

Superintendent's Report

January 9, 2018



Update on the Annex Project – January 9, 2018



Annex Meeting 12/20/17

- Attendees: Bob Hendry, Marilyn Mackel, Terena Mares, Will McCoy
 - Mr. Hendry reviewed the Marin City Project Feasibility Study done for the Boys and Girls Club
 - Projected cost was \$1,930,000
 - Walt Buster emailed Conversion Management Associates requesting an update on projected costs based on inflation

Annex Meeting 12/20/17

- Suggested Future Steps
 - 1. Obtain Board support for change of scope for the project.
 - 2. Meet with prior architects and engineers involved in the Boys and Girls Club project.
 - 3. Meet with library leaders, CSD and CDC leaders to review progress and solicit input into District plans based on the community school concept.
 - 4. Develop revised plans for board approval and possible bid documents.
 - 5 Obtain cost estimates for retrofit of the Annex Building versus construction of a new building on the Annex site.

Bayside MLK Facility Needs

- Community Meeting Space
 - Allocated space for Board Meetings and Community Meetings
- Classrooms
 - Portable Classrooms (Art, TK, Head Start, Boys and Girls Club, Music) are aging and need replaced
- Office Space
 - District Office staff needs permanent space, as do Behavioral Health staff and Community Partners.

Annex Project Considerations

- **Demolish and Rebuild New**

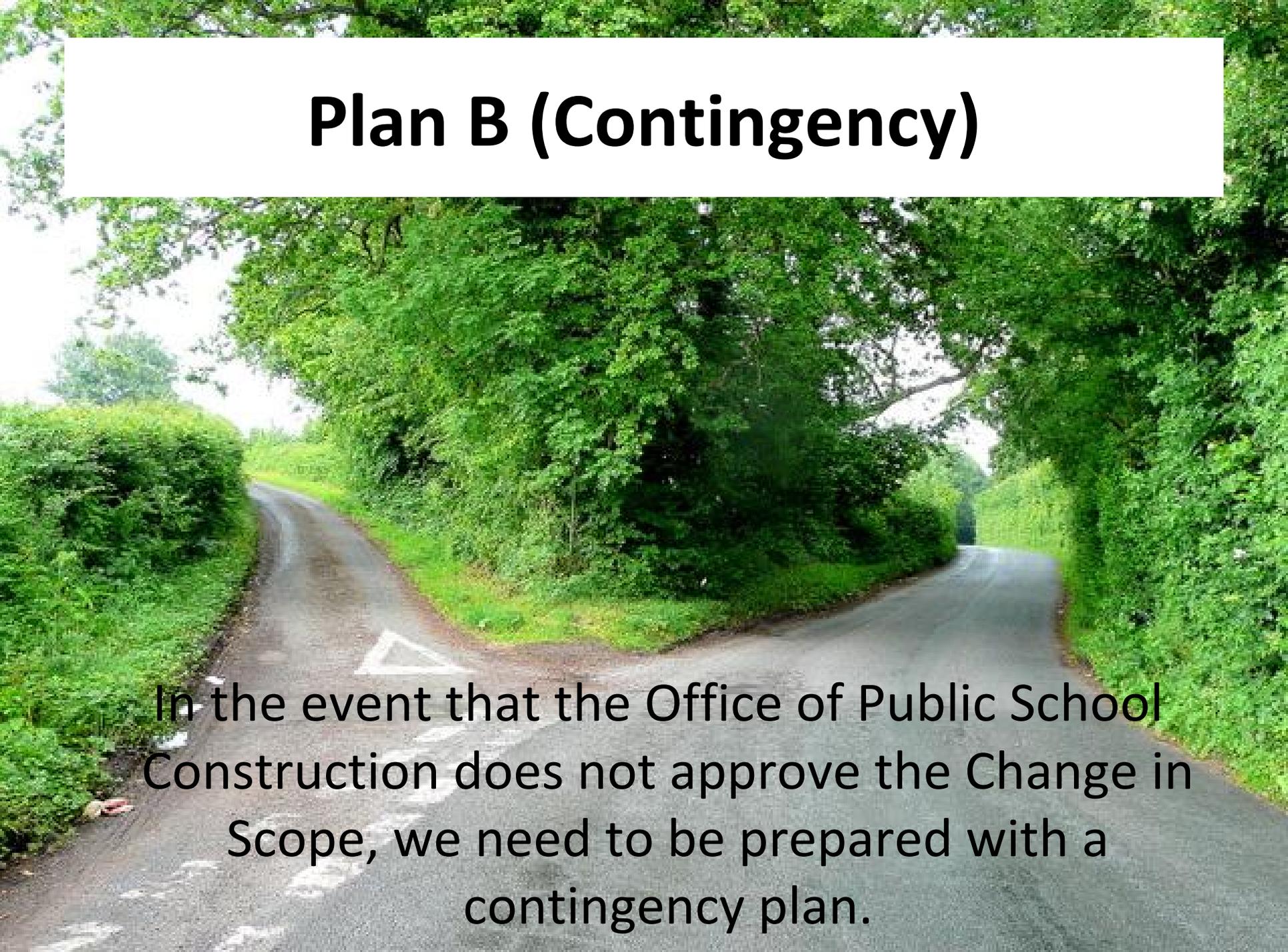
- 5000 Square Feet
- November 2017
Estimate \$3M to \$4M

