



Regular Study Session Meeting

10/19/2023 06:30 PM

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC
SESSION (ZOOM) / IN-PERSON

After the Completion of Open Session -
CLOSED SESSION

7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM /
IN-PERSON)

MEETING MINUTES

AGENDA FOR THE REGULAR STUDY SESSION MEETING OF THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM) / IN-PERSON

After the Completion of Open Session - CLOSED SESSION

7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)

Continuation of Closed Session After the Completion of Open Session Items

This meeting will also be held electronically via Zoom Meetings with limited in-person capacity.

PARTICIPATION IN-PERSON: Adherence to current Los Angeles County Department of Public Health, protocols:

Rosemead School District

District Office - Board Room

3907 Rosemead Blvd., Rosemead, CA 91770

Tel: (626) 312-2900 x212 | Email: board@rosemead.k12.ca.us

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 830 2426 5940

Passcode: 437409

Attendees

Voting Members

Ms. Nancy Armenta, Trustee

Mr. Ronald Esquivel, President

Mrs. Veronica Pena, Clerk

Mr. John Quintanilla, Trustee

Mrs. Diane Benitez, Trustee

Non-Voting Members

Dr. Alejandro Ruvalcaba Ph.D., Superintendent

Dr. Maria Rios, Assistant Superintendent, Administrative Services
Dr. Jennifer Fang, Assistant Superintendent, Educational Services
Mr. Alejandro Gaeta, Network Administrator
Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent

I. NOTICES - Public Comments / Speaker's Requests

II. NOTICES

III. Call to Order by _____ at _____ p.m.

President Esquivel called the meeting to order at 6:30 p.m.

IV. Members Present _____ Members Absent _____

President Esquivel read the following statement:

The Rosemead School District Board of Trustees will conduct their public meetings in-person along with a virtual Zoom cast. In order to ensure the board's business is heard clearly, we would like to respectfully request for all Zoom attendees to mute their microphones unless you are requested by the Board President to address the Board.

V. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring a thorough review of each item.

VI. APPROVAL OF AGENDA

That the agenda, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input

on each item to 20 minutes. Please state your name, make your presentation as brief as possible and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were no submissions received for closed session topics.

VIII. CLOSED SESSION - 6:30 P.M.

IX. RECESS TO CLOSED SESSION at _____ p.m.

President Esquivel recessed the meeting to closed session at 6:32 p.m.

X. CLOSED SESSION

A. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957

Participants: Dr. Alejandro Ruvalcaba, Dr. Maria C. Rios, and Dr. Jennifer Fang

- Substitute Administrator

B. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6

- District Negotiators: Dr. Alejandro Ruvalcaba and Dr. Maria C. Rios
- Employee Organization: Rosemead Teachers Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

XI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

President Esquivel adjourned closed session at 7:27 p.m.

XII. REGULAR SESSION - 7:30 P.M.

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Esquivel reconvened the meeting to open session at 7:33 p.m.

XIV. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

President Esquivel announced that the Board took the following action in closed session:

1. Appointment of Ginny Ford as a Substitute Administrator, with an effective and official start date to be determined

Motion made by: Mr. John Quintanilla

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

XV. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring a thorough review of each item.

XVI. PLEDGE OF ALLEGIANCE by: _____

President Esquivel requested for Ms. Terri Totten to lead the Pledge of Allegiance.

XVII. PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief as possible and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were two (2) submissions as follows:

- Cami Case
- Jane Nguyen

XVIII. SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba shared the following:

- Greeted all the audience members and thanked them for being present during the meeting.
- Thanked Assemblymember Fong for visiting Savannah and giving the District the opportunity to participate in the grant to receive more books for our students. He added that it was great meeting him on Wednesday and seeing the important work he does. Again, he thanked him for the \$5,000 grant for books.

- Shared that the second round of site visits have started, which includes a one hour meeting with each Principal to start developing their goals for the year and the second hour conducting the visit to classrooms. He shared that some trustees have requested to participate in the site visits and requested them to send their availability to Mrs. Bracamonte. Additionally, if there are scheduling conflicts, he added that separate site visits can be scheduled.
- Announced that the Educational Foundation Run/Walk will be held on Saturday at Janson, with a morning filled with a lot of fun. He welcomed everyone to attend to enjoy a morning of pancakes and activities.
- Shared that we have over 70 young men registered to attend the Young Men's Leadership Conference and the team is working on gathering the swag, lunch and breakfast. T-shirts have already been picked up.
- Shared that he is looking forward to the presentation on the Facilities Master Plan by Dr. Rios.
- Lastly, he wished President Esquivel a Happy belated Birthday.

