

CITIZENS' OVERSIGHT COMMITTEE

Facilities & Technology Update

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September 28, 2015

Agenda

- Citizens' Oversight Committee (COC) Responsibilities
- Measure "B" Projects
- Completed Projects
- Projects in Progress
- Remaining "Phase I" Projects
- Facility Budget Reconciliation
- Cost Estimates & Alternative Funding Sources,
- Timeline
- COC Meetings

COC Responsibilities

- Oversee bond proceeds & expenditures, review audit reports, & ensure that spending is consistent with Measure “B” guidelines.

Measure “B” Projects

- Projects were Derived from BPSD’s Facilities Master Plan:
 - Master Plan completed & Board adopted in February 2014
 - Plan developed with significant staff, parent, community input
 - Site Meetings w/ Staff (Sept. 23, 30, Oct. 7, 14, 21, 2013 & Oct. 6, Nov. 3 & 17, 2014)
 - School site stakeholders for each school were engaged in a participatory process in developing their vision for the Master Plan
 - Site Community Meetings (Nov. 4, 5, 6, 7, 14, 18, & 21, 2013)
 - Members of the community (parents/community leaders) were asked to review & comment on the proposed plan)
 - Technology Task Force Meetings (Oct. 1 & 29, Nov. 14, 2013 & Oct. 6 & 23, 2014)
 - Teacher representatives from each site, an administrator, & IT personnel were tasked with technology requirements for BPSD’s 21st Century classroom)
 - Facility Advisory Committee Meetings (Oct. 1 & 29, Nov. 14, 2013 & Oct. 9, 2014)
 - Steering committee comprised of parents, community leaders, certificated & classified staff, association representatives, & administrators reviewed, commented on, & endorsed Master Plan prior to Board review of the plan.
 - Citizens Oversight Committee Meetings (Sept. 30, Nov. 19, 2014 & March 18, 2015)

Completed Projects

- Gilbert Elementary Fencing
- Rubberized Playground Surfaces
- Beatty Elementary Boiler/Chiller Replacement
- Re-roofing of Select Buildings
- Emery & Pendleton Elementary Modernization
- WAN/WLAN Network Installation.

Completed Projects (Cont.)

- Gilbert Elementary Fencing
 - Wrought iron fence installed along North perimeter of our campus
 - Separates school site from the City park
 - Safeguards our students, staff, and the campus
 - City of Buena Park generously paid 50% of the cost of this fence.



Completed Projects (Cont.)

- Rubberized Playground Surfaces
 - Previously, majority of our playground surfaces filled with wood chips
 - All playground surfaces now have rubberized surfaces
 - Project identified as a top priority by our teachers
 - Increases safety and functionality.



Completed Projects (Cont.)

- Beatty Elementary Boiler/Chiller Replacement
 - Boiler/Chiller provides cooling and heating for Beatty's Primary Building and Kindergarten complex
 - Unit well past the end of its useful life.



Completed Projects (Cont.)

- Re-roofing of Select Buildings
 - Buena Park Junior High School (5) Roofs
 - Pendleton Elementary School (2) Roof replacements
 - Portion of District Office roof to safeguard servers utilized for District's WAN/WLAN.



Completed Projects (Cont.)

- Emery & Pendleton Classroom Modernizations
 - Permanent classrooms fully modernized
 - Original plans called for no work on portables or for site administration buildings
 - Ultimately, District decided on the following:
 - Site administration offices “lightly” modernized
 - Portables used for permanent instruction refurbished.



Completed Projects (Cont.)

- Emery & Pendleton Classroom Modernizations
 - Enhancements include:
 - New Phone/Clock/Bell system
 - Interactive Projector (permanent classrooms only)
 - Portables utilized for permanent instruction have short-throw projectors
 - 70” Displays
 - Control Units (permanent classrooms only)
 - Amplified sound system
 - Apple TV
 - Security cameras
 - Security alarms (including motion & glass breakage sensors, zone alarming with staff ID badges)
 - New flooring, tack board walls, and ceilings
 - New furniture.

