit a maintenance trouble signal to the FACP indicating the need for cleaning and a supervisory "freeze" signal when the ambient temperature falls below the detector rating. Additionally, both the SFP-5UD and SFP-10UD are compatible with conventional input devices such as two- and four-wire smoke detectors, pull stations, waterflow devices, tamper switches, and other normally-open contact devices. Refer to the *Notifier Device Compatibility Document* for a complete listing of compatible devices.

Outputs include four NACs (Notification Appliance Circuits), three programmable Form-C relays (factory programmed for Alarm, Trouble, and Supervisory) and 24 VDC special application resettable and nonresettable power outputs. The FACP's supervise all wiring, AC voltage, battery level and telephone line integrity.

Activation of a compatible smoke detector or any normally-open fire alarm initiating device will activate audible and visual signaling devices, illuminate an indicating LED, sound the piezo sounder at the FACP, activate the communicator and FACP alarm relay, and operate an optional module used to notify a remote station or initiate an auxiliary control function.

The FireWatch Series internet monitoring modules IPDACT-2 and IPDACT-2UD permit monitoring of alarm signals over the Internet saving the monthly cost of two telephone lines. Although not required, the secondary telephone line may be retained providing backup communication over the public switched telephone line.

NOTE: The **SFP-10UDE** offers the same features as the **SFP-10UD** but allows connection to 240 VAC. Unless otherwise specified, the information in this data sheet applies to both the 120 VAC and the 240 VAC versions of these panels.

NOTE: For ULC-listed models, see dn-60437.

Features

- Listed to UL Standard 864, 9th edition.
- Built-in DACT (Digital Alarm Communicator/Transmitter).
- Style B (Class B) IDC (Initiating Device Circuit)
 - SFP-5UD - five IDCs.
 - SFP-10UD - ten IDCs.
- Style Y (Class B) NAC (Notification Appliance Circuit) - special application power
 - SFP-5UD - four NACs.
 - SFP-10UD - four NACs.
- Notification Appliances may be programmed as
 - Silence Inhibit.
 - Auto-Silence.



- Strobe Synchronization for System Sensor, Wheelock, Gentex, Faraday, or Amseco devices.
- Selective Silence (horn-strobe mute).
- Temporal or Steady Signal.
- Silenceable or Nonsilenceable.
- Optional N-CAC-5X Style Z (Class A) Converter Module for NACs and IDCs (2 required for SFP-10UD).
- Form-C Relays for Alarm, Trouble and Supervisory - Contact Ratings 2.0 A @ 30 VDC or 30 VAC (resistive).
- 3.0 A total system current for SFP-5UD.
- 7.0 A total system current for SFP-10UD.
- Optional Dress Panel DP-51050 (red)
- Optional Dress Panel DP-51050B (black).
- Optional Trim Ring TR-CE/-B for semi-flush mounting.
- 24 volt operation.
- Low AC voltage sense.
- Alarm Verification.
- PAS (Positive Alarm Sequence).
- Automatic battery trickle charger.
- Up to eight ANN-BUS annunciators:
 - Optional 8 zone Relay Module N-ANN-RLY.
 - Optional LED Annunciator Module N-ANN-LED,
 - Optional Remote LCD Annunciator N-ANN-80.
 - Optional Remote Printer Gateway N-ANN-S/PG.
 - Optional LED Annunciator Driver N-ANN-I/O.
- Optional 4XTM module (conventional reverse polarity/city box transmitter).

PROGRAMMING AND SOFTWARE:

- Can be programmed at the panel with no special software or additional equipment.
- Programmable Make/Break Ratio.
- Upload/Download (local or remote) of program and data via integral DACT.

USER INTERFACE:

- Built-in DACT (Digital Alarm Communicator/Transmitter).
- Integral 80-character LCD display with backlighting and keypad.
- Real-time clock/calendar with automatic daylight savings adjustments.
- ANN-BUS for connection to remote annunciators.
- Audible or silent walk test capabilities.
- Piezo sounder for alarm, trouble, and supervisory.

