



Office of the Superintendent

Council
Joint
Mtg
w/LUSD
6/20/02

**NOTICE OF JOINT DINNER MEETING
OF THE
LODI UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AND THE
LODI CITY COUNCIL**

Written notice is hereby given in accordance with Education Code Section 35144 that the following joint dinner meeting of the Lodi Unified School District Board of Education and the Lodi City Council will be held as follows:

DATE: Thursday, June 20, 2002
TIME: 6:00 p.m.
PLACE: Education Support Center (Conference Rooms B & C)
1305 E. Vine Street
Lodi, CA 95240

THE BUSINESS OF THIS MEETING SHALL BE LIMITED TO THE FOLLOWING:

- I. CALL TO ORDER - DINNER**
- II. L.U.S.D. FACILITIES UPDATE**
- III. RATIFIED JOINT USE AGREEMENT AMENDMENT #1**
- IV. ADJOURNMENT**

Posted: 4:00 p.m. - June 17, 2002

1305 E. Vine Street
Lodi, CA 95240-3148

(209) 331-7010/(209) 953-8010
(209) 331-7256 Fax

You are invited to a

JUN 0 5 2002

CITY ATTORNEY'S OFFICE

Joint Dinner Meeting

of the

**Lodi Unified School District
Board of Education
and the
Lodi City Council**

**Thursday - June 20, 2002
6:00 p.m.**

**Education Support Center
1305 E. Vine Street - Lodi - Board Room C**

**BBQ
Casual Attire**

Agenda to follow

*Please RSVP to JoAnn Lang at 331-7002
no later than Monday, June 17*



Unified School District

Office of the Superintendent
1305 E. Vine Street
Lodi, CA 95240-3148
(209) 331-7010 or 953-8010
FAX: (209) 331-7256

FAX
COVER SHEET

Date:

6.18.02

To:

Jackie Taylor

Fax #:

333.6807

From:

John Lang

Number of pages including cover sheet: 2

Comments:

Per your request ☺

***June 20, 2002 – 6:00 p.m.
Joint Dinner Meeting***

Lodi Unified School District/Lodi City Council

Education Support Center – Board Rooms B & C
1305 E. Vine Street
Lodi, CA 95240

Lodi Unified School District

Richard Dean, President, Board of Education
Ken Davis, Vice-President, Board of Education
Harvey Robins, Clerk, Board of Education
Clifford Mettler, Member, Board of Education
Norman Mowery, Member, Board of Education
Ken Mullen, Member, Board of Education
Bob Weaver, Member, Board of Education

Bill Huyett, Superintendent
Rich Ferrara, Associate Superintendent
Mamie Starr, Assistant Superintendent, Facility Planning
Doug Barge, Chief Business Officer
Dennis Brown, Assistant Superintendent, Secondary Education (7-12)
Catherine Pennington, Assistant Superintendent, Elementary Education (K-6)
Irvin Jefferson, Coordinator, Community Relations

Lodi City Council

Phil Pennino, Mayor
Susan Hitchcock, Vice Mayor
Keith Land, Council Member
Emily Howard, Council Member
Alan Nakanishi, Council Member
Dixon Flynn, City Manager
Janet Keeter, Deputy City Manager
Jackie Taylor, Deputy City Clerk
Randall Hays, City Attorney
Richard Prima, Public Works Director
Konradt Battlam, Community Development Director
Janet Hamilton, Management Analyst
Roger Baltz, Parks & Recreation Director

AMENDMENT #1
AGREEMENT FOR RECIPROCAL USE OF PUBLIC FACILITIES
LODI UNIFIED SCHOOL DISTRICT AND CITY OF Lodi
DATED JULY 6, 2000

This AMENDMENT #1 to the AGREEMENT is entered into this 5th day of June, 2002 by and between the CITY OF Lodi ("City"); and Lodi UNIFIED SCHOOL DISTRICT OF SAN JOAQUIN COUNTY ("District") pursuant to the provisions of Section VI. Amendment to Agreement.

Page 2.

II. FACILITIES INCLUDED IN THIS AGREEMENT

A. Unless otherwise specified, this Agreement covers the following City facilities:

Zupo Field; Kofu Park; Softball Complex, Chapman Field; Blakely Park; Lodi Grape Bowl; Blakely Field/Enze Swim Complex; Lodi Lake Park; the Library Community Rooms; and Carnegie Forum.

