

**ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Special Meeting
1401 N. Handy Street, Building H
Orange, CA 92867**

**Thursday, December 15, 2016
6:00 p.m. – Open Session**

MINUTES

1. CALL MEETING TO ORDER

The Board of Education met for a special meeting on Thursday, December 15, 2016 at the Education Center, 1401 N. Handy Street. Mr. Ortega called the meeting to order at 6:01 p.m.

2. ESTABLISH QUORUM

Board members present: Deligianni, Lebsack, Moffat, Ortega, Surridge, Yamasaki
Board members absent: Ledesma

3. PLEDGE OF ALLEGIANCE

Mr. Ortega invited the audience to join together in reciting the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Motion No. 1

It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Ledesma) to adopt the December 15th agenda.

Mr. Ledesma arrived at 6:15 p.m.

5. PUBLIC COMMENT

Speakers

No speakers

6. ACTION ITEM

Item 6.A. Measure S – Phase 1 Scope of Work at Canyon, El Modena, Orange, and Villa Park High Schools

On July 12, 2013, the Board of Education awarded contracts to gkkworks, Harley Ellis Deveraux, Lionakis, and LPA, Inc., as a result of a formally advertised Request for Qualifications and Proposals for Architectural Services in preparation for the facilities improvement projects at Canyon, El Modena, Orange, and Villa Park High Schools.

On November 8, 2016, the voters of the District approved Measure S - General Obligation Bond election by 62.5%. Additionally, seven other bonds were passed in Orange County and 156 facilities bonds were passed throughout the State. Proposition 51, the State-wide facilities bond, was also approved. These bonds will generate increased competition for resources to plan, review and construct projects. Being proactive and starting as quickly as possible with the Measure S program will help avoid increasing costs and delays in the plan approval process.

On November 17, 2016, the Board authorized staff to work with the selected architectural firms to develop the Measure S – Phase 1 scope of work for each high school campus. The Board received a presentation and recommendation for each campus:

- gkkworks – Canyon
- Harley Ellis Devereaux – El Modena
- Lionakis – Orange
- LPA, Inc. – Villa Park

Mr. Christensen stated that the presentations will not be new to those who have been part of the planning process. However, the Board has never taken action to approve a specific scope of work. This evening the Board will have an opportunity to take action to start the process to revitalize the high school campuses. The presentations are unique to each school as the sites have various constraints as defined by topography, traffic flow, existing buildings and the need to provide services to students while construction is in process. The recommendations are made with those constraints in mind. Tonight’s presentations are “big picture” proposals. Upon approval, staff will engage the architects and construction managers to begin the design work and identify any ancillary scope that will be necessarily addressed. Each high school will receive improvements of \$72 million, which is larger than 80% of the bonds passed in the state.

While all four plans are being presented from the architects and school principals, each school can be thought of as a unique bond program for purposes of design, timelines, and construction. That is why there are separate architects and construction management teams assigned to each high school. While they will all report to the District through the Program Manager, each team will be accountable for the work at their school.

The format will be for the architect and principal from each school to present their school’s recommended scope along with Dr. Hansen and Mr. Sorrera. After the presentation, the Board will take action on the approval on the proposed Phase 1 scope of work for each school. As plans are developed and drawings are completed, the team will come back with updates and presentations to the Board and community.

Each high school provided a presentation on the individual plans for their particular school with action taken to approve the proposed scope of work for phase 1 of the project. The presentations were presented in the order listed below:

Villa Park High School

Presenters: Ken Miller, Principal at Villa Park High School; Wendy Rogers, Principal at LPA, Inc. and Sam Lim, Project Manager at LPA.

Motion No. 1

It was moved by Mr. Ortega, seconded by Mr. Surrige, and carried by a vote of 7-0 approve the development of plans for the proposed scope of work , Phase 1, as presented at the Villa Park High School campus.

Orange High School

Presenters: Dennis McCuistion, Principal at Orange High School; Steven Kendrick, Principal at Lionakis

Motion No. 2

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 approve the development of plans for the proposed scope of work at the Orange High School campus.

Canyon High School

Presenters: Craig Abercrombie, Principal at Canyon High School; Jeff Fuller, Principal at gkkworks

Motion No. 3

It was moved by Mrs. Moffat, seconded by Dr. Deligianni, and carried by a vote of 7-0 approve the development of plans for the proposed scope of work at the Canyon High School campus.

El Modena High School

Presenters: Dustin Saxton, Principal at El Modena High School; John Dale, Principal at Harley, Ellis, Devereaux (HED)

Motion No. 4

It was moved by Mr. Surrige, seconded by Mr. Ortega, and carried by a vote of 7-0 approve the development of plans for the proposed scope of work at the El Modena High School campus.

Next steps will be contracts brought forward for Board approval for Construction Managers, Architects and Project Managers.

7. ADJOURNMENT

By call of the President, the special meeting adjourned at 7:50 p.m.


Kathryn A. Moffat
Clerk of the Board