Controls and Indicators

LED INDICATORS

- FIRE ALARM (red)
- SUPERVISORY (yellow)
- TROUBLE (yellow)
- AC POWER (green)
- ALARM SILENCED (yellow)

CONTROL BUTTONS

- ACKNOWLEDGE
- ALARM SILENCE

- SYSTEM RESET (lamp test)
- DRILL

Terminal Blocks

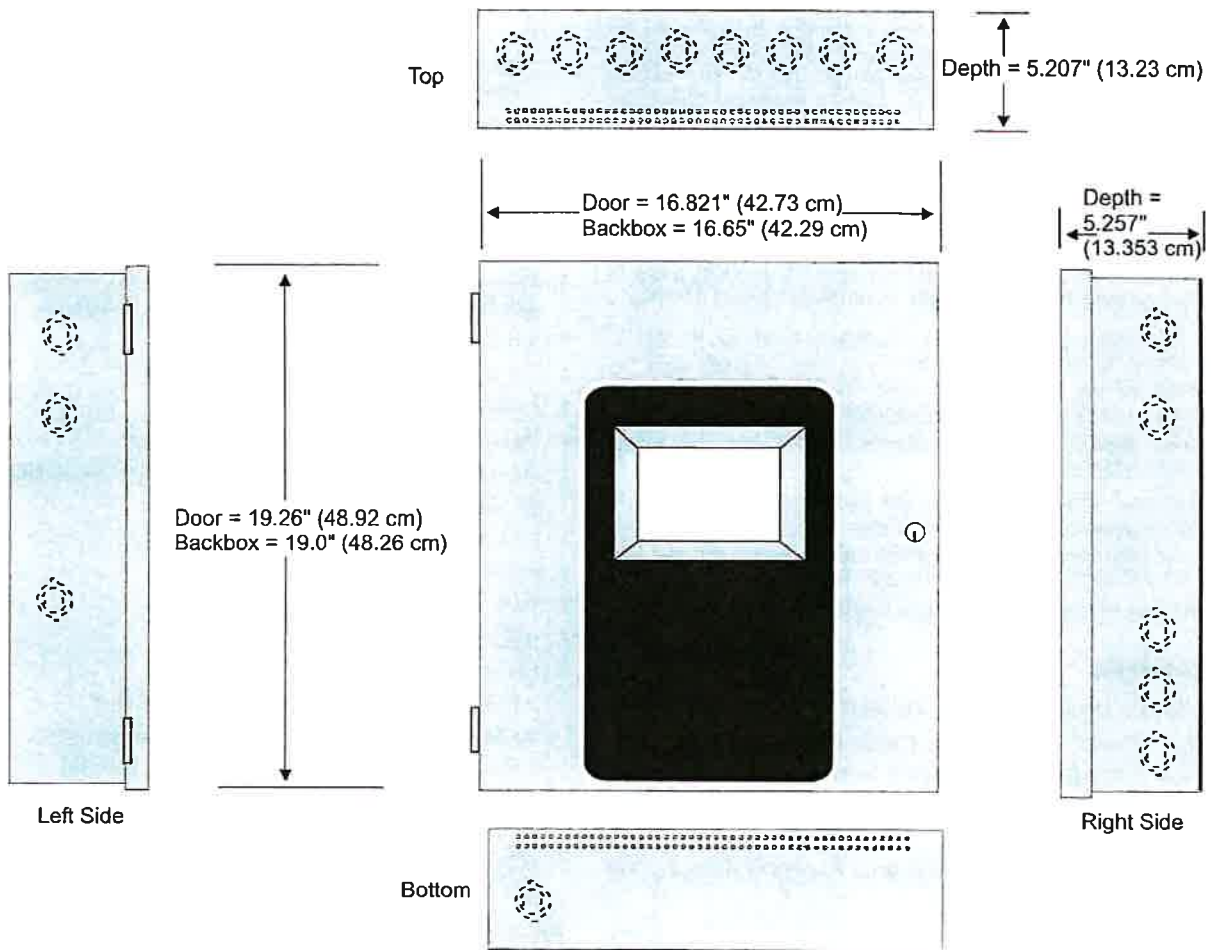
AC Power – TB1:

- SFP-5UD (FLPS-3 Power Supply): 120 VAC, 50/60 HZ, 1.00 A.
- SFP-10UD (FLPS-7 Power Supply): 120 VAC, 50/60 Hz, 3.8 A.
- SFP-10UDE (FLPS-7 Power Supply): 240 VAC, 50 HZ, 2.20 A.

Wire size: minimum 14 AWG (2.00 mm²) with 600 V insulation. Supervised, nonpower-limited.

Battery (sealed lead acid only) – J12:

- Maximum Charging Circuit - Normal Flat Charge: 27.6 VDC @ 1.4 A. Supervised, nonpower-limited.
- Maximum Charger Capacity: 18 AH battery for SFP-5UD, and 26 AH battery for SFP-10UD(E). [Two 18 Ah batteries can be housed in the FACP cabinet. Larger batteries require separate battery box such as the BB-26 or NFS-LBB.]
- Minimum Battery Size: 7 AH.



Cabinet Measurements

Initiating Device Circuits – TB4 (and TB 6 on SFP-10UD only):

- Alarm Zones 1 - 5 on TB 4 (SFP-5UD and SFP-10UD).
- Alarm Zones 6 - 10 on TB6 (SFP-10UD only).
- Supervised and power-limited circuitry.
- Operation: All zones Style B (Class B).
- Normal Operating Voltage: Nominal 20 VDC.
- Alarm Current: 15 mA minimum.
- Short Circuit Current: 40 mA max.
- Maximum Loop Resistance: 100 ohms.
- End-of-Line Resistor: 4.7K ohm, 1/2 watt (P/N 71252 UL-listed).
- Standby Current: 2 mA.

Refer to the *Notifier Device Compatibility Document* for listed compatible devices.

Notification Appliance Circuits – TB5 (and TB 7 on SFP-10UD only):

- Four NACs
- Operation: Style Y (Class B)
- Special Application power
- Supervised and power-limited circuitry
- Normal Operating Voltage: Nominal 24 VDC
- Maximum Signaling Current: 3.0 A for SFP-5UD, 2.5 A maximum per NAC; 7.0 A for SFP-10UD(E), 3.0 A maximum per NAC.
- End-of-Line Resistor: 4.7K ohm, 1/2 watt (Part #71252)
- Max. Wiring Voltage Drop: 2 VDC

Refer to the *Notifier Device Compatibility Document* for compatible listed devices.

Form C Relays – TB8:

- *Relay 1* (factory default programmed as Alarm Relay)
- *Relay 2* (factory default programmed as fail-safe Trouble Relay)
- *Relay 3* (factory default programmed as Supervisory Relay)

Special Application Resettable Power – TB9:

- Jumper selectable by JP31 for resettable or nonresettable power.
- Operating voltage: 24 VDC nominal.
- Maximum available current: 500 mA - appropriate for powering four-wire smoke detectors.
- Power-limited circuit.

Refer to the *Notifier Device Compatibility Document* for listed compatible devices.

Remote Sync Output - TB2: Remote power supply synchronization output, only required for the SFP-5UD. 24 VDC nominal special application power. Maximum current is 40 mA. End-of-Line Resistor: 4.7K ohm. Supervised and power-limited circuit.

Product Line Information

SFP-5UD: Five-zone, 24-volt Fire Alarm Control Panel (includes black backbox, FLPS-3 power supply, technical manual, and a frame & post operating instruction sheet).

SFP-5UDR: Same as above in a red backbox.

SFP-10UD: Ten-zone, 24-volt Fire Alarm Control Panel (includes black backbox, FLPS-7 power supply, technical manual, and a frame & post operating instruction sheet).

SFP-10UDE: Same as above with 220 VAC FLPS-7.

SFP-10UDR: Same as SFP-10UD in a red backbox.

IPDACT, IPDACT-2/2UD Internet Monitoring Module: Mounts in bottom of enclosure with optional mounting kit (PN IPBRKT). Connects to primary and secondary DACT telephone output ports for internet communications over customer provided ethernet internet connection. Requires compatible Teldat Visoralarm Central Station Receiver. Can use DHCP or static IP. (See *data sheet DN-60389* for more information.)

IPBRKT: Mounting kit for IPDACT in common enclosure.

IPSPLT: Y Adaptor option to allow connection of both panel dialer outputs to one cable input to IPDACT (sold separately).

OPTIONAL MODULES

N-CAC-5X: Optional (Class A) Converter Module. Converts Style B (Class B) Initiating Device Circuits to Style D (Class A); and Style Y (Class B) Notification Appliance Circuits to Style Z (Class A). Connects to J2 on the SFP-5UD and SFP-10UD main circuit board and to J7 on the SFP-10UD.

