<table>
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<th>Item #</th>
<th>DATA - Only Prop. S Funding Items</th>
<th>Budget</th>
<th>Notes</th>
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<td>Board Date: 8-3-10</td>
<td><strong>H. District Operations Monitoring</strong></td>
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| 1 | Resolution and Adoption of the Mitigated Negative Declaration for the Clairemont High School Athletic Facilities Upgrades Project BUDGETED: YES, PROP S FUNDS (OE-9)  
* [Originator/Contact: James H. Watts, Director Capital Strategic Planning, Facilities Planning and Construction Department, Capital Bond Improvement Program, 858.627.7241, jwatts@sandi.net] | N/A - $50 | |
| 28 | First Amendment to Agreement with Fluoresco Lighting-Sign Maintenance Corp. to furnish and install scoreboard signage at various District sites on an as-needed basis; BUDGETED: YES, VARIOUS FUNDS (OE-9)  
* [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, 2008 Capital Improvements Bond Program, 858.637.3686, cbrown1@sandi.net] | $500,000.00 | |
| 30 | Agreement with SOLPAC CONSTRUCTION INC., dba Soltek Pacific Construction Company to construct new woodshop (green) building at Hoover High School; BUDGETED: YES, PROPOSITION S (OE-9)  
* [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, 2008 Capital Improvements Bond Program, 858.637.3686, cbrown1@sandi.net ] | $3,854,000.00 | |

Disclaimer: Draft Board Items in this report are subject to change. Items may be added to or deleted from the agenda up to 72-hours prior to the specified Board meeting.
H.I.

Agenda Item Details

Meeting       Aug 03, 2010 - Regular Meeting, 5:00 P.M.
Category      District Operations Monitoring
Subject       Resolution and Adoption of the Mitigated Negative Declaration for the Clairemont High School Athletic Facilities Upgrades Project; BUDGETED: YES, PROP S FUNDS (OE-9)
Access        Public
Type          Action
Preferred Date Aug 03, 2010
Absolute Date Aug 03, 2010
Fiscal Impact Yes
Dollar Amount $ 50.00
Budgeted      Yes
Budget Source Proposition S Funds

Public Content

RECOMMENDATION: Approve Resolution Adopting a Mitigated Negative Declaration for the Clairemont High School Athletic Facilities Upgrades Project and certify that:

1. the Initial Study proposing a Mitigated Negative Declaration for the proposed construction and operation of the Clairemont High School Athletic Facilities Upgrades Project (SCH 2010051085) has been prepared in compliance with applicable laws and regulations to evaluate the potential for significant adverse environmental impacts; and
2. the Initial Study and Mitigated Negative Declaration (Attachment A) were presented to the Board of Education, which reviewed and considered the information contained in the record prior to approving the project; and
3. the Initial Study and Mitigated Negative Declaration each reflect the district’s independent judgment and analysis. A copy is available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2231; and
4. Adopt the Initial Study and Mitigated Negative Declaration for construction and operation of the proposed Clairemont High School Athletic Facilities Upgrades Project (SCH No. 2010051085); and
5. Adopt the Mitigation Monitoring and Reporting Plan for the Clairemont High School Athletic Facilities Upgrade Project (Attachment B); and
6. Authorize staff to file the Notice of Determination for the Clairemont High School Athletic Facilities Upgrades Project (SCH No. 2010051085) with the Recorder/County Clerk of San Diego County, California (Attachment C).

FISCAL IMPACT: Adoption of the Initial Study and Mitigated Negative Declaration by the Board of Education (BOE) will require the district to file a Notice of Determination with the County Clerk of San Diego County in the amount of $50.00. Costs associated with preparation and filing the Mitigated Negative Declaration are included in the Proposition S general obligation bond. The Board of Education will have an opportunity to approve the Clairemont High School Stadium ADA Improvements Phase 2 and the Track and Field IDIQ Projects and award construction contracts at a subsequent board meeting, currently scheduled for November 9, 2010.

PRIOR YEAR EXPENSE HISTORY: None.
IMPACT TO DISTRICT STAFFING: There is no impact to district staffing levels.

BACKGROUND: The Clairemont HS Athletic Facilities Upgrades Project, which will upgrade the existing athletic facility to improve the school's existing athletic program and provide Americans with Disabilities Act (ADA)-compliant facilities. Primary project elements include a new synthetic turf football field; an all-weather running track; replacing and adding football stadium bleachers, football/track field lighting, upgraded public address system; new restrooms and snack bars; new baseball turf field; new baseball field bleachers and dugouts; and replacing the tennis courts with a new softball field and associated facilities. Events at the existing athletic facility were only possible during daylight hours or in the evening with the use of temporary lights. The District anticipates that approximately 15 evening events would occur on an annual basis with the implementation of this project. The project will also add ADA-accessible bleachers, announcer's booth, listening devices, restrooms, snack bars, ticket booths, drinking fountains, parking spaces, and path of travel.

