

School of Engineering and Sciences Design Team July 24, 2006

Notes

On July 24, 2006, the School of Engineering and Sciences Design Team met to review possible architectural designs and to discuss the next steps.

MOU's

We discussed the MOU's that need to be in place for the new school:

- Library Authority for joint use (Alison)
- City of Sacramento—joint use of adjacent land (City Park) (Alan Boyd)
- Structural agreements needed ASAP

Funding

- Need to firm up the commitment of funding sources for the library with a more formal letter of intent.
- Shared funding on Master Plan and parking

Facilities

- The team reviewed the architectural designs for New Tech, Genesis, America's Choice, and Health Professional High School
- The team decided that the architectural design for Health Professions High School will serve as the design for the new School of Engineering and Sciences
- An architect will be named by the next meeting. The architect will work in collaboration
 with the Library Authority and the City of Sacramento to begin discussion of the master
 plan for the school, which includes the school design, library design, plot plan and traffic
 flow.
- CEQA/EIR has begun on the property. SCUSD will be lead agency
- School/Library—recommend one architect and 1 contractor, but consider as two projects

Library:

- School/Library—recommend one architect and 1 contractor, but consider as two projects
- Library will be 15,000 square foot in size
- Public library should compliment the new school but need to be distinct from the school
- Issues to be resolved:
 - Position of the library on the property (neighbors and Library Authority would like the library at the front of the school) (?)
 - o Library Project managed by City or SCUSD (?)
 - o Architect SCUSD architect for entire project or will the city use their own (?)

Next Steps:

- Legal counsels from SCUSD, City of Sacramento and Library Authority will need to meet ASAP to discuss land use within the next two weeks.
 - SCUSD (Nancy Wai and Arturo Flores)
 - o City of Sacramento (Alan Boyd and Hinda Chandler)
 - Library Authority (Diane Balter)
- Site Master Plan is critical to the success of this project and will need to be developed.

Future meeting dates: Monday, August 7, 2006, 1:00 – 3:00 pm (Montana Conference Room)

Monday, August 21, 2006, 3:00 to 5:00 pm (Kentucky Conference Room)

at the Serna Center.