NOTE: Two Class A Converter Modules are required for the ten-zone panel.

4XTM: Transmitter module. Provides a supervised output for local energy municipal box transmitter and alarm and trouble reverse polarity. Includes a disable switch and disable trouble LED. A module jumper option allows the reverse polarity circuit to open with a system trouble condition if no alarm conditions exists. Mounts to the main circuit board connectors J4 and J5.

COMPATIBLE ANNUNCIATORS

N-ANN-80: Remote LCD Annunciator. Mimics the information displayed on the FACP's LCD. Black. (For white, order: **N-ANN-80-W.**)

N-ANN-LED: LED Annunciator with three LEDs for each zone: Alarm, Trouble, and Supervisory. Includes black backbox. (For white, order **N-ANN-80-W.** For red order **N-ANN-80-R.**)

ANN-RLED: LED Annunciator with three alarm (red) indicators for up to 30 input zones or addressable points.

N-ANN-RLY: Relay module. Mounts inside the cabinet. Provides ten Form C relays.

N-ANN-S/PG: Serial/parallel printer gateway. Provides a connection for a serial or parallel printer.

N-ANN-I/O: Driver module. Provides connections to a user-supplied graphic annunciator.

ACCESSORIES

DP-51050: Optional dress panel. Restricts access to the system wiring while allowing access to the membrane switch panel. Red.

DP-51050B: Same as DP-51050 except black.

BB-26: Battery backbox, holds up to two 25 AH batteries and CHG-75.

NFS-LBB: Battery backbox, holds up to two 55 AH batteries. Black.

NFS-LBBR: Same as above in red.

TR-CE-B: Optional black trim-ring for semi-flush mounted cabinets.

TR-CE: Same as above in red.

PRN-6: UL listed printer.

SYSTEM SPECIFICATIONS

System Capacity

- Annunciators 8

Electrical Specifications

- **SFP-5UD(R) (FLPS-3 Power Supply):** 120 VAC, 60 HZ, 1.0 A
- **SFP-10UD(R) (FLPS-7 Power Supply):** 120 VAC, 60 HZ, 3.90 A
- **SFP-5UDE (FLPS-3 Power Supply):** 240 VAC, 50 HZ, 0.54 A.
- **SFP-10UDE (FLPS-7 Power Supply):** 240 VAC, 50 HZ, 2.20 A.
- **Wire size:** minimum 14 AWG (2.0 mm²) with 600 V insulation, supervised, nonpower-limited

Cabinet Specifications

Door: 19.26" (48.92 cm.) high x 16.82" (42.73 cm.) wide x 0.72" (1.82 cm.) deep. **Backbox:** 19.00" (48.26 cm.) high x 16.65" (42.29 cm.) wide x 5.25" (13.34 cm.) deep. **Trim Ring (TR-CE):** 22.00" (55.88 cm.) high x 19.65" (49.91 cm.) wide.

Shipping Specifications

Dimensions:

- 20.00" (50.80 cm.) high
- 22.5" (57.15 cm.) wide
- 8.5" (21.59 cm.) deep.

Weight: 27 lb (12.20 kg)

Temperature and Humidity Ranges

This system meets NFPA requirements for operation at 0 – 49°C/32 – 120°F and at a relative humidity 93% ± 2% RH (noncondensing) at 32°C ± 2°C (90°F ± 3°F). However, the useful life of the system's standby batteries and the electronic components may be adversely affected by extreme temperature ranges and humidity. Therefore, it is recommended that this system and its peripherals be installed in an environment with a normal room temperature of 15 – 27°C/60 – 80°F.

Agency Listings and Approvals

The listings and approvals below apply to the basic SFP-5UD and SFP-10UD control panels. In some cases, certain modules or applications may not be listed by certain approval agencies, or listing may be in process. Consult factory for latest listing status.

- **UL Listed:** File S635
- **FM Approved**
- **CSFM:** 7165-0028:246
- **MEA:** MEA: 333-07-E

NOTE: For ULC-listed models, see dn-60437.

