



Board Agenda Item #:	VB- Information Item
Date:	February 13, 2020
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"> ▪ Installation of gas meter completed ▪ Final pay requisitions in process ▪ Change order request from Oltmans approved by Ad Hoc / Facilities Committee at February 4th meeting with recommendation to Board to approve 	<p>New High School Building Construction:</p> <ul style="list-style-type: none"> ▪ Obtain final sign-offs ▪ Obtain a permanent certificate of occupancy following all inspection sign-offs and approval of the zone change ▪ Board approval of Ad Hoc Committee recommendation
	<p>Sale of Portion of Land to City:</p> <ul style="list-style-type: none"> ▪ City has contacted us interested in purchasing a 25 wide strip of land in the parcel adjacent to the City owned land 	<p>Sale of Portion of Land to City:</p> <p>No change</p> <p>Review proposition, explore opportunities for collaboration (including use of any underground parking), review site consequences, return to Board with recommendations</p>
	<p>Zone Change:</p> <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 	<p>Zone Change:</p> <ul style="list-style-type: none"> ▪ No change ▪ Implement any conditions of approval.



SCHOOL	UPDATES	NEXT STEPS
	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"> Confirm approval by LAUSD and Move forward with RFP process
	Prop 39 Energy Efficiency Grant (\$228,414.50): <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 additional expenditure was approved by the Ad Hoc Committee. The LED lighting project was not entirely completed according to LAUSD standards and will be re-done by lighting contractor. 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> Complete HVAC project
MSA-3	Prop 39 Co-location: <ul style="list-style-type: none"> Prop 39 offer received for 2020-21 school year. Search for private site continues. C. Brimmer assisting. 	Prop 39 Co-location: <ul style="list-style-type: none"> Team reviewing offer Continue with site search
	Prop 39 Energy Efficiency Grant (\$247,000): <ul style="list-style-type: none"> In process 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> Independent Contractor is handling implementation
MSA-4	Prop 39 Co-location: <ul style="list-style-type: none"> Prop 39 offer received for 2020-21 school year. Search for private site continues. 	Prop 39 Co-location: <ul style="list-style-type: none"> Team reviewing offer Continue with site search and strategize for future move
	Prop 39 Energy Efficiency Grant (\$231,070): <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 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> No action required
MSA-5	Prop 39 Co-location: <ul style="list-style-type: none"> Prop 39 offer received for 2020-21 school year. 	Prop 39 Co-location: <ul style="list-style-type: none"> Team reviewing offer



SCHOOL	UPDATES	NEXT STEPS
	Prop 39 Energy Efficiency Grant (\$234,833): <ul style="list-style-type: none"> LED lighting project in process 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> Close out
MSA-6	Lease <ul style="list-style-type: none"> Lease/Facilities Usage Agreement finalized and signed. 	Lease <ul style="list-style-type: none"> None
	Prop 39 Energy Efficiency Grant (\$58,836.53): <ul style="list-style-type: none"> Lighting retrofit and solar installation completed 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> Close out
MSA-7	Prop 39 Energy Efficiency Grant (\$238,410.00): <ul style="list-style-type: none"> All projects completed 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> n/a
	Other Capital Improvements <ul style="list-style-type: none"> Ad Hoc Facilities Committee approved and recommends approval by the full Board of capital improvement projects at the school site <ul style="list-style-type: none"> ○ 	Other Capital Improvements: <ul style="list-style-type: none"> Proceed with work upon Board approval
MSA-8	Prop 39 Energy Efficiency Grant (\$232,428.36): <ul style="list-style-type: none"> LED lighting project completed 	Prop 39 Energy Efficiency Grant: <ul style="list-style-type: none"> Close out
MSA-SAN DIEGO	Close Out: <ul style="list-style-type: none"> Final DSA fixes completed Leaking roof repaired using San Diego Repair and Replacement Fund Need to remedy some fire department notices. 	Close Out: <ul style="list-style-type: none"> Get Inspector of Record ("IOR") sign-off
MSA-SANTA ANA	General issues <ul style="list-style-type: none"> Water Leaks—have been addressed Drainage—civil engineer reviewed the site and will provide opinion • Maintenance Agreements Traffic signage for school • 	In process. Independent contractor will help with city related issues.

