

Date: September 7, 2005



Proposed Plan Modification No. 33

**½-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

School/Project: Scripps/Gardens Area Elementary (04-A)

Recommendation: *I recommend the Independent Sales Surtax Oversight Committee approve the Proposed Plan Modification revising the opening date for Scripps/Gardens Area Elementary (04-A) from 2010 to 2011 and revise the budget from \$1,000,000 to \$2,000,000.*

Description of Proposed Modification:

- This action modifies the opening date of the school from 2010 to 2011.
- This action also revises the planning (design and permitting) budget from \$1,000,000 to \$2,000,000.

Reason for Modification:

- Demographic data is not showing the need for this school to open in 2010 in order to meet school concurrency.
- The scheduled opening date construction funding may be revised in the future when more specific information is known about the proposed development in and around the Scripps Research Center.
- The budget was revised to reflect a possible unique design of the school based on its proximity to Scripps and the anticipated inflation for cost of design, surveys, borings and other planning related activities.

Additional Considerations:

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Date: July 19, 2006



Proposed Plan Modification No. 70

½-CENT SALES TAX REFERENDUM RESOLUTION CAPITAL PLAN MODIFICATION

Schools/Projects: Lake Worth Area High (03-000), Scripps/Gardens Area Elementary (04-A) and West Palm Beach Area Middle (04-00)

Recommendation: *I recommend the ISSOC approve the Proposed Plan Modification revising the opening date for the Lake Worth Area High (03-000) from 2011 to 2012, Scripps/Gardens Area Elementary (04-A) from 2011 to 2012 and West Palm Beach Area Middle (04-00) from 2009 to 2011.*

Description of Proposed Modification:

- This action revises the project opening dates.
- Proposed Plan Modification #69 addresses the budget impacts of this proposed change.

Reason for Modification:

- The opening dates for new schools is primarily predicated upon the need for additional capacity as determined by a comparison of enrollment projections to the number of available seats as recorded in the Florida Inventory of School Houses (F.I.S.H.) as well as projected changes in F.I.S.H. due to other projects.
- Due to the decline in the rate of enrollment growth it was determined by District staff that the construction of these schools can be postponed without negatively impacting School Concurrency. This analysis was done using F.I.S.H. as adjusted for class size reduction.

Additional Considerations:

- The state has not provided the School District adequate funding to fully achieve class size reduction as required by the state constitution. An analysis of the number of teacher stations that will be required to meet full implementation of class size reduction compared to the number of classrooms that are and will be available in 2010, the date of full implementation, may indicate a shortage of classroom space. Staff is currently working on this analysis. The opening dates for these schools may change once again should state funding become available to construct these schools earlier and the analysis support the need for these schools earlier in order to meet class size reduction.
- The opening dates for one or more schools may also change as a result of new development orders allowing increases in housing density as these are not factored into the current enrollment projections.

Date: October 10, 2007



Proposed Plan Modification No. 130

**½-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

School/Project: Various Projects

Recommendation: *I recommend the Independent Sales Surtax Oversight Committee approve the Proposed Plan Modification revising the Plan to match the FY 2008-2012 Five-Year Capital Plan.*

Description of Proposed Modification:

Revisions	Yes	No
Opening Date	✓	
Timing of Funding	✓	
Project Budget	✓	
Scope Change	✓	

Reason for Modification:

1. This action revises the project budgets, timing of funding and opening dates for various projects in accordance with the FY 2008-2012 Five-Year Capital Plan approved by the School Board on September 5, 2008.
2. The budgets included in the FY 2008-2012 Five-Year Capital Plan reflect the most recently awarded projects of similar scope plus a reasonable annual inflation rate. Additional funds have been placed in Construction Contingency for unanticipated increases.
3. Budget changes are typically for one of the following reasons: (1) reflect latest design phase (Schematic Design, Design Development or Construction Documents) estimate or negotiated Guaranteed Maximum Price, (2) reflect negotiated change orders, or (3) reflect revised inflation assumptions.
4. The only scope changes are: (1) reduction of the new Riviera Beach HS (03-MMM) from a 1,800 to 1,500 student capacity, and (2) increase planned capacity of Manatee ES Addition from 970 to 1,200 students.
5. The opening dates were revised for projects were revised due to issues associated with site acquisition in addition to funding. This is the case with the Pahokee Stadium, Pahokee Area MS (03-MM), and Royal Palm Beach Area ES (03-W).
6. The changes proposed are in large part the result of the need to cut approximately \$212 million from the 5-Year Capital Plan due to actual and projected decreases in funding as well and lower enrollment projections. Property tax, impact fees and Class Size Reduction revenues for FY 2008 were all lower than previously projected.
7. Staff implemented a prioritization process which was thoroughly feted amongst the School Board Members at several public meetings.
8. These changes are essentially the same as those presented to the ISSOC at the June 25, 2007 ISSOC Meeting. There have been no changes to the opening dates of any projects since that meeting, however, project budgets and some funding dates have been updated.

A report comparing the differences between the June 25th information and the current information is provided for reference.

Additional Considerations:

1. No project that was included in Referendum Plan has been deleted as a result of this action. Some projects have been rescheduled due to lower enrollment projections and/or funding.
2. No changes were made which would cause the District to violate School Concurrency, however, it is possible that some modulars, which are counted towards permanent capacity, may be needed at a few schools in order to meet the required Level of Service.
3. Most projects are funded in two fiscal years. The first fiscal year funding typically covers the cost of pre-construction activities including planning and design, and the second fiscal year of funding covers construction and furnishings.

Date: January 21, 2009



Proposed Plan Modification No. ~~139~~ 142

**½-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

School/Project: Various Projects

Recommendation: *I recommend the Independent Sales Surtax Oversight Committee approve the Proposed Plan Modification revising the Plan to match the FY 2009-2013 Five-Year Capital Plan.*

Description of Proposed Modification:

Revisions	Yes	No
Opening Date	✓	
Timing of Funding	✓	
Project Budget	✓	
Scope Change	✓	

1. This action revises the project budgets, timing of funding and opening dates for various projects in accordance with the FY 2009-2013 Five-Year Capital Plan approved by the School Board on September 10, 2008.
2. The budgets included in the FY 2009-2013 Five-Year Capital Plan reflect the most recently awarded projects of similar scope plus a reasonable annual inflation rate. Additional funds have been placed in Construction Contingency for unanticipated increases.
3. Budget changes are typically for one of the following reasons: (1) reflect latest design phase (Schematic Design, Design Development or Construction Documents) estimate or negotiated Guaranteed Maximum Price, (2) reflect negotiated change orders, or (3) reflect revised inflation assumptions.
4. Due to significant decreases in revenue over \$600 million in construction projects had to be rescheduled to be funded after the five year window of the FY 2009 – FY 2013 Capital Plan. These projects include:

Project	Previous Funding Year	Notes
Lake Worth Area High (03-000)	2013	Not currently required due to lower enrollment
Scripps/Gardens Elem (04-A)	2013	Not currently required due to lower enrollment
WPB Area Middle (04-00)	2013	Not currently required due to lower enrollment
Jupiter Middle Addition	2012	Considering replacing older portables with modulars
Crestwood Middle Addition	2012	Considering replacing older portables with modulars
North Palm Beach Elem Mod	2011	Candidate for additional sales tax funding

