

1) Definition of terms;

From July 8, 2008 Board adoption

- A. 1. Capital Improvement (CI)-- programmatic improvement upgrades to meet educational needs, district programs and curriculum, and significant change of systems technology (i.e., replacement of heating units with package air condition systems, and associated new energy efficient windows and building insulation)
2. Major Repair & Replacement (MRR) -- replacement and upgrades of systems, such as roof system, building enclosures often considered part of a modernization of a building, generally with life expectancy of 20 or more years
3. Repair & Replacement (RR) -- repair and replacement of items generally with life expectancy of less than 20 years
4. Regular Maintenance (RM) -- minor repairs, as reported from sites, from normal wear and tear on buildings such as toilets, locks, and light switches
5. Preventive Maintenance (PM) -- maintenance such as inspections and lubrications of selective building systems designed to prevent deterioration into disrepair

B. Recommendations

The FCA and MRR/RR are consistent with the changes to the facilities policy that the board approved at its April 8, 2008 public meeting.

District staff recommends that the Board of Education approve the following:

1. Accept the Facility Condition Assessment.
2. Approve the Independent Citizens Oversight Committee recommended Facility Condition Index of 5 percent to 7 percent as a ten-year goal and the corresponding escalated Major Repair and Replacement expenditure of \$358 million during that time period be accepted.
3. Approve the Major Repair and Replacement/Repair and Replacement 2008/09 Plan as presented.