

MINUTES

Facilities Committee Meeting

Wednesday, August 23, 2006

Arthur A. Benjamin Health Professions H.S.

Bldg. D – Room 16 (second level)

5:30 – 7:00 p.m.



SCUSD Board Committee Members Present:

- ✓ Rick Jennings, Committee Chair
- ✓ Karen Young

Staff Support Present:

- ✓ Tom Barentson, Administrative Services
- ✓ Bill West, Operations Support Services
- ✓ Jim Dobson, Planning & Construction
- ✓ Luis Freese, Facilities & Maintenance

I. OLD ITEMS FOR REVIEW:

1.1 Site Tour:

Arthur A. Benjamin Health Professions High School

By Matt Perry & Ops. Staff

Rick Jennings: High quality of work evident at this site. Would like assurance that school environment remains secure.

1.2

Asset Development & Joint Use: Update on Swimming Pool Fees

By Tom Barentson

Review of Asset Development Policy: At last Board Meeting and every meeting in the future, District staff will be reviewing the strategic objectives and reporting out on milestones. The District Strategic Plan is 2 years old and includes Eight (8) Policy Priorities which will be finalized at first or 2nd meeting in October. The document will be published on website and will be part of public meetings agendas. The Strategic Plan will be an ongoing process for the next 2 years See hand out that will be published on the web. More interactive website in the near future/by the end of the year. We will want to use these meetings to get feedback from the community.

Swimming Pool Fees:

By Luis Freese & Bill West

Rate structure revision being explored. St. Francis High School has requested the use of Rosemont H.S. through October, 2006. District staff would like St. Francis to pick up heating costs of pool during cooler months. For the moment, the District is looking at what other Districts charge; e.g.: \$50 per hour/ and an additional fee for custodial overtime. This is a new process for the District as we have not leased out our pools in the past.

New Energy Manager will focus on comparative use of sites to check costs for permits use and do a cost benefit analysis.

District staff is working with outside developer regarding upgrading of District Football fields, and hope to get a \$10,000 grant to improve fields.

Discussion ensued regarding keeping rate structure for a year once publicized. Concern that keeping same rate structure for one year might not be beneficial given the rapid increase of energy costs.

The Committee felt there is a need to maintain an equitable fee structure for the District and the leasor.

Options Discussed:

- Should the cost of leasing facility prove to be in excess of fee charged, allow for a fee increase with a 90 day notice.
- Keep same fee structure for one year and do a cost benefit analysis at the end of the year.
- Lease for 6 weeks with a review of costs and make fee adjustment if needed.

If District staff can consult with Legal Council and come up with lease language, we may be able to move forward with community partners before next meeting regarding this issue. District staff will also check with Sacramento City and City Parks & Recreation for similar lease language.

II. CORE ITEMS:

2.1

Modernization, Construction & Ongoing Projects Update

by Bill West & Jim Dobson

Hand outs from PCM3 (Attachments #1, 2 & 3)

- The Met: Completed portable move to the MET.
- LDV: No change
- America's Choice: Bill West, Tom Barentson and Jim Dobson meeting with developer to go over cost proposals to bring to the Board on September 7th.
- Waldorf /Social Justice: Report back at next Facilities Committee Meeting from meeting tomorrow night.
- Arthur A. Benjamin Health Professions High School One issue is with City on driveway in front of the Arthur A. Benjamin Health Professions High School. City would like a traffic signal installed which will cost \$200-400 thousand dollars. Staff conducting conversation with Bill Thomas to try to get a release. Legal counsel does not believe there is a legal reason to withhold permit. District staff will talk to City Councilman Rob Fong.
- Albert Einstein has interim housing set up.
- Sacramento HS modernization scheduled through the year.
- Luther Burbank athletic facility: upgrade in 12 – 18 months. Summer issue regarding inadequate watering of field. Field needs work to get ready for games in October. This is a safety and liability issue.

This year sites are ready more in advance of the first day of school, unlike in prior years where staff was working up to the morning of the first day of school to prepare sites.

Introduction of Christopher Crentsil – new PCM3 staff supervising work at Arthur A. Benjamin Health Professions High School.

District staff talked to City Councilman, Rob Fong, who provided insight in regards to the 2000 units being developed at the Setzer Property (behind AABPHS). SCUSD will meet with developers. Anticipated start date: 18 months.

Rick Jennings requested staff bring back update on student capacity. Bob Robie, from ARC will be returning to the District in the coming week with a draft Facilities Master Plan for the District to review.

SCUSD staff have been working closely with Carol Shirley and Bill Thomas from the City to review what new development is on the table right now, and what they see in the future. This allows the District a chance to see how new development will impact schools, and make sure that the developers have schools as part of there plan.

In future agendas, New Development will be added to Core Agenda Items.

2.2

Facilities & Maintenance Update by Luis Freese

Handout from Luis Freese

Introduction of Emil Muehler, DC Architects (Arthur A. Benjamin Health Professions H.S.) Rick Jennings spoke on his appreciation for work being done, the quality of contractors and partnerships that are growing as part of community, which is what we want to continue to see.

Harkness: getting ready to grade. Luis Freese will report back on total cost. Everything will be done by the time school starts, with exception of EI Baker kitchen.

All information PCM3 Progress Reports are posted on the website.

III. NEW ITEMS:

3.2

Floor Discussion

Community Member Question: What about C.K. McClatchy Track?

Tom Barentson met with principal at C.K. McClatchy, to discuss the scope of new field and track. During Friday meeting District worked on creating a standard for the track and looking at whether we have to do a CEQA re: drainage. After CEQA, we are looking at installation and funding of all weather track in 2007/08. The installation of Football/soccer field with bleachers has been vetoed. Further information will be provided at the next meeting. The District will be doing a master plan of High School fields and getting input from all schools. C.K. McClatchy has a small field; only so much you can do with that site thereby limiting scope of work.

Future Meetings: Meeting Calendar for 2006/07 will be changed to the 2nd Wednesday of each month and include site tours similar to today's meeting. Next meeting will be held at Rosemont High School. Winter months of December through February will be held at the Serna Center or Genesis High School.

Suggested start time for site tours in future: 5:00 p.m. with a meeting start time of 6:00 p.m. in order to give Principal a chance to talk about site, and how facilities support education.

Next meeting September 13, 2006.

District Staff will bring back draft calendar for next meeting.