October 24, 2018

AGENDA

Workshop 6:00 p.m.

### WORKSHOP: 6:00 P.M.

CALL TO ORDER - ROLL CALL

### PLEDGE OF ALLEGIANCE

### **ADOPTION OF THE AGENDA**

### 1. POTENTIAL REGIONAL BOND MEASURE UPDATE

The Board will receive an update on planning for a potential bond measure for March **DISCUSSION** 2020 to include geographical areas, timeline and prospective cost. Page 1 CUSD WIG 3: Facilities – Optimize facilities and learning environments for all EXHIBIT 1 students.

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services, to present information on this item and answer any questions Trustees may have. This is an information item only and no Board action is necessary.

### **ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

### THE NEXT REGULAR MEETING WEDNESDAY, NOVEMBER 14, 2018, 7:00 P.M. CAPISTRANO UNIFIED SCHOOL DISTRICT OFFICE BOARD ROOM 33122 VALLE ROAD, SAN JUAN CAPISTRANO, CALIFORNIA

For information regarding Capistrano Unified School District, please visit our website: www.capousd.org

### **INFORMATION**/

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING

We are pleased you can be with us at this meeting, and we hope you will return often. Your visit assures us of continuing community interest in our schools.

The members of the Board of Trustees of this District are locally elected state officials, who serve four-year terms of office, and who are responsible for the educational program of our community from grades kindergarten through twelve. They are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code, and other laws relating to schools enacted by the Legislature, and policies and procedures which this Board adopts.

The Board is a policy-making body whose actions are guided by the school District's Mission and Goals. Administration of the District is delegated to a professional administrative staff headed by the Superintendent.

The agenda and its extensive background material are studied by each member of the Board for at least two days preceding the meeting. Board Members can call the administrative staff for clarification on any item, and many of the items on the agenda were discussed by the Board during previous meetings. These procedures enable the Board to act more effectively on agenda items than would otherwise be possible.

### WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

ITEMS ON THE AGENDA. Any person may address the Board concerning any item on the agenda and may, at the discretion of the Board, be granted three (3) minutes to make a presentation to the Board at the time a specific item is under discussion. However, the time assigned for individual presentations could be fewer than three (3) minutes depending upon the total number of speakers who wish to address a specific agenda topic. Prior to the opening of the meeting, a Request to Address the Board card (located in the foyer) should be completed and submitted to the Secretary of the Board. The total time devoted to presentations to the Board shall not exceed twenty (20) minutes, unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration. Once an agenda item has been opened for public comment, no additional "Request to Address the Board of Trustees" cards shall be accepted for that topic.

ORAL COMMUNICATIONS (Non-Agenda Items). Citizens may address the Board on any item not appearing on the agenda. Individual presentations are limited to three (3) minutes per individual, with twenty (20) minutes in total being devoted for this purpose, but could be less if there are a large number of Oral Communication speakers. Legally, the Board may not take action on items raised by speakers under Oral Communications. However, at its discretion, the Board may refer items to the administration for follow-up or place topics on a future Board agenda.

PUBLIC HEARINGS. Anytime the Board schedules a separate public hearing on any given topic, it shall not hear speakers on that topic before the public hearing, except as to the scheduling of the hearing, nor shall it hear speakers after the hearing, except as to changes in the policy or recommended actions which are directed at the time of the hearing.

CLOSED SESSION. In accordance with Education Code § 35146 and Government Code § 54957, the Board may recess to Closed Session to discuss personnel matters which they consider inadvisable to take up in a public meeting.

### REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent or designee in writing by noon on the Friday before the scheduled meeting. Such notification shall provide school district personnel time to make reasonable arrangements to assure accessibility to the meeting.

### CAPISTRANO UNIFIED SCHOOL DISTRICT BOARD REPORT

| To:         | Board of Trustees   |
|-------------|---|
| From:       | Clark Hampton, Deputy Superintendent, Business and Support Services |
| Date:       | October 24, 2018  |
| Board Item: | Potential Regional Bond Measure Update                              |

### **HISTORY**

Since late 2016, the District has been working with the Facilities and Finance Committee made up of community members from across all regions of the District to help the community understand the District's funding, facilities needs and options for funding these significant needs.

### **BACKGROUND INFORMATION**

At the June 20, 2018 Board meeting, the Facilities and Finance Committee presented a proposal, developed in partnership with District staff, for placing one or more regional bond measures on the March 2020 ballot. The committee also presented a summary timeline including tasks to be completed leading up to the Board of Trustees considering placing a measure(s) on the March 2020 ballot. The Board approved this timeline and regional bond measure approach.

### **CURRENT CONSIDERATIONS**

Staff will present a brief update on the efforts underway following the approved timeline.

### FINANCIAL IMPLICATIONS

There are no financial implications for this item.

### **STAFF RECOMMENDATION**

District staff recommends the Board of Trustees receive the update on planning for a potential regional bond measure for March 2020. This is an information item only and no Board action is necessary.

PREPARED BY: Clark Hampton, Deputy Superintendent, Business and Support Services

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### EXHIBIT #1



## **Outreach Plan and Potential March** 2020 Bond Measure Planning School Facilities Needs

OCTOBER 24, 2018

## Agenda

Principal Outreach Update

Facility Needs Assessment Dashboard

Assessed Valuation Update and Bonding Capacity



## Board Direction

Targeted SFIDs in March 2020

Facilities and Finance Committee Work

Helped Develop Timeline for possible 2020 bond

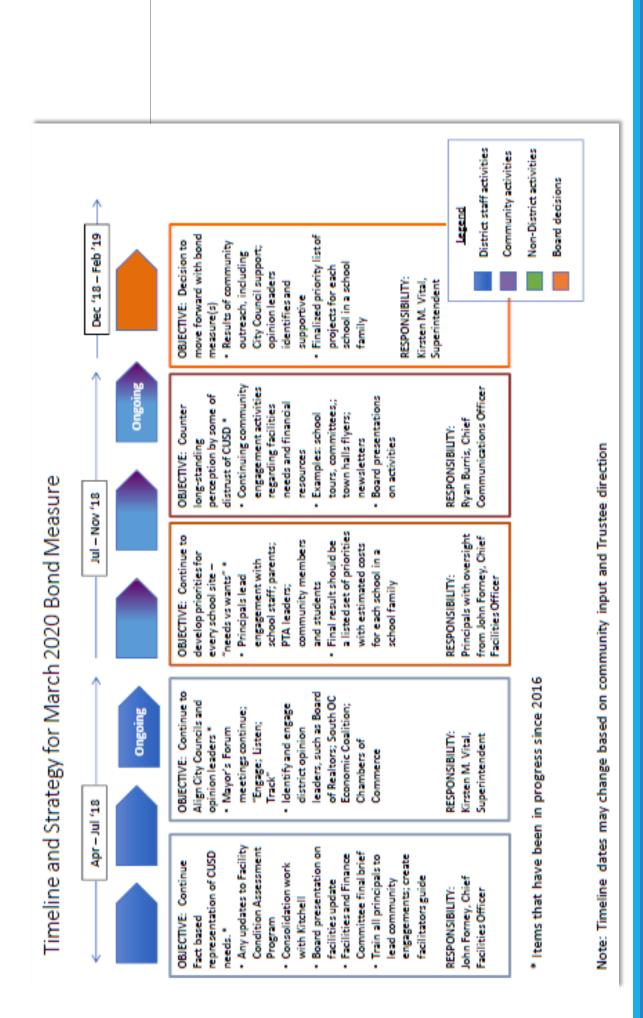
### Principals

- Actively engage school stakeholders in identifying school's facility needs
  - Prioritize needs
- Although starting in "southern" and "western" regions of District, <u>all school sites will</u> <u>prioritize their ne</u>eds
- Southern and Western areas prioritized needs to be completed by end of November 2018

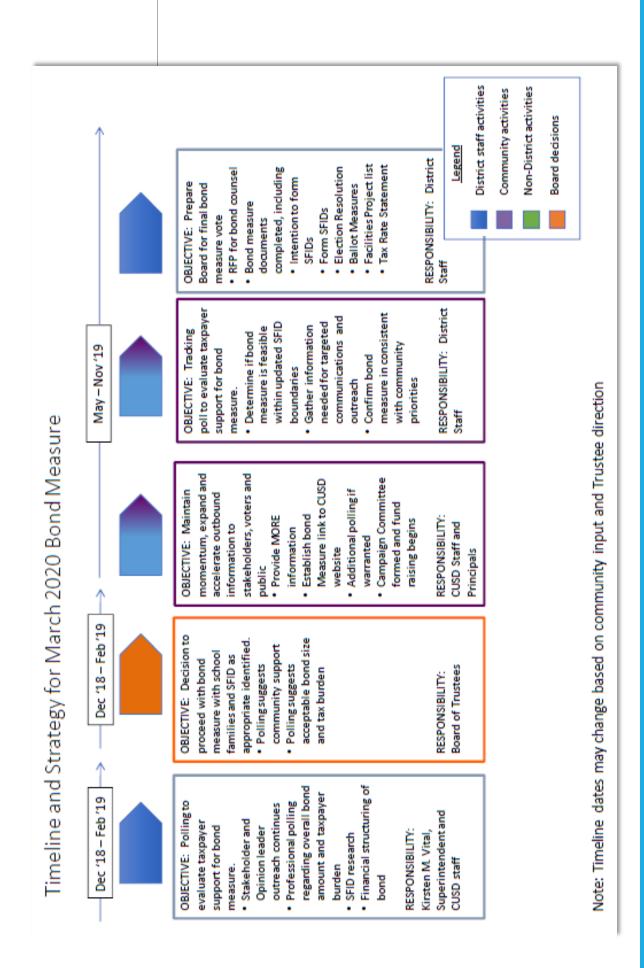
### District

- Determine total cost
- Evaluate bond options for meeting needs



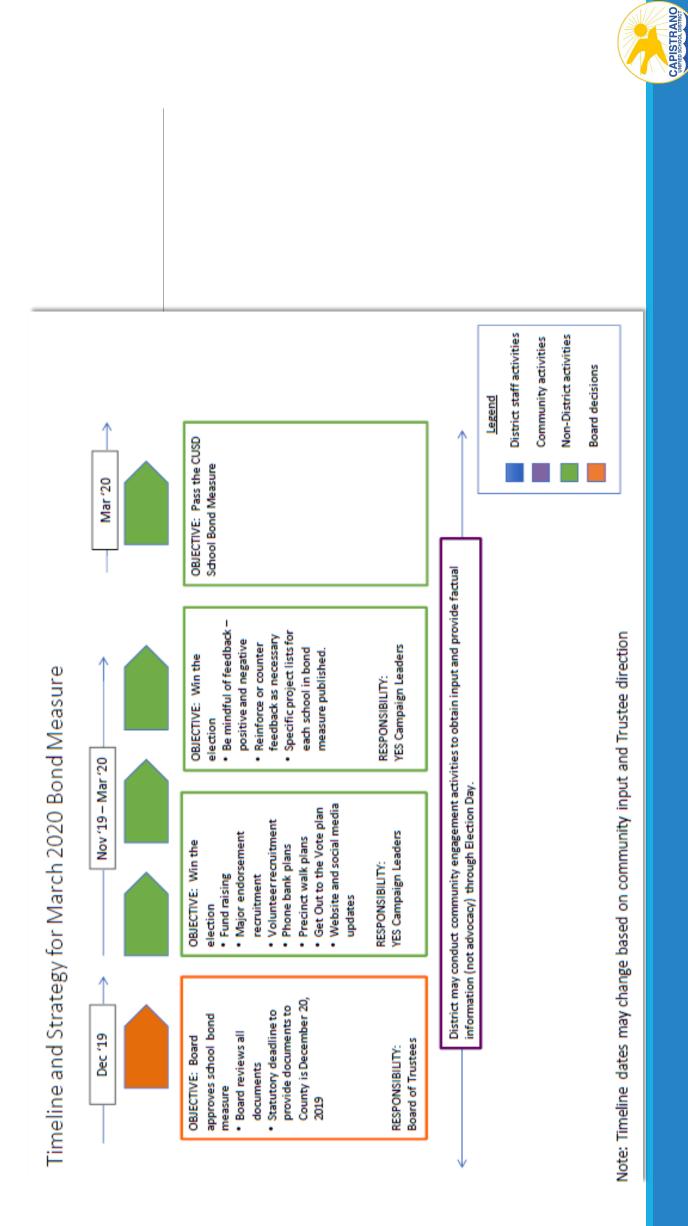






CAPISTRANO UNIFIED SCHOOL DISTRICT

Page 5 of 15 EXHIBIT #1

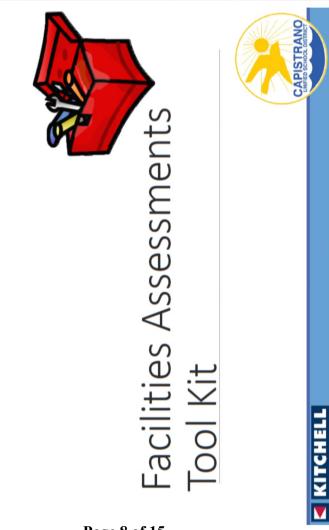


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| Communy Our     8     01-Apr-18     10-Apr-18     10-Apr-18 </th <td>45 25-Jan-19</td> <td>Develop Draft Community Outreach Flan (Informed by Polling Data)</td>  | 45 25-Jan-19  | Develop Draft Community Outreach Flan (Informed by Polling Data)   |
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| Z7     12-April     Repare for Baard Information Session       20     23-April     Repare for Baard Information Session       1     21-May-18     Repare for Baard       1     22-May-18     Repare for Baard       1     21-May-18     Repare for Baard       1     22-May-18     Repare for Baard       1     22-May-18     Repare for Baard       1     22-May-18     Repare for Baard Rems Die to Admin/Sast Board Diss       21     12-Jun-18     Repare Mark       1     12-Jun-18     Repare Mark       1     22-May-18     Repare Mark       21     15-Jun-18     Repare Mark       1     12-Jun-18     Repare Mark       21   |   |  |
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| Information See 5 21-May-18 26-May-18 E Prepare Presentation for Board - Community Outreace), Board Information Session, etc.<br>1 21-May-18 21-May-18 1 Sound Resonant Herrs to Exercisity Societ Herrs to Exercisit Societ Herrs to Exercisity Societ Herrs to Exercisit Herrs to Exerc  | 20 23-Apr-18"   | Make recommended changes ta community outreach plan  |
| 1         21-May-18         1         Submit Board Nems Die Lective Sec.           1         22-May-18         1         Submit Board Nems Die Low Admin Assi Board Ops           1         22-May-18         1         Events Die Low Admin Assi Board Ops           21         12-Jun-18         12-Jun-18         12-Jun-18           1         12-Jun-18         12-Jun-18         1           1         12-Jun-18         1         Board Nems           21         15-Jun-18         1         Board Nems           1         12-Jun-18         1         Board Nems           21         15-Jun-18         1         Board Meadure SFID Boundaries           21         15-Jun-18         1         Board Nems           21         15-Jun-18         1         Board Meadure SFID Boundaries           Capistrano Unified School District         Potential March 2020 Bond         District           DRAFT         DRAFT         District   | 5 21-May-18   | Prepare Presentation for Board - Community Outreach, Bond Information Session, etc.  |
| 1     25-May-18     1     Board Peers Dije to Admini Asst Board Ops       1     29-May-18     1     Eurleis Due (p. Admini Asst Board Ops)       21     12-Jun-18     12-Jun-18     12-Jun-18       21     15-Jun-18     16-Jul-18     Eurleis Due (p. Admini Asst Board Ops)       21     15-Jun-18     16-Jul-18     Eurleis Due (p. Admini Asst Board Ops)       21     15-Jun-18     16-Jul-18     Eurleis Due (p. Admini Asst Board Ops)       21     15-Jun-18     16-Jul-18     Eurleis Due (p. Admini Asst Board Ops)       21     16-Jul-18     16-Jul-18     Eurleis Due (p. Admini Asst Board Ops)       21     15-Jun-18     16-Jul-18     Eurleis Due (p. Admini Asst Board Ops)       21     15-Jun-18     16-Jul-18     Eurleis Due (p. Admini Asst Board Ops)   | 1 21-May-18   | Bubmit Board Items to Executive Sec.   |
| 1     28-May-18     I: E-Make Due p Admini-Mast. Bioard Olis       1     12-Jun-18     I: E-Jun-18       21     12-Jun-18     I: Bdiard Meeking Présentation       21     15-Jun-18     I: Bdiard Meeking Présentation       22     15-Jun-18     I: Bdiard Meeking Présentation       23     15-Jun-18     I: Bdiard Meeking Présentation <td>1 25-May-18</td> <td>I Board Rems Dive to Adhin Assk Board Ops</td>  | 1 25-May-18   | I Board Rems Dive to Adhin Assk Board Ops  |
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| 21 15-Jun-18 16-Jul-18 16-Jul-18 16-Jul-18 Commend Bend Medeure SFID Boundiaries Cario Car  | 1 12-Jun-18"  | Bidard Meeting Presentation  |
| commend Bond Measure SFID Boundaries     Its-Jun-18     Its-Jun-18<  | tention to Form SFIDs - Board Approval  |  |
| Actual Level of Effort     Actual Level of Effort     Capitation Unified School District     Capital March 2020 Bond     DRAFT     DRAFT  | 21 15-Jun-18  | Review / Recomminent Bright Measure SFID Boundaries  |
| Actual Level of Effort<br>CAPISTRANO<br>Potential March 2020 Bond<br>D R A F T<br>D R A F T   | Remaining Level of Effort   |  |
| Potential March 2020 Bond<br>D R A F T  |   |  |
| D R A F T   |   |  |
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|   |   | KAFI   |

TRANO HOOL DISTRICT

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# Tools & Resources





## Facilities Conditions Assessment Needs

| Notes          |                               |
|----------------|-------------------------------|
| Estimated Cost | \$22,197,200                  |
| Description    | Assessment Needs              |
|                | Total Facilities Conditions A |
| Priority #     |                               |

### Site Security

| Priority # | Description         | Estimated Cost | Notes |
|------------|---------------------|----------------|-------|
|            | Security Cameras    | TBD            |       |
|            | Site Fencing        | TBD            |       |
|            |                     |                |       |
|            | Total Site Security | TBD            |       |

## Modernization & New Buildings

| Priority # | Description  | Estimated Cost | Notes                                |
|------------|--|----------------|--------------------------------------|
|            | Classrooms Modernization                           | \$350 / sf     | Total area: 250,305 S.F.             |
|            | Modernization of Existing Non-Classroom Buildings  | \$350 / sf     | Total area: 186,634 S.F.             |
|            | New Student Service/Library with Cafeteria/Kitchen | \$18,128,000   | \$18,128,000 Estimate from WLC       |
|            | New Performing Arts Theater                        | \$17,600,000   | \$17,600,000 Estimate from WLC       |
|            | Proposed Sports Complex                            | \$16,500,000   | \$16,500,000 Estimate from WLC       |
|            | New Pool/Bleachers/Pool Building                   | \$12,000,000   | \$12,000,000 Estimate from WLC       |
|            | New Bleacher Expansion                             | \$2,200,000    | \$2,200,000 Estimate from WLC        |
|            | New Restroom Facilities                            | \$1,760,000    | \$1,760,000 Estimate from WLC        |
|            | Infrastructure & Technology Upgrades               | \$1,442,809    | \$1,442,809 Estimate from CUSD Study |
|            |  |                |                                      |
|            | Total Modemization & New                           | \$69,630,809   |                                      |



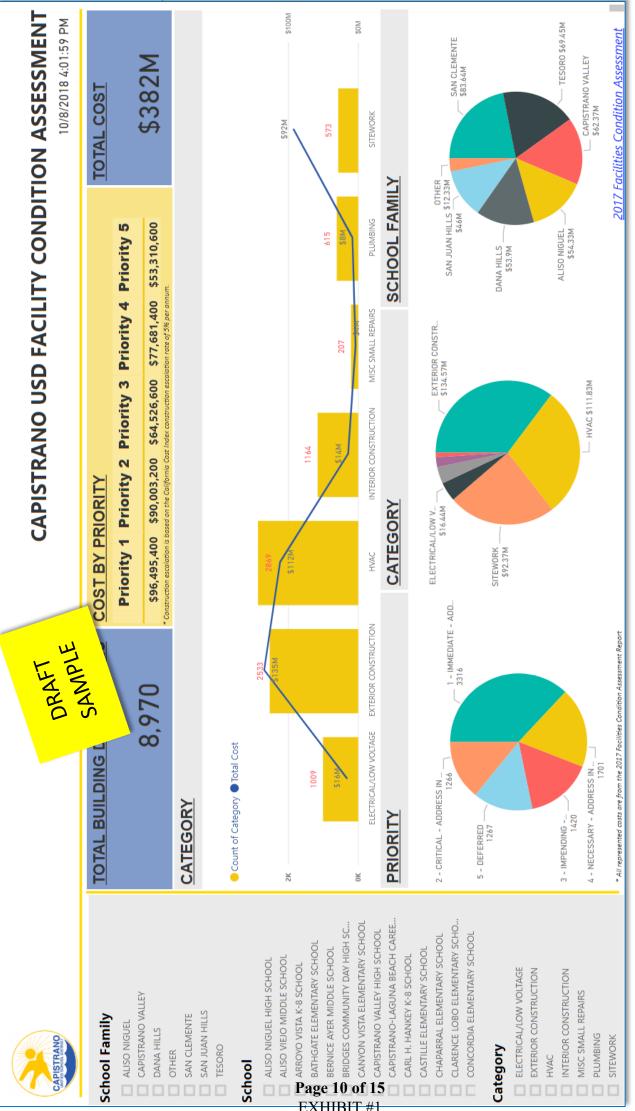
Page 8 of 15 EXHIBIT #1

San Clemente High School



### Ssessment $\triangleleft$ eeds Oaro $\square$ ash Facil

Page 9 of 15 EXHIBIT #1



CAPISTRANO

OTHER

School

EXHIBIT





SITEWORK

Category



## pdate /aluation Assessed

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## Initial SFIDs



- Aliso Viejo
- Laguna Niguel
- Western portion of San Juan Capistrano
- Dana Point (less Palisades boundary)

