

# Facilities Committee Meeting Minutes



Wednesday, October 10, 2007  
5:00 – 7:00 p.m.  
School of Engineering & Sciences  
6620 Gloria Drive

SCUSD Board Committee Members Present  
Karen Young, Acting Chair

## Staff Support:

Tom Barentson, Administrative Services  
Bill West, Operations Support Services  
Jim Dobson, Planning & Construction  
Luis Freese, Facilities & Maintenance  
Jim Hicks, Energy Conservation Manager  
Terry Brown, Transportation

## 1.0 Tour of the School of Engineering and Sciences by Principal, Glenda Golobay

Tour by Committee members of the Interim campus formerly Bear Flag Elementary School included Science Labs, Biology Labs, Computer Labs, Restrooms. Per Principal Golobay, amazingly efficient and cost effective improvements transformed site from elementary to secondary school. When visiting classrooms, there were apparent changes to meet the needs of the new high school students.

All equipment and supplies used for the interim campus will be transferred to the new school when it opens in September 2009.

## 2.0 Welcome & Review of Minutes by Board Member Karen Young, Acting Chair

Minutes approved and will be posted on the District website. Introductions to be added to future 2.0 agenda items. Attachment #1

## 2.1 Facilities & Maintenance Update

- Solar Power – Siemens presentation by Matt Wilson, Energy Consultant. Handout from Siemens, Attachment #2.

Available Renewable Energy Methods Include:

- trapping of methane gas;
- wind; and
- solar panels.

Sustainable Energy Benefits:

- Reduce energy demand; and
- cut costs.

There are a SMUD rebate program, California State rebate program, State and Federal Grants and tax incentives available to private industry who install solar panels on SCUSD buildings.

Solar panels are 20% efficient with gains of 1% per year currently being seen.

- Some Solar Energy Projects Ideas: Building carports covering buses with panels; and non-penetrating roof mounted solar panel systems (for buildings)
- Any motor that runs on AC or DC can benefit from solar panels. Example: Hybrid electric buses could be charged with DC from solar panels.
- All systems are grid tied and involve rolling back the site energy meter during the day; the highest return is during summer peak hours.

Currently, the District has had solar panels at Kit Carson since 1998. Staff is looking at all renewable resources available to SCUSD.

This will be brought back to Committee with plans for School of Engineering and Sciences. Matt Wilson will look into whether DSA approved Shade Structures can have solar panels and bring back to share with the Committee as well.

### 2.2 Williams' Update by Jim Hicks & Jim Dobson

Handout from Jim Hicks Attachment #3 (U on handout stands for 'unannounced')

SCOE Williams' Inspections are complete to date. Work orders have been generated for repairs to be done by in-house maintenance crews. SCOE recruits in-house staff that is inserviced on facilities inspections and sent out to do Williams inspections at District school sites.

Williams repairs (also known as the Emergency Repair Program or ERP) are 100% reimbursable including consultant costs for health and safety concerns. Example: The repair of the pool at Sacramento Charter High School should qualify for Williams funding instead of using bond or state money.

### 2.3 Modernization, Construction & Ongoing Projects Update by PCM3 and PMG Staff

PCM3 Handout. Attachment #4

- Sacramento Charter HS on time per revised schedule.
- Nicholas and Ethel Phillips bathroom renovations; Emergency Repair Program funds being applied for.
- C.K. McClatchy held its' first game in 75 years at site. This was a very successful event due to a lot of hard work by the District staff. Wonderful event according to those who attended. Athletic field improvements completed which included ADA access to the football field. Rosemont vs. CKM and CKM won game.
- Success Academy work progressing. Installation of a shade structure at site.
- America's Choice new site construction is 80% complete with a January 28th completion date. Jim Dobson meeting with ISET to develop furniture and equipment list for 500 students. Will schedule deliveries after Winter Break. District staff is looking at the possible alternate or shared use of site which has the capacity for 500 students.
- JFK Theatre: Large map shown to committee of future Theatre to be built at JFK
  - Architect: Wms. & Paddon Architects
  - approximately a total of 17,000 square feet
  - \$6.5 million construction hard costs
  - 400 to 460 person capacity
  - Plans will be submitted to the Department of State Architects the end of December.
  - This will be a Lease/Lease Back project
  - Planning and Construction staff will be continuing to do community updates in November and December on the JFK Theatre which has generated a lot of excitement in the community.
  - Estimated completion date for the Theatre of Aug/Sept. 2009.

