

Facilities, Maintenance, and Transportation Board Update November 9, 2017

Facilities

1. **School Facility Funding Program – Proposition 51**
 - a. No new information but a reminder that in order to receive Prop 51 funding, District's must have a project that can begin construction within 90 days of an allocation of funds.
2. **Facilities Needs Assessment Plan (FNAP)**
 - a. The Director met with the SDCOE representatives Bill Dos Santos and Eric Berg. Eric Berg has taken over for Lance Bidnick as Project Specialist. Plans for Bonsall West and Sullivan MS were provided to Mr. Berg to complete the work of Facilities Inventory.
3. **School Facilities Planning**
 - a. The Level 2 developer fee data provides the following facility planning information:
 - i. 2018/19 adds 23 SMS students and 62 BHS students – this will require 3 classrooms at SMS/BHS
 - ii. 2019/20 adds 107 BES students, 64 SMS students, and 90 BHS students – this will require 10 classrooms; 4 at BES and 6 at SMS/BHS
 - iii. 2020/21 adds 84 BHS students – this will require 3 classrooms at SMS/BHS
 - iv. 2021/22 adds 64 BHS students – this will require 3 classrooms at SMS/BHS
 - v. **Total of 19 classrooms that require CEQA, design, DSA approval, site construction, purchasing, delivery and placement, and connection to existing infrastructure. 3 may need to be completed as early as next school year.**

The first step will be to take inventory and determine how to maximize the efficiency of all the classrooms currently on each campus.

Concurrently, the Director of Facilities will begin putting together an overall facility program for review by the Superintendent, Asst. Superintendent, and site principals.

In order to be ready for the 2019/2020 school year, the District will need to start planning and design no later than January/February 2018. This will include engaging a design professional and on the SMS/BHS campus, CEQA will need to be completed. On the BES campus, CEQA may be able to use a Mitigated Negative Declaration or a Categorical Exemption.

4. **Construction and Inspection of the new ADA Ramp at Bonsall Elementary School**
 - a. The project is complete. The punch list items were completed and the Inspector of Record has signed off. Currently waiting for Completion with Certification from DSA.

Gird Road Property Update

1. **EIR Update**
 - a. Submission of the Draft EIR for 45 day public review estimated late October; **Update:** the Draft EIR will be sent to Best Best and Kreiger for review prior to November 3. Once their review is complete, the DEIR will be submitted for public review and comment.
 - b. Hernandez Environmental visited the site over the weekend of 11/21 and after review of their information by the architect and civil engineer, reported back that we can avoid all sensitive areas and jurisdictional delineations. Very good news.

- c. A representative from the California Department of Education visited the Ocean Breeze property and reviewed the land above, east and west of Sullivan Middle School. Her report was received by fax on October 30, 2017.

Maintenance

1. The Director met with SDCOE and discussed the status of the School Dude implementation. The Director communicated to Mr. Dos Santos that the Board had accepted the deletion of the maintenance management software from School Dude after the first free year. Mr. Dos Santos stated that he would look into seeing what options if any existed to help BUSD keep the School Dude maintenance management system going.
2. The maintenance personnel are in the process of quantifying at each school site the location and condition of all asphaltic and concrete paving surfaces.
3. The Director met with Nick Burke of the Garland Roofing Co to review approximately 30,000 SF of roofing and determine warranty status at Bonsall ES.

Transportation

1. Two parent meetings took place in October to address concerns regarding bussing. The Superintendent put together an action plan and shared it with the attending parents at the 2nd meeting on October 24, 2017.
2. The Director contacted several out-sourcing transportation companies but none were able to provide services for the month of November. Even though the department is currently below required resources we were able to maintain schedules on all routes except one. However, if another bus goes down or if another driver is out for illness or any other reason, the work-around that will have to go into effect will result in significant student delay and tardiness.
3. Currently we are transporting about 14% of total student enrollment or about 350 students. Given the data provided by the Level 2 developer fee justification, the District's student population will grow by approximately 900 students over the next 4 years which interpolates to transporting an additional 126 students. At a minimum that would be 2 buses but since most of the growth is at the MS and HS level, it will most likely mean 3 additional buses with drivers. That could impact the budget between \$600,000.00 and \$750,000.00. The District's budget is asking for significant cuts over the next 2-3 years in order to make required reserves so it is clear the District needs to look hard at what the Transportation Department looks like moving forward over the next few years.

Grounds

1. Fire Fuel (weed abatement) mitigation continues at Gird Road. The Director received one phone call regarding dogs barking and instructed the contractor to take appropriate steps to eliminate this nuisance. Since then, no neighbor comments have been received by the Department.

State Agency Submissions and Status – No change from October Report

1. At the September 28 Special Board meeting, Julie Zimmerman provided a schedule and task outline that explained the process and timing the District should consider to best position ourselves to receive Proposition 51 funds.

The steps to complete prior to submitting to the Office of Public School Construction (OPSC) for Proposition 51 Funding are:

- a. Complete the Draft EIR and Submit for Public Review
- b. Respond to Public Review comments
- c. Finalize Environmental Impact Report
- d. Approve Site Selection – Gird Road or Other
- e. Commence Design Development Documents – January 2018
- f. Complete Construction Documents
- g. Submit Construction Documents to Division of State Architect for Review and Approval – October 2018
- h. Receive DSA approval – approximately July 2019
- i. OPSC places BUSD application on the unfunded lists – August 2019
- j. BUSD provides District match using GO Bond funds or other financing
- k. Complete / Resubmit eligibility requirement forms that are required by the State to confirm present day eligibility
- l. State Proposition 51 Bond Sale provides State matching dollars
- m. Date order and compete for funding – OPSC to certify District has match and can begin construction within 90 days of apportionment by State Allocation Board (SAB)

CASH (Coalition for Adequate School Housing) – CASH assisted the Facility Department in completing specific responses to the District’s counsel regarding the Willow Tree matter.

SSDA (Small School District Association) Action Committee - No new information this reporting period.