

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen JoLynn Jorgensen Stephanie Koch Cory Nunes Ken Richardson
May 18, 2016

Special School Board Meeting

Closed Session 6:30 P.M.

Open Session 7:00 P.M.

Ferndale High School – Mabel Lowry Library
1231 Main Street, Ferndale, CA 95536

Agenda

1.0 CALL TO ORDER/FLAG SALUTE

Notice: Any writing, not exempt from public disclosure under Government Code Sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the Board is available for public inspection at Ferndale High School main office (1231 Main Street, Ferndale, California).

2.0 ADJUSTMENTS TO THE AGENDA

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS:

Members of the public may comment on closed session agenda items. Action taken in closed session will be reported out in open session, if required by law. Individuals will have up to three (3) minutes to address closed session agenda items. The Board shall limit the total time for public comment on each item of discussion to twenty (20) minutes.

4.0 ADJOURN TO CLOSED SESSION

Pursuant to Government Code Section 54957.6

4.1 Conference with Labor Negotiators

Negotiators – Jack Lakin

Organization – Ferndale Unified Teachers Association

Pursuant to Government Code Section 54957

4.2 Public Employment:

1.0 FTE FUSD Science/Math Teacher

1.0 FTE FUSD Bus Driver

5.0 REGULAR SESSION RECONVENED

5.1 Report Action taken in Closed Session, if required by law.

6.0 PUBLIC COMMENT ON OPEN SESSION ITEMS:

Members of the public may only comment on the Special Meeting Agenda item. Individuals will have up to three (3) minutes to address this item and the total time for public comment will be twenty (20) minutes.

7.0 INFORMATION/ACTION *(The Board is asked to receive/discuss; however the Board may decide to take action at its discretion)*

7.1 Prioritize Facility Improvement Projects for a Potential General Obligation Bond

8.0 ADJOURNMENT

NOTICE: Individuals requiring disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the District Superintendent in writing three (3) days prior to the meeting at the following address: 1231 Main Street, Ferndale, California.

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 7.1

DATE: May 18, 2016

SUBJECT: District Facilities Bond

DEPARTMENT/PROGRAM:

Administration/Business

ACTION REQUESTED:

Receive/Discuss Information regarding a District Facilities Bond

PREVIOUS STAFF/BOARD ACTION:

The District has had ongoing discussions in an attempt identify facility needs and the resources for facility improvements

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

To prioritize the specific facility needs to be listed in a Resolution for Facility Improvement Bond

FISCAL IMPLICATIONS:

None

CONTACT PERSON(S):

Denise Grinsell, Business Manager
Jack Lakin, Superintendent/Principal

2016 Estimated Facility Audit & Improvement Costs (Siskiyou Design Group)

** Costs indicated are a sum of the estimated construction costs plus 25% "soft costs" which include architectural/ engineering fees, inspection, testing and DSA application and approval fees.*

ROOFING: \$520,476

1. FHS/FES Replacement of the existing composition asphalt shingle roofing. Cost includes gutters, flashings, downspouts, sheet metal fascia covering. FHS Gym is not included. FES Gym and Multi-Use Room- new wing is not included.
 - a) SDG Report P. 7 – 8 FHS
 - b) SDG report P. 18 (d) FES

ADA ACCESSIBILITY: \$541,177

1. FHS/FES ADA accessibility improvements. Cost includes ramps, parking, walks, staff and student toilet room renovations, etc.
 - a) SDG Report P.5 (6 a-e, g) and P. 12(G) - FHS
 - b) SDG Report P. 15 (4), P. 16 (5) P. 16 (1.a) P.17 (b,c,d) P. 19 (3d) - FES

WINDOW & DOOR REPLACEMENT: \$565,624

1. FHS/FES Replacement of existing metal and wood sash windows with new vinyl window units.
Cost includes demolition, new trim, repair of existing exterior finishes and interior gypsum wallboard casing, etc.
 - a) SDG Report P. 9 (d) FHS
 - b) SDG Report P. 18 (b) FES
2. FHS/FES Replacement of existing doors.
 - a) SDG Report P. 9 (f) P.10 (g) FHS
 - b) SDG Report P. 18 (c) FES

REPAIR OF EXISTING PLASTER CRACKS: \$211,600

1. FHS/FES Repair of existing exterior plaster cracks, and application of exterior Dryvit TAFS top coating system.
 - a) SDG Report P.9 (e) FHS Exterior
 - b) SDG Report P. 18 (2a)

PAINT ENTIRE EXTERIOR: \$129,355

1. FHS/FES Paint entire exterior of school. Cost includes 1 coat of primer and 2 finish coats on all exterior walls, window and door trim, undersides of soffits, etc.
 - a) SDG Report P. 18 (2a) FES

MECHANICAL SYSTEM REPLACEMENT: \$946,513

1. FHS Mechanical System Replacement. Cost as defined in the "Ferndale High School Extreme Hardship HVAC Replacement Project" report dated December 17, 2008. This figure may vary depending on the work completed under Prop 39 improvements.
 - a) SDG Report P.11-12 (D)

ELECTRICAL SERVICE: \$70,000

1. FHS New electrical service to the school to replace the existing.
 - a) SDG Report P.11 (C)

CLASSROOM RENOVATION/RECONFIGURATION: \$2,050,316

1. FHS/FES Classroom renovation/ reconfiguration. Cost includes the demolition of existing materials, and construction and installation of new flooring, ceiling, cabinets, wall finishes, teaching boards, etc.
 - a) SDG Report P.10 (j,k,l) P.11 (m) FHS
 - b) SDG Report P 17 (l,j,k) FES

WINDOW COVERINGS: \$117,990

1. FHS/ FES Window coverings. Cost includes the cost of new window roller shades.

TECHNOLOGY UPGRADES: \$373,750

1. FHS/FES Technology upgrade. Cost includes data cabling, VOIP system, surface mounted data raceway systems, projectors, etc.
 - a) SDG Report P. 12 (E) FHS

RENOVATE EXISTING CORRIDORS: \$211,766

1. FHS/FES Renovate existing corridors. Cost includes, new high impact laminate wall covering, wood trim chair rail, painting of surfaces, adhesive applied acoustic ceiling panels, moisture control concrete sealant, vinyl composition floor tile.

RENOVATE ADMINISTRATIVE OFFICES: \$164,450

1. FHS/FES Renovate administration portion of school for ADA accessibility upgrades and functionality. Cost includes new finishes, doors, sliding service counter window, casework, etc.

PARKING LOT REHABILITATION: \$226,045

1. FHS Parking lot rehabilitation, which includes 50% asphalt replacement, sealcoat and striping of the remaining portion of the existing asphalt
2. FES Sealcoat and re-striping of the existing asphalt areas

TOTAL ESTIMATED COST: \$7,661,326