

# MINUTES

## The Facilities Committee Meeting

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Wednesday, December 13, 2006  
Sacramento Charter High School  
2315 34<sup>th</sup> Street - Library  
Sacramento, CA 95832  
5:00 – 7:00 p.m.

SCUSD Board Committee Member Present:  
Karen Young

Staff Present:

Tom Barentson, Deputy Superintendent  
Jim Dobson, Director  
Jim Hicks, Energy Resource Manager

Bill West, Assistant Superintendent  
Luis Freese, Director

### **I. SITE TOUR: Sacramento Charter H.S. Tour**

by Dave Taxara, District Project Manager, Jon Gostomski, PCM3 Staff  
& Bob Diesel from HMR Architects

- ◆ Original building built in 1972. A design error resulting in condensation build-up within walls caused extensive water damage. Repairs are ongoing with an added focus of maintaining brick façade on outside wall to blend in with the rest of the campus.
- ◆ Committee toured Building 3, the new Career Building. The new building design incorporates:
  - larger 960 square foot classrooms,
  - electrical upgrades,
  - insulation, and
  - Science labs for the campus.

In this building alone, contractors have installed close to 3 miles of conduit as part of the electrical upgrades for internet, fire alarm and lighting.

- ◆ HMR and PCM3 staff gave tour of modernization and emergency repairs at Sacramento Charter High School. It was agreed that there would be another tour of the site at a future Facilities Committee Meeting in order to observe progress on the project before the planned finish date of August, 2008.

### **II. CORE ITEMS:**

The meeting was called to order by Board Member Karen Young at 5:20 p.m.

Welcome and Introductions by Bill West and Board Member Young.

#### **The Facilities Committee was joined by:**

- ◆ SCUSD Parents
- ◆ School of Engineering and Sciences Principal, Glenda Golobay,
- ◆ America's Choice Principal, Beate Martinez,
- ◆ The Waldorf/Social Justice School Committee,
- ◆ Dr. Robert Harris, from the Capital Unity Council

## **II. CORE ITEMS, continued:**

- ◆ Principal, Martha Quadros from the Language Academy,
- ◆ Allie Swan from Area Congregations Together
- ◆ PCM3 President, Gene Irestone
- ◆ C.K. McClatchy Coach, Grant Carboni who spoke of his appreciation of 10 year upgrade of CK McClatchy High School and looking forward to maintaining open communication currently in place with McClatchy Track Committee.
- ◆ Linda Roberts from the Oak Park Neighborhood Association

### **Site Fire Inspections by Jim Hicks, Energy Resource Manager**

Beginning in August, 2006, the Sacramento Fire Department and Sacramento Metro Fire Department started inspections of SCUSD sites.

To assist site staff with full fire safety compliance, District Operations Staff has:

- ◆ Been holding ongoing meetings with site Custodial staff, teachers and administrators to review rules and regulations regarding fire safety and regulations.
- ◆ Forwarded the Schools Insurance Authority Life and Fire book which covers all violations and code restrictions to all site administrators by mail and email.
- ◆ Made themselves available to sites as needed to review fire inspection preparedness.

To date, 40 fire department inspections have been conducted initiating 84 work orders to repair violations. Out of 84 work orders, 40 are completed and 44 are in process of being completed. Many of the noted violations involve simple housekeeping remedies:

For example:

- ◆ no paper hanging around entrance or exit doors;
- ◆ high storage – storage of items less than 2 feet from ceiling;
- ◆ “daisy-chaining” of extension cords; and
- ◆ limited access to electrical panels.

Violations involving individual housekeeping issues are being addressed by site personnel. The sites have a 30 day timeline to correct violations before re-inspections by fire department. Citations from Fire Inspections not repaired in a timely manner are subject to fines or penalties.

Jim Hicks will be putting a matrix together of individual site fire inspection readiness to share at the next Facilities Committee Meeting in the interest of correcting violations in a timely manner.

### **Asset Development & Joint Use by Tom Barentson**

Superintendent Mejia, Tom Barentson and Board Member, Roy Grimes attended the CSBA Conference last week. Focus: Asset Development and Building Partnerships.

Meeting next Tuesday with consultants to look at best use for District facilities.

Some things District staff will be looking at are:

- ◆ Maximizing all facilities which may include re-locating Charter schools, and
- ◆ Incorporating joint use partnerships with the community and City of Sacramento (some possible uses include Neighborhood daycare/drop in care).
- ◆ Planning for the future needs of the Sacramento Region given the increased development in downtown and south Sacramento.

There will be a report on the Facilities Criteria Matrix at the next Facilities Committee Meeting, January 10, 2007.

### **Modernization, Construction & Ongoing Projects Update by Jim Dobson, PCM3 & HMR**

- ◆ Introduction of Gene Irestone, President of PCM3 – former school district employee for 10 years with broad based experience working with OPSC and DSA. District staff noted that Mr. Irestone’s experience has been very helpful in assisting the District with construction and modernization projects.
- ◆ Jeff Thrift from PCM3 shared information regarding ongoing District modernization and construction projects and passed out a handout on subject.

### **Highlights:**

- ◆ **A. Einstein** 12/1/06 Phase I completion date. Phase II – interim housing started. Abatement and containment complete and moving forward with modernization.
- ◆ **John F. Kennedy HS:** HVAC contract complete. Fire alarm contract almost complete – notice of completion will be brought before the Board early in 2007.
- ◆ **The New South Area Elementary** roof was repaired after cosmetic damage discovered which did not meet the original construction contract standards. Roof replacement was done by the contractor at no cost to the District.
- ◆ The estimated opening date for New South Area Elementary School is June 1, 2007.

### **III. NEW ITEMS:**

#### **America’s Choice Update by Dave Taxara**

Dave Taxara reported that 98% of Phase I work is complete. Work has been only slightly impacted by the weather. Phase II Start date: December, 2007

Due to mitigation needs at Routier Road, the move of America’s Choice students to their new site has been delayed to Spring, 2008. HMR Architect, Bob Diesel spoke regarding contractor’s good work meeting deadlines. Paving for parking lot area a week ahead of schedule – the contractor saw weather change and adjusted schedule to pave lot before rain.

Regent Development hosted “partnering” session on Monday, December 11, 2006. The meeting agenda included an America’s Choice project walk through reviewing best practices and possible roadblocks. Regent Development will be hosting another team building or “partnering” meeting in February, 2007, and extended an invitation to Karen Young to attend.

#### **School of Engineering & Sciences Discussion by Glenda Golobay**

District staff is still working with City and Community re: School of Engineering and Sciences design & development stage. All stakeholders are very upbeat about the new school. Ms. Golobay spoke about additional funding from the City of Sacramento, Los Rios College and incentive dollars to address gender equity and attract women to the school engineering program. Curriculum needs being addressed in coordination with area colleges. E.g. Cal Poly, San Luis Obispo has UC approved courses that the students can take. Principal Golobay is looking into different teacher incentive options, including the “Troops to Teach program from the Veterans Administration, support of interns by the National Science Foundation.

There will be a 9:30 a.m. meeting on Monday, December 18<sup>th</sup>, with Max Medina, of WLC Architects at the Arthur A. Benjamin Health Professions High School to review the site plans and address the new School of Engineering Sciences (SES) needs.

#### **IV. FLOOR DISCUSSION:**

##### **Waldorf Social Justice School by John Amodio and Bob Harris**

The initial recommendation to launch Waldorf Social Justice High School began 4 years ago with three major areas of recommendations:

- I. New Waldorf/Social Justice High School Site: John Still best site – best suited to address Waldorf Program needs.
- II. Terms of Configuration: Initial start-up would include 9<sup>th</sup> and 10<sup>th</sup> grades (with 7/8 graders currently at site).
- III. Future Expansion: Expand John Still site to a K-12 Waldorf Social Justice School. (2<sup>nd</sup> feeder school within the District would accommodate future needs of small high school and fill need in area for Waldorf Program).

Proposed High School Launch Date: Fall, 2008

Current Waldorf//Social Justice High School Needs:

- ◆ Board approval
- ◆ Site modification
- ◆ Principal
- ◆ Teacher Training (Beginning Date: Summer, 2007 for 9th grade teachers)

Bill West spoke briefly about the January 18, 2007 Board presentation regarding a facilities use plan for the District, including a Waldorf Program option. More information will be brought forward by Mr. West at the next Facilities Committee Meeting, January 10, 2007.

##### **Martha Quadros – Language Academy Facility Report**

(preliminary drawing of new site shared with Committee) The Language Academy would like to lease or rent the property behind Oak Ridge Elementary School or rehabilitate an existing site for their expanded program. Language Academy staff is meeting with the California Department of Education on January 11, regarding potential for ID (One D) funding. Deadline to apply for the funding is June 7, 2007.

Martha Quadros, Principal, will also be meeting with District staff in January to discuss leasing of District vacant property, or rehabilitation of an existing site. The Language Academy is sharing Fruitridge Elementary School at this time.

##### **Grant Carboni, Coach at CK McClatchy spoke on the CK McClatchy Track:**

Mr. Carboni expressed his appreciation for the upgrade of CK McClatchy during the past 10 year period. Mr. Carboni encouraged District staff to keep open communication to facilitate progress on the McClatchy Track project.

#### **V. NEXT MEETING:**

The next meeting is scheduled for January 10, 2007, at the Serna Center in the Michigan/Minnesota Room. Start time: 5:30 p.m.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,  
Chris Marshall