



Board Agenda Item #:	IV E- Information Item
Date:	May 14, 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.

COVID-19 Disinfecting of Facilities. Each school that is on a private facility – MSA-1, MSA-6, MSA-7, MSA-Santa Ana and MSA-San Diego – will be “deep cleaned” and disinfected by third party vendors. Custodial staff at such facilities will be trained in the proper clean practices.

Prop 39 Program Update. At its May 13th meeting the California Energy Commission will take up a proposal to extend the term for completing Prop 39 projects for one (1) year. Excerpt from May 13th CEC agenda:

Proposition 39: California Clean Energy Jobs Act K-12 Program (13-CCEJA01). Proposed resolution adopting substantive changes to the Proposition 39: California Clean Energy Jobs Act K-12 Program 2020 Program Implementation Guidelines. Proposed changes will extend the final project completion date by one year to June 30, 2021, and extend the required filing of Final Project Completion Reports by one year to June 30, 2022, to allow local educational agencies to complete all projects approved under the Proposition 39 program, which are now delayed due to the closure of all public schools in California due to the COVID-19 pandemic. Contact: Marites Antonio.

SCHOOL	UPDATES	NEXT STEPS
MSA-1	New High School Building Construction Update: <ul style="list-style-type: none"> ▪ All work completed ▪ Awaiting issuance of final CofO 	New High School Building Construction: <ul style="list-style-type: none"> ▪ Make final payment upon receipt of CofO



SCHOOL	UPDATES	NEXT STEPS
	<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 City recently updated MPS Staff that they will be able to provide parking for MPS during school hours. Presently looking at other areas for collaboration. 	<p>Sale of Portion of Land to City:</p> <ul style="list-style-type: none"> Review proposition, explore opportunities for collaboration (including use of any underground parking), review site consequences, return to Board with recommendations
MSA-2	<p>Prop 39 Energy Efficiency Grant (\$228,414.50):</p> <ul style="list-style-type: none"> HVAC project was put on hold at the start of the pandemic and school closure. 	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Determine with MSA-2 staff when would be the best time to complete the project
MSA-3	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Prop 39 offer from LAUSD accepted. 	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Move forward with any necessary steps
	<p>Prop 39 Energy Efficiency Grant (\$247,000):</p> <ul style="list-style-type: none"> Lighting project in process 	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Complete projects
MSA-4	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Prop 39 offer from LAUSD accepted 	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Move forward with any necessary steps
	<p>Prop 39 Energy Efficiency Grant (\$231,070):</p> <ul style="list-style-type: none"> We are endeavoring to move forward with the lighting project 	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> First Note Finance is connecting with LAUSD
MSA-5	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Prop 39 offer from LAUSD accepted 	<p>Prop 39 Co-location:</p> <ul style="list-style-type: none"> Move forward with any necessary steps
	<p>Prop 39 Energy Efficiency Grant (\$234,833):</p> <ul style="list-style-type: none"> LED lighting project in process 	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> First Note is handling
MSA-6	<p>Prop 39 Energy Efficiency Grant (\$58,836.53):</p> <ul style="list-style-type: none"> All projects completed 	<p>Prop 39 Energy Efficiency Grant:</p> <ul style="list-style-type: none"> Collect all close-out materials
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"> n/a



SCHOOL	UPDATES	NEXT STEPS
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"> ▪ Collect all close-out materials
MSA-SAN DIEGO	Division of State Architect Close Out: <ul style="list-style-type: none"> ▪ Final DSA fixes completed ▪ 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	Various capital improvement projects that were halted due to COVID-19 are being revisited. For example, school signage in the public right of way.	In process. Independent contractor will help with city related issues.