

**AGENDA REQUEST FORM**  
**The School Board of Broward County, Florida**

Meeting Date 8-14-01	Open Agenda _____ Yes _____ No	Time Certain Request ___✓___ Yes _____ No	Agenda Item Number K-1
-------------------------	-----------------------------------	--	---------------------------

**TITLE:**

**DISTRICT FACILITIES WORK PROGRAM FOR THE FIVE YEARS ENDING JUNE 30, 2006**

**REQUESTED ACTION:**

Adopt the District Facilities Work Program for the Five Years Ending June 30, 2006, for Fiscal Years 2001-02 to 2005-06

By approving this Five-Year Plan, the School Board hereby amends the Revised Educational Plant Survey approved on November 2, 1999.

**SUMMARY EXPLANATION AND BACKGROUND:**

The School Board approved the Tentative District Facilities Work Program on June 26, 2001. The purpose of the District Facilities Work Program is to keep the School Board and the public fully informed of the District's capital outlay program. The District Facilities Work Program shall be a complete, balanced capital outlay financial plan for the District, and shall set forth proposed commitments and planned expenditures of the District. It shall address the educational facilities needs of students and adequately provide for the maintenance of the educational plant and ancillary facilities.

**MAJOR SYSTEM GOALS:**

- \_\_\_•Goal One: All students will achieve at their highest potential.
- \_\_\_•Goal Two: All schools will have equitable resources.
- ✓•Goal Three: All operations of the school system will support and align with student achievement and needs.
- \_\_\_•Goal Four: All stakeholders work together to build a better school system.

**FINANCIAL IMPACT**

The first year of the District Facilities Work Program is incorporated into the annual budget approval process.

**EXHIBITS: (List)**

1) District Facilities Work Program for Five Years Ending June 30, 2006, for Fiscal Years 2001-02 to 2005-06 (To be delivered to the Board Members on Tuesday, August 7, 2001)

<b>BOARD ACTION:</b> <b>APPROVED AS AMENDED</b>	<b>SOURCE OF ADDITIONAL INFORMATION:</b>
(For Official School Board Records' Office Only)	Alexander Baum Name
	712-1715 Phone

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

OFFICE OF THE COMPTROLLER  
 I. BENJAMIN LEONG, CPA, COMPTROLLER

Approved in Open Board Meeting on:                     AUG 14 2001                    

By:                     Paul O'Neil                    , School Board Chairperson

Regular School Board Meeting, August 14, 2001

Agenda Item K-1 -- District Facilities Work Program for the Five Years Ending June 30, 2006

Amendment

Motion was made by Mrs. Andrews, seconded by Mrs. Wexler, to add \$130,000 to the budget for the purchase of land adjacent to Hollywood Central Elementary.

Mr. Williams and Mrs. Carter were absent for the vote. (7-0 vote)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
OFFICE OF THE SUPERINTENDENT

DR. FRANK TILL  
SUPERINTENDENT OF SCHOOLS


Telephone: (954) 765-6271

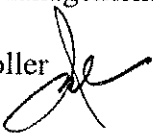
Facsimile: (954) 760-7483

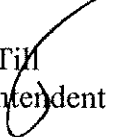
August 7, 2001

K-1, 8/14/01

TO: School Board Members

FROM: Thomas J. Calhoun, Deputy Superintendent   
Facilities and Construction Management

I. Benjamin Leong, Comptroller   
Comptroller/Budget

VIA: Frank Till   
Superintendent of Schools

SUBJECT: **ADDITIONAL INFORMATION REGARDING THE DISTRICT  
FACILITIES WORK PROGRAM (2001-2002 TO 2005-2006)**

After the Tentative District Facilities Work Program was approved, and as a result of staff's research of issues raised at the Public Hearing on June 26, 2001, we would like to make the following recommended changes:

- Page 95 - Stoneman Douglas High School
  - Removed \$3,736,800 "24 Classroom Addition" project.
  - The funding for this project was added to High School "JJJ", which will give relief to Stoneman Douglas.
- Page 53 - High School "JJJ"
  - \$3,736,800 was transferred from Stoneman Douglas High School in order to increase the scope of this project to a total capacity of 2000 with 2105 student stations.
- Appendix E Page 102- Land
  - Added \$7,000,000 to the Land Schedule for New School Site Development
  - It is necessary to create this reserve to account for the additional cost associated with new school construction that is related to the development of the site.
- Page 101- Village Elementary School
  - The scope of the "Joint Project with the City of Sunrise" has been changed to reflect that the City of Sunrise is responsible for the site and construction. The School Board will commit up to a total of \$950,000 towards this project.
  - Adjusted the Village Elementary Budget and Revenue from Partnerships to reflect the decrease of \$950,000.

- Page 40 - Driftwood Elementary School
  - Added \$1,049,000 for a joint-use project with the City of Hollywood to construct a swimming pool on the School Board's Property.
  - The project cannot commence until all necessary parties have executed a joint-use facility agreement.
  - Broward County, through the City of Hollywood will be funding the entire \$1,049,000 project.
    - \$399,000 - Broward County grants funding available from the City of Hollywood this fiscal year.
    - \$650,000 - reimbursed from Broward County through the City of Hollywood after the project is complete.
  - The City of Hollywood will staff and manage the pool in conjunction with their adjacent recreation center. The School Board will be responsible for Construction Administration and continuing pool maintenance.
  
- Page 64 & 92 - McNicol Middle School and the South Area Alternative Center
  - Remove \$500,000 from the "Remodeling & Renovation" project at the South Area Alternative Center, and transfer the funding to the McNicol Administration Building.
  - Add another \$500,000 that the City of Hollywood has committed to the work at the McNicol Administration Building for a total project budget of \$1,000,000
  - Updated the Revenue Schedule to include \$500,000 committed by the City of Hollywood.
  
- Page 96 - Stranahan High School
  - Added "Swimming pool and Track" project in carryover funds (\$2,386,000).
  
- Page 28 & 87 -Circle Site Primary Learning Center and Royal Palm Elementary
  - Per Agenda Item J-24, approved on June 19, 2001
  - Removed \$1,150,000 "First Grade Class Size Reduction Classroom Addition" project from Royal Palm Elementary and transfer funding to the Circle Site Primary Learning Center.
  - This change is contingent on the State's final approval. If the request is not approved, this change will be void.
  
- Page 55 - Hollywood Hills High School
  - Remodeling & Renovation Project already in the plan addresses the school's existing Media Center.
  - Removed \$4,000,000 new project "New Stand Alone Media Ctr." Per Facilities Department.

The corrections or additions are reflected in the District Facilities Work Program (2001-2002 to 2005-2006), which will be submitted to the Board for approval on August 14, 2001.

FT/TJC/IBL/JSW:jp

cc: Senior Management