



Putting  
Children  
First

# Facilities Committee Meeting

SCUSD Maintenance Yard  
425 1<sup>st</sup> Avenue  
Sacramento, CA 95818

## *Minutes* March 28, 2017

### **1.0 Welcome/Call to Order – 5:31pm.**

### **2.0 Roll Call/Establish Quorum**

**Members Present:** Members Pritchett, Minnick

**Members Absent:** Member Ryan

**Staff Present:** Cathy Allen, Elena Hankard, Amna Javed, Nathaniel Browning, Jim Dobson, Joe Stymeist, Megan Macy (Lozano Smith)

**Quorum established.**

### **3.0 Public Comment**

Ernest Lehr, Ed.D.

- Concerns about proposed 24<sup>th</sup> and Florin warming center for homeless
- Would like to know: Who? Why?
- Concerned about the trash on the property
- Presented past neighborhood MOUs with the District

### **4.0 Approval of Agenda**

Motion by: Member Minnick

Second by: Member Pritchett

**All in favor.**

### **5.0 Approval of Minutes**

February 23, 2017-Regular Meeting

Motion by: Member Minnick

Second by: Member Pritchett

Minutes to be corrected to reflect in Item 5.0 the estimated future costs of repairs to the Redding Avenue as follows:

### **Cost of Future Repairs on Redding Avenue**

<b>Construction</b>	<b>\$23.5M</b>
<b>Soft Costs</b>	<b>\$3.5M</b>
<b>Contingency</b>	<b>\$3.5M</b>
<b>Total</b>	<b>\$30.5M</b>

**All in favor.**

### **6.0 Lease Leaseback RFP Documents**

*Megan Macy from Lozano Smith presented to the Committee a draft of the Lease Leaseback RFP documents. Due to new legislation, all school district are going through the same process.*

*Every project that is delivered via lease leaseback now must be RFPd. It allows for best value to be considered utilizing the lease leaseback construction process method.*

*The Board needs to approve the scoring and ranking process. This item will be on the April 6 Board meeting agenda.*

### **7.0 Career Technical Education Incentive Grant (CTEIG)**

*Joe Stymeist, Director of College and Career Readiness@ SCUSD presented to the Committee. SCUSD is the recipient of funds from the California Department of Education (CDE).*

*This is onetime funding from CDE that needs to be spent by June 30, 2019. The funds that are expected are \$5.9m or maybe more.*

*CDE criteria were for SCUSD to look at possible capital improvement projects in our high schools only. 5 of our programs have the opportunity for capital improvements: Health Professions, John F. Kennedy, Luther Burbank, Rosemont, School of Engineering and Sciences.*

*This item will be brought before the full Board at the April 20, 2017 Board meeting.*

### **8.0 All Gender Restrooms**

*Due to new legislation, all single stall restrooms are to possess an approved all gender sign. SCUSD has 538 single stall restrooms. The cost of the signage will be approximately \$50,000.00.*

*The Committee agreed to go with the "All Gender" wording.*

### **9.0 Central Kitchen Funding**

*SCUSD staff met with Cathy Dominico and Jeff Small of Capitol Public Finance Group and has come up with a solution to solve the issue of the funding shortage of the Central Kitchen project as follows:*

- *Use \$6m from Nutrition Services for equipment*
- *Recode \$6.5m from Measure R to Measure Q*
- *Apply for the CTE grant (competitive) which is up to \$3m – not a sure thing*
- *Use roughly \$7m for the Redding site out of Measure Q for site improvements*
- *Use CFD2 – 2 years at approximately \$3.5m*
- *Pay for Sutter's HVAC out of Measure Q*

*We are still approximately \$200,000.00 short.*

*We will bring this item to the Board at the April 20, 2017 Board meeting.*

### **10.0 Civic Permit Update**

*SCUSD is beginning a review/revision of the civic permit process. There have been some assembly bills that have changed the requirements of the program. Assembly Bill 1557 is requiring the proceeds from the civic permits to be deposited into a special fund that can only be used only for facilities. With this happening, it gives us the opportunity to review our current process and seek out some of the Board's interest at the policy level. We can then research, come back to the Committee, then take the item to the full Board.*

*Question: Why do the fees collected go into the General Fund? Previously, all of the fees went into the General Fund. The previous Superintendent decided that the fees should be split, giving the sites some of the collected fees.*

*Question: About how much goes into the General Fund from permits? Approximately \$70,000 to \$80,000, quarterly.*

*Member Pritchett would like this item to be brought to the Board at a future meeting.*

*Staff will bring progress updates to the Facilities Committee.*

#### **11.0 Athletic Field Allocation**

*The focus is on the 5 comprehensive high schools- CKMHS, RHS, JFKHS, HJHS, LBHS.*

*Staff plans to meet with principals and athletic directors to gain their input.*

*Funding: Measure Q \$10m to be divided on a needs basis, not necessarily \$2m each.*

*This item will be on the consent agenda at the April 6, 2017 Board meeting.*

#### **12.0 Future Business**

- *Next Meeting: TBD – Member Pritchett will reach out to Member Ryan and Member Minnick.*
- *Member Pritchett would like the PLA brought to the next Facilities Committee meeting and then to the May 4, 2017 Board meeting.*
- *24<sup>th</sup> and Florin brought to the next Facilities Committee meeting.*

**Adjourn – 7:31pm.**

**Motion by: Member Minnick**

**Second by: Member Pritchett**

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