MEETING OF: August 11, 2015

TITLE: Amendment II to the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., with Authorization for the Director of Planning Services to Execute the Agreement

ITEM #: 12

Information:

Study: 

Action: X

PURPOSE:

This action will approve Amendment II to the Lease Agreement executed on August 2013 between Tucson Unified School District (TUSD) with the Lapan Memorial Sunshine Foundation to lease a portion of Wakefield Middle School, at 101 West 44th Street. This amendment extends the lease termination date ten additional years, from June 30, 2023 to June 30, 2033.

DESCRIPTION AND JUSTIFICATION:

The Lapan Memorial Sunshine Foundation, Inc. requests a ten-year extension to the lease term of the Lease Agreement executed on August 2013. They are requesting the extension for the following reasons:

A) The Lapan Memorial Sunshine Foundation, Inc. has made a twenty (20) year commitment starting in August 2013 to the 6th, 7th, and 8th grade students and the incoming 6th graders for subsequent years in the Wakefield Community who attend C.E. Rose K-8 and Hollinger K-8 and to the high school students who attend various TUSD high schools and are all members of the Lapan College Club. This commitment entails:

1. preparing these students for the successful pursuit of a postsecondary degree by providing college readiness mentoring programs, leadership/community service opportunities, and professional portfolio development and
2. supporting them financially and with advisement services through the completion of their postsecondary degree.

B) The Foundation will be increasing the number of students served in the after-school programs offered to the Lapan College Club students by renovating and re-purposing the north patio, the south cistern area, and the garden area of the Lapan College Club Center that is the RC Building at the former Wakefield Middle School. (Conceptual drawings for the renovation of these areas were submitted to, and approved by, the TUSD Architecture & Engineering Department on March 7, 2015.)

C) To fund the capital improvements the Foundation is applying for state, federal, and private grants and will be providing matching and in-kind funds.

D) The cost to renovate and re-purpose the areas mentioned in B) is estimated at between $250,000-$300,000.

Bryant Nodine will be present to respond to 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)

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<tr>
<th>Budget Cost</th>
<th>Budget Code</th>
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<tr>
<td>District Budget</td>
<td>State/Federal Funds</td>
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<td>Other</td>
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**BUDGET CONSIDERATIONS:**

**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 7-30-2015

**DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:**

**ATTACHMENTS:**

- [LAPAN Lease Amendment II](Click to download)

**TUCSON UNIFIED SCHOOL DISTRICT**

**BOARD AGENDA ITEM CONTINUATION SHEET**