

Minutes

Facilities Committee Meeting



Wednesday May 13, 2009

Location: George Washington Carver School of Arts & Science
10101 Systems Parkway / Library – Room 805

4:30 – 5:00 p.m., Site Tour

5:00 – 6:00 p.m., Committee Meeting

SCUSD Board Committee Members Present:

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

Staff Support:

Mellissa Truitt, Assistant Superintendent	Tom Barentson, Deputy Supt. / CFO
Barry Evpak, Interim Director II	Jim Dobson, Director II
Christopher Frappier, Project Manger III	Dave Taxara, Project Manager III
Marcus Dawson, Fiscal Analyst III	JoAnn Sulli, Contracts Office Analyst
Chris Marshall, Committee Secretary	Allegra Alesandri, Principal

Community Participants, City of Sacramento Staff and Contractors:

Doug Henning, PCM3	Jeff Jones, PCM3
Jeff Thrift, PCM3	Tera Masiel, PCM3
Olga Rodriguez, Parent & Retired Teacher	John Chwastyk, DC Architects
Karen Young, Community Member	Joe Bittaker, Landmark Construction
Duane Wray, Regent Development	Scott Pullen, HMR Architects
Wayne Sjolund, PMG	Chuck Pederson, Landmark Construction
Bob Harris, Capital Unity Council	

I. Site Tour

Principal Allegra Alessandri provided a tour of the George Washington Carver School of Arts & Science. Of note were “state of the art” kitchen equipment; SCOE severely handicapped classroom; a school garden; and pending plans for a multimedia lab in the existing computer lab.

II. Welcome & Introductions

2.0 Welcome & Review of Minutes Patrick Kennedy: The meeting was called to order at 5:06 p.m., by Committee Chair and Board Member Patrick Kennedy.

Approval of the March 18, 2009 and April 15, 2009 Minutes were delayed pending a quorum of the Committee.

III. Core Items

3.0 Facilities & Maintenance Budget Update: Marcus Dawson & Tom Barentson Site Summary by Fund, dated 4/30/09. This report showed bond expenditures by site from the 2008-09 year, and fund expenditures totals back to 1996.

Modernization and New Construction Summary, dated 5/8/09. This report showed total bond fund balances between March 16, 2006 through April 30, 2009, and itemized \$35,037,685 in unallocated bond funds.

Tom Barentson discussed alternative uses for the remaining unallocated bond funds due to shifting District priorities since March 16, 2006. This agenda item will be brought back to the June Facilities Committee meeting.

State Allocation Board Reimbursement: The District recently received a \$6.6M reimbursement from the State for the emergency repairs to the Sacramento Charter H.S. Fund releases had been on hold by the State due to the current fiscal crisis.

Marian Anderson: The UC Davis Medical Center (UCD), has expressed an interest in leasing the Marian Anderson school site. More information will be brought back to the Committee by staff as it becomes available.

3.1 Modernization, Construction & Ongoing Projects Update:

Three reports were distributed to the Committee and participants.

- SCUSD Monthly Report, dated April, 2009, by Jeff Thrift from PCM3 Construction Management
- Regent Development Summary Report, dated May, 2009, by Duane Wray of Regent Development
- PMG Project Status Report, dated May 13, 2009, by Wayne Sjolund, PMG Construction Management

The Luther Burbank High School Career and Technical Education Portable and the West Campus fire/water loop projects have been placed on hold due to fire hydrant water pressure issues. A meeting has been scheduled with the Sacramento Metro Fire Marshal May 15, 2009 at 1:30 p.m. to resolve concerns.

IV. New & Ongoing Discussions

4.0 Prop 39 Charter School Lease Agreements: A revised draft Facilities Use Agreement was distributed for review.

There are five independent charter schools that have requested SCUSD facilities. Three of the Charters: PS-7, Sacramento Charter, and Language Academy, are currently located in District facilities. The remaining two: Sol Aureus Preparatory and the California Montessori Project, are looking to lease District facilities beginning in the fall of 2009. Sol Aureus College Preparatory is scheduled to relocate to Freeport Elementary School.

The California Montessori Project, with an anticipated student enrollment of between 250-280 students in the fall, is scheduled to lease the Old Marshall School. The California Montessori Project proposal to lease the Old Marshall site will go before the Board for a first reading on May 21, 2009.

4.1 ERP Update: Two reports were distributed to the Committee and participants entitled: OPSC Workload List: SAB Funded Emergency Repair Program Applications; and ERP Applications Workload List of April 24, 2009.

The reports indicated funded repairs as well as 177 SCUSD projects still waiting for funding from the State. Each project is funded based on the date received by the Office of Public School Construction (OPSC). The Emergency Repair Program (ERP) initially was a reimbursement

program administered by OPSC and was later changed to a grant program which is fully funded by the State.

4.2 Transition - Serna Center:

As part of Asset Development transitions, staff will be consolidating space at the Serna Center to lease to outside agencies. To facilitate this, the Operations Support Services Department will be relocating from the Serna Center to 425 1st Avenue over the summer.

4.3 Renaming Committees:

Board President, Roy Grimes, will be asked to serve on the naming committee for the School of Engineering and Sciences. Board Member Donald Terry will be asked to serve on the naming committee for the Rosemont Athletic Field. Committee Chair and Board Member Patrick Kennedy will serve as an alternate on both naming committees, should either Mr. Grimes or Mr. Terry be unavailable to participate.

4.4 Open Floor Discussion

The June 10th Facilities Committee meeting will be changed to another date due to a conflict with several high school graduations that week.

The meeting adjourned at 6:15 p.m.

Respectfully submitted,
Chris Marshall