Meeting Date: February 5, 2015

Subject: Authorize Facility Repurpose and Reuse Proposals for Negotiations

Division: Facilities Support Services

Recommendation: Staff is requesting authorization from the Board to begin negotiations with the Board approved applicants.

Background/Rationale: Timeline

- 3/2014 7-11 recommendation to the Board
- 6/2014 Staff presented proposed criteria and fee structure
- 7/2014 Tours conducted
- 7/2014 Staff presented on criteria and tiered fee structure and civic center categories
- 8/2014 Community Forum
- 10/2014 Staff presented draft proposal format and scoring options
- 11/2014 Staff presented the Proposal, Ranking and Fee Structure format

Financial Considerations: N/A

LCAP Goal(s): Family and Community Engagement

Documents Attached:
1. Executive Summary

Estimated Time of Presentation: 15 minute presentation

Submitted by: José L. Banda, Superintendent
Cathy Allen, Assistant Superintendent
Facilities Support Services

Approved by: José L. Banda
I. OVERVIEW / HISTORY

- 3/2014 7-11 recommendation to the Board
- 6/2014 Staff presented proposed criteria and fee structure
- 7/2014 Tours conducted
- 7/2014 Staff presented on criteria and tiered fee structure and civic center categories
- 8/2014 Community Forum
- 10/2014 Staff presented draft proposal format and scoring options
- 11/2014 Staff presented the Proposal, Ranking and Fee Structure format
- 11/2014 Board approved Proposal, Ranking and Fee Structure format and instructed staff to proceed with proposal process.

Proposals were due on December 15, 2014. Proposals were received from the following:

- Tao Holistics and Partners – Fruit Ridge Elementary
- La Familia Counseling Center – Maple Elementary
- Camellia Waldorf – CP Huntington
- Sacramento Performing Arts – Washington Elementary

II. DRIVING GOVERNANCE

Education Code §17387 -17391.

III. BUDGET

N/A at this time.
IV. GOALS, OBJECTIVES, AND MEASURES

- Obtain Board direction to begin negotiations with repurpose and reuse applicants.

- Select applicants to begin negotiations with:
  - Tao Holistics and Partners
  - Camellia Waldorf
  - La Familia Counseling Center
  - Sacramento Performing Arts

V. MAJOR INITIATIVES

N/A

VI. RESULTS

Reuse of the District’s closed facilities to meet District and community needs.

VII. NEXT STEPS

Begin negotiations with approved applicants.