5. The following is a summary of discussion of the impacts on the other projects:

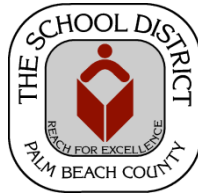
Project	Schedule	Budget	Scope
Riviera Beach Area High (02-MMM)	Rescheduled due to budget reductions	Budget increased due to inflation	No change
Galaxy Elementary Modernization	Rescheduled due to budget reductions	Budget increased due to inflation	No change
Plumosa Elementary Modernization	Rescheduled due to budget reductions	No change	No change
Suncoast High Modernization	Postponed move in until after FCATs	No change	No change
Banyan Creek Elem Core Addition	Rescheduled due to budget reductions	Budget increased due to inflation	No change
Belle Glade Elementary Addition & Pre-K	Rescheduled due to budget reductions	Budget increased due to inflation & add Pre-K	Added Pre-K here instead of Gove Elem
Boca Raton High Swimming Pool	Rescheduled due to budget reductions	Budget increased due to inflation	No change
Carver Middle Core Addition	Rescheduled due to budget reductions	Budget increased due to inflation	No change
Lake Worth Middle Core Addition	Rescheduled due to budget reductions	Budget increased due to inflation	No change
Manatee Elementary Addition	Rescheduled due to budget reductions	Budget increased due to inflation	No change
Relocatables & Modulars - Replacement	No change – Projects completed	Budget lowered based on less revenue	Locations were not initially defined
Pahokee High Stadium	Revised due to extensive demucking	No change	No change
Seminole Trails Elementary Addition	Rescheduled due to budget deliberations	No change	No change
West Tech Ed Center Modifications	Rescheduled due to budget reductions and program changes	Budget increased due to inflation and code requirements	Design changes requested by academic team
Whispering Pines Elem Core Addition	Rescheduled due to budget reductions	Budget increased due to inflation and scope	Added SF instead of minor renovation

6. Staff implemented a prioritization process which was thoroughly feted amongst the School Board Members at several public meetings.
7. These changes are essentially the same as those presented to the ISSOC at the September 3, 2008 Special ISSOC Meeting.

Additional Considerations:

1. No project that was included in Referendum Plan has been eliminated as a result of this action. Some projects have been rescheduled due to lower enrollment projections and/or funding.
2. No changes were made which would cause the District to violate School Concurrence, however, it is possible that some modulars, which are counted towards permanent capacity, may be needed at a few schools in order to meet the required Level of Service.

Date: September 2, 2009



Proposed Plan Modification No. 151

**½-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

Schools/Projects: Lake Worth Area High (03-000), Scripps/Gardens Area Elem (04-A) and West Palm Beach Area Middle (04-00)

Recommendation: *I recommend the ISSOC approve the Proposed Plan Modification postponing Lake Worth Area High (03-000), Scripps/Gardens Area Elem (04-A) and West Palm Beach Area Middle (04-00) until such time as the District determines the need for the school with the understanding that they will likely occur after duration of the 2004 1/2-Cent Sales Tax Referendum and the term of the ISSOC.*

Description of Proposed Modification:

Revisions	Yes	No
Opening Date	✓	
Timing of Funding	✓	
Project Budget	✓	
Scope Change		✓

Reason for Modification:

1. Current demographic data indicates that these schools will not be required within the next five (5) years.
2. Continuing to show these projects as uncompleted on Referendum reports is misleading as it may give the impression that the District is not fulfilling its commitment when in fact it would be wasteful to build the schools without a demonstrated need for the additional capacity. In addition to the capital cost of building the schools the District would incur the additional expense of operating and maintaining the school.

Additional Considerations:

1. Projects listed on the Referendum List are funded by sales taxes as well as other revenue sources. Those other revenue sources, which include, but are not limited to, property taxes and impact fees, have been significantly reduced as a result of legislative changes and the current recession. As a result, there are not sufficient funds to build these schools if they were needed.
2. As indicated in the April 8, 2009 meeting ISSOC reiterates the importance of making it clear to the public that sales tax funds have only been used on Referendum projects, and any funds that are saved by not building Referendum projects such as 03-000, 04-A, and 04-00 should be prioritized for other Referendum projects.

No photos available due to project status.

Please refer to Project Details or Project Modifications for more information.