

**CENTRAL UNION SCHOOL DISTRICT
RESOLUTION #D-03-11-2024**

**BEFORE THE BOARD OF TRUSTEES
OF THE CENTRAL UNION SCHOOL DISTRICT
KINGS COUNTY, CALIFORNIA**

IN THE MATTER OF

**R.J. NEUTRA ELEMENTARY SCHOOL MODERNIZATION AND NEW
CONSTRUCTION PROJECT**

WHEREAS, the Office of Local Community Defense Cooperation (OLDCC), operates the Public Schools on Military Installation (PSMI) grant program under Section 8109 of Public Law (PL) 112-10, of the Department of Defense and Full-Year Continuing Appropriations Act, 2011; and

WHEREAS, PL 112-10 authorized the Secretary of Defense to carry out this program through the OLDDC in order to make grants with federal Funds to public school districts; and

WHEREAS, The construction, renovation, repair, or expansion of facilities under the PSMI program is by congressional authorization, and provides funding to construct, renovate, repair, or expand public schools located on military installations to address capacity and/or facility condition deficiencies; and

WHEREAS, R.J. Neutra Elementary School District was identified and ranked as #43 out of 161 in need of addressing areas of condition and capacity on the Federal priority list; and

WHEREAS, in April 2020, the Central Union Elementary School District was invited to develop a proposal to address the deficiencies noted in the Facility Condition Assessment Report; and

WHEREAS, on September 21, 2022, the District received approval by the State Allocation Board (SAB) for its appeal requesting approval for Financial Hardship under "other evidence" for the design phase application and future full funding application for School Facilities Program Modernization application 57/63883-00-002 at the R.J. Neutra Elementary School site; and

WHEREAS, this status is the SAB's approval that the District qualifies to receive state funding to cover the District's required match for the project (less any local funding available); and

WHEREAS, to date the Office of Public School Construction (OPSC) has released \$533,777 to the District for Advanced Design funding for which the Central Union Elementary School District also provided a local match of \$177,883.00; and

WHEREAS, upon receipt of approved construction plans by the Division of State Architect and the California Department of Education, the District will remit an Application for Funding, and School District

Appeal Request to OPSC for the release of the remaining authorized funding in the amount of \$4,805,459; and

WHEREAS, in October 2023 the Central Union Elementary School District entered into a contractual agreement for an alternative progressive design-build approach for the modernization and new construction of the R.J. Neutra Elementary Campus; and

WHEREAS, in December 2023 the Central Union Elementary School District received notification to submit the formal grant application requesting an amount in the sum of \$36,572,042 in federal funding for a progressive design-build project to renovate and construct new facilities at R.J. Neutra Elementary School, with an estimated total design-build cost of \$45,715,053; and


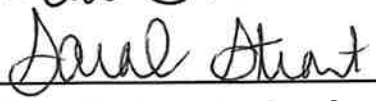

WHEREAS, the PSMI grant program stipulates an 80/20 cost share of the project, with the federal government funding 80% of the project costs, and the State agency and District responsible for the remaining costs; and

WHEREAS, prior to the time of subsequent SAB fund release, the District will incur ongoing expenses while awaiting the reimbursement submissions to the OLDCC.


NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Central Union Elementary School District, as follows:

1. The Central Union Elementary School District Board authorizes the District administration to access the unrestricted General Fund during the periods of expenses and reimbursement submission to OLDCC.
2. These inter-fund borrowings will be carried out in accordance with OPSC guidelines and Education Code requirements.
3. It is understood that the District will provide detailed General Ledger documentation of the transaction(s).
4. Once State funding from SAB is released for the previously apportioned or unfunded SFP projects, the district must utilize the State SFP grant funding to repay the interfund transfer within 60 calendar days of receiving the State funding.
5. The district must submit documentation showing the debt has been retired. This document would include the following:
 - a. The Detail General Ledger which documents the transaction; and
 - b. School Board resolution or School Board minutes authorizing the debt retirement.

The foregoing Resolution was adopted at a regular meeting of the Board of Trustees of the Central Union Elementary School District on this 11th day of March 2024, by the following vote:

	AYE	NO	ABSTAIN	ABSENT
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Davidson, Trustee Area 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gilcrease, Trustee Area 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Sarah Strait, Trustee Area 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant, Trustee Area 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ceil Howe, III, Trustee Area 5				

I, Sarah Strait, Clerk of the Board of Trustees of the Central Union School District, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees at its meeting held on March 11, 2024.


 Sarah Strait, Clerk
 Board of Trustees
 Central Union School District
 Kings County, California