

April 18, 2007

To: Board Members
From: Rodger Smith
Through: Tom Bishop
Subject: Facilities Report for April

Ocean Air School

Progress continues at a dramatic rate on the construction of Ocean Air School. Items that are being completed at this time are:

- Exterior and interior painting of all buildings is underway
- Cabinets are being installed in the classroom building
- Installation of “T-grid ceilings is being completed in the classroom building
- Preparation for the installation of site concrete work is underway
- Curbs have been constructed for the parking lot and final grading in preparation of the installation of asphalt is underway
- Heating and air conditioning units have been installed
- Mechanical, electrical and plumbing installations are being completed in the kindergarten and multi-purpose buildings in preparation for the installation of sheetrock

No delays in the construction process have been encountered: the project remains on schedule for opening in August, 2007.

As requested by the Board, a monthly update on the project budget and expenditures is included with this monthly report.

Torrey Hills Windows

Eric Stenman, corporate counsel for Douglas E. Barnhart, Inc. and Paula de Sousa, district legal counsel, report that two of the three contractors involved in the repairs to the window systems at Torrey Hills are prepared to write a check for their share of the costs. One contractor and their insurance company are somewhat reluctant to take responsibility for their share of the cost of the repairs. For the short term, legal counsel will continue discussions with the remaining

contractor regarding payment for the costs of repairs. In the event that further discussions with this contractor are not productive, a determination may need to be made in the near future relative to the district's desire to pursue recovery of the costs for the repairs through litigation.

April 20, 2007

To: Board Members
From: Rodger Smith
Through: Tom Bishop
Subject: Board Approval of Change Orders in the Construction of the Ocean Air School in the Amount of \$ <263,251.00>.

Change order approval is needed at this time for items not anticipated or changes in the construction of Ocean Air school. Change order detail is attached for the following trade contractors.

Peltzer Plumbing	\$4,720.00
Conundrum Construction	30,796.00
SCW Contracting, Inc.	<196,000.00>
Cuyamaca Construction	34,260.00
Murray Cabinets	3,939.00
Standard Drywall, Inc.	13,187.00
ISEC, Inc.	<150,680.00>
Able Heating & Air	11,890.00
Precision Electric	<15,363.00>
Total Change Order #3	\$<263,251.00>

FISCAL IMPACT: The Fiscal Impact of this Change Order is a Credit to the Project Contracts.

RECOMMENDATION: The Superintendent Recommends Approval of the Change Orders in the Construction of the Ocean Air School in the Amount of \$<263,251.00> .

*8.2

April 20, 2007

To: Board Members

From: Rodger Smith

Through: Tom Bishop

Subject: Board Approval of the Change Order between Southern California Soil and Testing, Inc. and the Del Mar Union School District in the Amount of \$36,000.00 in the Construction of Ocean Air School.

Southern California Soil & Testing, Inc. is the special material testing firm working on the Ocean Air school construction project. The special material testing proposal at the onset of construction is only an estimate and the actual cost is driven by the time required for testing and the number of material tests completed. The time spent on material testing and the number of material tests are overseen by a DSA inspector and regulated by DSA requirements. Since the school project is nearing completion on material testing it is projected that there will be a need for an additional \$36,000 in testing charges to be expended. This will also include the testing on the hexagon shade structure in the lunch area behind the multi-use building that was not a part of the original estimate.

FISCAL IMPACT: The Fiscal Impact of this Change Order will be Supported by the NCWJPA and the Community Facility District 95-1.

RECOMMENDATION: The Superintendent Recommends Approval of the Change Order between Southern California Soil and Testing, Inc. and the Del Mar Union School District in the Amount of \$36,000.00 in the Construction of Ocean Air School.

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April 19, 2007

To: Board Members

From: Rodger Smith

Through: Tom Bishop

Subject: Update on 2007-2008 Student Registration and Preliminary Look at 2007-2008 Staffing Projection

Preliminary Enrollment Information

Prior to spring break, all parents in the district were surveyed regarding student enrollment for the fall of 2007. As of this date, approximately 90% of the enrollment information is complete. The results of the parent survey indicated that we can plan on the following enrollment estimates for the beginning of the new school year:

<u>SCHOOL</u>	<u>ENROLLMENT</u>
Ashley Falls	506
Carmel Del Mar	396
Del Mar Heights	391
Del Mar Hills	319
Ocean Air	421
Sage Canyon	697
Sycamore Ridge	339
Torrey Hills	498
Total	3567

Several factors will add to our enrollment in the near future. Not included in the enrollment figures above are approximately 150 students who have requested intra-district transfers to schools other than their school of residence. We will begin processing these transfer requests in the very near future in order to provide

early notice to parents relative to the status of their transfer requests as well as to assist with accurate staffing for the sites. Also, kindergarten enrollment is projected to be 604 but only 451 kindergarteners have been registered at this time. The district generally enrolls approximately 80 new students during the summer.

Considering the information above, we anticipate opening the 2007-2008 school year with approximately the same enrollment that we now have at 3900.

Preliminary Staffing Information

Based upon the enrollment information discussed above, we anticipate opening the 2007-2008 school year with 179 classroom teachers, which represents the same number of classroom teachers that we employed during the 2006-2007 school year. Attrition due to resignations and leave requests may provide for the employment of a few new teachers, but we are not anticipating a large number new classroom teachers for the fall.

Due to the fact that site principals recently received their allocation for enrichment positions, clear information relative to the configuration of staffing for the enrichment program is not available. However, it is estimated that this program may expand by 1.5 positions due to the opening of Ocean Air School.

FISCAL IMPACT: Due to the fact that we do not anticipate significant increases in enrollment for 2007-2008, it is likely that there will be minimal additional expenditures for classroom teaching positions for 2007-2008. The addition of 1.5 enrichment positions will represent an additional cost of approximately \$102,000.

RECOMMENDED: Not applicable. This item is for information only.