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4 **Draft Minutes**
6 **Facilities Committee Meeting**

10 Wednesday March 18, 2009
12 Location: School of Engineering and Sciences
14 7345 Gloria Drive
16 5:00 – 5:30 p.m., Site Tour
17 5:30 – 7:00 p.m., Committee Meeting

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19 **SCUSD Board Committee Members:**

20 Roy Grimes, MPA, MBA, Board President (Area 6)
21 Patrick Kennedy, Board 2nd Vice President and Committee Chairman (Area 7)
22 Gustavo Arroyo, Board Member (Area 4)

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24 **Staff Support:**

25 Mellissa Truitt, Assistant Superintendent	Tom Barentson, Deputy Supt. /CFO
26 Christopher Frappier, Project Manger III	Jim Dobson, Director II
27 Kevin Balinski, Energy Manager II	Dave Taxara, Project Manager III
28 Jim Hicks, Energy Manager II	Barry Evpak, Interim Director II
29 Fred Fuentes, Energy Manager II	JoAnn Sulli, Contracts Office Analyst
30 Chris Marshall, Committee Secretary	

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32 **Community Participants, City of Sacramento Staff and Contractors:**

33 Paul Hansen, Landmark Construction	Sara Range, PMG
34 Doug Henning, PCM3	Jeff Jones, PCM3
35 Jeff Thrift, PCM3	Tera Masiel, PCM3
36 Chuck Peterson, Landmark Construction	Joe Bittaker, Landmark Construction
37 Olga Rodriguez, Parent & Retired Teacher	John Chwastyk, DC Architects
38 Karen Young, Community Member	Alan Tomiyama, City of Sacramento
39 Duane Wray, Regent Development	Louisa Park, Hancock, Gonos & Park
40 Brandon Mulholland, McCarthy Construction	Constantine Baranoff, Delta Shores Development
41 Eloy Vento, VP Energy Education, Inc.	Marc Starkey, Energy Education, Inc.

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43 **I. SITE TOUR:**

44 **1.0 School of Engineering and Sciences:** The Committee and Community participants toured the new
45 construction site of the School of Engineering and Sciences and Pocket/Greenhaven. The School of
46 Engineering and Sciences and Pocket/Greenhaven Library is a joint use project between the school
47 district and the City of Sacramento. The scheduled completion date for the School of Engineering and
48 Sciences H.S. is December, 2009. The estimated completion date for the library portion of the project is
49 Summer, 2010.
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51 **II. WELCOME & INTRODUCTIONS:**

52 **2.0 Welcome & Review Minutes:** The Facilities Committee meeting was called to order at 5:31 p.m.
53 by Patrick Kennedy, Chair of the Committee. In addition to Mr. Kennedy, Committee members present
54 were Board President Roy Grimes and Board Member Gustavo Arroyo.

55 The minutes from the February 18, 2009 Facilities Committee meeting were reviewed and approved as
56 submitted. The Committee Board members requested that all hand outs for future Facilities Committee
57 meetings be available for review by the Committee one week before the meeting.

1 **III. CORE ITEMS:**

2 **3.0 Facilities & Maintenance Budget Update:** Tom Barentson presented two handouts to the
3 Committee and participants entitled: Site Summary by Fund and Total Bond Projects Actual Activity by
4 Site

5 On March 16, 2006, the Board approved allocation of \$71m in remaining bond funds not encumbered or
6 expensed from initial bond funding. Among the remaining projects being funded with the \$71m, were the
7 Marian Anderson Therapeutic Center, the Consent Decree H.S., the School of Engineering and Sciences,
8 the Social Justice H.S., the John F. Kennedy H.S. Theater, The MET H.S., and improvements to our
9 educational programs which included athletic fields, science labs and technology upgrades.

10 District staff is looking for direction from the Board on whether to house the remaining school projects at
11 underutilized or vacant sites. As Measure I bond funds were not specifically assigned to certain projects,
12 there may be flexibility with the remaining funds.

13 **3.1 Facilities & Maintenance Budget Update – Emergency Repair Program (ERP):** Louisa Park
14 from Hancock, Gonos and Park, presented details on the State budget crisis and the affect it will have on
15 funding for the Emergency Repair Program for the 2009 through 2012 school years.

