



Board Agenda Item: V H: Action Item

Date: June 23, 2022

To: Magnolia Public Schools (“**MPS**”) Board of Directors (“**MPS Board**”)

From: MPS Audit/Facilities Committee  
 Patrick Ontiveros, General Counsel & Director of Facilities  
 Mustafa Sahin, Project Manager

RE: Approval of Appointment of Ad Hoc Committee to Review and Approve Summer 2022 Capital Improvement Projects

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## I. Proposed Motion/Recommendation(s)

Staff recommends and moves that the Board approve the appointment of an ad hoc committee of the MPS Board of Directors (the “**MPS Board**”) to review and approve capital improvement projects immediately after the appointment of an ad hoc committee through the MPS Board’s first regular meeting in August 2022.

## II. Background

MPS Staff has multiple capital improvement projects in process for various campuses. MPS Staff would like to complete such projects in time for, or as soon as practical following, the start of the 2022-23 school year starting in August 2022. In order to meet that deadline, these projects will need to be approved quickly. MPS Staff needs the projects approved before the next regularly scheduled MPS Board meeting. The projects include but are not limited to the following:

Campus	Project Description	Est. Cost
MSA-1	HS Building Shade structures- waiting for CDE's approval to use ESSER funds	120,000
MSA-1	Painting inside of the both buildings, waiting for 2 more proposals	150,000
MSA-1	Bullet proof window screens, waiting for 2 more proposals	40,000
	<b>Subtotal</b>	310,000
	<b>Contingency (20%)</b>	62,000
	<b>Total</b>	422,000



Campus	Project Description	Est. Cost
MSA-SD	Shade Structures, waiting for SDUSD approval	111,460
MSA-SD	Two Digital Signs, waiting for SDUSD approval	40,000
MSA-SD	Adding sink/partitions, waiting for SDUSD approval	50,000
MSA-SD	Maintenance Ramps	10,000
MSA-SD	Paving project	15,000
MSA-SD	Landscaping	30,000
MSA-SD	DSA Close-out	50,000
	<b>Subtotal</b>	306,460
	<b>Contingency (20%)</b>	61,292
	<b>Total</b>	367,752
MSA-SA	Campus entrance: Main Iron gate, Privacy Metal Screen	10,000
MSA-SA	Buzzer System with Security Camera at the pedestrian entrance, vehicle entrance, and main entrance	10,000
MSA-SA	Security gates for parking lot / playground access	30,000
MSA-SA	Blinds in the classrooms	10,000
MSA-SA	Artificial grass	40,000
MSA-SA	Art covering 2nd floor windows (street side) and covering all indoor glass windows	30,000
MSA-SA	Chain link fence slats at the playground area	10,000
MSA-SA	Playground Surfacing Replacement and Periodic Maintenance of Kindergarten Play Surface	33,000
MSA-SA	Repair of Drainage in the Back of the School Building	20,000
	<b>Sub-Total</b>	193,000
	<b>Contingency (20%)</b>	38,600
	<b>Total</b>	231,600

MSA-1 expects to pay for MSA-1's capital improvement projects with funds from its reserves. MSA-SD expects to pay for MSA-SD's capital improvement projects with funds from its San Diego Repair and Replacement Subaccount, established at the time of the 2017 tax exempt bond financing. MSA-SA expects to pay for its projects with proceeds from its reserves. In each instance, MPS Staff will confer with the Finance Department before undertaking any project to insure the source of funds is identified and sufficient funds are available.



The MPS Board may appoint an ad hoc committee so long as it is for a specific purpose and a finite duration. In this case, the ad hoc committee will be specifically formed to approve projects for MSA-1, MSA-SD, and MSA-SA and will terminate immediately before the MPS Board's first regularly scheduled August 2022 meeting.

### **III. Conclusion / Budget Impact**

The final budget impact will depend on the final price for each project. As final pricing on the aforementioned projects is received, it will be discussed with the MPS Finance Department to confirm the availability of funds for the project. Following such review and if approved, the project or projects will be presented to the ad hoc committee for approval.