

Facilities Advisory Committee: Project Prioritization for Measure P

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November 9, 2016



The committee's mission

The Board of Trustees has requested the FAC to:

1. Review board approved criteria matrix (Health and Safety, Equity, Student Achievement, Community Benefit, Leverage Additional Funding)
2. Use criteria matrix to analyze staff projects within Board approved categories (Infrastructure upgrades, Facility upgrades, Athletic facilities, Instructional facilities) Receive staff list of potential projects with initial cost estimates
3. Use this criteria to *draft* projects in priority order for board review and adoption

Two meetings of the FAC have been scheduled – Nov 9th and December 1



Timeline overview



Focused timeline

The Board would like to have projects prioritized by December so that it can initiate the planning and design phase in January

The district intends to move project planning and implementation at a thoughtful but consistent pace



Status update

The following actions have occurred to date:

- New CBO and bond program manager appointed
- Refinance of past bonds to capture taxpayer savings
- New bond issuance (Series C) for \$33 million
- Transactions to be completed by December
- Anticipate new bond funds by January
- Board has held study sessions, town halls, and discussions at regular meetings
- Staff and bond program manager have conducted facilities assessment
- Community and stakeholder input has been solicited
- Architectural and engineering firms selected

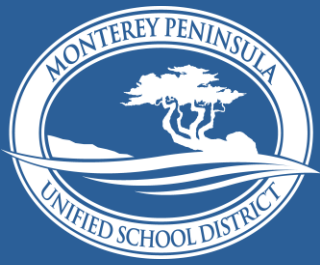


Project planning

Examples of tasks: January – June 2017

If projects are to be initiated in 2017, the following will need to occur

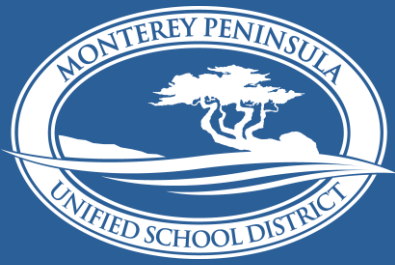
- January – June, 2017
 - Architects assigned to specific projects
 - Architects and staff engage school sites and communities on design input
 - Project planning and staging – reviewed by the board
 - School staff and communities provide feedback on initial designs
 - Board review and approval of designs
 - Design plans submitted to state for approval
 - Board approves various construction firms / vendors via competitive selection process
 - Draft project construction timelines developed with school site input
 - Measure P Citizens' Oversight Committee will conduct project expenditure review and fiscal accountability over course of all project implementation



Tonight's goal and objectives

1. Using the criteria matrix recommended by the board – FAC members will begin to prioritize types and categories of projects
2. Staff will provide data and information regarding project categories and types of projects
3. Complete the criteria matrix and send to the board for review at the board's November 15
4. Prioritization of project categories will then be used to identify and prioritize specific projects at the FAC's December meeting

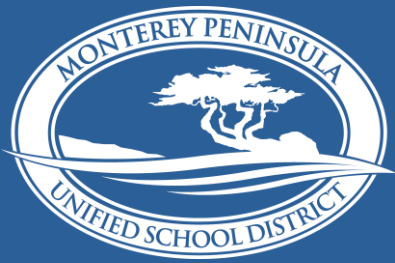
See Criteria Matrix and Matrix Guidelines



Project categories

The board has recommend the following categories for future Measure P projects:

- Infrastructure upgrades
- Facility upgrades
- Athletic facilities
- Classroom, program, and instructional facilities

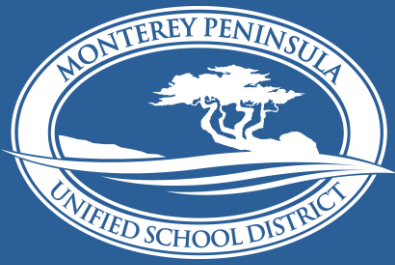


Board recommended criteria

Recommended criteria for prioritization of future bond projects

- Health and safety** – immediate high priority needs
- Equity** – cover the district’s communities in an equitable manner
- Long term benefit to the community** – Positive impacts to the community as a whole
- Student achievement and well-being** – Positive and sustainable impacts on student achievement

See criteria matrix handout



Next steps

1. Complete matrix prioritization
2. Board to review on November 15
3. FAC to reconvene on December 1 to develop project prioritization list and/or recommendation
4. Board to discuss on December 6
5. Possible board on December 13