B. Unless otherwise specified, this Agreement covers the following District facilities:

Tokay High School Pool; Lodi High School Pool; all school athletic fields and school indoor facilities within the City of Lodi area and surrounding rural areas (Woodbridge, Lockeford, Houston, Clements, Victor, Henderson, and Tokay Colony), and the Education Support Center.

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V. FEES AND CHARGES

B. 6. a. and b.

a. City and District representatives shall confer by January March of each year regarding proposed adjustments for the forthcoming fiscal year.

b. All adjustments shall be confirmed by both parties in writing by February 1. May 1. If this does not occur, the fee schedule for the previous year shall remain in effect.

E. 1. ~~Prior to the start of each fiscal year, representatives from both agencies shall establish an "in-kind" match of funds. No dollars shall be exchanged until such time as the match has been exceeded by either agency, at which time the amount exceeded shall be billed and paid based on the charge items on the approved use agreement, at the rates in effect at that time. No payments shall be made by either the City of Lodi or the Lodi Unified School District to one another unless there is a \$20,000 or greater difference in annual "billing" amounts as presented through the quarterly statements. This action shall be retroactive for Fiscal Year 2000-2001.~~

This Amendment is made to effect changes to the agreement between the parties for reciprocal use of facilities dated July 6, 2000. To the extent this Amendment conflicts with the original agreement, this Amendment prevails. Further, it is the intent of the parties that except for the provisions of the Amendment, all other terms, conditions, and agreements of the parties, found in the original agreement, remain unchanged and in effect.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first hereinabove mentioned.

CITY OF LODI,
a municipal corporation

LODI UNIFIED SCHOOL DISTRICT
OF SAN JOAQUIN COUNTY

By _____
H. DIXON FLYNN
City Manager

By _____
WILLIAM HUYETT
Superintendent

Attest:

Attest:

City Clerk

Clerk of the Board of Education

Approved as to Form:

Approved as to Form:



RANDALL HAYS
City Attorney

ROBERT H. THURBON
Counsel to the District

*June 20, 2002 – 6:00 p.m.
Joint Dinner Meeting*

Lodi Unified School District/Lodi City Council

Education Support Center – Board Rooms B & C
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Lodi, CA 95240

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Randall Hays, City Attorney
Richard Prima, Public Works Director
Konradt Bartlam, Community Development Director
Janet Hamilton, Management Analyst
Roger Baltz, Parks & Recreation Director



**Lodi Unified School District
MEASURE K PROJECTS - CONSTRUCTION SCHEDULES**

The following table summarizes the anticipated start of the construction process and occupancy dates for new schools, additions, and two major renovations. The project schedules are attached for those with (*).

Project	DSA Approval	Start of Construction Process	Student Occupancy
Richards Ranch K-6*	yes	05-13-02	January 1, 2004
Ansel Adams K-6*	yes	05-26-02	January 1, 2004
Christa Mc Auliffe 7-8*	yes	05-13-02	July 1, 2004
Millswood 7-8 site work	yes	05-01-02	n/a
Millswood 7-8 buildings	yes	05-13-02	July 1, 2004 depending upon funding
Morada Addition*	yes	05-20-02	August 1, 2003
Oakwood Addition*	yes	06-03-02	August 1, 2003
Parklane Addition*	yes	05-20-02	August 1, 2003
Bear Creek High Addition	no	undetermined	undetermined
Lodi High Addition	no	undetermined	undetermined
4 th High School	1 building by 6/02	03-01-04	July 1, 2006
Lockeford Addition K-8	no	undetermined	undetermined
Lawrence Addition K-6	no	undetermined	undetermined
Northwest Stockton K-6	no	undetermined	July 1, 2005
Southwest Lodi K-6	no	undetermined	July 1, 2005
Vine Street Site K-6	no	undetermined	undetermined
Next Elementary I	no	undetermined	undetermined
Next Elementary II	no	undetermined	undetermined
Additional Middle	no	undetermined	undetermined
Alternative Education	no	undetermined	undetermined
Woodbridge Renovation	no	July 1, 2004	July 1, 2005
Lincoln Renovation	no	July 1, 2003	July 1, 2004

Lodi Unified School District
MEASURE K PROJECT ALLOCATIONS
 May 9, 2002

Legend

-	Not applicable
done	This phase has been completed
1 through 5	Indicates Priority Category #

