



MEETING OF: February 28, 2017

TITLE: Potential November 2017 Bond Election

ITEM #: 8

Information: X

Study:

Action:

PURPOSE:

Inform and receive direction from the Board regarding preparing for a potential bond election in November 2017.

DESCRIPTION AND JUSTIFICATION:

The 2016 Facilities Master Plan (see the attached executive summary) was presented to the Governing Board on June 14, 2016 with a recommendation to pursue a bond based on:

1. Assessments of building systems and the costs to bring them up to a good operational level.
2. Surveys of the educational suitability of facilities and the costs associated with improving them to provide 21-century learning opportunities at all schools.
3. Community outreach including focus groups who developed and evaluated repair and improvement scenarios.
4. Community surveys to gauge support for a potential bond.

Due to uncertainties in the November 2016 election, the District did not call for the bond election. If the Board wants to move forward with a bond election this November, certain steps need to be taken:

1. Update the FMP, especially the repair and improvement costs (nearly done).
2. Develop a communication plan and reach out to the community.
3. Survey the community again to determine the current level of support for a bond.
4. Create an oversight/advocacy committee to help prepare the bond package, support the bond, and oversee the implementation of the bond if it is approved.
5. Submit a bond package to our bond advisors and counsel who will ensure the bond meets all legal requirements and then develop the election language.
6. Present the bond package and election language to the Governing Board to call the election.

Including staff time, this work is expected to cost approximately \$100,000.

Stuart Duncan, Karlo Soto and Bryant Nodine will be at the meeting to present the item and answer questions.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

_____	District Budget
_____	State/Federal Funds
\$35,000	Other _____
<u>Budget Cost</u>	<u>Budget Code</u>
\$35,000	515.100.2620.6311.5014.90001.5014



Budget Certification (for use by Office of Financial Services only):

Date _____
I certify that funds for this expenditure in the amount of \$ are available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Bryant Nodine, Director of Planning Services		2/16/17
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
 2016 FMP Executive Summary
 Presentation

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET