



MONTEREY COUNTY BOARD OF EDUCATION  
Superintendent's Office - 901 Blanco Circle - Salinas, CA 93901  
Phone: (831) 755-0301

## NOTICE OF MCOE FACILITIES MASTER PLAN COMMITTEE MEETING

(\*Indicates materials furnished to Committee Members)

### Committee Members:

- Judy Pennycook, Board Member (Chair) Trustee Area #3
  - Harvey Kuffner, Board Member Trustee Area #1
  - Sergio Alejo, Board Member Trustee Area #7
  - Dr. Nancy Kotowski, County Superintendent
  - Dr. Deneen Guss, Deputy Superintendent
  - Garry Bousum, Associate Superintendent Finance and Business
  - Joshua Jorn, Executive Director of General Services
- Superintendent's Office: 901 Blanco Circle, Salinas*

## AGENDA

Wednesday, February 4, 2015

8:00 A.M.

Superintendent's Office

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- I. Call to Order
  - II. Approval of the Minutes of the August 20, 2014 Facilities Master Plan Committee
  - III. Projects
    - a. Parking Lot Islands
    - b. Office Center Project
    - c. SPED/HR Project
  - IV. Update to the Deferred Maintenance Plan (09-10 through 14-15) and Discussion Regarding Development of a New Five-Year Deferred Maintenance Plan
  - V. Monterey County Water Resource Board Lease Agreement
  - VI. Community School Update
  - V. Adjournment

*The agenda packet and supporting materials can be viewed at the Monterey County Office of Education Superintendent's Office, located at 901 Blanco Circle, Salinas, California. The Monterey County Office of Education complies with the American Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (831) 755-0301. All efforts will be made for reasonable accommodations. En caso de que usted necesite ayuda en leer o en entender este aviso de Junta Pública, usted puede ponerse en contacto con la oficina del Superintendente del estado de escuelas en 901 Blanco Circle, Salinas, ó, puede llamar al número (831) 755-0301, y se le traducirá este aviso.*

**NOTE:** Anyone may address the Facilities Master Plan Committee on any item that is within the Committee's subject matter jurisdiction.

### **Mission Statement**

The Monterey County Board of Education is committed to long range facilities planning to provide safe, healthy and productive facilities that are energy efficient and sustainable, in order to promote effective and efficient learning and work spaces for our 21<sup>st</sup> century students and workforce.