Project	Buy Site	Program Planning	Plans	Construction	Allocation from Measure K	Allocation # & Board Approval
Ansel Adams K-6	done	done	done	1	\$11,750,000 full construction	#1 04-02-02
Bear Creek High Addition	done	done	5	5		
Christa Mc Auliffe 7-8	done	done	done	1	\$12,160,000 full constructon	#1 04-02-02
Davis Modernization	-	2	3	5		
Delta Sierra Portable Modern	-	2	5	5		
Elkhorn Modernization	-	2	2	5		
Fourth High School Site Work	done	done	done	4		
Fourth High School Phase IA	done	done	done	4		
Fourth High Phase IB	done	done	1	4	\$1,100,000	#1 04-02-02
Fourth High Phase II/III	done	done	1	4	finish plans	
Henderson Modernization	-	3	3	5		
Heritage Primary Modernization	-	2	3	5		
Houston Modernization	-	2	2	5		
Lakewood Modernization	-	2	2	5		
Lawrence Addition	-	1	1	5	\$93,000	7-02
Lawrence Modernization	-	1	1	5	\$117,000	7-02
Lodi High Addition	-	done	1	5		

Project	Buy Site	Program Planning	Plans	Construction	Allocation from Measure K	Allocation # & Board Approval
Lodi High Modernization	-	1	1	5		
Lincoln Renovation	-	done	1	2	\$2,000,000 plans/part const.	#1 04-02-02
Live Oak Modernization	-	1	2	5		
Lockeford Addition	1	1	2	5	\$25,000	#3 05-21-02
Lockeford Modernization	-	1	2	5		
Lodi Middle Modernization	-	2	2	5		
Millswood 7-8	done	done	done	site work 1 buildings 2	\$2,000,000 in development fees	#1 04-02-02 #2 05-07-02
Morada Addition 7-8	-	done	done	1	\$1,960,000 full construction	#1 04-02-02
Morada Modernization	-	1	1	5	\$200,000	07-02
Needham Modernization	-	2	3	5		
Needham Renovation	-	2	3	5		
Next Elementary I	5	reuse plans?	5	offsites only 5		
Next Elementary II	5	reuse plans?	5	offsites only 5		
Northwest Stockton K-6	1	done	1	offsite work 1 buildings 2	\$2,790,000	08-02
Oakwood Addition	-	done	done	1	\$2,400,000 full construction	#2 05-07-02
Oakwood Modernization	-	1	1	2		
Parklane Addition	-	done	done	1	\$2,125,000 full construction	#2 05-07-02
Parklane Modernization	-	1	1	5		
Richards Ranch K-6	nearly done	done	done	1	\$8,130,000 full construction	#1 04-02-02
Southwest Lodi K-6	1	done	1	offsite - 2 buildings - 5	\$2,250,000 full construction	#1 04-02-02
Tokay Colony Modernization	-	2	2	5		
Tokay High Modernization	-	3	5	5		
Turner Modernization	-	2	2			