NFPA Standards

The SFP-5UD/SFP-10UD(E) complies with the following NFPA 72 Fire Alarm Systems requirements:

- **LOCAL** (Automatic, Manual, Waterflow and Sprinkler Supervisory).
- **AUXILIARY** (Automatic, Manual and Waterflow) (requires 4XTM).
- **REMOTE STATION** (Automatic, Manual and Waterflow) (Where a DACT is not accepted, the alarm, trouble and supervisory relays may be connected to UL 864 listed transmitters. For reverse polarity signaling of alarm and trouble, 4XTM is required.)
- **PROPRIETARY** (Automatic, Manual and Waterflow).
- **CENTRAL STATION** (Automatic, Manual and Waterflow, and Sprinkler Supervised).
- **OT, PSDN** (Other Technologies, Packet-switched Data Network)

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This document is not intended to be used for installation purposes.
We try to keep our product information up-to-date and accurate.
We cannot cover all specific applications or anticipate all requirements.
All specifications are subject to change without notice.

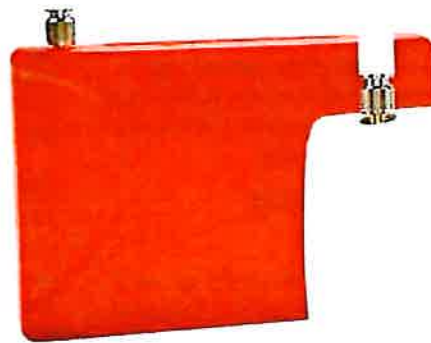
For more information, contact Notifier. Phone: (203) 484-7161, FAX: (203) 484-7118.
www.notifier.com



Made in the U.S. A.



Com Series™



Com Series Fire



NEW CellComEX



Com Series

FEATURES

- ▶ Enables basic remote panel control via Virtual Keypad™ app
- ▶ Provides end user alerts of arming/disarming, alarm and other events
- ▶ Network communication for all signals is free

- ▶ Fully supervised universal alarm communication over LTE, Wi-Fi or network
- ▶ AT&T or Verizon networks
- ▶ Program your own account number to easily work around locked panels
- ▶ External SMA antenna
- ▶ Use Contact ID dialer capture, input zones or bell monitoring
- ▶ Wiring for Ademco ECP Bus
- ▶ Communicates with DMP SCS-1R and SCS-VR Receivers
- ▶ Armed/disarmed status LED
- ▶ Output terminal(s) with multiple output options
- ▶ Program Honeywell VISTA panels through DualCom using Compass
- ▶ Program DSC PowerSeries panels through DualCom using DLS
- ▶ Wiring for DSC PowerSeries keypad bus
- ▶ End users have remote access to their panels via Virtual Keypad™ to control basic arm/disarm functions, manage all user codes, easily check zone status and bypass a zone if one is faulted



WORKS WITH MOST PANELS

If the existing panel supports Contact ID, it's a candidate for upgrading with Com Series communicators. There are no issues with lockout codes. Simply add the Com Series unit to the existing installation and program in your own account number.

UPGRADING HONEYWELL VISTA PANELS

Com Series communicators can be programmed to easily take over Honeywell VISTA panels. The communicator connects to a VISTA Series ECP bus, which will allow you to program the Honeywell panel remotely using Compass.

UPGRADE DSC POWERSERIES PANELS

Connect to the PowerSeries panel through the Com Series communicators to remotely manage all user codes and easily check zone status from the Virtual Keypad app.

USER CODE MANAGEMENT

With Virtual Keypad, your customers can eliminate time and money spent managing user codes — this is especially meaningful with multiple sites. At one time, they can send a user code to multiple panels. Each of those panels can be different — whether they're XR, XT or Com Series.

AVAILABLE BURGLARY COMMUNICATION

The DualComWZ provides control of basic panel security functions and video. It adds the ability to remotely interact with Z-Wave devices, enabling automation features including control of lights, door locks, thermostats and more.

FIRE COMMUNICATION

The CellComF-LTE provides cellular fire communication and the DualComNF offers both network and cellular fire communication. Either one works on any fire control panel via Contact ID capture. Both meet NFPA 72 standard for single communication technology.

FIRE PANEL TAKEOVER

DualComNF and CellComF-LTE provide two tip and ring to easily take over existing fire panels with two phone lines.

FIRE PACKAGE

The PowerComF allows you to add new communication technologies to an existing fire panel. Included in the pre-assembled package are:

- ▶ One AT&T or Verizon DualcomNF
- ▶ One 505-12 Power Supply

The communicator has all the power it needs without drawing from the panel. This alleviates the need to perform any battery calculations for the existing fire panel.

