

MINUTES

Facilities Committee Meeting



Wednesday October 8, 2008

Leonardo da Vinci K-8 School Library, Room 14

4701 Joaquin Way

5:00 – 5:30 p.m. Tour of Site

5:30 – 7:00 p.m. Committee

Meeting

SCUSD Board Committee Members Present:

Rick Jennings, Committee Chair

Karen Young

Staff Support:

Melissa Truitt, Assistant Superintendent

Dave Taxara, Project Manager

Jim Hicks, Energy Conservation Manager

Tom Barentson, Deputy Superintendent/CFO

Christopher Frappier, Project Manager

Jim Dobson, Director II

I. TOUR:

1.0

Tour of Leonardo da Vinci K-8 School and Detention Basin by Project Manager, Dave Taxara, and Mark Elliott of the City of Sacramento.

II. CORE ITEMS:

2.0 Introductions, Welcome & Review of Minutes for September 10, 2008

Motion to approve September 10, 2008 Minutes by Chris Frappier, seconded by Wayne Sjolund, PMG.

2.1 Facilities & Maintenance Update: Williams Inspections by Richard Remund presented on behalf of Luis Freese. Williams Inspections are required 30 days after start of school by law.

All supervisors asked each inspector how our district compared to other Districts in the state and hands down, Sacramento County Office of Education (SCOE) inspectors said SCUSD far above others in condition and responsiveness. Minor deficiencies included cracked sinks and toilets and burnt out lights and cosmetic issues, for example, crooked ceiling tiles.

No burning issues apparent and all issues being repaired with SCUSD work orders.

2.2

Modernization, Construction & Ongoing Projects Update by Jim Dobson and Construction Management firms, PCM3 and PMG

Attachment #1: PCM3 Project Update 10/3/08

- Modernization & Construction: PMG, Wayne Sjolund and Christopher Frappier, Project Manager, reported on ERP projects. Attachments #2: ERP Applications Workload List of September 8, 2008 and Attachment #3: Emergency Repair Funding Schedule. Maple and Earl Warren work pending applications. Completed new office for Language Academy. Scoreboard at C.K. McClatchy nearing completion.
- PCM3 firm: Attachment #4: PCM3 Monthly Report September 2008.

- Naming of America's Choice/Social Justice H.S.: Staff recommendation was to take to Board as a Conference/Action Item at October 16th Board Meeting. Recommended name: George Washington Carver School of Arts of Science. It was noted that the work of the Naming Advisory Committee was the best work of any student work that Board Member Jennings has served.
- California Middle School Shade Structure – Punch list complete.
- School Gardens:
 - Social Justice / America's Choice HS: Attachment #5: Proposal to Modify the Landscape at Social Justice / School of Arts and Science (conjoined with America's Choice) H.S. and Site Map
Allegra Alessandri and Doug Marsh, parent and environmental specialist and Mr. DeWaaert, a parent, attended the meeting representing the new school. Parent, Mr. DeWaaert was instrumental in applying for grant money for school garden. Staff believes that this will be an exciting part of the new school program. Proposed irrigation plan has been sent to the SCUSD Director of Facilities and Maintenance. They have brought this before the Facilities Committee for review and approval before proceeding further. Site map shared of school to show possible location of school garden. From the Map: Areas C & D: Citrus Orchard; E: Vegetable block F: Add roof to walled area and use for garden shed. Some of these plans require adjustment in the irrigation of line drip in the vegetable pad and herb garden. Site proposed to put aside money in a savings account to restore site to original condition of site after the garden gone. Grant Amount: \$60,000 for 5 years; funding is guaranteed as long as there is the ability to build and the grow program. The Grant pays for everything site needs for program.

CCR's overseen by Fite Development a concern. Tom Barentson will bring garden plan to legal counsel for review to ensure compliance with CCR's. Site staff waiting to work through issues with CCR's before beginning project. Initially, site staff would like to start small and grow program that fulfills grant requirements for a trial period.
 - O.W. Erlewine School Garden: details of agreement shared with Committee by Jim Dobson. School and Community garden funded. Additional information will be brought back at a later date. Work on the school garden will proceed starting the first week of October. Local business partner, Teichert, doing work this month.

2.3

Asset Development & Joint Use:

- School of Engineering and Sciences: New permanent campus seeking joint use dollars from the Office of Public School Construction (OPSC). Waiting for remaining information for the Library portion of the project to determine the amount of eligibility. On October 24th, there will be the Library annual fundraiser at the Elks Lodge @ 6:00 p.m.
- Asset Development – presentation going to the Board next Thursday, October 16th. Looking at some of SCUSD assets to determine 'low hanging fruit.' Also looking at school utilization and sites with less than 350 student enrollment. There are clusters of schools that may offer us an opportunity to do some different things by co-locating programs.

Staff is interviewing Child Development, Nutrition Services and Special Education department heads to see what their wish lists are and where would they like to have facilities. Site areas will be charted throughout the district with the focus of work being, "how can we best use out schools?"

Staff is looking at a \$7-10 million dollar deficit for next year and possible mid-year cuts. Maps shown to committee of school sites and enrollment vs. capacity. Focus of work is to consolidate site with other programs and maximize revenue and opportunities for students and the communities served by the District.

There will be a fifteen minute discussion agenda item at the next Board meeting. Staff will need to make sure we are working with the City of Sacramento to ensure that we are all on the same page. Where do we have to concentrate over the next 10-15 years on potential growth? E.g.: Delta Shores, in south Sacramento is new development.

Working to update District enrollment figures. Asset Development point is to generate funds – may not agree with City's growth. Matrix of sites with information – enhance programs looking at API scores at sites. A host of information to review. Make sure assets are maximized.

This is something we need to move on this year to address the budget deficit.

- Athletic Field Study Update and Luther Burbank Sports Complex by Tom Barentson. Map of proposed new sports complex at Luther Burbank H.S. shown to the Committee. This project has been reviewed with City of Sacramento Parks and Recreation and City Council staff, which support improvements to the Luther Burbank H.S. community area. An athletic field study for SCUSD by Beals Alliance to improve the athletic facilities at SCUSD high schools was completed this year, initiating a full comprehensive upgrade of District athletic facilities. Next Step: Central office staff will be meeting with the communities, school site athletic directors and City of Sacramento staff to plan for future improvements. Special concern: ADA compliance of District athletic fields. Need to move forward to improve site ADA access as soon as possible.

III. NEW & ONGOING DISCUSSIONS:

3.0 Revision to Charles A. Jones Skills and Business Education Center Name
Nancy Compton, Principal, proposed new name for the Charles A. Jones Career and Education Center. This adult school is the largest, publically funded Adult school in California.

Legal counsel concurs that this is not a real name change and opined that this could be a Consent agenda item on the next Board Agenda. Information about the name change can be viewed at www.CAJ.edu website. This name change is supported by staff and the Facilities Committee.

3.1 Open Floor Discussion

- Meeting in November needs to be changed to November 5th 4:00-5:30 p.m. a site
- Steve Yanez, Theodore Judah PTA President Attachment #6: Bear Tracks Newsletter, October 2008 edition. Of special note in the newsletter were the installation of new benches at the Theodore Judah school site as well as curb cuts and a new ramp installed. The National PTA looking at urban schools chose Theodore Judah to represent a successful school PTA. Mr. Yanez noted that this work could not be done by the Theodore Judah PTA without District support.

A motion to adjourn the meeting was by Jeff Thrift; Wayne Sjolund seconded

Meeting adjourned at 6:40 p.m...

Next Facilities Committee Meeting: November 5, 2008 @ 4:00 p.m.
Next Board Meeting: October 16, 2008 @ 6:30 p.m.