

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL BOARD MEETING PLANNING AND FACILITIES WORKSHOP

Center Joint Unified District Office - Conference Room #5
8408 Watt Avenue, Antelope, CA 95843

Wednesday, January 11, 2017

MINUTES

CALL TO ORDER - President Pope called the meeting to order at 5:30 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Hunt, Mrs. Kelley, Mrs. Pope, Mr. Wilson

Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities
Lisa Coronado, Director of Fiscal Services

FLAG SALUTE - led by Craig Deason

ADOPTION OF AGENDA

There was a motion to approve the agenda as presented.

Motion: Wilson **Vote:** General Consent
Second: Hunt

PUBLIC COMMENTS - None

PRESENTATION: PLANNING AND FACILITY UPGRADES

These following items were covered:

Facilities Condition Assessment Update:

- Review Needs by "Priority" Based Systems Approach:

- o Health, Safety, and Security
- o Access Compliance
- o Building Shell Integrity
- o Educational-Technology
- o IT Infrastructure and Low Voltage Systems
- o Interior Finishes
- o Site Utilities
- o Site Improvements
- o Mechanical/Electrical/Plumbing
- o Athletic Upgrades
- o Relocatable Building Inventory

PRESENTATION: PLANNING AND FACILITY UPGRADES (continued)

- Review Cataloging of Information in Database:
 - o Priority Sort Capability
 - o Queries and Filtering
 - o Useful/Remaining Useful Life Calculations
 - o Deferred Maintenance Roadmap

State Modernization Eligibility:

- See Summary of Estimated Modernization Eligibility from Hancock Park & Delong

Future Growth Projects Update:

- Overview by Scott and Craig

Next Steps:

- Form the Facilities Committee
 - o The Facilities Committee will be meeting, and 2 Board members serve on this. They would like to rotate between board members, starting with Trustee Anderson and Trustee Pope. They would like the rotation to occur every year, if not earlier.
- Discuss Process to Determine "Priorities" for Modernization Scope of Work
- Update Facility & Technology Design Standards
- Authorization to Proceed with Architect Selection Process
- Present the Master Program Workbook and Budget Reports
- Proposed Summer 2017 Projects:
 - o Prop 39 Projects
 - o Community Driven Projects
 - There was discussion that we currently have approximately \$4.9 million in bond money. At this time we are projecting that approximately \$2 million will be used for new construction, approximately \$2 million for modernization planning, and approximately \$1 million for community driven projects such as the Center High School entrance, Spinelli curb appeal, Oak Hill fencing, and Riles MS beautification.
 - o Immediate Need Projects
- Need for Scheduling Future Board Workshop(s)
 - o The Board would like to tentatively schedule the next workshop in March (1st Wed).

ADJOURNMENT - 7:52 p.m.

Motion: Kelley
Second: Hunt

Vote: General Consent

