



Board of Trustees Agenda Item Information Form

Date Submitted: March 5, 2025

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input checked="" type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input checked="" type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: March 10, 2025

District Strategies (Check all that apply):

- Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
- Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
- We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of the Use of Capital Projects Funds for Facility Related Projects

Background:

Capital and Contingency Reserve Funds totaling \$2,500,000 was approved in November 2024 to complete the new culinary arts space at the LSC. Due to several factors causing overbudget conditions, additional Capital Project Funds (Bonds 2017 Savings & Interest) of \$646,500 are needed to complete this project.

Fiscal Impact Statement

Cost: \$646,500.00

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund
- Other Funds (specify)

Fiscal Year: 2024 / 2025

Amendment Required: N/A

- Bond Funds (program year): 2017

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve the use of Capital Projects Funds of \$646,500 for Facility Related Projects.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller