

MINUTES

Facilities Committee Meeting



Wednesday January 14, 2009

**Location: Serna Center – Tennessee Room
5735 47th Avenue**

5:33 – 6:07 p.m. Committee Meeting

SCUSD Board Committee Members:

Roy Grimes, MPA, MBA, Board President (Area 6)

Patrick Kennedy, Board 2nd Vice President and Committee Chairman (Area 7)

Gustavo Arroyo, Board Member (Area 4)

Staff Support:

Mellissa Truitt, Assistant Superintendent

Christopher Frappier, Project Manager

Marcus Dawson, Fiscal Analyst

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Chris Marshall, Committee Secretary

Community Participants, City of Sacramento Staff and Contractors:

Craig Rouse, PCM3

Louis Yanez, Theodore Judah Parent

Paul Hansen, Landmark Construction

Thomas Lee, Community Member

Doug Henning, PCM3

Jeff Thrift, PCM3

Alan Tomiyama, City of Sacramento Parks & Recreation Department

Karen Young, Community Member

Olga Rodriguez, Parent & Retired Teacher

Tera Masiel, PCM3

Wayne Sjolund, PMG

Jeff Jones, PCM3

Joe Bittaker, Landmark Construction

I. WELCOME and INTRODUCTIONS:

1.0 Welcome and Introductions by Patrick Kennedy, Board Member and Chair.

Meeting called to order at 5:33 p.m. with introductions of all Committee members and audience.

After review of the December 10, 2008 meeting minutes, the minutes were approved as submitted by the Committee.

II. CORE ITEMS:

2.0 Facilities & Maintenance Budget Update:

- Bond: Discussion deferred to February 18, 2009 Facilities Committee meeting.
- ERP: The District is auditing adoption of the State budget to clarify SFP, ERP, and Deferred Maintenance funds.

District and PCM3 staff attended the SAB meeting today where Mr. Sheedy, Chair of the State Allocation Board, indicated that the District would have an update by February 1, 2009 on the budget.

2.1 Modernization, Construction & Ongoing Projects Update by PCM3 & PMG

- John F. Kennedy H.S. Performing Arts Center: 172 piles have been driven and work is starting on the foundation.
- Sacramento High School Charter modernization is complete with a few punch list items remaining.

- Questions generated from PCM3 report:
Construction issues at JFK: Contract documents were reconciled with DSA approved documents and a change order is currently being finalized.
 - A question was directed to PCM3 regarding duct connectors incorrectly wired by previous modernization work at the Sacramento Charter site. Staff is looking to repair and reconnect the duct detectors in-house to save money. The faulty duct connector connections were discovered during current modernization work.
 - Leonardo da DaVinci Detention Basin: Is currently kept locked which prevents use by the community of the green space. City of Sacramento staff will follow up to ensure that gates are unlocked to allow the community access to the basin fields.

2.2 Joint Use - Luther Burbank Sports Complex and Athletic Field Study Update:
District staff is working on issuing an RFQ in the next few weeks. The City chief landscape architect will provide consulting services, a scoring and rating sheet to District staff so that while we go through the process we can create a short list for planning purposes. Timeline: 4-6 weeks maximum.

2.3 Asset Development - Full & Best Use of District Sites Community Meetings: Community meeting presentations to discuss the full and best use of our facilities are scheduled at eleven (11) sites over the next two months.

Possible revenue could be generated by leasing District sites to the City of Sacramento for their START Program administration offices currently located at 65 sites within the City and beyond.

III. NEW & ONGOING DISCUSSIONS:

3.0 Naming Committee Development: The District will set up a naming committee for both the Rosemont Athletic Complex and the School of Engineering and Sciences after scheduled Asset Development Community meetings. Specific criteria for naming sites will be added to the District website.

3.1 Open Floor Discussion:

Mr. Yanez, from the Theodore Judah Elementary School PTA, spoke about Project Miracle. Project Miracle provided funds for tables, chairs and a school garden. Mr. Yanez came to the Committee to present plans for improvements at Theodore Judah.

Draft Facilities Committee Calendar for January through June, 2009: The next 2009 Facilities Committee Meeting was changed from February 11th to February 18th in order to avoid conflicting with the Asset Development Public Meeting scheduled at Leonardo da Vinci School.

The next meeting on February 18th, will be held at John F. Kennedy High School with a short one-half hour tour from 5:00 to 5:30 p.m. The regular Committee meeting will start at 5:30 p.m., in the school library.

ITEMS TO BE BROUGHT BACK TO FUTURE MEETINGS:

1. Report on Pesticide Reduction Policy
2. Efficient Use of Facilities at School Sites
3. Updated Facilities Committee Meeting Calendar

Next Facilities Committee Meeting: Wednesday, February 18, 2009

Location: John F. Kennedy H.S. Library

5:00 p.m. Tour

5:30 p.m. Meeting

Next Board Meeting: January 15, 2009

Meeting adjourned at 6:07 p.m.

Respectfully submitted,
Chris Marshall