MOBILE SYSTEM CONTROL

With all Com Series communicators, you can easily update your customers' older residential and commercial systems to the latest cellular communication. With cellular in place, users can remotely access their panels via the Virtual Keypad app. This makes it possible to use their mobile devices to control basic arm/disarm functions and receive alerts.

"EX" STANDS FOR EXPRESS

The CellComEX Universal Communicator offers the same feature-rich benefits as CellCom modules but has one zone, one output and one tip and ring terminal, making it extremely quick to deploy with minimal programming or setup steps. Upgrading legacy panels is not only faster but also more affordable. Plus, its compact enclosure is ideal for tight installations. The zone on the CellComEX provides connection to burglary control panel outputs. It can also be used for the connection to the control panel bell output.

FOUR ZONES

All other Com Series models provide four zones for connection to burglary control panel outputs. Zone 4 is intended for connection to the control panel bell output.

Virtual Keypad App Version Features

Feature	Arming Only Version	Full Version	Add-On Services for Full Version
Arm and Disarm	•	•	
Notifications (Alarms, Open/Close, Trouble)	•	•	
View History	•	•	
View Zone Status		•	
Manage User Codes		•	
Activity Reports		•	
Configure Real-Time Notifications		•	
SMS or Email		•	
Geofencing		•	
Video Doorbell			•
SecureCom NVR			•
SecureCom Video			•
Video Integration			•
Central Station Video Verification			•

DUAL-PATH COMMUNICATION

The Com Series' DualCom modules provide dual-path monitoring center communication for any burglary, commercial fire or residential fire panel. As indicated in the chart below, each DualCom module integrates hardwired network or Wi-Fi as primary and secondary cellular communication on one PCB.

FULLY SUPERVISED COMMUNICATION

The Com Series allows alarm messages to be communicated to an SCS-1R or SCS-VR Receiver over network or Verizon or AT&T LTE networks. Sending alarm communication for burglary and fire control panels over network or the LTE network provides higher speeds.

FIELD PANEL UPDATES

The Model 401 USB Flash Module allows you to conveniently field update firmware for the communicators that would otherwise require the use of a computer and a Model 399 Programming Harness.

MODULE PROGRAMMING

Programming over network or cell via Dealer Admin™ or Remote Link™ includes zone information and monitoring center communications.

MULTIPLE CONNECTION OPTIONS

Communicators can be attached to the existing panel in a variety of ways. Capture Contact ID messages from the dialer or connect an output from the panel to the zone input. Or it can sense the output of the bell of an existing alarm and communicate the appropriate message to the monitoring center.

OUTPUTS

Use outputs to connect to an arming zone of an existing panel for control of that panel via the app.

EASY UPGRADE FOR DIALER-ONLY PANELS

Older dial-up panels have new life with the addition of network or cellular communication. Earn customer loyalty by extending the life of their existing panels and add modern panel features at the same time.

FIRSTNET READY³ COMMUNICATOR

For alarm companies who choose to give customers the advantages of Band 14 for all of their commercial fire and non-fire alarm communication. FirstNet³ is built with AT&T in a public-private partnership with the First Responder Network Authority, and Band 14 is FirstNet's nationwide, high-quality spectrum. Qualified alarm companies must obtain a TMA Certificate of Verification and enter into a FirstNet Agreement with AT&T.

ADD VIRTUAL KEYPAD APP

Enable the Virtual Keypad app on your customers' existing panels for a minimal additional cost. Brand DMP's Virtual Keypad app with your organization's logo and contact information to provide a daily reminder of your services.

ENABLE VIDEO ON THE APP

With the Com Series communicators, you can add up to six video cameras. Via the Virtual Keypad app, users can remotely view their premises to cancel or verify an alarm or simply check in on children or senior adults. Users can also capture still or video images.

