

Move to approve the recommendation of the administration to build two new schools in accordance with the 2012 ten-year facilities plan proposed by the administration as modified by the Board in 2014 and updated in 2015; provided that the Board expects and directs the administration to comply with the following stipulations:

- (1) the entire facilities plan will be funded and implemented within the time frames proposed to the Board in December 2015,
- (2) all of the deferred maintenance needs of the District that have been identified as being outside the facilities plan will be funded and addressed during the original ten-year term of the 2012 facilities plan,
- (3) all of the new furniture requirements that have been identified as being outside of the facilities plan will be funded and addressed during the original ten-year term of the 2012 facilities plan,
- (4) the administration will ensure that all of the foregoing is accomplished while also adequately funding all of the District's needs for educational and operational resources,
- (5) the administration will regularly report and discuss ongoing implementation status of the facilities plan, deferred maintenance and furniture at Operations Committee meetings, consistent with current metrics, and
- (6) the administration will provide the Board with annual reports of its progress in meeting these conditions as part of a detailed budget briefing and discussion in connection with the administration's budget development process, to occur no later than February 28 of each year.