

MEASURE S UPDATE

**GLENDALE UNIFIED SCHOOL DISTRICT
Board of Education Meeting – November 7, 2012
Discussion Report No. 1**



**EVA RAE LUECK
CHIEF BUSINESS AND FINANCIAL OFFICER**

Superintendent's Facility Advisory Committee

- Meeting held Monday, October 29, 2012
- Superintendent's Facility Advisory Technology Sub-Committee
 - IDF Cabinets
 - Bandwidth Upgrades
 - AD Migration/Absolute Management Upgrade
- Approved Measure S and Facility Funding Budget
- Solar
 - Phase III: Glendale & Roosevelt
 - Phase IV: Balboa, Franklin, Fremont & Marshall
 - Phase V: College View
- College View Design Development
- Hoover Field Timeline & Phasing
- ETIS Tour
- Next Meeting – TBD

Citizens' Bond Oversight Committee

- Next Meeting – Monday, December 17, 2012



November 7, 2012

Tonight's Agenda

Completion of Contract for Wilson Gym Floor

- Project was Completed in a Satisfactory Manner as of October 13, 2012
- Total Cost \$89,142

Amendment of Agreement for Construction Management Services with TomiT Consulting, Inc., for Measure S Projects

- Time Only Extension of Previously Approved Contract



November 7, 2012

Measure S and Facility Funding Budget

(through Fall 2016)

Action Report No. 2

Security & Safety	\$3,000,000
CVHS Science Lab Renovation	5,000,000
Franklin Expansion	10,300,000
Voice Amplification System	600,000
ORG – Keppel	4,100,000
HVAC/Kitchen	1,000,000
	Food Services \$1 million (\$2 million total)
District-Wide Aquatic Center/GHS – State Funds	9,400,000
Program Shifts – PAEC/EEELP/Food Service	1,700,000
Contingency for Program	5,800,000
Total	\$40,900,000

Once the Final Projects List is Approved, Staff will begin the Process of Developing a Master Execution Timeline.



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Future Agenda Items

- **College View Final Design Approval**
- **Hoover Lease-Leaseback Agreement**
 - **Contract Phasing**
- **Solar Phase 3- Borrego**



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