**Page 12 of 15** EXHIBIT #1

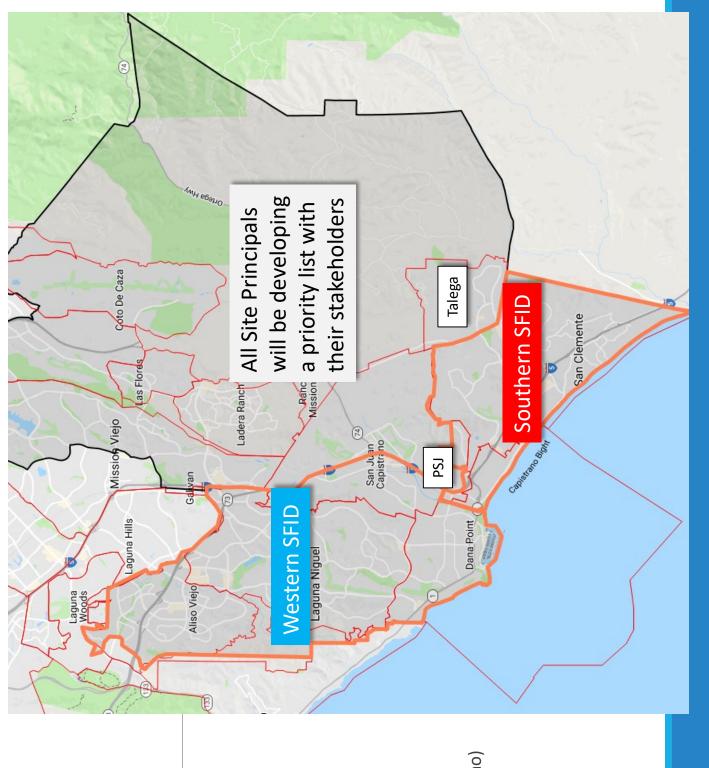


- San Clemente
- Palisades ES boundary (part of Dana Point and San Juan Capistrano)



- CFDs
- Pacifica San Juan
- Talega





| Funding Based on Latest Assessed Valuation   |
|--|
| Western SFID (ANHS, DHHS, 5 schools in western most area of SJHHS, excluding Palisades):   |
| Needs Assessment: \$145.4 Million<br>Note: needs assessment does not include soft costs or potential DSA or ADA needs that may be triggered<br>by this work.   |
| The second second the second of the second o |
| Sond Estimate at \$29/\$100,000 of assessed value<br>\$\$299 Million bond amount with \$289 Million funds available.   |
| Southern SFID (SCHS, excluding Vista Del Mar, with Palisades):   |
| Needs Assessment: \$76.3M  |
| Note: needs assessment does not include soft costs or potential DSA or ADA needs that may be triggered<br>by this work.  |
| Modernization and New Facilities: To be determined after Principal outreach and prioritization   |
| Bond Estimate at \$29/\$100,000 of assessed value  |
| 🌣 \$114 Million bond amount with \$110 Million funds available.  |



Funding Needs With March 2020 Measure(s)

| Needs                                | Southern SFID  | Western SFID    |
|--------------------------------------|----------------|-----------------|
| Facility Needs Assessment            | \$76.3 Million | \$145.4 Million |
| Soft Costs                           | \$TBD          | \$TDB           |
| DSA/ADA                              | <b>\$TBD</b>   | \$TBD           |
| Modernization/New Construction \$TBD | \$TBD          | \$TBD           |
| Funding                              |                |                 |
| Funds Available at \$29*/\$100K      | \$110 Million  | \$289 Million   |
|                                      |                |                 |
| Variance                             | \$33.7 Million | \$143.6 Million |

Page 14 of 15 EXHIBIT #1 \*Goal will be to align prioritized list with potential funding availability based on community survey.





# Questions

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