



**RESOLUTION NO. 012208-A**

A RESOLUTION OF THE BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT ADOPTING A FACILITY MASTER PLAN AND RELATED DOCUMENTS INCLUDING, EDUCATIONAL SPECIFICATIONS, DESIGN AND CONSTRUCTION MATERIAL STANDARDS AND DESIGN STANDARDS GUIDANCE DOCUMENT

WHEREAS, the Long Beach Unified School District building inventory consists of over ninety school sites and 20 Administrative support facilities comprising of over 8.5 million square feet; and

WHEREAS, Sixty-nine percent (69%) of the building inventory is greater than fifty years old and seventy four percent (74%) are in need of moderate to major renovations; and

WHEREAS, the Board of Education committed to the development of a comprehensive Facility Master plan on August 16, 2005 to investigate building conditions, enrollment trends, and future facility needs; and

WHEREAS, Dejong Inc. was selected on November 1, 2005 as the Facility Master Planner Consultant and has worked in conjunction with Decision Insite (demographics) and LPA inc. (Master Architect) to develop the Facility Master Plan; and

WHEREAS, since October 2006 thru September 2007, the District worked collaboratively with a number of stakeholders including a broad based representation of community members, teachers, administrators, classified staff, parents, businesses, students and city agencies to formulate recommendations for the Facility Master Plan; and

WHEREAS, the District was divided into seven Planning Area Committees by high school attendance areas in order to provide the opportunity to examine the facility needs of all geographic areas; and

WHEREAS, the District held over two hundred nineteen meetings with interested stakeholders to receive and incorporate feedback from the community and as part of the community outreach, the District posted flyers, distributed e-mail notifications, mailed letters and conducted a Cable Forum; and

WHEREAS, a number of committees have met to review items such as enrollment trends, facility data, building condition, sustainable design guidelines and costs for improvements; and

WHEREAS, the District held up to two Community Dialogues in each of the planning areas and posted questionnaires on the district's "www.lbusdfacilities.com" website in order to gather as much community input as possible; and

WHEREAS, the seven Planning Area Committees reviewed the results of the stakeholder input and developed recommendations for each respective planning area; and

WHEREAS, the seven Planning Area Committees reported to a Community Advisory Committee that was represented by members of each of the seven committees, parents, staff,

teachers, classified staff, senior citizens, the business community and other community representatives that served to consolidate the findings of the Planning Area Committees; and

WHEREAS, Elementary, Middle/K8 and High School committees met to develop the Educational Specifications that are hereby incorporated into the Facility Master Plan; and

WHEREAS, Trade Shop Committees and an Executive Committee consisting of teachers and school site administrators met to develop the Design And Construction Material Standards And Design Standards Guidance Document that are hereby incorporated into the Facility Master Plan; and

WHEREAS, The District engaged in several planning studies as part of the Facility Master Plan process such as: Demographic and Enrollment Trends, Building Needs Assessments, Sewer Surveys and Cost Analyses in order to understand the current facility conditions and to identify the future needs; and

WHEREAS, the Facility Master Plan contemplates a build-out plan through 2025 based upon 2015 enrollment projections; and

WHEREAS, at the Board Workshop that was held on December 10, 2007, the Board received and considered the Draft Facility Master Plan which includes information, documentation and recommendations;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT HEREBY ADOPTS AS FOLLOWS:

1. That the Board approve and adopt the Facility Master Plan and its related documents including, Educational Specifications, Design And Construction Material Standards And Design Standards Guidance Document;
2. That the Board directs staff to develop an Implementation Plan for potential projects as recommended by the Facility Master Plan with consideration of maximizing available funding (Local, State and Federal sources) and to continually assess opportunities for funding projects that may become available to the District;
3. The Board reserves the authority to prioritize projects as deemed necessary;
4. That the Board directs staff to review and update the Master Plan, applicable reports and the Implementation Plan at a minimum of every 5 years as necessary;
5. That the Board authorizes staff to create and/or reconvene committees as deemed necessary;
6. That the Board of Education encourages staff to explore and to test pilot new materials, equipment and systems for inclusion into the standards as appropriate to ensure best practices and current materials and methods are adopted and utilized.


ADOPTED, SIGNED AND APPROVED, this 22nd day of January, 2008

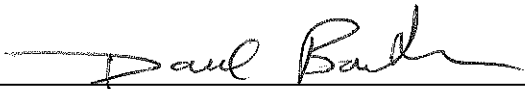
BOARD OF EDUCATION OF THE  
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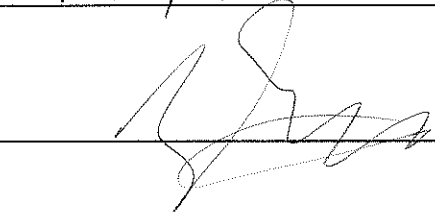
BOARD OF EDUCATION OF THE  
LONG BEACH UNIFIED SCHOOL DISTRICT  
OF LOS ANGELES COUNTY, CALIFORNIA

BY   
President

BY   
Vice President

BY   
Member

BY   
Member

BY   
Member