

Facilities Committee Meeting Minutes

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

November 4, 2009, 4:00-4:45 pm

Minutes

Members Present: Debra Simpson, Meredith Riffel

Members Excused: Andy Johntson, Linda Moen, and Jacqueline Ray

Attendees: Karl Christensen, Christina Becker, Nancy Stasch

- I. **Introductions** – Meeting began at 4:15 p.m.
- II. **Approval of Agenda and Minutes** – All approved.
- III. **Public Communication** – None at this time.
- IV. **Capital Improvement Program State Budget Status** – Karl Christensen shared handouts which elaborated on the funding issues. Meredith asked about Solar which was mentioned in the newspaper and what that means to Santee School District. Karl answered that the Federal department gave us the go ahead to issue bonds for all nine schools which qualified for Federal grant funding for Solar. The government only subsidizes about 75 percent. Karl said that we will probably start with one school to work out any problems and then make a decision to do the rest. We have to issue the bonds and get the projects completed in three years. We will complete Phase 2 of our modernization program when we get State funding money, hopefully by April 2010.
- V. **10-Classroom Addition's Post Occupancy Evaluation (POE)** – The 2nd story high ceilings have noise issues. On the 10th, we will begin to glue up tiles on these buildings. The handout shows the items that have come up for evaluations thus far. Debra Simpson asked about the clocks that we need to finish modernization POE's. Christina said she prefers to have clocks located behind the students for only the teacher to view. Karl asked if the clocks were wired in. Christina answered that they are not and that was one of the value engineering issues from earlier on. Christina said that the cost to add wireless clock systems is about \$12,000 per site. Debra said that without the old system, they cannot use the tones for the earthquake and fire drills as in the past. Lockdowns are now done through the intercom system. Discussion prevailed on adding additional items to the POE list. Debra asked about the roof overflow drains/water spouts over the doorways. Christina added overflow drains per code so that we would know that the roof drains are clogged and need to be cleaned.
- VI. **Other items/Discussion** – None at this time.
- VII. Meeting adjourned at 4:45 p.m. to next Facilities Committee Meeting on February 3, 2010, from 4:00 to 5:30 p.m.
 - Next ICOC Meeting is February 3, 2010, from 6:00 to 8:00 p.m.