



PLANNING AND CONSTRUCTION
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**LEASE AGREEMENT
 2015-16 School Year**

Stephen W. Hawking II Science, Technology, Engineering, Art, Math Charter School
 1411 27th Street, San Diego, CA 92154

The Sweetwater Union High School District leased five relocatable classrooms (40 X 24) from Williams Scotsman Inc., and installed them on the Southwest Middle School (SOM) Campus located at 2710 Iris Ave., San Diego, CA 92154. The relocatables were necessary due to a remodeling project at the school. The remodeling project at SOM is now complete. The five relocatable classrooms that were being leased by the Sweetwater District from Williams Scotsman Inc. will no longer be needed by SOM.

On July 24, 2013 the Stephen W. Hawking II Science, Technology, Engineering, Art, Math Charter School started sharing the campus with SOM. The charter school is located at the back of the SOM campus.

It would be a cost savings for the Stephen W. Hawking II Science, Technology, Engineering, Art, Math Charter School to take over the lease from the Sweetwater District for the five relocatable classrooms. The charter school will have 120 more students during the 2015-16 school-year and will need the five additional classrooms to accommodate the students.

Charter School Current name:

Stephen W. Hawking II Science, Technology, Engineering, Art, Math Charter School
 (Year-Round School)

Address of Charter School:

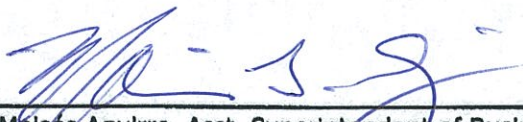
1411 27th Street, San Diego, CA 92154 Phone: (619) 628-2650

Executive Director: Lorena Chavez, e-mail: hawking2.chavez@gmail.com

Lease cost:

5 (40 X 24) Classrooms (4,800 sq. ft.)	<u>\$1,875.00</u> per month
One classroom rents for	
<u>\$375.00</u> per month	<u>\$22,500.00</u> per year

Relo #1	CPX 66956	AME-00144001/00144002
Relo #2	CPX 66985	AME-00173001/00173002
Relo #8	CPX 66955	AME-00143001/00143002
Relo #9	CPX 66996	AME-00184001/00184002
Relo #10	CPX 66958	AME-00146001/00146002

Signature (Lessor):  Date: 6/1/15
Moisés Aguirre, Asst. Superintendent of Business Services

Lessee Signature:  Date: 6/1/15
Lorena Chavez, Executive Director, Stephen Hawking II



June 22, 2015

Board Item - O.-1.

Issue:

Lease agreement.

Superintendent's Recommendation:

Approve lease agreement with Stephen W. Hawking II Science, Technology, Engineering, Art, Math Charter School for relocatable classrooms at Southwest Middle School.

Analysis:

The district has approved the charter for Stephen W. Hawking II at Southwest Middle School. During the Prop O modernization project, leased portables were installed as interim housing. As phases of the modernization were completed, portables were removed from the site. In order to expand grade levels and stay at Southwest Middle School, Stephen W. Hawking II Charter School has agreed to reimburse the district for the cost of leasing five portables at Southwest Middle School for the 2015-2016 school year.

Fiscal Impact:

Revenue of \$22,500.00, to the General Fund.

- #1 CPX 66956
- #2 CPX 66985
- #8 CPX 66955
- #9 CPX 66996
- #10 CPX 66958

ATTACHMENTS:

Description

Type

Stephen Hawkings II Lease Agrmt BackUp

Cover Memo

L. Human Resources Discussion Items

1. Approve/ratify certificated personnel actions processed by the human resource services division between the dates of May 16, 2015, through June 12, 2015.
2. Approve/ratify classified personnel actions processed by the human resource services division between the dates of May 16, 2015, through June 12, 2015.
3. Approve request of Certificate of Completion of Staff Development (CCSD) waiver and placement for the 2015-2016 school year for teachers listed in the analysis, while completing staff development training in Specially Designed Academic Instruction delivered in English (SDAIE) to English learners.
4. Establish one (1) new Office Technical Business Support Services position and job description for Senior Executive Assistant at Range 64, effective July 1, 2015.
5. Approve the request of Adapted Physical Education waivers and placement in Adapted Physical Education assignments for the 2015-2016 school year for Brett Milke and Michael A. Rodriguez, two Sweetwater Union High School District teachers, while they complete a California Commission approved Adapted Physical Education Specialist Credential program.

M. Planning and Facilities Discussion Items

1. Accept the progress report on the Capital Facilities Financing Plan (CFFP) and approve budget adjustments (BA) for new and revised projects and budgets.
2. Approve/ratify various planning and construction consultant agreements and amendments.
3. Ratify Change Orders for Construction Projects.

N. Purchasing Discussion Items

1. Ratify purchase orders issued for the period of May 1, 2015, through May 31, 2015, and purchase order adjustments for the period May 1, 2015, through May 31, 2015.
2. Ratify confirmation received orders for the period of May 1, 2015, through May 31, 2015.
3. Accept bids and award contract #45-2511-KB for the purchase of bread and bakery products, for use at all district schools, during the period June 23, 2015, through June 30, 2016, with options to renew for up to two additional one-year periods, to S & S Bakery, Inc., the lowest responsive bidder meeting the district's bid terms, conditions and specifications.
4. Accept bids and award contract #45-2512-KB for the purchase of produce products, for use at all district schools, during the period June 23, 2015, through June 30, 2016, with options to renew for up to two additional one-year periods, to American Mushroom, Inc., dba American Produce Distributors, the lowest responsive bidder meeting the district's bid terms, conditions and specifications.

O. Operations / Other Business Discussion Items

Ramon Leyba
taking to Board

1. Approve lease agreement with Stephen W. Hawking II Science, Technology, Engineering, Art, Math Charter School for relocatable classrooms at Southwest Middle School.

P. Policy Review

Q. Resolutions

1. Renew annual Resolution Nos. 2474 and 2475, Authorizing Designated Agents to Act on Behalf of the District for Fiscal Year 2015-2016, Pursuant to Various Sections of the Education and Government Codes, for the Purpose of Maintaining an Approved Register of Such Persons With the San Diego County Office of Education and the District.
2. Renew annual Resolution No. 2487, Authorizing Temporary Transfer of Funds for Maintenance Purposes.
3. Adopt Resolution No. 3863, Authorizing the Replacement of Payroll Warrants and Authorized Signatories.
4. Adopt annual Resolution Nos. 2476, 2477, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, and 4308, Authorizing Designated Agents to Act on Behalf of the District for Fiscal Year 2014-2015, Pursuant to Various Sections of the Education and Government Codes, for the Purpose of Maintaining an Approved Register of Such Persons With the San Diego County Office of Education and the District.
5. Adopt Annual Resolution No. 4231, Authorizing the Transfer of Revenues from Incremental Increases in Tax Rates into the Education Protection Account ("EPA") During the 2015-2016 Fiscal Year.
6. Adopt Resolution No. 4373, in the Matter of the Hiring of Short-Term Classified Employees.
7. Adopt annual Resolution Nos. 2502, 2503, and 2505.
8. Approve Resolution 2500, which authorizes the Superintendent and/or designee to sign use and/or rental agreements for the adult school educational facilities.

R. Mello-Roos Resolutions

S. Board Communication

1. Board Communication and/or Requests for Future Board Agenda Items

T. Adjournment

1. Adjournment

*Ramon Leyba taking
to Board*