

Facilities Committee Meeting Minutes

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

March 2, 2011, 4:00 to 4:30 p.m.

Minutes

Members Present: Kyle Goodwater, Ernest Gutierrez, Jr., Andy Johnston, and Karen Ortega

Members Excused: Joanne Branch, Linda Moen

Attendees: Christina Becker, Nancy Stasch

- I. Introductions** – Meeting began at 4:05 p.m.
- II. Approval of Agenda and Minutes** – Andy motioned to approve the minutes. Seconded by Karen. All approved.
- III. Public Communication** – None at this time.
- IV. Capital Improvement Program State Budget Status** – Christina shared a handout on how we plan to disburse the \$38.5 million in funding we just received from the State Allocation Board. The State was allowed to sell bonds so they could reimburse the money that was due and outstanding. Christina said she heard that there will be no more bond sales this year, so there will be no more State funding. We have 3 projects left on the unfunded approval list. There is still around \$6-7 million that we are hoping to receive. Andy asked about the cost for Pride Academy and Chet F Harritt modernizations. Christina said they are the same amount. Christina explained that we haven't received the awarded amount for Chet F. Harritt at this time. Ernie asked about Pepper Drive and what was applied for. Christina said that we are trying to build a 10-classroom addition, and modernize at Pepper Drive. Her dream is to build a 10-classroom addition and use it for swing space to house children during future modernization.
- V. Phase 2 Construction – Three School Modernizations** – Site maps were handed out to show the modernization at Chet F. Harritt, Pride Academy at Prospect Avenue, and Hill Creek Schools. Chet ball field had begun along with modernization at Pride Academy. During the summer, we will begin to do modernization at Chet F. Harritt and Hill Creek Schools. Pepper Drive is not in Phase 2. It is in Phase 3, so we won't get a lot accomplished at Pepper Drive this year. We are still waiting for the property values to increase so that we can sell the rest of our Prop. R bonds. We have only received \$42 million of the \$60 million bond. Karl may sell \$4.2 million and will know more in April. Christina told the committee how we are still applying for grant funding. We just sent in 10 applications for joint use funding for LRC and Childcare facilities. When we applied in 2007, we applied for 22 applications and received them all. The State still has bonding authority and are still accepting construction applications, so we may increase the amount we apply for by going green, i.e.: High Performance CHPS funding. Now they are awarding funding to shovel ready projects.

- VI. Other items/Discussion** – Christina opened up discussion with regard to future Facilities Committee meetings because of low attendance. Kyle said he doesn't feel that he contributes to the decision making, he just hears about what's going on in the district. Andy asked if there was a Facilities committee prior to the modernization. Christina believes that it was created just for the purpose of the Prop R Bond & the modernization so that parents could come forward to present comments. Now that we have it only 4 times a year, do we still need to continue a Facilities Committee? Karen asked about our Solar Project at Hill Creek. Christina said energy savings look pretty good. We haven't had it a full year yet for a full comparison. At Hill Creek, you can be in the shaded area and it is 10 degrees cooler. Kids can go out and play on hot & rainy days. Karen asked about future Solar Projects. Christina said that there are schools that could use it, but we still need more funding. Since we didn't implement our reservations for the solar from year's past, we lost our incentives, but we can reapply.
- VII.** Meeting adjourned at 4:30 p.m. to next Facilities Committee Meeting on June 1, 2011, from 4:00 to 5:30 p.m.
- Next ICOC Meeting is June 1, 2011, from 6:00 to 8:00 p.m.