



AIMS K-12 College Prep Charter District

Facilities Committee Meeting

Date and Time

Thursday April 11, 2019 at 5:00 PM PDT

Location

171 12th St Oakland Ca 94607

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approval of Prior Meeting Minutes
- D. Public Comments on Non-Action Items

Public Comment on Non-Action Items is set aside for members of the Public to address the items on the Committee's agenda prior to each agenda item. The Committee will not respond or take

action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**

E. Public Comment on Action Items

Public Comment on Action Items is set aside for members of the Public to address the items on the Committee's agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**

II. Non-Action Items

A. Discussion regarding Prop 39 - Facilities Request for 2019-2020

- Data, Accountability and Operations Director, Ms. Marisol Magana

B. Discussion regarding Bathroom Renovation

- Director Benson Wan

III. Action Items

A. Prop 39 - Energy Savings Grant

Prop 39 - Energy Savings Grant

IV. Closed Session

A. Public Comment on Closed Session Items

Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to **Public Comment, except that the Committee may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**

B. Recess to Closed Session

C. Reconvene from Closed Session

D. Report from Closed Session

V. Closed Session Items

- A. Conference with Real Property Negotiators
(Gov. Code Section 54956.9)
- B. Conference with Legal Counsel - Anticipated Litigation
(Gov. Code Section 54956.9)

VI. Closing Items

- A. Items for Next Agenda
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B. Adjourn Meeting

C. NOTICES

The next regular meeting of the Board of Directors is scheduled to be held January 22, 2019 @ 6:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510)220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM.

Certification of Posting

Coversheet

Discussion regarding Prop 39 - Facilities Request for 2019-2020

Section: II. Non-Action Items
Item: A. Discussion regarding Prop 39 - Facilities Request for 2019-2020
Purpose: Discuss
Submitted by:
Related Material: Facilities Update 4.11.19.pdf

Facilities Update

April 11, 2019

Prop 39 - Facilities Request

- Submitted our request for facilities for AIPCS/AIPCS II and AIPHS on 11/1/18
- OUSD responded with objections to our ADA projection numbers for AIPCS II and AIPHS on 12/1/18
- We sent our response on 1/2/19
- OUSD issued Preliminary offer letters on 2/1/19
- We sent our response on 3/1/19
- OUSD issued its final offer letters on 4/1/19
- We will submit a response accepting/declining offers by 5/1/19

Prop 39 - Facilities Request

AIPCS - 8 Classrooms

Location - Bret Harte

AIPCS II - 29 Classrooms

Locations - Webster (11) Hoover (8) Brookfield (8)

AIPHS - 16 Classrooms

Location - Lakeview

Charter School Facilities Grant

- Charter School Facilities Incentive Grants (CFDA#84.282D) Round 15 Application
- We will be submitting an application for AIPCS II and AIPHS
- It is a 3 year grant to assist with mortgage and rental facility fees
- The deadline is April 19, 2019

Flood Updates

- Most of the repairs have been completed
- Outstanding items are electrical wiring for round lights on 2nd and 3rd floor
- Elevator control panel needs to be moved
- Thermostats need to be checked by Carrier
- We are starting to plan for flooring work during the summer

Coversheet

Prop 39 - Energy Savings Grant

Section: III. Action Items
Item: A. Prop 39 - Energy Savings Grant
Purpose: Discuss
Submitted by:
Related Material: Prop 39 - Energy Savings Grant 4.11.19 (1).pdf



Prop 39 - Energy Savings Grant

Up to date expenditures

American Indian Model School Prop. 39				
Project Summary To Date				
		AIM 1	AIM 2	Total
	Prop. 39 Share	\$234,396.60	\$254,113.40	\$488,510.00
	FNF Fees	\$26,054.40	\$28,225.60	\$54,280.00
	Total	\$260,451.00	\$282,339.00	\$542,790.00
Finished Projects		AIM 1	AIM 2	Total
HVAC		\$188,279.20	\$57,395.00	\$245,674.20
Lighting			\$43,913.78	\$43,913.78
Cool Roof			\$123,510.00	\$123,510.00
Plug Load		\$1,575.00		\$1,575.00
DHW		\$6,950.00		\$6,950.00

Proposed expenditure

Projects Remaining		AIM 1	AIM 2	Total	\$ Remaining
HVAC					
		\$196,804.20	\$224,818.78	\$421,622.98	\$66,887.02
HVAC Options (Including permit)		AIM 1	AIM 2	Total	\$ per zone
West Wing (9 zones)		\$45,695.24	\$38,489.76	\$84,185.00	\$9,353.89
Entire building (52 zones)		\$153,518.86	\$129,311.14	\$282,830.00	\$5,439.04
Outcomes/Options		AIM 1	AIM 2	Total	\$ Out of Pocket
West Wing (9 zones)		\$45,695.24	\$38,489.76	\$84,185.00	(\$17,297.98)
Entire building (52 zones)		\$153,518.86	\$129,311.14	\$282,830.00	(\$215,942.98)

Summary



Remaining Balance

AIPCS - \$37,592.40

AIPCS II - \$29,294.62

Total - \$66,887.02

We have until June 30, 2019, to execute a contract that falls under the energy savings plan. Prop-39 Funding that is not encumbered by June 30, 2019, will have to be returned to the California Department of Education.