A Mitigated Negative Declaration/Initial Study (MND/IS) was prepared for the Clairemont High School Athletic Facilities Upgrade Project (SCH No. 2010051085) in compliance with the California Environmental Quality Act (CEQA) and the Guidelines for Implementation of CEQA. The MND/IS was made available for public review between May 28, 2010 and June 28, 2010 (Attachment C). A Notice of Intent (NOI) to Adopt an MND for the proposed project was filed with the San Diego County Clerk's office and was published in the San Diego Union-Tribune and La Prensa. Copies of the Draft MND/IS were sent to the State Clearinghouse; federal, state, and local agencies; and community entities/organizations. The Draft MND/IS was also made available for review at the district's Physical Plant Operations Annex; at the City of San Diego Library, Clairemont Branch; and at Clairemont High School Main Office.

The Initial Study included an analysis of the following environmental issues: aesthetics, agriculture and forestry resources, air quality biological resources, cultural resources, geology/soils, greenhouse gas emissions, hazards and hazardous materials, hydrology/water quality, land use/planning, mineral resources, noise, population/housing, public services, recreation, transportation/traffic, and utilities/service systems. The MND concluded that the proposed project will not result in any potentially significant environmental impacts with implementation of the mitigation measures included in the Mitigation Monitoring and Reporting Plan (Attachment B). The district received two comment letters in response to the issuance of the Draft MND/IS. The first emphasized the importance of this project in providing accessibility for students and others with mobility related disabilities and the second was from the State Clearinghouse indicating that no state agency submitted comments on the proposed project.

The Final MND was prepared in accordance with CEQA and the Guidelines for Implementation of CEQA. A copy of the Final MND is located in Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2231.

[Originator/Contact: James H. Watts, Director Capital Strategic Planning, Facilities Planning and Construction Department, Capital Bond Improvement Program, 858.627.7241, jwatts@sandi.net]
Executive Content

**Workflow**

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<td>Jim Watts</td>
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<td>Sandra Chong</td>
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<td>Ami Shackelford (current approver)</td>
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<td>Phil Stover</td>
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<td>Stuart Markey</td>
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**Workflow**

- 7/14/10 17:31:51 Submitted by Andrea Flores. Routed to Jim Watts for approval.
- 7/15/10 10:58:33 Approved by Jim Watts. Routed to Sandra Chong for approval.
- 7/19/10 23:39:18 Approved by Sandra Chong. Routed to Ami Shackelford for approval.
RESOLUTION IN THE MATTER OF ADOPTING
A MITIGATED NEGATIVE DECLARATION FOR
THE CLAIREMONT HIGH SCHOOL ATHLETIC
FACILITIES UPGRADES PROJECTS

RESOLUTION

WHEREAS, the San Diego Unified School District (SDUSD) proposes to upgrade the existing athletic facilities at Clairemont High School; and

WHEREAS, SDUSD duly published its Notice of Intent to Adopt a Mitigated Negative Declaration for the proposed Clairemont High School Athletic Facilities Upgrades Project, has reviewed the potential environmental effects of the proposed construction and operation of the upgraded facility, and on May 28, 2010, circulated for public review an Initial Study proposing a Mitigated Negative Declaration for the proposed project; and

WHEREAS, the Initial Study proposing a Mitigated Negative Declaration concluded that the proposed Clairemont High School Athletic Facilities Upgrade would not have a significant effect on the environment, provided that the recommended mitigation measures were incorporated into the design and construction of the proposed project to eliminate or reduce the identified potential effects; and

WHEREAS, the SDUSD Board of Education has independently reviewed and considered the information contained in the record, consisting of the Initial Study proposing a Mitigated Negative Declaration together with all comments received, and has reviewed and considered the proposed Mitigation Monitoring and Reporting Program, all in compliance with the requirements of the California Environmental Quality Act (CEQA) and the CEQA Guidelines;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of San Diego Unified School District, in accordance with the applicable provisions of CEQA, that the Board hereby finds, determines and declares:

1. SDUSD, the principal offices of which are located at Eugene Brucker Education Center, 4100 Normal Street, City of San Diego, is the lead agency;
2. The Clairemont High School Athletic Facilities Upgrades Project, located in San Diego County, is fully described in the Mitigated Negative Declaration and that description is summarized above;
3. An Initial Study proposing a Mitigated Negative Declaration for the proposed construction and operation of the Project has been conducted by SDUSD in compliance with applicable laws and regulations to evaluate the potential for significant adverse environmental impacts;
4. There is no substantial evidence that the proposed Clairemont High School Athletic Facilities Upgrades Project, as mitigated through the measures identified and discussed in the Mitigated Negative Declaration, will have a significant effect upon the environment; and
5. The Initial Study and Mitigated Negative Declaration were presented to the Board of Education, which reviewed and considered the information contained in the record prior to approving the project; and

6. The Initial Study and the Mitigated Negative Declaration each reflect SDUSD's independent judgment and analysis. A copy is available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2231.

BE IT FURTHER RESOLVED that the Board of Education of the San Diego Unified School District hereby:

1. Adopts the Initial Study and the Mitigated Negative Declaration for the construction and operation of the Clairemont High School Athletic Facilities Upgrade Project (SCH No. 2010051085); and

2. Adopts the Mitigation Monitoring and Reporting Program for the Clairemont High School Athletic Facilities Upgrade Project, as presented to the Board, and prepared according to CEQA and the CEQA Guidelines.

BE IT FURTHER RESOLVED that the Superintendent or his designee is authorized to sign the Mitigated Negative Declaration and the Notice of Determination for the Clairemont High School Athletic Facilities Upgrades Project, and staff is hereby authorized and directed to file the Notice with the San Diego County Clerk.

PASSED AND ADOPTED by the Board of Education of the San Diego Unified School District, San Diego County, California, this 3rd day of August 2010, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA           
COUNTY OF SAN DIEGO            

I, Cheryl Ward, Board Action Officer, Board of Education, San Diego Unified School District, do hereby certify that the foregoing is a true copy of a resolution adopted by said Board at a regularly called and conducted meeting held on said date.

______________________________
Board Action Officer of the Board of Education
of the San Diego Unified School District


II.28.

Agenda Item Details

Meeting: Aug 03, 2010 - Regular Meeting, 5:00 P.M.
Category: Superintendent’s Consent Agenda
Subject: First Amendment to Agreement with Fluoresco Lighting-Sign Maintenance Corp. to furnish and install scoreboard signage at various District sites on an as-needed basis; BUDGETED: YES, VARIOUS FUNDS (OE-9)
Access: Public
Type: Action (Consent)
Fiscal Impact: Yes
Dollar Amount: $500,000.00
Budgeted: Yes
Budget Source: Proposition S funds, State School Facilities funds

Public Content

RECOMMENDATION: Approve First Amendment to Agreement on contract CC-90-113-57 to Fluoresco Lighting-Sign Maintenance Corp., to furnish and install scoreboard signage at various District sites on an as-needed basis. The term of this First Amendment is from August 15, 2010 through August 14, 2011.

FISCAL IMPACT: The original Agreement provides for two, one-year renewals. Fluoresco Lighting-Sign Maintenance Corp. has agreed to honor its current contract pricing, with no price increases during the term of the First Amendment to Agreement. Upon review of projects anticipated for the new contract term, the contract value of this first amendment is reduced from $750,000 to $500,000. Budget string: 5686-81500-00-6207-8500-0000-01000-0000

PRIOR YEAR EXPENSE HISTORY: Original contract expense history from August 15, 2009 to July 15, 2010: Zero notices to proceed (NTPs) have been issued to the contractor. However, the District has Proposition S projects scheduled requiring five scoreboards this current fiscal year; 1 scoreboard for Madison High School, 1 scoreboard for Morse High School, and 3 scoreboards for Clairemont High School. These sites currently have construction projects in place or are scheduled for construction in 2010-1011. Installations of new scoreboards are a part of the scope of work at these sites.

IMPACT TO DISTRICT STAFFING: This contract does not require district personnel to perform scoreboard installation services. Services will be performed by Fluoresco Lighting-Sign Maintenance Corp.

BACKGROUND: The original contract for the furnishing and installation of scoreboard signage was awarded August 4, 2009, with bids received from Fluoresco Lighting-Sign Maintenance Corporation and Saturn Electric, Inc. There was an approximate 99% difference between the first and second low bidder.

Per Public Contract Code Section 20111 (b), the district must publicly bid any public project work that is valued at $15,000 or more.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, 2008 Capital Improvements Bond Program, 858.637.3686,
Administrative Content

Executive Content

Workflow

Tree  Bus15
Step  4 of 6
Tree Members  Art Hanby
             Sandra Chong
             Chuck Brown
             **Stuart Markey** (current approver)
             Amy Shackelford
             Phil Stover

Workflow  7/16/10 19:33:50 Submitted by Linda Hippe. Routed to Art Hanby for approval.
          7/19/10 10:01:50 Approved by Art Hanby. Routed to Sandra Chong for approval.
          7/19/10 23:43:37 Approved by Sandra Chong. Routed to Chuck Brown for approval.
          7/20/10 10:06:07 Approved by Chuck Brown. Routed to Stuart Markey for approval.
I.30.

Agenda Item Details

Meeting Aug 03, 2010 - Regular Meeting, 5:00 P.M.
Category Superintendent's Consent Agenda
Subject Agreement with SOLPAC CONSTRUCTION INC., dba Soltek Pacific Construction Company to construct new woodshop (green) building at Hoover High School; BUDGETED: YES, PROPOSITION S (OE-9)
Access Public
Type Action (Consent)
Fiscal Impact Yes
Dollar Amount $3,854,000.00
Budgeted Yes
Budget Source Proposition S funds

Public Content

RECOMMENDATION: Approve Agreement CS-11-0221-57 with SOLPAC CONSTRUCTION INC., dba Soltek Pacific Construction Company for the construction of a new woodshop (green) building at Hoover High School. The term of the Agreement is August 4, 2010 through completion of project.

FISCAL IMPACT: Four bids for this project were received on July 15, 2010, ranging from $3,854,000 to $4,610,000. Bids were received from CTP Construction, Inc., Nielsen Construction California, Inc., Chegini Enterprises, Inc., dba SMC Construction Co., and SOLPAC CONSTRUCTION INC., dba Soltek Pacific Construction Company. SOLPAC CONSTRUCTION INC., dba Soltek Pacific Construction Company has been determined to be the low responsive and responsible bidder with a bid of $3,854,000, which is four percent over the government estimate. However, after reviewing the tight bid spread between the lowest three bidders, the Facilities Planning & Construction Department has determined that the bidding was competitive and representative of the market price for the project. Budget Source: 9338-02135-00-6200-8500-0000-21300-8632

PRIOR YEAR EXPENSE HISTORY: None

IMPACT TO DISTRICT STAFFING: The project does not require district personnel to perform services. Services will be performed by SOLPAC CONSTRUCTION INC., dba Soltek Pacific Construction Company

BACKGROUND: The Hoover HS Green Construction Program is a cutting-edge project at Hoover High School, featuring a modern, commercial woodshop set in an industrial arts classroom; it is a 5,586 square-foot facility and a true model of green construction. The facility itself serves as an educational laboratory, teaching students about renewable technologies in construction, including photovoltaic systems, renewable and recycled building products, energy efficiency, etc. A state-of-the-art ventilation system addresses the dust and noise control of the facility, while simultaneously supplying superior air quality in the shop environment. The design of both the educational program and of the facility is expected to garner considerable attention across the state and the country.

The project’s conceptual design drawings and scope, developed for a State grant submittal, was informally presented to the School Board in January 2008. Additionally, a Career
Technical Education Update and Plan document was submitted to the School Board on July 23, 2007.

The facility's design meets the most respected standards in the district, state and nation for green design criteria in sustainable design and green building strategies. These standards are established in the High-Performing School Program and Leadership in Energy and Environmental Design (LEED) Green Building Rating System and the Collaborative for High Performance Schools (CHIPS).

The Hoover HS Green Construction Technology building will be one of only a few LEED-certified buildings in the San Diego County, and the Hoover Green Construction Technology Program will be the first construction technology program to focus on sustainable construction in the District.

This project was bid in accordance with the Project Stabilization Agreement (PSA) approved by the School Board on July 28, 2009.

Per Public Contract Code Section 20111 (b), the district must publicly bid any project work that exceeds $15,000. This project also exceeds the limits for the in-house force account set forth in Public Contract Code Section 20114.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, 2008 Capital Improvements Bond Program, 858.637.3686, cbrown1@sandi.net]

Administrative Content

Executive Content

Workflow

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| Tree Members | Art Hanby  
Sandra Chong  
Chuck Brown  
**Stuart Markey** (current approver)  
Ami Shackelford  
Phil Stover |

| Workflow | 7/16/10 19:46:12 Submitted by Linda Hippe. Routed to Art Hanby for approval.  
7/19/10 10:13:21 Approved by Art Hanby. Routed to Sandra Chong for approval.  
7/19/10 23:44:53 Approved by Sandra Chong. Routed to Chuck Brown for approval.  
7/20/10 10:19:50 Approved by Chuck Brown. Routed to Stuart Markey for approval. |