



Board Agenda Item #:	III.D.- Written Report
Date:	November 8, 2018
To:	Magnolia Public Schools (“MPS”) Board of Directors (the “Board”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	FACILITIES UPDATES

Background

No action recommended. Information only.

SCHOOL	UPDATES	NEXT STEPS
MSA-1	<p>New High School Building Construction Update:</p> <ul style="list-style-type: none"> <li>▪ Project is on schedule and on budget; no red flags.</li> <li>▪ See pictures attached.</li> </ul> <p>Middle School Tenant Improvement Update:</p> <ul style="list-style-type: none"> <li>▪ Plans have been prepared with the exception of finalizing the architectural plans.</li> </ul>	<p>New High School Building Construction:</p> <ul style="list-style-type: none"> <li>▪ Continue with construction activities</li> </ul> <p>Middle School Tenant Improvement Update:</p> <ul style="list-style-type: none"> <li>▪ Allow additional investigatory work in order to complete plans</li> <li>▪ Upon completion of the plans, they will be priced out so that MPS Staff can report to the Board on upgrade costs and choices can be made</li> </ul>
MSA-2	<p>Campus Improvements:</p> <ul style="list-style-type: none"> <li>▪ Draft of development agreement for improvements to campus was pending cost estimates to LAUSD; such cost estimates were provided</li> <li>▪ LAUSD provided LAUSD specs for cameras; RFP responses reflect LAUSD specs; Vendor was selected</li> <li>▪ Upgrade to HVACs, approved at last special board meeting, is being scheduled</li> </ul>	<p>Campus Improvements:</p> <ul style="list-style-type: none"> <li>▪ Awaiting response on development agreement from LAUSD</li> <li>▪ Complete Prop 39 HVAC upgrade</li> </ul>
MSA-3	<p>Commencing search for private site. Director Brimmer is assisting. Meanwhile, Suat Acar successfully led the effort to submit the Prop 39 request on time.</p>	<p>Continue with site search</p>

SCHOOL	UPDATES	NEXT STEPS
MSA-4	Commencing search for alternative site. Meanwhile, Suat Acar successfully led the effort to submit the Prop 39 request on time.	Continue with site search
MSA-5	No updates. Suat Acar successfully led the effort to submit the Prop 39 request on time.	
MSA-6	No updates	
MSA-7	Contract for HVAC upgrade work approved at special board meeting. Work is presently being scheduled.  RFP for playground and restrooms issued to be paid for with Charter School Facility Incentive Grant money	
MSA-8	No updates	
MSA-SAN DIEGO	<p>Project in close out mode:</p> <p><b><u>SILVER CREEK:</u></b></p> <ul style="list-style-type: none"> <li>Silver Creek completed their punch-list work (for a second time) and IOR inspected. Waiting for IOR report.</li> </ul> <p><b><u>NEXGEN:</u></b></p> <ul style="list-style-type: none"> <li>NexGen completed punch-list items. NexGen is working with architect to develop solution to gate that is not ADA compliant.</li> </ul> <p><b><u>Williams Scotsman:</u></b></p> <ul style="list-style-type: none"> <li>MPS Staff waiting for response from WS to Hal Block's last correspondence for a larger cash refund to MPS based on multiple issues.</li> </ul> <p>Additional Campus Improvements – MSA San Diego would like to add cabinets to classrooms, a permanent lunch shelter immediately adjacent to MPR</p>	<p>Follow up with close-out activities:</p> <p><b><u>SILVER CREEK:</u></b></p> <ul style="list-style-type: none"> <li>Confirm completion of</li> </ul> <p><b><u>NEXGEN:</u></b></p> <ul style="list-style-type: none"> <li>IOR has inspected and signed off on work with exception of gate</li> </ul> <p><b><u>Williams Scotsman:</u></b></p> <ul style="list-style-type: none"> <li>If WS response is not favorable, we will consult with Rosemary Nunn about suggested next steps</li> </ul> <p>Additional Campus Improvements:</p> <ul style="list-style-type: none"> <li>Director of Facilities to find out if the desired improvements can be financed with savings from the construction project and if it can be started before official DSA close-out</li> </ul> <p>Patrick to find out if the utilities will pay for a solar shade structure</p>
	DSA will not close out project without restoration of landscaping that was value engineered out of the project.	MPS to contract directly with a landscape contractor to perform the work.
	Prop 39 Energy Grant:	Prop 39 Energy Grant:



SCHOOL	UPDATES	NEXT STEPS
	<ul style="list-style-type: none"><li>• Consultants walked site to come up with energy saving improvements.</li></ul>	<ul style="list-style-type: none"><li>• Consultants will provide list of recommended improvements; report in process</li></ul>
MSA-SANTA ANA	Project is completed. Architect has rejected request for larger refund.	Complete California State Division of State Architect close out. Direction from Board needed for close out with architect.

**PROGRESS PICTURES**

