

## Charter School Facilities Committee Meeting of April 30, 2015

### Project Status Report

- **Audeo**  
This project is in the Design stage. The Board of Education approved additional funds in the amount of 4.6M for building upgrades and repairs.
- **Gompers Preparatory Academy**  
On 2/2/15 this project was selected by the Committee for funding recommendation (\$31,658,063). Currently awaiting Board approval and fund availability to begin design phase.
- **Health Sciences High + Middle College**  
On 2/2/15, discussion on this project proposal was carried over to the meeting of 4/30. Several sites have been identified. The school is requesting funding for acquisition of a site and to begin the design and construction work.
- **IFTIN Charter School**  
On 2/2/15, discussion on this project proposal was carried over to the next meeting. The Master Plan is complete and the project is requesting funds for design and construction of the facilities.
- **King Chavez Primary, Arts and Athletics**  
On 2/2/15 this project was selected by the Committee for funding recommendation (\$26,777,805). Master Plan is complete and awaiting Board action on funding in order to start design work.
- **O'Farrell Community Charter School**  
Under Construction. The project team meets weekly to resolve issues and to address situations that arise during the course of construction.  
Clayton Kraft District PM.
- **Old Town Academy**  
On 2/2/15, discussion on this project proposal was carried over to the next meeting. The Master Plan is complete. The school is requesting funding for site acquisition and construction.
- **San Diego Cooperative**  
On 2/2/15 this project was selected by the Committee for funding recommendation (\$28,155,202). Awaiting funding for design and construction of the facility.
- **San Diego Global Vision Academy**  
On 2/2/15 this project was selected by the Committee for funding recommendation (\$20,339,591). Awaiting for resolution of legal issues regarding the lease of property for the middle school  
Awaiting funding for lease or acquisition of facility for the middle school.  
Awaiting funding for the design and construction of improvements for the middle school.

Awaiting funding for construction for elementary school building.

- **MUSEUM CHARTER SCHOOL**

On 2/2/15 this project was selected by the Committee for funding recommendation (\$18,620,400-22,620,400).

The architect (Domusstudio), with the school staff, has developed a Master Plan/programming document to assist the school and District in relocating the school to a new building/site. Awaiting Board Funding approval to begin process of site acquisition. Estimated amount \$6-10 M depending on the size of the project and the availability of a suitable property. Clayton Kraft PM.

- **KEILLER ACADEMY CHARTER SCHOOL**

The architect (Delawie) is working with the schools' staff to develop a Master Plan and Feasibility Study for the campus. This includes a review of adding additional grades 9-12.

The report/study is scheduled to be completed in April/May 2015.

Clayton Kraft PM.

- **Darnall**

Feasibility Study and Site Master Plan completion expected in late April/May 2015.

Westberg + White Architects, Dion Harrington PM.

- **Harriet Tubman Village**

Feasibility Study and Site Master Plan completion expected around April/May 2015.

Westberg + White Architects, Dana Peterson PM.

- **Preuss School**

District and (UCSD) University staff met and reviewed the feasibility of the project. They agreed that the project and this funding mechanism raises several questions; some of which are legal in nature and several are policy questions.

Examples of the concerns include:

What happens if Preuss ceases to exist? The district has no guarantee that Preuss will exist in 5 years, beyond the term of a charter petition renewal. This "short term" uncertainty of the use and occupancy of a Prop Z funded project may result in an improper use of bond funds.

Related to this;

Will UCSD allow any other charter to occupy that portable/space on the UCSD campus? If not, the inability to have a non-UCSD charter on the UCSD campus makes this situation very unique. For example, other charters may occupy the space at the Riverbank Plaza in Mission Valley intended for Audeo charter. Likewise, any other charter may occupy the downtown library space currently used by e3Civic High.

Other questions include:

- When the time comes, who pays to remove the portable and the improvements? If we leave it there is that a gift of Public funds?
- Is there an urgent need for this project?
- Would UCSD be willing to pay for the portable if Proposition Z bought the FF & E?

- UCSD requires a very different process for Project management and document control. Additionally, their desire to have LEED Certification can add costs to the project beyond those typical to the district. Is this necessary?

There needs to be action taken by the committee on the proposal to initiate the process of resolving legal issues raised by this project.

Both sides felt they could envision a document that could address these and other issues but, before they could commit to investing a significant amount of time (both legal counsel and staff) necessary to negotiate and craft such a document, they would like to know if the CSFC is in support of this project.