

B. CONFERENCE/DISCUSSION AGENDA – continued

B-31, Update to Facilities Master Plan

APPROVED, as recommended, the update to the FMP was recommended by the Facilities Ad hoc Advisory Committee and presented to the Board at the June 2, 2010 Board Workshop and Regular Meeting.

Executive Director LeBlanc and Consultant Fitzpatrick provided the members of the Board with an update to the Facilities Master Plan – final report, which lists priority projects, preliminary cost estimates and proposed funding sources.

The presentation covered the following topics:

- Facilities Master Plan
- Update to Facilities Master Plan
- Priority Projects
- Bond Snapshot

In conclusion, Consultant Fitzpatrick stated that the Facilities Ad hoc Advisory Committee recommends Board action on the update to the Facilities Master Plan and the priority project list that will guide the expenditures of the resources made possible through a \$280 million bond measure in which they are able to do without raising taxes.

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

Member Moore moved for approval, seconded by Member Ryan. Member Moore stated that pending Board approval of placing a bond on the November election, requested legal guidelines on how to support the bond.

Member Mills expressed concerns with the allocation of funds among high schools · \$35 million to Bullard; \$10 million each to Fresno, McLane, and Roosevelt. The past pattern of spending of facilities dollars shows that Fresno, McLane and Roosevelt students have received significantly less per student in facilities funds than other areas. These inner city high schools should receive an additional \$5 million each, with Bullard receiving \$20 million. The classroom needs of the inner city schools should take priority over a new administration building at Bullard.

President Davis stated there is a motion and second to approve the update on the Facilities Master Plan – Final report, which carried, *with Member Mills dissenting*.

Comments/questions were made by Members Moore, Mills, Asadoorian, Vang, Ryan, Johnson, President Davis, and Superintendent Hanson.

A copy of the PowerPoint is available in the Board Office upon request.

**FRESNO UNIFIED SCHOOL DISTRICT
BOARD AGENDA ITEM**

AGENDA SECTION <i>(Check Box Below)</i>			
A CONSENT	B DISCUSSION	C RECEIVE	RECOGNIZE/ PRESENT
	X		

AGENDA ITEM: B-31

Board Meeting Date: June 16, 2010
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ACTION REQUESTED: <i>(Adopt, Approve, Ratify, Discuss, Receive, etc.)</i>	Approve
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TITLE AND SUBJECT Approve Update to Facilities Master Plan
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<p>DESCRIPTION/DISCUSSION Based on the direction of the Board at the June 2, 2010 Board meeting, an update to the Facilities Master Plan (FMP) approved by the Board in April 2009 is attached for approval. The update to the FMP was recommended by the Facilities Ad hoc Advisory Committee and presented to the Board at the June 2, 2010 Board Workshop and Regular Meeting. The Facilities Master Plan Update becomes part of the FMP, as it revises the chart on page 64 of the <i>Facilities Master Plan – Final Report</i>, which lists priority projects, preliminary cost estimates and proposed funding sources.</p> <p>District Goals: Approval of this recommendation addresses each of the four Fresno Unified School District Goals for 2008-2013 in that it supports student success through operational excellence.</p>
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FINANCIAL SUMMARY No financial impact.

PREPARED BY Karin Temple, Assistant Superintendent, Operational Services <i>(Signature Required)</i>	DIVISION Operational Services PHONE. 457-3134
DIVISION APPROVAL: Ruth F. Quinto, Deputy Superintendent/CFO <i>(Signature Required by Associate Superintendent)</i>	SUPERINTENDENT APPROVAL:

FACILITIES MASTER PLAN UPDATE: PROJECT COST ESTIMATES

Update to chart on page 64 of Facilities Master Plan approved by the Board on April 29, 2009

Bold indicates current Facilities Master Plan Phase 1 2 priority projects

Highlights indicate proposed \$280 million bond expenditures

Project	Preliminary Cost Estimate	Proposed Funding Source
New Southwest Middle School	\$30 million (\$28M stimulus + \$2M bond)	Stimulus + New Bond
New Southeast Elementary School	\$20 million	Measure K
New Southeast High School	\$110 million \$3 million land purchase/planning	Future Bond Developer Fees
Convert Greenberg to 5-8	\$12 million (in 2 nd bond)	Future Bond
Convert Anthony to 5-8	\$12 million	New Bond
Planning/Construction for New Bullard High School Facilities	\$35 million	New Bond
Complete Conversion of Baird to 5-8	\$12 million	New Bond
High School Facility Improvements	\$62.98 million <ul style="list-style-type: none"> Edison - \$10M + \$5.6M state grant Fresno - \$10M + \$6.1M state grant Roosevelt - \$10M + 6.1M state grant Hoover - \$14M McLane - \$10M + state grant potential Sunnyside - \$750,000 Duncan - \$6M DeWolf - \$2.23M + \$2.23M state grant 	New Bond + state matching funds
Middle School Facility Improvements	\$21.85 million <ul style="list-style-type: none"> Ahwahnee - \$500,000 Computech - \$2M Cooper - \$2M Fort Miller - \$2M Kings Canyon - \$2M Scandinavian - \$2M Sequoia - \$2.5M + \$3M MOD Tehipite - \$1.25M Tenaya - \$2M Terronez - \$150,000 Tioga - \$200,000 Wawona - \$4M Yosemite - \$1.25M 	New Bond + state matching funds

Elementary School Improvements	<p>\$79 million</p> <ul style="list-style-type: none"> • \$55 million* Portable replacement and re-establishment of green space and site improvements. Portable impacted schools currently include, but not limited to, are: Addams, Balderas, Bullard Talent, Burroughs, Columbia, Del Mar, Ericson, Ewing, Figarden, Fremont, Heaton, Hidalgo, Homan, Jefferson, King, Lane, Lawless, Leavenworth, Lowell, Manchester, McCardle, Muir, Norseman, Pyle, Roeding, Slater, Storey, Turner, Vinland, Wishon, Wolters • \$10 million + \$10 million match. replacement of portables meeting state ORG requirements or future portable replacement programs/projects – Current ORG eligible schools are: Aynesworth, Birney, Centennial, Easterby, Mayfair, Rowell, Wilson, Winchell • \$4 million+\$5 million match – Modernization funds for: Hamilton, Figarden, Hidalgo, Balderas, Anthony, Storey, Leavenworth • \$10 million Core facility Improvements (restrooms, cafeterias, libraries, etc) 	<p>New Bond and matching funds</p> <p>Note ORG = Overcrowding Relief Grant</p>
Alternative/Continuing/Adult Education	\$8 million	New Bond
Career/Vocational Education	\$12 million	New Bond
Special Education	\$5 million	New Bond
Technology/Computers and Internet/Network	\$6 million	New Bond
Community/Joint Use	\$5 million	New Bond
Site Acquisition	\$5 million	New Bond
School Repair and Water/Energy Conservation	\$10 million	New Bond
Supplemental Project Construction Costs	\$4.17	New Bond

Note Cost estimates presented above represent current dollar estimates of project costs. These estimates do not preclude adjustments based on future changes in planning, labor/materials costs, project specifications, availability of matching funds, or amendments to the Facilities Master Plan.

** Because individual campus enrollments can change significantly over time, portable replacement dollars may be used at any campus that becomes impacted by portables -- a determination made on the basis of the number of portables at or being considered for placement on a site, campus size and student enrollment.*

June 16, 2010