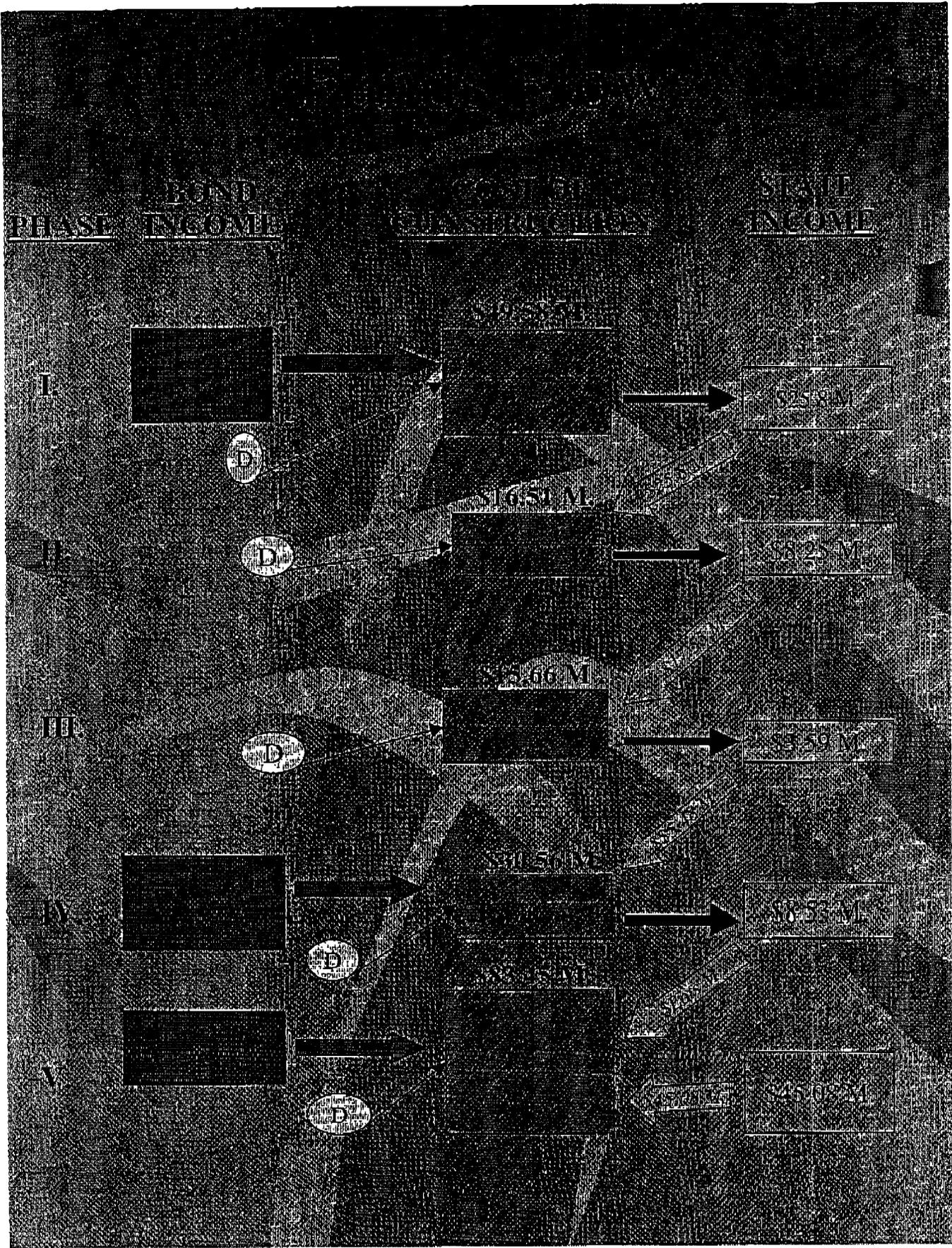
Project	Buy Site	Program Planning	Plans	Construction	Allocation from Measure K	Allocation # & Board Approval
Victor Modernization	-	2	3	5		
Vine Street Site	2	reuse plans?	5	offsites only 5	\$900,000	08-02
Vinewood Modernization	-	2	3	5		
Woodbridge Modernization	-	1	2	5		
Woodbridge Renovation	-	1	2	5		
TOTAL ALLOCATIONS					\$48,000,000	

Project	Buy Site	Program	Plans	Construction
NOT PRIORITIZED				
Additional Middle School	X	X	X	not incl
Alternative Education	X	X	X	X
Replacement of Portables	-	X	X	X
Additional Renovations (depends on State eligibility)	-	X	X	X

