



Board Agenda Item #:	VG- Informtion Item
Date:	September 12, 2019
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools ("MPS") Board of Directors ("MPS Board")
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	FACILITIES UPDATES

Background

No action recommended. Information only. Most relevant updates are highlighted in yellow.

SCHOOL	UPDATES	NEXT STEPS
MSA-1	<p>New High School Building Construction Update:</p> <ul style="list-style-type: none"> Permanent power was established. The balance of the trades waiting on permanent power then proceeded with the balance of their work. We plan on moving in furniture commencing September 16, 2019 and occupying September 23rd. See Exhibit A for pictures of progress. The school opened at the Bridge Bible Fellowship with a lease amendment that allows occupancy through Septemer 24th. 	<p>New High School Building Construction:</p> <ul style="list-style-type: none"> Finalize approvals needed for early move in of furniture. As of 9/11, elevator, building and fire department still outstanding. Obtain Temporary Certificate of Occupancy allowing occupancy on September 23rd
	<p>Prop 39 Energy Efficiency Grant (\$255,528.00):</p> <ul style="list-style-type: none"> The HVAC work has been completed. The LED lighting work has been completed and paid out. 	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Process and pay any final invoices.
MSA-2	<p>Campus Improvements:</p> <ul style="list-style-type: none"> Facilities Dept submitted updated budget to LAUSD with revised pricing from Williams Scotsman. Per LAUSD, the cost of the project is greater than the school's reserves. MPS will reduce the scope. If awarded, CSFIG money may be able to pay for some or all of these costs. 	<p>Campus Improvements:</p> <ul style="list-style-type: none"> Revise scope of work



SCHOOL	UPDATES	NEXT STEPS
	Prop 39 Energy Efficiency Grant (\$228,414.50): <ul style="list-style-type: none"> All projects approved 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> Independent Contractor is handling implementation
MSA-3	Prop 39 Co-location: <ul style="list-style-type: none"> Use Agreement still being finalized Search for private site continues. 	Prop 39 Co-location: <ul style="list-style-type: none"> Continue with site search
	Prop 39 Energy Efficiency Grant (\$247,000): <ul style="list-style-type: none"> All contracts approved by Ad Hoc Committee and signed with contractual "out" in the event LAUSD does not approve project 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> Project still requires approval by LAUSD; pursuing approval Independent Contractor is handling implementation
MSA-4	Prop 39 Co-location: <ul style="list-style-type: none"> MSA-4 negotiating for additional space. Use Agreement still being finalized Search for private site continues. 	Prop 39 Co-location: <ul style="list-style-type: none"> Seeking additional classrooms from LAUSD Continue with site search and strategize for future move
	Prop 39 Energy Efficiency Grant (\$231,070): <ul style="list-style-type: none"> All contracts approved by Ad Hoc Committee and signed with contractual "out" in the event LAUSD does not approve project 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> Project still requires approval by LAUSD; pursuing LAUSD approval Independent Contractor is handling implementation
MSA-5	Prop 39 Co-location: <ul style="list-style-type: none"> Use Agreement still being finalized 	Prop 39 Co-location: <ul style="list-style-type: none"> None
	Prop 39 Energy Efficiency Grant (\$234,833): <ul style="list-style-type: none"> All contracts approved by Ad Hoc Committee and signed with contractual "out" in the event LAUSD does not approve project 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> Project still requires approval by LAUSD; pursuing approval Independent Contractor is handling implementation
MSA-6	Lease <ul style="list-style-type: none"> Lease/Facilities Usage Agreement being finalized.. 	Lease <ul style="list-style-type: none"> MPS and MSA-6 staff negotiating facility use agreement; principal raised issues that still need to be addressed



SCHOOL	UPDATES	NEXT STEPS
	<p>Prop 39 Energy Efficiency Grant (\$58,836.53):</p> <ul style="list-style-type: none"> Contracts for lighting retrofit and solar installation have been approved 	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Installations will be scheduled upon landlord and tenant reaching a resolution on a lease Independent Contractor is handling implementation
MSA-7	<p>Prop 39 Energy Efficiency Grant (\$238,410.00):</p> <ul style="list-style-type: none"> HVAC installation was completed Cool roof installation was completed Lighting and plug load management was completed 	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Independent Contractor is handling implementation
	<p>Other Capital Improvements</p> <ul style="list-style-type: none"> <i>Playground</i> – installation complete <i>Restrooms</i> – work completed <i>See Exhibit B for pictures</i> 	<p>Other Capital Improvements:</p> <ul style="list-style-type: none"> Pay out of contractors
MSA-8	<p>Prop 39 Energy Efficiency Grant (\$232,428.36):</p> <ul style="list-style-type: none"> All contracts approved by Ad Hoc Committee and signed with contractual “out” in the event LAUSD does not approve project 	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Continue follow up with LAUSD Independent Contractor is handling implementation
MSA-SAN DIEGO	<p>Close Out:</p> <ul style="list-style-type: none"> No change; Need to schedule “handyman” to visit campus to make final fixes noted by Certified Access Specialist Need to remedy some fire department notices. 	<p>Close Out:</p> <ul style="list-style-type: none"> Fix ADA signage issues Get Inspector of Record (“IOR”) sign-off
MSA-SANTA ANA	<p>There are some warranty issues that need to be addressed by the general contractor.</p>	<p>In process.</p>



Exhibit A
Pictures of Current Construction Progress at MSA-1





Exhibit A
Pictures of Current Construction Progress at MSA-1

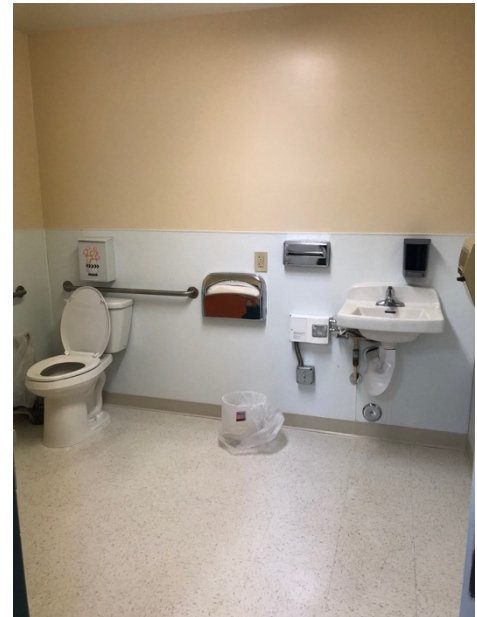




**EXHIBIT B
PICTURES OF COMPLETED WORK AT MSA-7**



UPDATED STUDENT RESTROOM



UPDATED EXISTING STAFF RESTROOM



NEW PLAY SURFCE (NO MORE SAND!)



NEW STAFF RESTROOM



FUNCTIONAL WATER FOUNTAIN!