16 The Emergency Repair Program was set up to assist school districts statewide with health and safety
17 repairs to their facilities for schools in deciles 1 through 3. The District filed for approximately \$65m
18 from this program for repairs at school sites. At this time there will be limited funding for approved ERP
19 projects in the 2008/2009 school year and no ERP funding in 2009/2010. The funding will be reinstated
20 in 2011; however, it is anticipated that SCUSD will not see funding for our project applications submitted
21 to the Office of Public School Construction until 2012.

22 There is an ongoing letter campaign from school districts to their legislators on the critical need to restore
23 this funding, as agreed in the Williams Settlement.

24 **3.2 Modernization, Construction & Ongoing Projects Update:** Two reports were distributed to the
25 Committee and participants by Jeff Thrift of PCM3 and Sara Range of PMG entitled PCM3 February
26 Monthly Report and PMG Facilities Committee Update.

27 Highlights from the two reports:

28 Completion of the John F. Kennedy and the Sacramento Charter high school modernization projects this
29 month and the move of Sacramento Charter students into the new wing at the school after spring break.

30 Kitchen Surveys: A detailed assessment of District food preparation areas and an itemized list of needed
31 improvements, including out of date freezers, warmers, stoves with open pilot lights, and broken floor
32 tiles.

33 Project Stabilization Agreement (PSA) Summer Internship Program: Enrollment for this student
34 construction internship program will be resuming this month. The number of students participating this
35 year will be lower due a decrease in construction in the Sacramento area.

36 Emergency Repair Program (ERP): The District received ERP funding for Bret Harte repairs and work
37 will be starting on fencing repairs and concrete courtyards at the site.

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39 **IV. NEW & ONGOING DISCUSSIONS:**

40 **4.0 Energy Management Update:** Eloy Vento, VP Energy Education, and Overview of Energy
41 Education Services by Marc Starkey, Director of Marketing for Energy Education.

42 Handouts distributed to the Committee members showed projected savings vs. investment over a ten year
43 period through a partnership of Energy Education, Inc., with the SCUSD.

44 Long term goal: Reduce energy usage and costs by 20-30 % district-wide by educating District staff on
45 energy conservation. Energy conservation measures include the hiring of three Energy Education
46 Managers to target gas, electricity and water consumption at all District sites. The Energy Managers use
47 Energy Cap software to track energy savings and the affect on the area carbon footprint.

1 Information from the Facility Audits and the Implementation Performance Plan from Energy Education
2 are shared with the site principal, site staff, and the Assistant Superintendent of Operations Support
3 Services. Assembled data will be presented in a monthly report to the Board of Education. Energy
4 Education will pursue the Energy Star label for District school sites starting the second year of the
5 program. Qualifying for the Energy Star Leadership or Partnership Award will provide District eligibility
6 for additional stimulus money.

7 It was recommended by Board President Grimes that District staff develop a Green Technology Energy
8 Resolution and Board Policy with corresponding curriculum.

9 **4.1 Delta Shores Update:** Jim Dobson, Constantine Baranoff, Delta Shores Liaison, and Luisa Park
10 from Hancock, Gonos and Park presented a report on Delta Shores, a four phase, 5000 unit multi-use
11 development project approved by the City Council on January 13, 2009, and scheduled for construction in
12 the South area of Sacramento. Two schools sites have been included in the Delta Shores plans to allow
13 for the increase in student density. .

14 **4.2 Naming Committees:** Update by Jim Dobson. The Naming Committees for the Rosemont Athletic
15 Field and the School of Engineering and Sciences will be looking for Board Member volunteers to serve
16 on the naming committees. Anticipated start date for these committees is May or June, 2009.

17 **4.3 Luther Burbank Sports Complex RFQ:** Update by Jim Dobson. The District will be meeting with
18 City of Sacramento staff to develop a RFQ for the Luther Burbank Sports Complex and additional sports
19 amenities at all of our District high schools.

20 **4.4 Open Floor Discussion:**

- 21 • Tom Barentson presented information on a draft three year facility use agreement for charter schools.
22 Two charter schools have expressed an interest in leasing space at Fruit Ridge Elementary School:
23 Sol Aureus Preparatory and the Language Academy.
- 24 • A parent from the Theodore Judah PTA thanked the committee for help with re-working the Project
25 Miracle improvements at the school.

26 The meeting was adjourned at 7:12 p.m.

27 Next Facilities Committee Meeting: Wednesday, April 15, 2009

28 Location: Fremont Adult School - 2420 N Street

29 Next Board Meeting: March 19, 2009

30 Respectfully submitted,

31 Chris Marshall