XIX. BOARD PRESIDENT'S COMMENTS

President Esquivel shared the following comments:

- Expressed that he is looking forward to the Run/Walk this Saturday. He shared that the event is very educational for kids and a lot of fun.
- Shared that he is looking forward to the YMLC and shared that the event instills values in boys.
- Acknowledged that last year the District had a successful Girl's Empowerment event for girls.
- Thanked all the staff for their hard work.
- Lastly, he asked everyone to be safe on Halloween as there will be a lot of children on the streets trick-or-treating.

Trustee Armenta shared the following:

- Asked the name of the Keynote speaker for the YMLC.
 - Superintendent Ruvalcaba shared that it was Commander Reyes. Ms. Armenta added that it is great to see an alumni of the Rosemead schools return to share his story and profession.

XX. BOARD ORAL COMMUNICATIONS

Clerk Peña shared the following comments:

- Thanked everyone for their attendance during the meeting.
- Looks forward to the Run/Walk on Saturday.
- Lastly, she asked everyone to be very careful and safe on October 31st for drivers to look both ways and kids to wear glow in the dark accessories.

Trustee Armenta shared the following comments:

- Looks forward to the Run/Walk on Saturday and shared that she likes her pancakes crispy.

- Thanked Mrs. Ginny Ford for her continued unwavering commitment to the District. She shared that the District's doors are always open for all our retirees to come back to help.
- Lastly, she wished everyone a Happy and safe Halloween and shared that the City of Rosemead hosts a Trunk or Treat event for the community.

Trustee Benitez shared the following comments:

- Thanked everyone in attendance during the meeting.
- Is looking forward to the Run/Walk event this coming Saturday.
- Shared that the Truck or Treat event is a great event for families and that the Janson PTA has costume contests and the best decorated car.
- Lastly, she wished everyone a safe Halloween.

Trustee Quintanilla shared the following comments:

- Thanked Assemblymember Fong for coming out to Savannah and presenting the grant for additional books. Acknowledged Dr. Fang and Coordinator Nicoll for submitting the grant for additional books.
- Shared that he is looking forward to the Run/Walk and the YMLC events.
- Recognized Muscatel for their exceptional Williams inspection and gave kudos to everyone at Muscatel and the District.
- Thanked Mrs. Ford for agreeing to help the District as a retiree.
- Wished everyone a Happy Halloween and asked them to be safe and drive safe.
- Lastly, wished President Esquivel a Happy Birthday.

XXI. CONSENT AGENDA

That Consent Agenda, item A: Personnel Status Report - Certificated and Classified Amendment, be Pulled.

Motion made by: Mr. John Quintanilla

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote to pull the item for a separate vote.

That Consent Agenda, item A: Personnel Status Report - Certificated and Classified Amendment, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes
Mrs. Veronica Pena - Yes
Mr. John Quintanilla - Abstain
Mrs. Diane Benitez - Yes

The motion passed by a 4-1 vote with an abstention by Trustee Quintanilla.

That Consent Agenda, items B through C, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes
Mr. Ronald Esquivel - Yes
Mrs. Veronica Pena - Yes
Mr. John Quintanilla - Yes
Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

- A. CONSENT - Personnel Status Report - Certificated and Classified**
- B. CONSENT - Declaration of Surplus Vehicle(s) (Maintenance and Operations)**
- C. CONSENT - Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report**
 - 1. CONSENT - CHILD DEVELOPMENT - Academic Entertainment (ASES) [RENEWAL]**
 - 2. CONSENT - HUMAN RESOURCES - Los Angeles Pacific University (Districtwide) [NEW]**
 - 3. CONSENT - NUTRITION & WELLNESS - Los Angeles County Office of Education & Kaiser Permanente Thriving Schools Project (Districtwide) [NEW]**
 - 4. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - WestEd (Districtwide) [RENEWAL]**

XXII. FOCUS TOPIC(S):

- A. Update on the Facilities Master Plan (FMP) by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services**

Dr. Rios provided an update on the Facilities Master Plan and answered questions. See the presentation attached.

XXIII. ACTION ITEM(S):

- A. ACTION - Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9 for the 2023-2024 Reopener**

That the Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9 for the 2023-2024 Reopener, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

B. ACTION - California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District for the 2023-2024 Reopener

That the California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District for the 2023-2024 Reopener, be Accepted.

Motion made by: Mr. John Quintanilla

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

C. ACTION - 2023-2024 Comprehensive School Safety Plans

That the 2023-2024 Comprehensive School Safety Plans, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

D. ACTION - At Large 2023 Fall Election of Members to the Los Angeles County Committee on School District Organization (LACCSDO) - County Committee

That the At-Large 2023 Fall Election of Members to the Los Angeles County Committee on School District Organization (LACCSDO) - County Committee Selection of Trustee John Quintanilla, be Approved.

Motion made by: Mr. John Quintanilla

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

XXIV. DISCUSSION ITEM(S): None

XXV. NEW BUSINESS

Superintendent Ruvalcaba shared the following:

- Shared the updated staffing supervision updates that include notes on the methods being utilized to reduce the staffing ratios when they are too high. He outlined the chart on the last page listing staffing ratios for other districts. Dr. Ruvalcaba added that the District is in the process of hiring additional staff to reduce the ratios at the different schools at different times of day. Also included in the updated report is the attendance breakdown for the Muscatel clubs.
 - President Esquivel asked Trustee Peña for the staffing ratios for Baldwin Park Unified School District. She shared that the ratio is 30:1.

Clerk Peña shared the following:

- Requested a brief on each of the enrichment programs provided by the District.
 - Superintendent Ruvalcaba shared that Dr. Fang can prepare a list of all clubs and enrichment classes taught at every school site, description of the club, advisor, how many times they meet, the meeting time and date of meetings.
 - It was the Board's consensus to proceed with this request.

Trustee Armenta shared the following:

- Requested for the District to reinstate dialogue with the Temple Station Chief and the City to conduct walkthroughs of each site, including the confirmation that site maps have been provided for emergencies.
 - It was the Board's consensus to move forward with this request.
 - President Esquivel requested the previous emergency check list be confirmed and that all line items were completed.
 - Assistant Superintendent Rios confirmed that markings on the roofs and buildings were completed and redone as a result of work that was completed at the sites to ensure identification of the buildings. She added that she had reached out to Sergeant Perez regarding assessments on threats and reintroducing assemblies for students.
- Superintendent Ruvalcaba shared that he would raise this topic during his meeting with the City Manager.

Trustee Benitez shared the following:

- Inquired if the Board can return to discussing topics such as the Brown Act, similar themes, and mini-trainings during study sessions.
 - It was the Board's consensus to move forward with this.
 - Superintendent Ruvalcaba shared that staff would prepare a survey for the Board to prioritize the topics of the Governance Handbook to start the process.

Trustee Quintanilla shared the following:

- Inquired whether other trustees plan to attend the Chamber's annual dinner on October 26th, at 6:00 p.m. at a cost of \$88 for members. He expressed his interest in attending on behalf of the Board.
 - It was the Board's direction to register Trustee Quintanilla with the District covering the cost of the ticket.
- Inquired whether staff can research a different approach to the scheduling of parent conferences to afford working parents, including Zoom options.
 - Superintendent Ruvalcaba shared that this topic would be subject to negotiations with RTA.
 - It was the Board's consensus to explore other options.
- Shared that some schools have backpack clips outside the classroom to ensure bags are not left on the floor. Inquired whether the clips can be added to all other schools.
 - Assistant Superintendent Rios shared that the existing clips were requested specifically by specific staff and that Tony and Octavio created a solution. She shared that all sites which would like them installed would need to submit a work order to have them installed.
 - It was the Board's consensus to proceed with installation at all schools.

XXVI. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

XXVII. RECESS TO CLOSED SESSION at ____ p.m.

XXVIII. CLOSED SESSION

XXIX. ADJOURNMENT OF CLOSED SESSION at ____ p.m.

XXX. RECONVENE TO OPEN SESSION at ____ p.m.

XXXI. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

XXXII. ADJOURNMENT The meeting (be) adjourned at _____ p.m.

That the Adjournment of the October 19, 2023, Board of Trustees meeting by President Esquivel at 9:11 p.m., be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

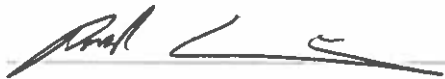
Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

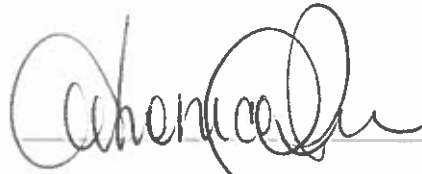
Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

XXXIII. NEXT MEETING DATES



Ronald Esquivel, President



Veronica Pena, Clerk



ROSEMEAD SCHOOL DISTRICT

FACILITIES MASTER PLAN- UPDATE

October 19, 2023

Presented by Maria C. Rios
Assistant Superintendent, Administrative Services

MISSION

The Rosemead School District provides a challenging academic environment that embraces the diversity of the entire community and encourages lifelong learners. In partnership with parents and community, our mission is to nurture the whole child—including their intellectual, physical, emotional, and ethical growth—to prepare them to be responsible, healthy, productive, and contributing members of our global society.

The Rosemead School District promotes leadership at all levels of our educational community. It strives for all members to **LEAD**.

L – Lifelong learners and leaders of our global society

E – Ethical behavior and mindsets

A – Academic rigor, support, and achievement

D – Diversity is valued and respected

CORE VALUES

- 1. Sets high expectations and places great emphasis on student needs, including academic, aesthetic, emotional, and social, as well as safety, physical comfort, health, and self-esteem
- 2. Has a quality instructional program that develops positive interpersonal skills, prepares students to be responsible, well-informed citizens with high moral and ethical standards, creative problem solvers, effective communicators in a technological society, and promotes lifelong growth
- 3. Promotes active parent involvement in the child's total well-being
- 4. Encourages, values, and respects students, staff, parents, and community participation in decision making

BOARD PRIORITIES

1. Student achievement – support proven strategies and initiatives to increase achievement for all students
2. Communication – support increased communication, transparency, and community engagement
3. Financial stability – ensure fiscal responsibility and stability
4. Strategic planning – pursue long term objectives to achieve the District's vision

FACILITIES MASTER PLAN

- 1. Input gathered from different stakeholders
- 2. Fact-based and data-driven
- 3. Prioritized by the Board of Trustees
- 4. Best serve the needs of all students
- 5. Plan presented to the Board of Education



DISTRICT'S PRIMARY GOALS

1. Consider educational and community input
2. Repair and update existing classrooms
3. Repair to existing site-work
4. Improve parking facilities
5. Improve student services

Guiding Principles for Facility Design

CONSIDERATIONS

Inspire Students for a Limitless Future by ensuring that all learning environments are equitable, inclusive, innovative, and safe.

Maximize Student Achievement by investing in facility and infrastructure upgrades that are student-centric and demonstrate a forward-thinking and flexible design.

Demonstrate Fiscal Responsibility, Sustainability, and Transparency by aligning resources to meet the diverse and dynamic needs of our students, staff, and community.

Maximize Indoor/Outdoor Spaces to expand learning and leadership opportunities that promote positive student outcomes and community engagement.

- 1. Fluctuation in enrollment
- 2. Changes to residential development
- 3. Unforeseen economic conditions
- 4. Increase in cost of materials and supplies

FACILITIES MASTER PLAN PRIORITIZATION

CHALLENGES

ROSEMead SCHOOL DISTRICT

FACILITIES MASTER PLAN PRIORITIZATION

10/20/2021

In Progress/Planning

"FACILITIES PERSPECTIVES"

Line	Improvement Description	Encinita (~10%)	San Marcos (~10%)	Sevenson (~10%)	Shiner (~10%)	Shirley (~10%)	Comment
1	Interior Painting				\$ 250,000		
2	Add First Responder Lettering to Portables 22-30				\$ 3,000		
3	Fire Alarm replacement	\$ 118,000				\$ 50,000	
4	IT security/networks	\$ 25,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	
5	Drinking fountain in portable restrooms	\$ 28,400	\$ 48,300	\$ 48,300	\$ 48,300	\$ 48,300	
6	Signage/landscaping/irrigation	\$ 150,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	
7	Security parking lot/driveway				\$ 84,000		

- 1. Some projects require DSA approval
- 2. DSA approval process is lengthy
- 3. Availability of materials and supplies
- 4. Unforeseen circumstances
- 5. Changes in DSA requirements
- 6. Student-free time availability
- 7. Summer Programs
- 8. Multiple contractors at one site

ENCINITA PORTABLE REPAIR

Update:

- Relos upgraded and DSA approved
- New V-gutter
- New Access Gate
- Parking Lot resurfaced

Project Completion:
Summer 2023



Estimated cost

Contractor	\$582,400
Soil testing	\$ 26,980
Architect	\$ 41,640
Consultant	\$ 29,500
Inspection	\$ 14,576
DSA	\$ 1,565
Total	\$696,661

