



DEL MAR UNION SCHOOL DISTRICT

Mission Statement

Del Mar Union Schools provide a nurturing, inspiring, and rigorous educational program for each of our students. With a collaborative community and dedicated staff, we continually evolve to develop:

- Well-rounded and fulfilled individuals
- Motivated lifelong learners
- Future leaders prepared for the challenges of a changing world

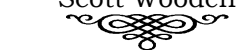
We believe:

- Every individual needs to be valued
- Everyone has the right to be safe
- The unique abilities of each child need to be identified and developed
- Lifelong learning is an expectation for children and adults
- Collaboration among students, staff, parents and community leads to success
- Our children are future leaders
In honesty, integrity, and transparency

www.dmusd.org

Board of Trustees

Kristin Gibson
Doug Perkins
Doug Rafner
Comischell Rodriguez
Scott Wooden



Superintendent

James D. Peabody

DEL MAR UNION SCHOOL DISTRICT

Board of Trustees Special Board Meeting/Visitation

March 14, 2012
8:15 a.m.

Del Mar Hills Academy
14085 Mango Drive
Del Mar, CA 92014

Public Inspection of Documents

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Del Mar Union School District, 11232 El Camino Real, San Diego, CA 92130.

Hearing of the Public

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

Closed Session

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

Cell Phones/Pagers

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

Assistance With Meeting

In compliance with the Americans With Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 755-9301 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. **CALL TO ORDER 8:15 A.M.**

2. Approval of the Agenda *Motion* ____ *Second* ____ *Ayes* ____ *Nays* ____

3. Public Input Concerning Non-Agenda and Agenda Items

4. Board Consideration and Approval to Lease or Purchase the Ocean Air Relocateable Classrooms

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

5. Visit to Del Mar Hills Academy

6. Adjournment of meeting

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

Time ____

March 14, 2012

To: Board Members

From: Randy Wheaton, Director of Maintenance & Operations

Through: Jim Peabody, Superintendent

Subject: Agenda Item 4: Board Consideration and Approval to Lease or Purchase the Ocean Air Relocateable Classrooms

At the February 29, 2012 Regular Board Meeting, Randy Wheaton, Director of Maintenance & Operations, requested Board approval to purchase relocateable classrooms for Ocean Air School from Global Modular, Inc. During discussion, the Board asked for information on leasing vs purchasing relocateable classrooms prior to giving approval.

The information requested is contained herein. Randy Wheaton and Chuck Forte, architect, will be present to give detailed information and answer clarifying questions. The three options to be presented to the Board are:

- to lease standard relocateables
- to purchase standard relocateables
- to purchase custom relocateables.

Information will be provided for the Board to review costs, site placement and long-term savings.

FISCAL IMPACT: **Cost** – To be discussed.
Program or Department - Maintenance & Operations
Is this a Restricted Program? Yes
Was this expenditure anticipated in the adopted budget? Please see individual agenda items.
Will this Program or Department be over budget after this expenditure? Please see individual agenda items

RECOMMENDED: The superintendent recommends the Board discuss and approve the lease or purchase of relocateable classrooms for Ocean Air School.

Ocean Air Relocateables FY 2012

Lease of Standard Relocateables

2 ea 24'x40' Standard Relocateable
Cost: \$85,260.00 (5YR)

Includes:

Classroom units
Rental
Delivery
Installation
Dismantle
Pickup/Return
Warranty Repairs

Excludes:

Desired door/window placement/Sound proofing
Cabinets
Elect/Data/FA/Com drops
Desired exterior finish
Rehab fees
DSA/Insp/Architect fees
Finish Asphalt
Upgraded HVAC

Fixed Cost:

Cost: \$56K +
Utilities
General Conditions
Sub Total: \$141,260.00

Additional Costs:

Cabinets: \$44k
Asphalt: \$ 6k

Total Cost: \$191,260.00

Purchase of Standard Relocateables

2ea 24'x40' Standard Relocateable
Cost: \$94,078.00

Includes:

Classroom units
Delivery
Installation

Excludes:

Desired door/window placement/Sound Proofing
Cabinets
Elect/Data/FA/Com drops
Desired exterior finish
DSA/Insp/Architect fees
Finish Asphalt
Upgraded HVAC

Fixed Cost:

Cost: \$56K +
Utilities
General Conditions
Subtotal: \$150,078.00

Additional Costs:

Cabinets: \$44k
Asphalt: \$6k

Total Cost: \$200,078.00

Purchase of Custom Relocateables

2ea 24'x40' Custom Relocateable
Cost: \$281,845.00

Includes:

Classroom units
Cabinets (matches existing)
Carpet (matches existing)
Graded foundation
Sound proofing
Upgraded HVAC
Per Current Design
Excavating/installation
Elect/Data/FA/Com drops

Excludes:

Fire Alarm drops
DSA/Insp/Architect fees
Finish Asphalt

Fixed Cost:

Cost: \$56K +
Utilities
General Conditions
Sub Total: \$337,845.00

Additional Costs:

Total Cost: \$337,845.00

