BOC Planning, Next Steps on Premium Reserve Projects, Facility Allocation Policy Discussion

February 27, 2015
Meeting Agenda

• Public Comment 10 minutes
• New Committee Member Introductions 20 minutes
• BOC Next Steps and Planning 20 minutes
• Premium Reserve Project Status Updates 20 minutes
• Facility Allocation Policy Discussion 20 minutes
Committee Member Introductions

- Name
- History / connection with DPS
- Favorite building in city of Denver
BOC Role in Coming Months

Jan – Dec 2015

- To oversee that the investments outlined in the 2012 Bond package are carried through by DPS
- To serve as ambassadors in our communities
- To report to the Superintendent and Board of Education
- To understand growth, needs and basis of decisions
- To discuss and advise DPS on additional savings if and when applicable

Jan – Dec 2016

- To oversee that the investments outlined in the 2012 Bond package are completed by DPS
- To serve as ambassadors in our communities as DPS considers a 2016 bond
- To report to the Superintendent and Board of Education
- To discuss and advise DPS on additional savings if and when applicable
- Based on your experience with the 2012 BOC, some committee members may choose to join a citizens advisory group to help develop 2016 Bond recommendations for the Board of Ed
Potential Upcoming BOC Discussions

Friday April 17\textsuperscript{th}
• MWBE and Goals Committee Update
• Bond Outreach Overview – schedule and plans for activities, features, namings, openings, etc.
• DPS Sustainability update: new construction and renovation

Wednesday May 13\textsuperscript{th} Afternoon (to be confirmed)
• Joint meeting with Mill Oversight Committee.
• Topic of discussion of 21\textsuperscript{st} century technology in the classroom
• Send out SRA offline

Summer Meeting
• Summer Construction Plan
• Summer Tour

- Is this the right cadence and content for meetings?
- What other topics should we be discussing in future meetings?
Summit Academy New Facility

Identified Need

Key gaps

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<tr>
<th>Permanent location needed for Summit Academy.</th>
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Steps Taken

Identified and evaluated two facilities in SW to meet Summit’s facility needs. Currently in due diligence on one facility.

Solution Recommendation

$3,600,000 to purchase or lease and renovate stand-alone facility in SW for Summit Intensive Pathways 6th – 12th grade school.

Plan to open new facility likely in 2016.

Status

- Summit Academy present location is 3001 S. Federal Blvd. on the Colorado Heights University (CHU) campus (non-DPS controlled building).
- DPS and CHU are in negotiations to extend lease, although CHU has indicated a strategic change driving them to terminate the lease and re-allocate the space to internal needs.
- Target facility located in SW Denver approximately 3 miles from CHU. Preliminary design work is currently underway, and assuming a successful closing, it is estimated construction would start in September 2015 with substantial completion in winter 2016.
KIPP Sunshine Peak Academy (SW)

**Identified Need**

- KSPA is presently located at 375 S. Tejon St. on the Rishel-KSPA-Valverde campus.
- There are two buildings on DPS land; 1 permanent building built with bond funds (DPS owned) and 1 temporary single story building (KSPA owned)
- KSPA is high-performing with high demand. This project replaces a 1-story 12 classroom building with a 2-story 16 classroom building. DPS would own the new building.
- KSPA is simultaneously seeking additional monies from the BEST program to supplement the 2012 Bond Premium funds for an even larger envisioned expansion
- Estimated design is from Apr– Aug 2015 and demolition/construction TBD.

**Solution / Recommendation**

$5,000,000 to replace existing modular building with new larger semi-permanent structure with approximately 16 classrooms. The expansion will allow school to increase enrollment by 130 students.

**Status**

- Secondary school performance: (3,048 seats, or 30% are orange/red)
- Phase-out of Kepner MS and introduction of new programs in 2015-16 and 2016-17.
- Delayed opening of 3 new Middle Schools and phase-out of Kepner until 2016.
GALS High School Phase I (NW)

**Identified Need**
Girls Athletic Leadership School was approved to expand into high school beginning Fall 2014. Current Del Pueblo facility insufficient to serve projected enrollment and secondary level needs.

**Solution Recommendation**
$2,700,000 to fund Phase I of multi-phase project to accommodate GALS High School at Del Pueblo. Project includes construction of a high school gym and creation of 6 classrooms in existing building.

Phase 2 would be included as a 2016 bond project request estimated at approximately $5.5M including completion of gym and additional classrooms.

**Status**
- Girls Athletic Leadership School (GALS) is located at 750 Galapago St., the former Del Pueblo Elementary School.
- There are two portions of this work: interior modifications and the Gym addition.
Leverage remaining funds from Phase 1 ($800k) plus additional $6,300,000 (for a project total of $7,100,000) to develop a portion of 3rd building now. Final scope would be developed during design phase based upon desired features and limited to the allocated funding.

- Sandoval Campus is located at the corner of 56th Avenue and Central Park Boulevard
- The current campus is set for an August 2015 completion. Completion of construction of the 3rd building will extend beyond August 2015.
- The Design of the 3rd building is underway. Decision on Change Order with current GC or new bid on the open market is pending:
  - Staying with the current GC yields the faster delivery, however new bid on the open market could bring a better price.
  - Negotiations with the current GC are ongoing.
# Bruce Randolph Turf Field

<table>
<thead>
<tr>
<th>Identified Need</th>
<th>Due to heavy use need to re-sod every couple of years, the current field situation creates a safety, maintenance and equity need given that most other large high-schools have turf fields</th>
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<tbody>
<tr>
<td>Solution Recommendation</td>
<td>$1,642,000 to replace degraded soccer field with turf field</td>
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<tr>
<td>Benefits / Justification</td>
<td>DPS currently has 11 artificial turf fields:</td>
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<td></td>
<td>• North</td>
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<td>• South</td>
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<td>• Evie Dennis</td>
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<td>• Montbello</td>
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<td>Status</td>
<td>• Bruce Randolph is located at 3955 Steele St.</td>
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<td>• Estimated hire of the design team in Apr-May 2015, Design of the athletic field is estimated May 2015-Sep 2015, Construction is May-Aug 2016 or Jun-Sep 2016 (dependent on school input).</td>
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Facility Allocation Policy – Purpose and Overview

• Goal is to have all schools fully aligned with the mission and priorities of the district, and to establish policies that align district resource allocation, beyond resources that are shared with all schools on a per pupil basis, to maximize achievement of Denver Plan goals.

• To advance this goal, this policy is intended to clarify the approach for allocation of district facilities and district financial resources used to support the acquisition, construction, expansion or renovation of facilities, for new and existing schools.

• This policy formalizes some practices that have already been in place for several years, and is intended to provide additional clarity on expectations to prospective new schools as well as existing schools seeking facility support, recognizing that available district facilities are very limited and, with few exceptions, requests for new or expanded facilities will require allocation of incremental financial resources.

See Board of Education approved policy attached
BOC Next Steps

Other BOC News
• Board of Education approved Joe Shoemaker naming for Hampden Heights facility
• Started naming process for 2626 W. Evans with plans to have name approved by BoE in May

Next Steps
• Next meeting Friday April 17th at 7:30AM