- **Renovate the existing building**

- 6500 Square Feet
- 2015 Estimate \$1.9 M
- Inflation Factor of 40%
- Total Estimate: \$2.66M
- Possible Benefit:
\$370,000 toward COP
reduction



Plan B (Contingency)

A photograph of a paved road that splits into two paths, one to the left and one to the right, leading into a dense, lush green forest. The road is dark asphalt with white dashed lines. The surrounding area is filled with tall trees and thick undergrowth, creating a canopy effect. The lighting is bright, suggesting a sunny day.

In the event that the Office of Public School Construction does not approve the Change in Scope, we need to be prepared with a contingency plan.

Seismic Mitigation Grant Contingency Options

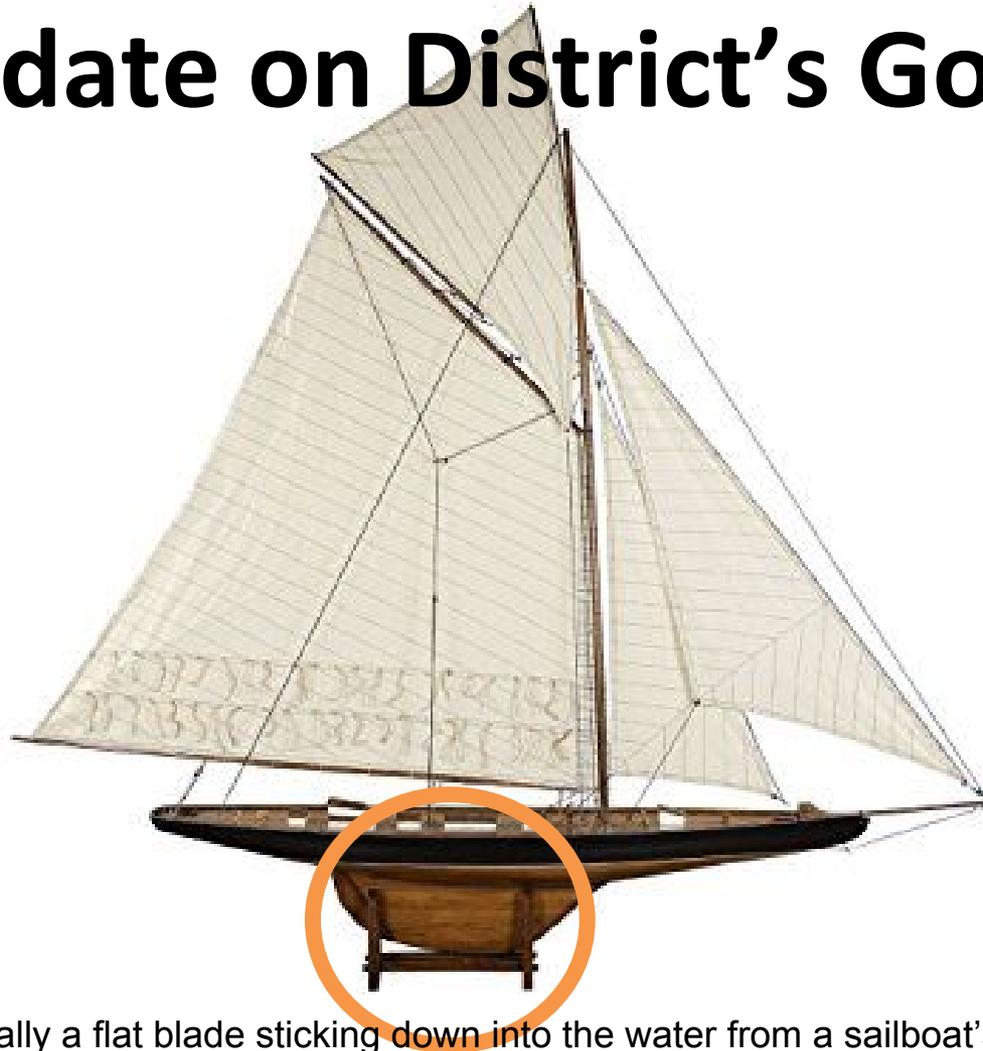
- Option 1:
 - Forfeit the grant and associated timelines
 - Keep the Annex Building
 - Renovate with Insurance Money



- Option 2:
 - Utilize grant to demolish the Annex
 - Immediately plan demolition and construction process to offset facility needs

- Option 3:
 - Utilize grant to demolish the Annex
 - Fail to rebuild at this time
 - Utilize received insurance settlement for other purposes

Update on District's Goals



The keel is basically a flat blade sticking down into the water from a sailboat's bottom. It has two functions: it prevents the boat from being blown sideways by the wind, and it holds the ballast that keeps the boat right-side up.

Update on District's Goals

High level work:

- Facilities - High demand/need
- FCMAT Review - In process with an anticipated report in February
- Attorney General Investigation (Ongoing)
- CDE Uniform Complaint (Ongoing)
- Monitoring and Oversight of Willow Creek Academy (Report in February)

Update on District's Goals

High level work (continued):

- Consolidation Study (Fact Checking)
- Partnership agreements with various agencies (Hannah Project, Marin County Health and Human Services, Marin Community Foundation, etc.)(Ongoing)
- Targeted Assistance with Special Education (SPED) beginning
- Negotiations with both Bargaining Units.

LCAP Engagement Meetings

We are setting up a calendar of meetings, facilitated by Pecolia Manigo (PLAN) to review, discuss and advise on the Local Control Accountability Plan. We strongly encourage all families, staff and community members to participate in the Engagement Sessions. We will send out a flyer and place the meetings on the Calendar, when they are set.

Of particular note ...

The Board of Trustees has developed a draft of their Mission, Vision, and Values. Those are included in the packet tonight under section 9.01. We will hold a series of discussions regarding this document in upcoming weeks. We encourage the public and staff to consider the statements, and to contribute to the development of the document moving forward.

Board Policy Workshop

The District will be working with the California School Boards Association (CSBA) on January 22, 23 and 24 to revise and update all of the District's Board Policies and Administrative Regulations. If there are District parents or community members that are interested in participating in the process, please let Vida know. We have two spaces available. If there are more volunteers than spaces, we will draw from a hat to determine participants.