Com Series Features

Model	Carrier	Hardwire Network	Wi-Fi	LTE	Z-Wave	Housing Color	Honeywell VISTA	DSC PowerSeries	CID Capture	Tip & Ring	Zones	Outputs	Power Supply
DualComNF-LV	Verizon	•		•		Red	•	•	•	2	4	2	
DualComNF-LA	AT&T	•		•		Red	•	•	•	2	4	2	
DualComNF-FN	AT&T	•		•		Red	•	•	•	2	4	2	
DualComW-LV	Verizon		•	•		White	•	•	•	1	4	2	
DualComW-LA	AT&T		•	•		White	•	•	•	1	4	2	
DualComWZ-LV	Verizon		•	•	•	White	•	•	•	1	4	2	
DualComWZ-LA	AT&T		•	•	•	White	•	•	•	1	4	2	
DualComN-LV	Verizon	•		•		White	•	•	•	1	4	2	
DualComN-LA	AT&T	•		•		White	•	•	•	1	4	2	
CellCom-LTE-V	Verizon			•		White	•	•	•	1	4	2	
CellComF-LTE-V	Verizon			•		Red	•	•	•	2	4	2	
CellComEX-V	Verizon			•		White	•	•	•	1	1	1	
CellComEX-A	AT&T			•		White	•	•	•	1	1	1	
PowerComF-V	Verizon	•		•		Red	•	•	•	2	4	2	•
PowerComF-A	AT&T	•		•		Red	•	•	•	2	4	2	•

REFERENCE SHEET

**Universal Alarm Communicator
Ordering Information**

DualComNF-LV	Fire, Hardwired Network Primary and LTE Backup (Verizon)	DualComN-LA	Hardwired Network Primary and LTE Backup (AT&T)	386	Wall Mount Antenna Bracket
DualComNF-LA	Fire, Hardwired Network Primary and LTE Backup (AT&T)	CellCom-LTE-V	LTE (Verizon)	387-2	2 dB Attack Enclosure Antenna
DualComNF-FN	Fire, Hardwired Network Primary and LTE Backup (AT&T FirstNet)	CellComF-LTE-V	LTE (Verizon)	387-4	4' SMA to N Extension Cable
DualComW-LV	Wi-Fi Primary and LTE Backup (Verizon)	PowerComF-V	Fire, Hardwired Network Primary, LTE Backup (Verizon), Power Supply	387-8	8' SMA to N Extension Cable
DualComW-LA	Wi-Fi Primary and LTE Backup (AT&T)	PowerComF-A	Fire, Hardwired Network Primary, LTE Backup (AT&T), Power Supply	387-25	SMA TO N CABLE, 25FT, LMR195
DualComWZ-LV	Wi-Fi Network Primary and LTE Backup with Z-Wave (Verizon)	CellComEX-V LTE	(Verizon)	387-50	SMA TO N CABLE, 50FT, LMR195
DualComWZ-LA	Wi-Fi Network Primary and LTE Backup with Z-Wave (AT&T)	CellComEX-A LTE	(AT&T)	388-1	3 dB Fiberglass Antenna w/bracket
DualComN-LV	Hardwired Network Primary and LTE Backup (Verizon)			388-2	2 dB Attack Enclosure Antenna
				388-3	3 dB MEG Antenna
				685-R	Surface Mount Conduit Backbox (Red)
				685-W	Surface Mount Conduit Backbox (White)
				DualCom-HSG-W/10	Replacement Housing

Accessories

381-2	18" Coax Extension
381-12	1' Coax Extension
381-25	25' Coax Extension
383	Cellular Antenna

Specifications**CellComEX**

Dimensions	4.5" W × 2.75" H × 1.75" D
Open-Collector Outputs	1
Zones	1
Color	White
Primary Power	Nominal 12 VDC
Current Draw at 12VDC	
Alarm	137.5 mA Cell Communication
Standby	88 mA

All Other Com Series

Dimensions	5.5" W × 3.75" H × 1" D
Open-Collector Outputs	2
Zones	4
Color	
Red	DualComNF, CellComF-LTE-V
White	DualComW, DualComWZ, DualComN, CellCom-LTE-V

CellCom-LTE-V

Primary Power	12 VDC
Current Draw	
Alarm	102 mA
Standby	55 mA

CellComF-LTE-V

Primary Power	12-24 VDC
Current Draw at 12VDC	
Alarm	102 mA
Standby	56 mA
Current Draw at 24VDC	
Alarm	82 mA
Standby	30 mA

DualCom Series

Primary Power	Nominal 12 VDC or 24 VDC
Current Draw at 12 VDC	
Alarm	109 mA
Standby	64 mA

Current Draw at 24 VDC

Alarm	82 mA
Standby	30 mA

PowerCom Series

Primary Power	Nominal 12 VDC
Current Draw at 12 VDC	
Alarm	109 mA Peak Cellular Communication
Standby	64 mA

Certifications

For additional information, go to DMP.com/Compliance.