NEW PLAYGROUNDS- Encinita

Three New Playgrounds

- Kinder
- PreSchool
- Main playground

Project Completed:
Summer 2023



Estimated cost

Equipment	\$ 536,493
Installation	\$ 542,877
Soil Testing	\$ 6,500
Architect	\$ 45,000
Consultant	\$ 33,000
DSA	\$ 2,530
Inspection	\$ 3,450
Total	\$1,169,850

Estimated cost:	
Equipment	\$512,751
Installation	\$313,313
Soil testing	\$ 6,500
Architect	\$ 55,000
Consultant	\$ 33,000
DSA	\$ 2,530
Inspection	\$ 14,300
Total	\$937,394

- Kinder
- Main playground

**Project Completed:
Summer 2023**



Estimated cost	
Equipment	\$ 439,296
Installation	\$ 804,477
Soil testing	\$ 4,510
Architect	\$ 115,000
Consultant	\$ 38,500
DSA	\$ 8,285
Inspection	\$ 44,944
Total	\$1,455,012

- Janson- 6
- Shuey- 3
- Savannah- 3
- Encinita- 9
- Muscatel-10

**Project Completed:
Summer 2023**



**2023-2024 &
2024-2025**

School	Project	Total Estimate
Encinita	Relos	\$696,661
Encinita	Playgrounds	\$1,169,850
Janson	Playgrounds	\$937,394
ALL Schools	HVAC	\$1,455,012
Total		\$4,258,917

- **Roof Repairs**
- **District Office Marquee**
- **Janson- New Playground, New Relos**
- **Muscotel- New Shade Structure**
- **Savannah- New Playground, New Relos**
- **Shuey- New Playgrounds, New Shade Structure**



Estimated cost	
Three quotes	
Company 1	\$ 70,100
Company 2	\$171,237
Company 3	\$ 55,680

- HVAC unit replacement caused roof replacements
- All schools with new HVAC units need repair

Project Completion:
December 2023



Update:

- District Office- in progress
- All sites- will start after the District marquee

**Estimated
Project Completion:
District- May 2024
Sites- 2024-2025 (require
DSA approval)**



NEW PLAYGROUNDS - SHUEY

Three new playgrounds

- PreSchool
- Kinder
- Main playground

Project Completion:
Summer 2024



Estimated cost

Equipment	\$550,000
Installation	\$575,000
Soil testing	\$ 18,945
Architect	\$ 87,000
Consultant	\$ 38,500
DSA	\$ 3,162
Inspection	\$ 18,000
Total	\$1,290,607

NEW PLAYGROUNDS - Savannah

Three new playgrounds

- Kinder
- PreSchool
- Main playground

Project Completion:
Summer 2024



Estimated cost

Equipment	\$ 600,000
Installation	\$ 575,000
Soil testing	\$ 17,005
Architect	\$ 99,500*
Consultant	\$ 38,500
DSA	\$ 3,162
Inspection	\$ 18,000
Total	\$1,351,167

*Includes Savannah Reos

NEW PLAYGROUND - JANSON

Update:

- PreSchool playground

Project Completion:
Summer 2024



Estimated cost

Equipment	\$ 450,000
Installation	\$ 450,000
Soil testing	\$ 7,500
Architect	\$ 96,000*
Consultant	\$ 37,500
DSA	\$ 1,897
Inspection	\$ 18,000
Total	\$1,060,897

*Includes Janson Reos

NEW RELOS - JANSON

Update:

- Three new relos (36'x40')
- Will include restrooms

Estimated Project Completion:
Summer 2024



Estimated cost

Relo	\$ 555,618
Installation	\$ 350,000
Soil testing	\$ 17,005
Architect	\$ -
Consultant	\$ 36,500
DSA	\$ 7,042
Inspection	\$ 16,500
Hydrant	\$ 150,000
Total	\$1,132,665

*Part of Janson Playground Fees

SHADE SHELTER- SHUEY

SHUEY PRE SCHOOL AREA

Estimated Project Completion:
Summer 2025



Estimated cost

Equipment	\$100,000
Installation	\$200,000
Soil testing	\$ 14,445
Architect	\$ -
Consultant	\$ 17,500
DSA	\$ 1,335
Inspection	\$ 8,000
Total	\$341,280

*Included with Shuey new Playgrounds

SHADE SHELTER- Muscatel

Muscatel Lunch Line Area

Estimated Project Completion:
Summer 2025



Estimated cost

Shade Shelter	\$ 84,381
Installation	\$350,000
Soil testing	\$ 10,260
Architect	\$ 27,805
Consultant	\$ 18,500
DSA	\$ 1,565
Inspection	\$ 11,500
Total	\$504,011

NEW RELOS - SAVANNAH

Update:

- Two new relos (24'x40')
- Include restrooms

Estimated Project Completion:
Summer 2025



Estimated cost

Relo	\$512,412
Installation	\$350,000
Soil testing	\$ 19,505
Architect	\$ -
Consultant	\$ 36,500
DSA	\$ 3,310
Inspection	\$ 16,000
Fire Hydrant	\$ 50,000
Total	\$987,727

*Included with Savannah Playground

Replace chain link fence

Replace all the chain link fence with rod iron fence at all five schools- each site has different needs



Quote 1:

Encinita	\$300,650
Janson	\$505,330
Muscotel	\$404,960
Savannah	\$203,030
Shuey	\$545,000
Total	\$1,958,970

Quotes 2 & 3: Pending

Budget Summary

Site	Project	Estimated Cost*
ALL Sites	Roof Replacement	\$ 100,000
District Office	Marquee	\$ 220,000
Shuey	Playgrounds	\$ 1,290,607
Savannah	Playgrounds	\$ 1,351,167
Janson	Playgrounds	\$ 1,060,897
Janson	Rails	\$ 1,132,665
	Total	\$ 5,155,336
	Escalation 3%	\$ 154,660
		\$ 5,309,996
Shuey	Shade Structure	\$ 341,280
Muscotel	Shade Structure	\$ 504,811
Savannah	Police	\$ 987,727
ALL Sites	Rod Iron Fence	\$ 1,958,970
	Total	\$ 8,791,888
	Escalation 3%	\$ 113,751
		\$ 8,905,639

Summer of 2023

Summer of 2024

* Does not include embankment/road testing and surveying currently completed. Also does not include City hydrant connection fees for Janson school or recommended contingency allowances for all projects. Additional DSA fees may be due after project completion based on final project construction cost.

Future Projects

Facilities Budget Update

Fund 21

FUND - DESCRIPTION	Beginning Balance
Fund 21.0 - Building Fund - School Facilities Fund	\$493,591
Fund 21.0 - Building Fund - 2014 B	4,488,630
Fund 21.7 - Building Fund - 2014 A	9,217
Fund 21.8 - Building Fund - 2014 Technology	301,771
Grand Total	\$5,293,209

Facilities Budget Update

State Reimbursement

Facilities Budget Update

General Obligation Bond Measures*

*Discuss item

FUND - DESCRIPTION	Beginning Balance	SCO Certified Status
Fund 35.0 - School Facilities Fund - Janson - 57-64931-000-010	664,468	In Progress
Fund 35.0 - School Facilities Fund - Janson - 57-64931-000-011	824,126	In Progress
Fund 35.0 - School Facilities Fund - Encinita - 57-64931-000-012	976,793	In Progress
Fund 35.0 - School Facilities Fund - Shuey - 57-64931-000-013	2,311,895	Need Audit from Independent Auditor
Fund 35.0 - School Facilities Fund - Encinita - 57-64931-000-014	1,432,290	Need Audit from Independent Auditor
Fair Value Investment and other adjustments	\$175,506	
Grand Total	\$6,834,369	

FUND - DESCRIPTION	Beginning Balance	SCO Certified Status
Fund 21.0 - Bond Fund - School Facilities - Janson - 57-64931-000-000	\$231,801	Rejected
Fund 21.0 - Bond Fund - School Facilities - Savannah - 57-64931-000-000	\$180,140	Rejected
Fair Value Investment and other adjustments	\$81,660	
Grand Total	\$493,591	

Total SAB Appointments (excluding Fair Value Investments and other adjustments) \$6,621,306

Measure	Year	Approved	Outstanding
RR*	2000	\$30 million	\$0
O	2008	\$30 million	\$10,873,497
RS	2014	\$30 million	\$12,895,000

Routine Maintenance 3%

RRM

QUESTIONS?

Restricted Routine Maintenance Expenditure Budget	Budget
2000 - Classified Salaries	\$475,005
3000 - Benefits	245,832
4000 - Materials and Supplies	140,038
5000 - Contracts and Other Operating Expenses	444,190
6000 - Capitalized Outlet	0
7000 - Other Outgo	0
Total Budget	\$1,305,065



THANK YOU!