

MEETING OF: July 9, 2013

TITLE: Presentation of a Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., for the Future Use of the

Former Wakefield Middle School with Authorization for the Planning Services Program Manager to Execute the

Agreement

ITEM #: 20

Information:

Study:

Action: X

PURPOSE:

This action will approve an agreement with the Lapan Memorial Sunshine Foundation to lease a portion of Wakefield Middle School, at 101 West 44th Street, for the Lapan College Club Program, which will continue to serve TUSD students by providing college readiness programs for students and their parents and funds to support students who attend college.

DESCRIPTION AND JUSTIFICATION:

The Lapan Memorial Sunshine Foundation (Foundation) has operated in a small building on the west side of Wakefield since January 2008. They use the facility for offices and as a computer/training center for TUSD students and their families. This use is for the Lapan College Club Program, which provides tutoring, college readiness programs, incentives and financial support for current and former TUSD students (see the attached letter from the College Club).

The Foundation is requesting the continued use of the small building west of Buildings B and C (the two-story buildings), including the community garden and orchard, shared storage in the ramada, one storeroom in the basement of Building B and shared use of the fields. The rent would be one dollar per year, TUSD or another tenant would pay the utilities and the Foundation would handle maintenance and security for the areas they use. A summary of the lease and the lease and are attached.

Bryant Nodine will be present to respond to questions.

HOW THIS RELATES TO SUPERINTENDENT'S GOAL(S): This lease supports achievement and grants by supporting programs that improve achievement and by partnering with a group that provides resources for TUSD students.

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:	Budget Certification (for use by Office of Financial Services only):
District Budget State/Federal Funds Other Budget Cost Budget Code	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, AICP, Planning Services Program Name Title	m Manager 7/1/13 Date
DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:	
ATTACHMENTS:	
Click to download	
Lapan Foundation Proposal Letter	
Lapan-TUSD Lease Summary	
Lapan-TUSD Lease for a Portion of Wakefield	
TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM