



Putting
Children
First

Facilities Committee Meeting

SCUSD Maintenance Yard
425 1st Avenue
Sacramento, CA 95818

Minutes October 10, 2016

1.0 Welcome/Call to Order – 12:02pm.

2.0 Roll Call/Establish Quorum

Members Present: Members Hansen and Pritchett

Members Absent: Member Arroyo

Staff Present: Cathy Allen, Jim Dobson, Elena Hankard, Amna Javed, Nathaniel Browning

Quorum established.

Public Comment

None

3.0 Approval of Agenda

Motion by: Member Pritchett

Second by: Member Hansen

That the agenda be approved as presented.

4.0 Approval of Minutes

September 13, 2016 – Regular Meeting

Motion by: Member Pritchett

Second by: Member Hansen

That the minutes be approved as presented.

5.0 Old Marshall Update

Three proposals were received. The Board was informed of this in a Board Communication. There is a conflict with one of the assigned panel members to the Review Committee. Julie Murphy is noted as being on the advisory board of one of the RFP applicants. Member Hansen has already reached out to her and is waiting to hear back from her.

Member Hansen: Who are the appointees from the District? Cathy Allen and/or Jim Dobson and Nathaniel Browning.

Member Hansen: Who are the other members? All members: George Raya, Tom Quasbarth, Julie Murphy, Ellen Cochrane, staff, and Nathaniel Browning.

Member Hansen: We will delete Julie Murphy from the Committee. The remainder can stay. Ellen Cochran accepted being on the Review Committee.

Members Hansen and Pritchett: The Interview Committee will review the proposals first and then report to the Facilities Committee.

Cathy Allen: We will make the proposals available to the Review Committee so they can read them before they meet as a group. The group will meet on October 21 @1:00pm.

Member Hansen: The goal for this committee is to put the proposals in priority order, then come to the Facilities Committee with their findings, Facilities Committee will review, Facilities Committee will make their recommendation to the full Board. For now, the proposals will only be given to the Review Committee.

Presentation to the full Board will be at the November 3rd Board meeting. If it is to be discussed in closed session, it needs to be identified by October 28.

The Facilities Committee will hold a special meeting on October 27, 2016 @4:30pm to review the Review Committee's findings.

The RFP discussion will be the only item on the October 27 meeting agenda.

6.0 Thomas Jefferson Update

Cresleigh has submitted all required documents and is able to conduct their due diligence efforts. SCUSD is still waiting for our insurance through SIA. We will then forward it to Cresleigh. Then SCUSD will get access to San Joaquin.

When Cathy Allen is ready to reach out to Eric Guerra Christina can help and be a part of the meeting.

7.0 Central Kitchen Update

RFQ's for the Central Kitchen Consultant are due on October 19. Nathaniel Browning will email the Contracts office to check on submittals.

Question: On October 27th, does the Facilities Committee also want to go over the Central Kitchen consultants? Or skip the Committee and go straight to the Central Kitchen Task Force?

Answer: It will go on the Central Kitchen Task Force October 28 agenda. Then make some recommendations to the Facilities Committee or if really good, to the Board.

8.0 Athletic Field Improvements at Area High Schools – One Time Allocation

Cathy Allen led the group through the handouts.

Two options were shared with the Committee.

This was a very good year in CFD revenue. We are able to pay for our debt service almost fully out of CFD. Because of this, the CBO agreed to do a onetime allocation of \$2mil from developer fees.

Hiram Johnson and Rosemont have already received some athletic improvements which staff is requesting be reduced from their possible one time allocation.

We have 9 sites that need gopher hole repairs at roughly \$100,000 each.

We have received a preliminary cost estimate of \$300,000 for sink installation in the CSR portables.

Member Pritchett: AM Winn needs their playground fixed. A lot of the schools feel that they did not receive anything from Measures Q and R.

Cathy Allen: All of the schools received \$25,000 in Quick Strike funds.

Jim Dobson: The majority of Measures Q and R funds were for the secondary identified sites. The 9 core academic sites were identified in the language.

Deferred Maintenance has funds allocated from Measures Q and R for all sites. Not just secondary sites.

Member Pritchett would like to be sure that James Marshall's playground is going to be redone this next summer. The principal informed her that the school was on the list for this. Facilities will check on this.

Cathy Allen: Bottom line, we have identified \$12m in cash by pushing projects out.

Member Hansen inquired about a document that was shared at a BOC meeting. The projects will not be postponed indefinitely, only until we sell more bonds. There is \$40 to \$50 mil that is unallocated.

Cathy Allen: We will be able to sell approximately \$122m in bonds next year. \$40m is left in R.

Member Hansen: Bring to the Board how much can be sold in bonds.

Member Hansen is not clear as to how much money there is to work with and when it will be available. He would like a presentation of bond funds moving forward so people can make an informed decision.

Cathy Allen will ask Cathy Dominico to come in from Capital Public Finance Group and prep the Board on the bonds.

Member Hansen would like this to be brought to the October 27th meeting. Then on November 3rd, we can still have a presentation.

Member Pritchett would like to know what each school has as far as computer hardware goes. Member Pritchett asked that Elliott Lopez present at an upcoming Facilities Committee meeting.

Member Hansen would like a report at the November 3rd as to the amount of money we have received in school impact fees broken up by projects/addresses.

9.0 Future Business

- *Next Meeting – Special Meeting: October 27, 2016
4:30 to 5:30 pm.
425 1st Avenue, Sacramento, CA 95818*
- *Next Meeting – Regular Meeting: November 28, 2016
12:00 to 1:30pm.
425 1st Avenue, Sacramento, CA 95818*

Adjourn 12:58 pm.

Motion by: Member Pritchett

Second by: Member Hansen

