

Capital Planning

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Community Informational Meeting - Agenda

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- Welcome and Introductions
- Capital Bonding Process
- Building Assessments Used in Capital Planning
- Overarching District Priorities in Capital Planning
- FY 15 – 17 Capital Projects and Updates - handout
- FY 18 Proposed Capital Plan - handout
- Timeline for Capital Projects
- Questions & Answers

Capital Bonding Process

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- **Bond:** A contract between a borrower and a lender in which the borrower promises to pay a specified rate of interest for each period the bond is outstanding and repay the principal at the maturity date.
 - General Obligation Bond
 - Certificate of Participation
 - General Obligation Long-Term Facilities Maintenance Bond

Building Assessments used in Capital Planning

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Facility Condition Index (FCI)

- Operating condition / life cycle of existing building systems
- Deferred maintenance

Educational Adequacy Index (EI)

- How well does physical space support instructional program
- Gap analysis to ideal conditions
- Educational programming

What is the Educational Index?



- School building's ability to support its educational program
 - Measures a relationship
 - Descriptive, not prescriptive
 - Planning amid ambiguity
 - Functional obsolescence
- Decision-support method developed to **inform**, **prioritize** and **justify** investment choices in the capital budget
- A measure that reaches deeply into the instructional side of the house to inform its decision-making *while...*
- ...speaking facilities maintenance and renewal, as expressed by the Facility Condition Index (FCI)

Building the EI

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- **Program Prototypes**
- **Function Types**
 - Classrooms
 - Instructional Support Spaces
 - Offices
- **Security**
 - Building entrances
 - Site Constraints
- **Attributes**
 - Arch, Mech, Elec, Equip
- **Overall Size of Facilities**
 - Strategic Facility Plan Function Types
 - Minnesota Department of Education (MDE) Benchmark
 - MPS Prototype
- **Looking to the Future**
 - Flexibility
 - Optimize, not Maximize

Acceleration 2020

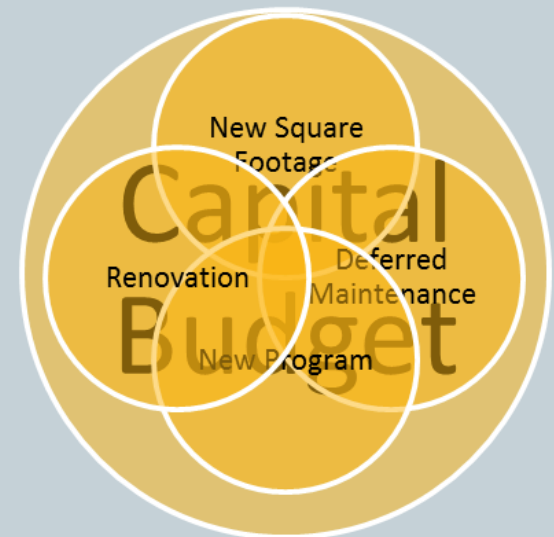
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Goal 5: Stewardship

- ✦ Strong stewardship of resources

Goal 6: Resources

- ✦ Resources and services are allocated transparently and equitably to best meet the diverse needs of all students



Culinary & Wellness Services

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- Salad bars in all sites – fresh fruits and vegetables
- Finishing kitchens – hot food
- Adequate cafeteria space

Modernize Safety & Security Systems

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- Convert analog PA systems to digital
- Upgrade cameras to Hi Def, Multi functional systems
- Computerized Access Control Systems
- Update security system layouts to meet current building use and circulation patterns
- Strategically locate main entrances and offices

Dehumidification

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- Air Quality
- Cooling

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FY 15–17 Project Updates

- Additional Scope
 - Sheridan Greening project +\$300k
 - Jefferson Middle School kitchen +\$3.3M
 - Washburn High School +\$4.5M
 - Reopen Franklin Pool +\$1.9M
 - Rubber crumb mulch playgrounds +\$3.3M
 - Small capital projects

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1 +1 +5-Year Planning

- **FY 18 Transitional Plan**
 - Community Information Meeting – May 1
 - 1st Reading Board of Education – May 9
 - 2nd Reading / Vote – June 13
 - Bonding complete – December
 - Project planning starts – January
 - Initial Construction – Winter 2018 and on
- **FY 19 Intermediate Plan – April 2018**
 - Community Engagement Meetings – October – January
 - Plan Development – February – March 2018
- **FY 20 – 24 Capital Plan – April 2019**
 - District comprehensive assessment

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- **1 Year Transitional Plan – FY 2018**
 - Review remaining projects from 5-Year Enrollment Plan
 - Consider emerging issues
 - Equity & Diversity Impact Assessment
 - FCI, EI & Enrollment projections
 - Capital Steering Committee
 - Community Engagement

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- **FY 2019 and beyond**
 - Update and maintain 10-year Capital Renewal Plan
 - Additional 1-Year Capital Plan for FY 19
 - Proposal by April 2018
- **5-Year Capital Plan – FY 20-24**
 - One outcome of the pending comprehensive district assessment
 - Include processes for ongoing Community Engagement
 - Establish Long Term Capital Advisory Committee
 - Proposal by April 2019

Questions & Answers

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