



MEETING OF: November 10, 2015

TITLE: Amendment III to the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc. at the Former Wakefield Middle School, with Authorization for the Director of Planning Services to Execute the Agreement

ITEM #: 12

Information:

Study:

Action: X

PURPOSE:

This action will approve Amendment III 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 adds additional lease area and allows for improvements to the site.

DESCRIPTION AND JUSTIFICATION:

This amendment allows for improvements to be made to the existing premises. 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.)

The amendment also adds a first right of first refusal to purchase the Premises which they now occupy designated as Building D. This is to protect the lessee's interests if TUSD sells the site.

The amendment adds 893 square feet of additional lease space in Building C for Robotics class serving TUSD students. This lease area is not included in the Right of Refusal to Purchase and the lease of this area may be terminated with 30 days notice.

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)

BUDGET CONSIDERATIONS:

_____ District Budget
 _____ State/Federal Funds
 _____ Other
Budget Cost Budget Code

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

10-21-15

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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 [Lapan Lease Amendment III at Wakefield](#)

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET