

MONTEREY COUNTY BOARD OF EDUCATION
FACILITIES MASTER PLAN COMMITTEE
SEPTEMBER 2, 2015
APPROVED MINUTES

- I. Call to Order: Committee Chairperson Judy Pennycook called the meeting of the Monterey County Board of Education Facilities Master Plan Committee to order at 8:15 AM in the office of Dr. Nancy Kotowski, Monterey County Superintendent of Schools.

Roll Call:

COMMITTEE MEMBERS:

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| Judy Pennycook, Chairperson | Trustee Area #3 (<i>via conference call</i>) |
| Harvey Kuffner | Trustee Area #1 |
| Sergio Alejo | Trustee Area #7 (<i>via conference call</i>) |
| Dr. