

**Santa Monica-Malibu Unified School District
Board of Education Meeting
UPDATE TO THE AGENDA**

March 13, 2008

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- A.28 Approval to Proceed with Planning of the Olympic/Washington West-East Facilities, Pine Street/Special Ed Exit Plan, Special Ed Suite of Rooms – Measure “BB” Facilities Design
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- I.01 Mathematics Textbook Adoption
EDIT: Add (*page 6 of this update*)

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/13/08

FROM: DIANNE TALARICO / JANECE L. MAEZ /
VIRGINIA I. HYATT

UPDATE

RE: AWARD OF BID #8.10 - FENCING REPLACEMENT DISTRICTWIDE
TO SANTA MONICA FENCE AND WESTERN FENCE (PILGRAM FENCE)

RECOMMENDATION NO. A.09

It is recommended that the Board of Education award Bid #8.10, Fencing Replacement Districtwide to SANTA MONICA FENCE AND WESTERN FENCE (PILGRAM FENCE), in an amount not to exceed \$98,861.84.

Funding Information

Budgeted: No

Fund: 21

Source: Building Fund

Account Number: 21-00000-0-00000-85000-6170-000-2600

COMMENT: Santa Monica Fence will be awarded work at the following sites: Franklin, Grant, McKinley, Muir and its alternate, SMASH, Rogers, Lincoln and Santa Monica High School and its alternate. Western Fence will be awarded Cabrillo Elementary School. Child Development Center will be brought forward to the Board of Education for approval at a future date once the scope has been redefined and new pricing is received.

Bids were sent to four (4) contractors, five (5) contractors attended the job walk on January 31, 2008, and two (2) submitted bids as follows:

<u>Construction Services</u>	<u>\$703,805.00</u>
<u>Western/Pilgrim Fence</u>	<u>\$237,202.00</u>
<u>Santa Monica Fence</u>	<u>\$159,216.59</u>

Scope details and unit costs were discussed with the low bidder due to the "spread" between bidders. Staff determined that the project scope is as intended at the job walk and that all prevailing labor rates will be adhered to. A detailed spreadsheet showing individual site costs is attached.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Fencing Bid Results #8.10

Site	Construction Services		Santa Monica Fence		Western Fence	
	Total Cost	Days to complete	Total Cost	Days to complete	Total Cost	Days to complete
Cabrillo	\$ 140,800	20	\$ 60,354.75	50	\$ 51,840.00	8
Franklin	\$ 60,571	10	\$ 10,672.84	3.5	\$ 16,970.00	3
Grant	\$ 54,928	10	\$ 8,938.34	4.5	\$ 12,200.00	2
McKinley	\$ 133,578	14	\$ 24,802.00	10	\$ 33,800.00	7
Muir	\$ 30,786	5	\$ 5,624.14	2.5	\$ 12,855.00	2
Alt	\$ 28,714	4	\$ 2,136.80	1	\$ 4,935.00	
Smash	\$ 3,200	1	\$ 2,681.05	1.5	\$ 8,230.00	2
Rogers	\$ 99,429	9	\$ 19,318.70	8	\$ 35,610.00	5
Lincoln	\$ 64,428	7	\$ 13,390.00	5	\$ 17,930.00	4
Santa Monica High	\$ 78,571	8	\$ 6,779.67	2	\$ 19,600.00	4
Alt	\$ 8,800	2	\$ 4,518.30	2	\$ 3,045.00	
Total	\$ 703,805		\$ 159,216.59		\$ 237,202.00	
Total Contract Award by vendor			\$ 98,861.84		\$ 51,840.00	
Total Fencing Contract (both contractors)			\$ 150,701.84			
Not awarded at this time:						
Child Dev. Center	\$ 40,256	6	\$ 16,790.51	8	\$ 20,187.00	3

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/13/08

FROM: DIANNE TALARICO / JANECE L. MAEZ /
VIRGINIA I. HYATT

UPDATE

RE: APPROVAL TO PROCEED WITH PLANNING OF THE OLYMPIC/
WASHINGTON WEST-EAST FACILITIES, PINE STREET/SPECIAL ED
EXIT PLAN, SPECIAL ED SUITE OF ROOMS - MEASURE "BB"
FACILITIES DESIGN

RECOMMENDATION NO. A.28

It is recommended that the Board of Education proceed with the development of Olympic, Washington West/East facilities, the Special Ed/Pine Street exit plan, and direct architectural firms to proceed with adjustments to the Facilities Master Plans and schematic designs regarding adding Special Ed suites at McKinley, Cabrillo, and Roosevelt Elementary Schools and pre-school classrooms at Washington West CDS and Roosevelt Elementary School per the below discussion.

History:

During the October 18, 2007, Board of Education meeting, the Board directed staff to implement a plan to relocate Special Ed classrooms, Occupational Therapy, Physical Therapy, Child Care classrooms, and offices from the Olympic facility to an alternate site, thus enabling the development of the Olympic site as an expanded Continuation High School program, a possible Small School Learning Community, or other future uses. In addition, the Measure "BB" Advisory Committee recommended that the board adopt a policy that Child Development Services get first opportunity to use appropriate classroom space as it becomes available at elementary school sites. \$6 million was allocated for the Washington West/East and the Olympic sites.

As the programming and schematic design process is underway, it is crucial that the board direct staff to inform the architectural firms of this additional scope to their services as quickly as possible.

Due to state licensing requirements and the unique needs for both the Child Care and Special Ed programs, there are no "ready made" areas for these programs available in district facilities as they currently exist. There are waiting lists for both programs districtwide with the partially compliant facilities allocated to these programs currently at full capacity.

Special Ed

During the April 25, 2007, Board of Education meeting, a *Discussion Item D.03* concerning revised facility standards was presented to the board for review based upon a Needs Assessment from the Facility Master Planning process. A recommendation resulted from the planning process that an expanded suite of rooms be built to accommodate both the Special Ed and Child Care

programs in the district. This template contained Occupational Therapy (OT), Physical Therapy (PT), office, testing and classroom spaces at the elementary level, with an expanded program at the secondary school level.

The preliminary draft Facilities Master Plan went further to discuss that, ideally, the specialized suite of teaching and support spaces should be located at one of the elementary schools in Malibu and at two sites in Santa Monica, preferably one north side and one south side location. The sites were not identified in the FMP.

Programmatically, the sites most suited for this purpose would be McKinley and Roosevelt Elementary Schools in the Santa Monica area due to its central location and Cabrillo Elementary School in Malibu. No previous approval to proceed with the programming and schematic design for these facilities has been received from the board. ~~No south side school has yet been identified. McKinley and Cabrillo Elementary Schools have scope in the Measure "BB" program that could be expanded or revised to contain this suite of rooms. No dollars have been allocated in the Measure "BB" scope to design these rooms during programming and schematic design.~~

Pine Street Child Care

The Pine Street Child Care program consists of four (4) rooms. The strategy for these rooms would be to move two of the rooms to the Washington West facility after renovation of the current office spaces, and move the remaining two classrooms to the Roosevelt Elementary site after two identified Pre-school rooms are built. This would fit into the Facility Master Plan and district policy regarding Pre-school at every elementary school. At this time, no Pre-school rooms exist at the Roosevelt Elementary School site.

Funding Options:

As no funding has been allocated to relocate the Special Ed and Pine Street Child Care programs from the Olympic site, an additional budget allocation needs to be approved for planning to begin. Determining how many locations would be included in the Measure "BB" scope would refine the level of funding required. Currently there are three (3) Special Ed classrooms, four (4) Pre-schools rooms, an OT/PT room, and office space. There are several options:

- Use dollars from the Olympic/Washington West/East allocation
- Use dollars from the unallocated Measure BB program

SITE DEVELOPMENT

It is recommended that staff proceed with contract negotiations with Harley Ellis Devereaux (HED) and develop construction budgets during programming and schematic design for the

following scopes of work at Washington East/West and Olympic Continuation High School:

Washington East

1. Reconfigure two classrooms along 4th Street into office space for CDS (St. Joseph Early Learning Center rental area)
2. Incorporate existing 4th Street entrance to offices
3. Phone system (linking East and West sites) (technology budget)

Washington West

1. Reconfigure rooms 3 and 4 into preschool classrooms
2. Phone system (linking East and West sites) (technology budget)

ESTIMATED \$500,000 (for both Washington East and West)

Olympic High School

1. Reconfigure kitchen area into new Art/Photo Lab with kiln
2. Reconfigure existing Room 4 into new library
3. Demolish 6 unused relocatables
4. Provide mobile science lab (District provided specification)
5. Reconfigure existing Room 11 into Career Tech opportunities with outdoor work area
6. Provide perimeter security, including visual barrier along Lincoln (fencing, landscaping)
7. Install new security systems campus-wide, including:
 - a. Public address, clocks, bell system (Simplex, per District standard)
 - b. Phone system (technology budget)
 - c. Visual silent alarm system - coordinate with City police
 - d. Automatic lockdown at doors- coordinate with City police
 - e. Security cameras in hallways
8. Reconfigure Room 7 into IEP meeting room
9. Reconfigure Room 8 into main administrative office
10. Reconfigure Rooms 13 and 14 into general Classrooms
11. Provide ISP break-out room
12. Provide outdoor eating area with food service area
13. Classroom technology - smart boards or document cameras/smart tablets
14. Upgrade fire and life safety, fire alarms as required
15. Upgrade technology infrastructure campus-wide

ESTIMATED \$2 million

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

INFORMATON

03/13/08

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU /
PEGGY HARRIS / TRISTEN MACON / ROSA SERRATORE

UPDATE

RE: MATHEMATICS TEXTBOOK ADOPTION

INFORMATION ITEM NO. I.01

Since November 2007, K-8 and high school mathematics teachers have met and deliberated over recommendations for adoption of new mathematics textbooks. The committee used a protocol developed by the State Department of Education and District Needs Assessment and data to review content and format of texts on the new state-adopted list. The committee piloted lessons and solicited and shared input from their colleagues, students, and site administrators.

The committee recommends the Pearson Scott Foresman series, enVision, for grades K-5 and the Holt California mathematics program for grades 6, 7, Algebra I, Geometry, and Algebra II. For the Essentials for Algebra course, which is the district's algebra readiness course in 8th grade, the textbook adoption committee recommends Glencoe/McGraw-Hill's *California Algebra Readiness: Concepts, Skills, and Problem Solving*. This text has been on display since March 4, 2008.

Our alternative school, SMASH, has requested to use another state adopted program that meets state standards for K-6, Wright Group/McGraw-Hill California Everyday Mathematics. Holt California mathematics program is requested for grade 7 and for Algebra I.

These materials are on display for public viewing at all site libraries and at the District Office: 1651 16th Street, Santa Monica, CA 90405. The board will take action on the textbook adoption at its April 3, 2008, meeting.