Board Workshops

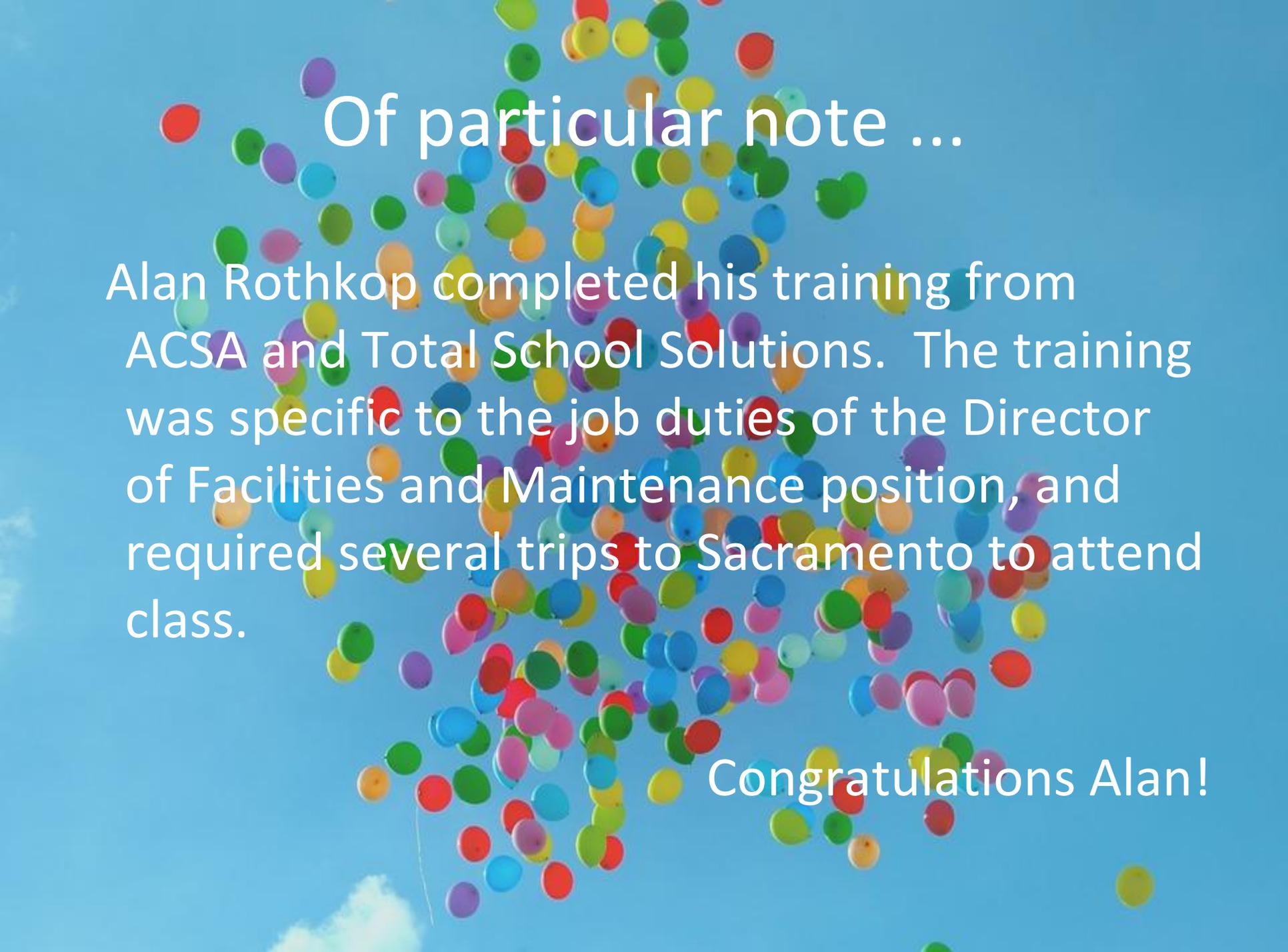
The Board is holding two workshops in the coming weeks:

- February 1, 2018 - Corrective Actions
 - Defining the priorities of the Board and how they relate to the work of the Superintendent/District
- February 5, 2018 - Budget
 - What is the current status of the budget, and how does the Board propose to address the challenges we face?

Of particular note ...

Business Services - Keith Ricci has been added to the Business Office to work in conjunction with Amy Prescott.

- Amy and Keith will work out of the office that I have occupied for the last 5 months, and I moved my office upstairs to a space adjacent to the Parent Center.



Of particular note ...

Alan Rothkop completed his training from ACSA and Total School Solutions. The training was specific to the job duties of the Director of Facilities and Maintenance position, and required several trips to Sacramento to attend class.

Congratulations Alan!

Community Advisory Committee (CAC) and California Collaborative for Educational Excellence

- Terena Mares presented to the CCEE Board in December.
- The CAC has met several times this year and is moving toward actions that will clearly define the Community School vision for Bayside MLK. This work is vital as we look at the work of our school, and our partners, in serving our students and families.

Thank you!

2018