Completed Projects (Cont.)

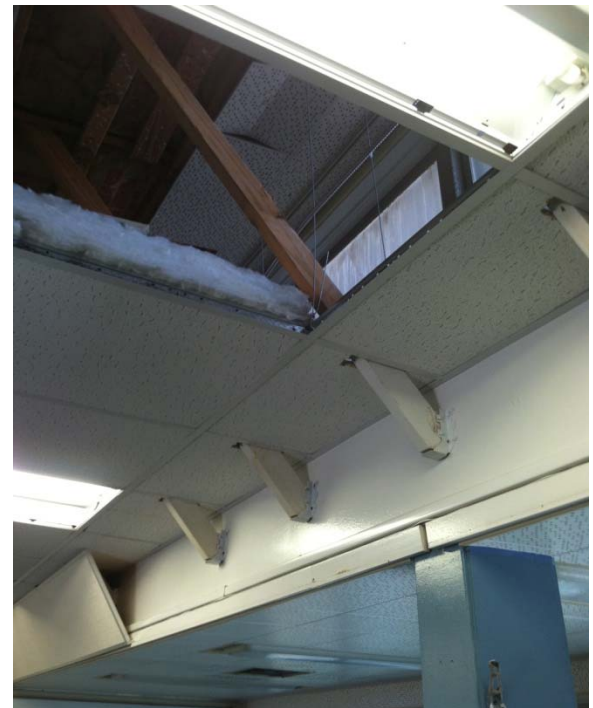
Emery & Pendleton Elementary Schools (Work in Progress Pictures)



Completed Projects (Cont.)

Emery & Pendleton Elementary Schools (Work in Progress Pictures)

- DSA Mandated T-bar grid & ceiling replacement.



Completed Projects (Cont.)

Emery & Pendleton Elementary Schools – Technology Components



Interactive Projector with Wall Talker Board



Control Unit



Security Camera



Clock/Speaker



Staff Training

Completed Projects (Cont.)

Emery & Pendleton Elementary Schools – Preparations



Furniture being Assembled



ID Badge Picture Taking

Teacher Move-in: Pendleton Elementary



Room 3 – Friday, August 7 at 6:30 p.m.



Saturday, August 8 at 5:00 p.m.

Teacher Move-in: Emery Elementary



Saturday, August 8 at 4:00 p.m.

Emery & Pendleton Modernizations

70 Days!



WAN/WLAN Network Installation

- Campus-wide Wi-Fi, District-wide
- Expanded Network/Internet Access, District-wide
- New Server Infrastructure – District-wide
 - Including Data Backup Center
- School Site MDF Equipment
- Not related to the bond program
but BPSD will (this week) increase
internet bandwidth capacity to 10 gigabytes!



Projects in Progress

- Corey Elementary Seismic Upgrade
 - Seismic upgrade to meet latest State code requirements
 - Major work to be completed early/mid October
 - Construction for lift (ADA compliance) completed early November
 - District/site determined best open date option as Thanksgiving or Winter Break.



Projects in Progress

- iPad Roll-out
 - 1,750 iPads currently being issued to District's 4th through 6th graders
 - Staff training: 3 formal training sessions completed
 - Additional training to be provided.



Remaining “Phase I” Projects

- Phones/Bells/Clock systems at 5 remaining sites + district office
- Beatty Elementary seismic upgrade project
- Classroom modernizations:
 - Buena Park Junior High
 - Gilbert Elementary
 - Whitaker Elementary.

Facility Budget Reconciliation

- District staff has completed a review/audit of actual and/or encumbered expenditures
- To date, Series “A” (i.e., construction related) spending totals \$16.2 million

	\$S (in millions)
Series “A” Bond Proceeds	\$19.0
Less: Spending to Date *	<\$16.2>
Amount of Series “A” Bond Funds Available	\$2.8
Alternative Funding Sources (per EH):	
AB300 Reimbursement	\$0.9
Fund 40 Special Reserve Contribution	\$1.7
Total Available Funds	\$5.4

* Includes \$45K reimbursement from City of Buena Park for Gilbert fencing project

Cost Considerations

- Market conditions
- Scope additions
 - Division of the State Architect (DSA) initiated:
 - ADA compliance (i.e., restrooms, Corey Library lift)
 - T-bar grid and ceiling replacement
 - District initiated:
 - Portables (utilized for permanent instruction) modernization
 - Site administration offices (at Emery & Pendleton)
 - Data recovery center
- Note: Erickson-Hall no longer affiliated with the District.

Facility Budget Reconciliation

- To date, Series “B” (i.e., funding for short-term technology assets) spending totals \$1.1 million

	\$S (in millions)
Series “B” Bond Proceeds	\$1.8
Less: Spending to Date	<\$1.1>
Amount of Series “B” Bond Funds Available	\$0.7

Cost Estimates - Future Projects

- Will incorporate “lessons learned” and feedback from Emery/Pendleton staff in updating construction drawings and estimates for upcoming projects
 - Meetings scheduled: October 12th & 19th (Emery & Pendleton respectively).

Cost Estimates - Future Projects

- Given recent experience with facility cost estimates, we are taking a cautious approach
- “Peer review” assessments of initial Erickson-Hall cost estimates were conducted by BCA Architects
- Work with Construct1 and BCA to identify cost reduction opportunities without sacrificing functionality
- Engage an independent third party to conduct detailed cost estimates of our future projects
- Have contractors review estimates for reasonableness.

Alternative Funding Sources

- AB300 Reimbursement Funding (seismic upgrade projects)
 - Reimbursement application packet was prepared by Erickson-Hall (EH) on our behalf
 - Packet returned to BPSD as incomplete
 - Currently working with EH & BCA to provide missing information
 - EH estimated reimbursement at \$940K combined for the Beatty & Corey seismic upgrade projects
 - BCA has confirmed that the reimbursement estimate of \$940K appears appropriate
 - Once OPSC accepts our application packet, will be able to obtain a firmer reimbursement estimate.

Alternative Funding Sources (Cont'd)

- Fund 25, Developer Fee's
 - Fees are collected from developers and homeowners for new or expansion construction projects
 - Use of these funds are limited
 - Discussions held with legal counsel
 - District staff has worked to comply with limitations and believes these funds can be utilized to augment G.O. Bond funds
- Fund 40, Special Reserve Fund
 - EH assumed augmentation of G.O. Bond funds from Fund 40 totaling \$1.7 million
 - The amount of augmentation may be revised.

Timeline

Date	Responsibility
Sept 28 (Completed)	Reconcile Expenditures to date.
Oct 12	Cost Estimate (for future projects) – Utilizing Architect Estimate & Past Cost Trends
Oct 12 & 19	Emery & Pendleton Staff Feedback Sessions
Oct 26	Prioritize Projects based on Architect/Trend Cost Estimate
Oct 26	Discuss & Obtain Board Consensus on Next Projects & Funding Options (including moving up 2 nd bond issuance date)
Nov 16	Validate Cost Estimate (for future projects) – Utilizing Estimator & Contractor Reviews
Nov 23	Reprioritize Projects as Needed
Nov 23	Finalize Construction Drawings
Nov 30	Submit Drawings to Division of the State Architect (DSA) for Final Approval

Citizens' Oversight Committee (COC) Meeting

- Per our bond counsel (Orrick, Herrington & Sutcliffe), most districts hold COC meetings 1-2 times per year.
- Last fiscal year, BPSD held 3 meetings (Sept. 30 & Nov. 19, 2014 and March 18, 2015)
- Next meeting: ?
- Need at the latest another meeting in late February, early March to review Bond Audit Report.

Questions?