Lodi Unified School District

FACILITIES UPDATE

June 20, 2002

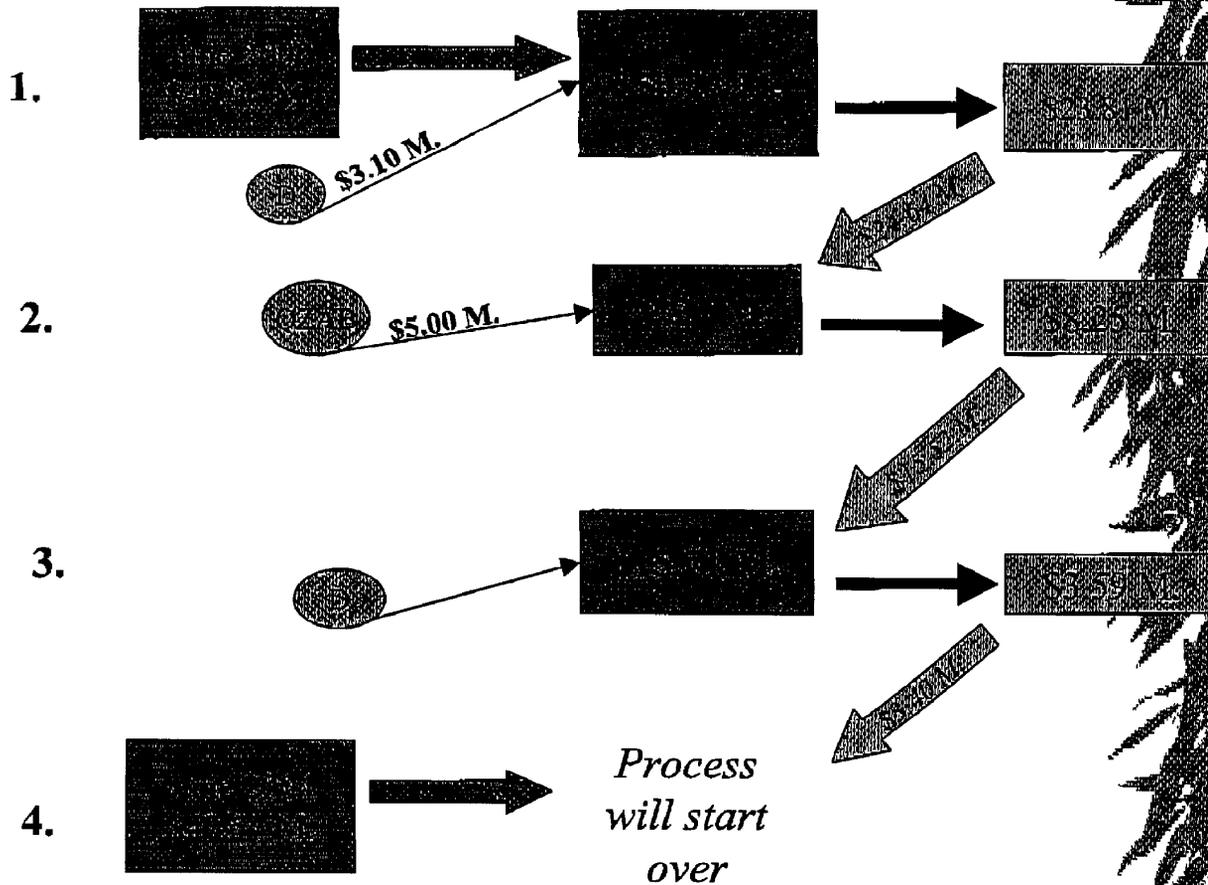




Lodi Unified School District Business Department

Construction Funds Flow

PHASE BOND INCOME COST OF CONSTRUCTION STATE INCOME



WHAT'S HAPPENED

- MEASURE K – OK
- CITIZENS OVERSIGHT COMMITTEE – OPERATING
- BONDS SOLD
- MOVING ALONG:
 - Attendance Areas
 - Permanent Names
 - Project Plans
 - Site Selections/Purchases

06/21/2002 09:55 FAX 1 209 331 7142

LODI UNIFIED

008

PROJECT PRIORITIES

- 5 PRIORITY LEVELS
- W/O STATE FUNDS = FULLY
FUND ONLY PRIORITY 1
- W/STATE FUNDS = MOVE
THROUGH PRIORITIES
- HIGH SCHOOL = 2ND BOND

06/21/2002 09:55 FAX 1 209 331 7142

LODI UNIFIED

007

ALLOCATION OF FUNDS

- BOND FUNDS = (SO FAR)
4 ALLOCATIONS
- FUTURE ALLOCATIONS
- OTHER FUNDS
 - DEVELOPMENT FEES
 - STATE FUNDS

STATE FUNDS

- NEED NOVEMBER BOND OK
- APPROVALS = \$40 MILLION
(and climbing)
- DESIGN FOR 15 MODS
- SITE AND DESIGN 9 NEW
- CONSTRUCTION 4 NEW
- PENDING " 2 NEW

PROJECT SCHEDULES

RICHARDS RANCH

MILLSWOOD

SW LODI

WOODBIDGE K-6

LINCOLN RENOV.

*depends on other funding

7-1-04

7-1-04*

7-1-04

7-1-05

7-1-04*

VINE STREET SITE

Site Now

LAWRENCE ADD

Plans Now

LODI HIGH ADD

Plans Now

4th HIGH SCHOOL

7-1-00

LOCKEFORD ADD

Plans N

MODERNIZATION PLANS Now

Lawrence Lodi High Live Oak