800-641-4282 | DMP.com | 2500 N. Partnership Blvd, Springfield, MO 65803 | Designed, engineered & manufactured in Springfield, MO using U.S. & global components.

LIMITED WARRANTY: DMP warrants that the products manufactured by DMP shall be free from defects of manufacture, labeling, and packaging for a period of three (3) years from the invoice date to the original Buyer, provided that representative samples of the defective products are returned to DMP for inspection. To read the full DMP Limited Warranty, go to DMP.com/Warranty or check the DMP Price List or Catalog.

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TIME SENSITIVE - REQUIRES BOARD ACTION
DEADLINE: MONDAY, MAY 1, 2023

March 27, 2023

MEMORANDUM

To: All CSBA Member Boards of Education in Region 1A

From: Susan Markarian, CSBA President

Re: 2023 CSBA Delegate Assembly Run-off Elections
U.S. Postmark Deadline – Monday, May 1, 2023

The members of the Delegate Assembly Election Committee met on March 23, 2023, to count and certify the ballots for membership on the CSBA Delegate Assembly. A tie vote resulted in a run-off election in your Region.

Enclosed is the run-off ballot material for election of a representative to CSBA Delegate Assembly from your Region. The material consists of the ballot (on turquoise paper) and a list of all current members of the Delegate Assembly from Region 1A effective April 1, 2022. In addition, the candidates' required biographical sketch form and optional resume is provided, along with a "copy" of the run-off ballot on white paper so that it may be included in your board agenda packet. **Only the run-off ballot on turquoise paper is to be completed and returned.**

The board votes using the turquoise ballot. The ballot must be filled out, signed by the Superintendent or the Board Clerk, and returned in the enclosed envelope. If the envelope is misplaced, you may use your district's stationery, please write **DELEGATE ELECTION – RUN-OFF BALLOT** and your Region number on the envelope. **Run-off ballots must be postmarked by the U.S. Post Office on or before Monday, May 1, 2023.**

The run-off ballots will be counted by May 10 and candidates will be notified of the results immediately. Should a second tie occur, the Regional Director will cast the tie-breaking vote. All newly elected Delegates will serve terms that will expire on March 31, 2025. The next meeting of the Delegate Assembly is on Saturday, May 20 – Sunday, May 21 and will take place at the Hyatt Regency Hotel in Sacramento. Please do not hesitate to contact the Executive Office (nominations@csba.org) should you have any questions. Thank you.

REQUIRES BOARD ACTION

This completed **ORIGINAL RUN-OFF BALLOT** must be **SIGNED** by the Superintendent or Board Clerk and may be returned by email on or before **MONDAY, MAY 1, 2023**. Only **ONE** ballot per Board. Be sure to mark your vote “**X**” in the box. *A PARTIAL, UNSIGNED, PHOTOCOPIED, OR A LATE BALLOT THAT IS NOT POSTMARKED ON OR BEFORE MAY 1 WILL NOT BE VALID.*

OFFICIAL 2023 DELEGATE ASSEMBLY RUN-OFF BALLOT
SUBREGION 1-A
(Del Norte and Humboldt Counties)
(Vote for no more than 1 candidate)

Delegates will serve two-year terms that will end March 31, 2025

**denotes incumbent*

- Lisa Ollivier (Eureka City Schools)
- Donald McArthur (Del Norte County and USD)
- JoAnn Moore (Northern Humboldt Union HSD)

Signature of Superintendent or Board Clerk

Title

School District

Date of Board Action

See reverse side for a current list of all Delegates in your Region.

REGION 1 – 4 Delegates (4 elected)

Director: Frank Magarino (Del Norte County USD)

Below is a list of all elected or appointed Delegates from this Region.

Subregion 1-A (Del Norte, Humboldt)

Donald McArthur (Del Norte County & USD), term expires 2023

George Sager (McKinleyville Union ESD), term expires 2024

Subregion 1-B (Lake, Mendocino)

Tyler Nelson (Ukiah USD), term expires 2024

County Delegate:

Thom McMahon (Humboldt COE), term expires 2023

Counties

Del Norte, Humboldt (Subregion A)

Lake, Mendocino (Subregion B)

