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| Board Agenda Item #: | IV- B- Information Item |
| Date: | December 5, 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 |
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| MSA-1 | New High School Building Construction Update: <ul style="list-style-type: none"> ▪ Installation of gas meter expected on December 6th. <ul style="list-style-type: none"> ○ Upon installation of the gas meter, we can complete the title 24 commissioning inspection and close out all construction related permits. ▪ Change order request from Oltmans to be taken up at Ad Hoc / Facilities Committee meeting on December 4th meeting | New High School Building Construction: <ul style="list-style-type: none"> ▪ Obtain final inspection sign-offs ▪ Obtain a permanent certificate of occupancy following all inspection sign-offs and approval of the zone change |
| | Zone Change: <ul style="list-style-type: none"> ▪ The zone change application was approved by the Area Planning Commission on November 14th. ▪ Review and insure we meet conditions of approval | Zone Change: <ul style="list-style-type: none"> ▪ Implement any conditions of approval. |
| | Prop 39 Energy Efficiency Grant (\$255,528.00): <ul style="list-style-type: none"> ▪ Completed | Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> ▪ Process and pay any final invoices. |
| MSA-2 | Campus Improvements: <ul style="list-style-type: none"> ▪ Submitted a new budget to LAUSD in accordance with reserve requirements | Campus Improvements: <ul style="list-style-type: none"> ▪ Revise scope of work |



| SCHOOL | UPDATES | NEXT STEPS |
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| | <p>Prop 39 Energy Efficiency Grant (\$228,414.50):</p> <ul style="list-style-type: none"> All projects approved Due to LAUSD requirements, the HVAC project requires the payment of an additional \$47,000. The matter will be taken to the Ad Hoc Committee for approval. | <p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Independent Contractor is handling |
| MSA-3 | <p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Current year Use Agreement finalized Search for private site continues. C. Brimmer assisting. | <p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Continue with site search |
| | <p>Prop 39 Energy Efficiency Grant (\$247,000):</p> <ul style="list-style-type: none"> In process | <p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Independent Contractor is handling implementation |
| MSA-4 | <p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Use Agreement finalized Search for private site continues. | <p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Continue with site search and strategize for future move |
| | <p>Prop 39 Energy Efficiency Grant (\$231,070):</p> <ul style="list-style-type: none"> Given the small number of classrooms that were part of the current year Prop 39 co-location award, we will not undertake any improvements that do not directly benefit the school | <p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Independent Contractor is handling implementation |
| MSA-5 | <p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Use Agreement finalized | <p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> None |
| | <p>Prop 39 Energy Efficiency Grant (\$234,833):</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"> Independent Contractor is handling implementation |
| MSA-6 | <p>Lease</p> <ul style="list-style-type: none"> Lease/Facilities Usage Agreement finalized and signed. | <p>Lease</p> <ul style="list-style-type: none"> None |



| SCHOOL | UPDATES | NEXT STEPS |
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| | <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"> Lighting retrofit has been completed or will be completed shortly. The solar installation work is being finalized. Independent Contractor is handling implementation. |
| MSA-7 | <p>Prop 39 Energy Efficiency Grant (\$238,410.00):</p> <ul style="list-style-type: none"> All projects 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"> We are pricing out the undertaking of certain other capital improvement projects at the school site | <p>Other Capital Improvements:</p> <ul style="list-style-type: none"> Independent Contractor is handling implementation |
| 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"> Independent Contractor is handling implementation |
| MSA-SAN DIEGO | <p>Close Out:</p> <ul style="list-style-type: none"> No change; Need to schedule GC 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"> Independent contractor will assist with the close out of MSA-San Diego and any other facilities issues that are outstanding. 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>Water Leaks</p> <p>Drainage</p> <p>Maintenance Agreements</p> <p>Signage</p> <p>MOU for Soccer League</p> | <p>In process. May seek help of independent contractor as needed.</p> |