### 2.4 Athletic Field Study with Beals Alliance Update – Ron Edwards

Beals Alliance was retained by SCUSD to do a facility assessment in July of this year. Beals Alliance has experience doing the same work in 10-15 districts in the State of California. After consulting with SCUSD staff, Beals narrowed their assessment to the District's five large comprehensive high schools with a focus on the stadium portions of the campuses and athletic fields.

The Facility Assessment will cover:

- ADA Access at District Athletic Facilities;
- Title 9 gender equity ;
- District standards for materials and dimensions – important to have equity from site to site; and
- Federal Guidelines

Beals Alliance will have the draft report to Bill West and Tom Barentson by October 24th – with dimensions, orientation, materials selection, etc . . . and how that relates to accessibility.

Goal: Building to standards that can be maintained is key to implementing program to improve athletic fields in SCUSD. The funding for athletic fields will include Charter schools as well. This is a long term plan which can be implemented over several years.

The Sacramento City Parks & Recreation Department contributed almost 50% of funding for study. Board Member Young suggested that staff continue to share information with the Sacramento City Council on the athletic fields study. A more complete presentation will be brought back to the Committee at a later meeting.

### 3.0 Open Floor Discussion

#### Sign for School of Engineering and Sciences/Sojourner Truth Library Project:

Library community members asked for a sign to be put up at Sojourner Truth Park regarding the new School of Engineering and Sciences/Sojourner Truth Library Project for the community. Sign is being designed at this time; there has been a delay due to three entities' (City of Sacramento, Library and SCUSD) ongoing discussion on verbiage and content of sign. The sign should be completed and installed before Thanksgiving. The Library personnel are looking at fundraising and would like to have the sign installed first.

#### Sacramento Charter and PS-7:

- Tom Bratkovich from St. Hope spoke about some modernization issues currently present at the Sacramento Charter High School facility
- The school pool is closed due to a faulty filtration system which is affecting the school program. The Architect is very close to finalizing cost estimates for the pool repair; the anticipated length of time for this project is 8-12 months with an estimated cost of \$4 million dollars. The District is applying for repair funding through the Williams' repair grant program as the repairs will be over \$5,000.
- HVAC system a problem – either too hot or too cold. District staff spoke on work being done on cooling tower to balance out the HVAC system which should be operating at 100% by Monday, October 15<sup>th</sup>.

A year from now, Sacramento Charter will be discussing renewal of their lease agreement with the District with an emphasis on having exclusive use of the facility. St. Hope staff believe that the addition of the PS7 Middle School program to the campus has been a plus for students and parents. There are concerns about being moved again should the lease at Sacramento Charter not be renewed next year. St. Hope would like long-term exclusive use of PS7 and Sacramento Charter High School campuses. Their belief is that this stability would be good for staff, students and parents.

1. PS7 Facilities use agreement – current site on Strawberry Lane has issues; St. Hope is looking at a way to find an "equivalent use" facility and get the facility use agreement finalized for next 4 years.

Tom Barentson spoke on the District reviewing the facilities use agreements at PS7 and Sacramento Charter as well as considering additional pending Proposition 39 requests from other Charter schools. A lot is hinging on the location of our New High School next year. The District has been charged with looking at all sites and assets and what we can and cannot do.

In addition, the District is conducting community forums on the New High School and will be sharing information with the Board of Education on the Prop 39 applications in the near future.

Board Member Young requested that this discussion be brought before the Facilities Committee at the next meeting in November.

Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Chris Marshall

Next Meeting: November 14, 2007  
Next Board Meeting: October 18, 2007

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

Wednesday, November 14, 2007

5:00 – 7:00 p.m.

Location: TBD (Location will be posted on District Website [www.scusd.edu](http://www.scusd.edu))

1	IBI Group Update on Asset Development
2	Prop 39 Update
3	Update on Prop 39 requests and New High School Community Forums
4	Renaming of Waldorf Methods/Social Justice H.S.
5	Railyards Update