

# Facilities Committee Meeting Minutes

District Office Board Room: 9625 Cuyamaca Street, Santee, CA 92071

December 1, 2010, 4:00 - 4:30 p.m.

## Minutes

**Members Present:** Allwyn Gazi; Ernest Gutierrez, Jr., Terry Heck, Andy Johnston

**Members Excused:** Dan Bartholomew, Kyle Goodwater

**Attendees:** Christina Becker, Karl Christensen, Nancy Stasch

- I. **Introductions** – Meeting began at 4:00 p.m.
- II. **Approval of Agenda and Minutes** – All approved.
- III. **Public Communication** – Allwyn asked if the modernization sign on the corner of Magnolia and El Nopal will ever be updated with the red check marks of completion. Christina will make sure this gets done. Allwyn also mentioned that Cajon Park has raised over \$3,000 for field improvements. Christina added that there is a grant for trees available.
- IV. **Capital Improvement Program State Budget Status** – Christina shared the funding sheet and explained the status of the State funding. Karl added that we are optimistic that the State Allocation Board will begin to approve the release of funds at the December 15, 2010, meeting. We do know that we should receive the funding for the 10-classroom additions at Rio Seco, Carlton Hills, and Carlton Oaks. We already received the funding for Cajon Park's 2-story addition. We also received joint-use funds 1 ½ years ago. After we pay off the BAN, we will begin to discuss new construction. Christina is hopeful that we will get all the unfunded allocations on the 15<sup>th</sup>. Allwyn mentioned that Christina should visit the new science building at Santana High School. It is very green & high tech. They have linked with San Diego State University.
- V. **Solar Update – Hill Creek School** – A slide presentation on the Hill Creek dashboard was shown. Andy and Allwyn would like to find out how to get the software for their schools.
- VI. **Other items/Discussion** - Allwyn is concerned about the grounds at Cajon Park. The heavy rains have loosened the soil by the newly built bridge and some of the vegetation is dying. Christina explained that we had a lot of rainfall last year; however, it did generate savings on our water bills.
- VII. Meeting adjourned at 4:30 p.m. to next Facilities Committee Meeting on March 2, 2011, from 4:00 to 5:30 p.m.
  - Next ICOC Meeting is March 2, 2011, from 6:00 to 8:00 p.m.