



Board Agenda Item #:	V B- Information Item
Date:	March 5, 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
<b>MSA-1</b>	New High School Building Construction Update: <ul style="list-style-type: none"> <li>▪ Final pay requisitions in process</li> <li>▪ Waiting for LACOE approval of intra-organization loan to complete payout of GC invoices</li> </ul>	New High School Building Construction: <ul style="list-style-type: none"> <li>▪ Obtain permanent certificate of occupancy</li> </ul>
	Sale of Portion of Land to City: <ul style="list-style-type: none"> <li>▪ City has contacted us interested in purchasing a 25 wide strip of land in the parcel adjacent to the City owned land</li> <li>▪ An appraisal and site plan is underway</li> </ul>	Sale of Portion of Land to City: <ul style="list-style-type: none"> <li>▪ Review proposition, explore opportunities for collaboration (including use of any underground parking), review site consequences, return to Board with recommendations</li> <li>▪ Complete appraisal and site plan</li> </ul>
<b>MSA-2</b>	Campus Improvements: <ul style="list-style-type: none"> <li>▪ On pause until after petition renewal in 2020-21</li> </ul>	Campus Improvements: <ul style="list-style-type: none"> <li>▪ Nothing further</li> </ul>



SCHOOL	UPDATES	NEXT STEPS
	<p>Prop 39 Energy Efficiency Grant (<b>\$228,414.50</b>):</p> <ul style="list-style-type: none"> <li>All projects approved</li> <li>The LED lighting project is being corrected by lighting contractor.</li> <li>HVAC project drawings have been approved by LAUSD; project is waiting to be scheduled with contractor and LAUSD inspectors</li> </ul>	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> <li>Complete HVAC project</li> </ul>
<b>MSA-3</b>	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> <li>Prop 39 offer received for 2020-21 school year; MPS responded to LAUSD by deadline</li> <li>Search for private site continues. C. Brimmer assisting.</li> </ul>	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> <li>Wait for LAUSD response</li> <li>Continue with site search</li> </ul>
	<p>Prop 39 Energy Efficiency Grant (<b>\$247,000</b>):</p> <ul style="list-style-type: none"> <li>In process</li> </ul>	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> <li></li> </ul>
<b>MSA-4</b>	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> <li>Prop 39 offer received for 2020-21 school year; MPS responded to LAUSD by deadline</li> <li></li> <li>Search for private site continues.</li> </ul>	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> <li>Wait for LAUSD response</li> <li>Continue with site search and strategize for future move</li> </ul>
	<p>Prop 39 Energy Efficiency Grant (<b>\$231,070</b>):</p> <ul style="list-style-type: none"> <li>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</li> </ul>	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> <li>No action required</li> </ul>
<b>MSA-5</b>	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> <li>Prop 39 offer received for 2020-21 school year; MPS responded to LAUSD by deadline</li> </ul>	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> <li>Wait for LAUSD response</li> </ul>
	<p>Prop 39 Energy Efficiency Grant (<b>\$234,833</b>):</p> <ul style="list-style-type: none"> <li>LED lighting project in process</li> </ul>	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> <li>Close out</li> </ul>
<b>MSA-6</b>	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> <li>Prop 39 offer received for 2020-21 school year; MPS responded to LAUSD by deadline</li> </ul>	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> <li>Wait for LAUSD response</li> </ul>



SCHOOL	UPDATES	NEXT STEPS
<b>MSA-7</b>	<p>Capital Improvements</p> <ul style="list-style-type: none"> <li>Following Facilities Committee and full Board approval to undertake capital improvement projects at the school site and pay for such projects with reserves, the work was completed</li> <li>The Facilities Committee was notified of change orders due to unforeseen conditions</li> </ul>	<p>Capital Improvements</p> <ul style="list-style-type: none"> <li>Review work and approve invoice for payment.</li> </ul>
<b>MSA-8</b>	<p>Prop 39 Energy Efficiency Grant (<b>\$232,428.36</b>):</p> <ul style="list-style-type: none"> <li>LED lighting project completed</li> </ul>	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> <li>Close out</li> </ul>
<b>MSA-SAN DIEGO</b>	<p>Close Out:</p> <ul style="list-style-type: none"> <li>Final DSA fixes completed</li> <li>Leaking roof repaired using San Diego Repair and Replacement Fund</li> <li>Need to remedy some fire department notices.</li> </ul>	<p>Close Out:</p> <ul style="list-style-type: none"> <li>Get Inspector of Record (“IOR”) sign-off</li> </ul>
	<p>Repairs:</p> <ul style="list-style-type: none"> <li>Bondholder has approved use of San Diego Repair and Replacement Fund proceeds to pay for various repair projects around the campus</li> </ul>	<p>Repairs:</p> <ul style="list-style-type: none"> <li>Solicit bids and schedule work</li> </ul>
<b>MSA-SANTA ANA</b>	<p>General issues</p> <ul style="list-style-type: none"> <li>Water Leaks—have been addressed</li> <li>Drainage—civil engineer reviewed the site and will provide opinion</li> <li>Maintenance Agreements</li> <li>Traffic signage for school</li> </ul>	<p>In process. Independent contractor will help with city related issues.</p>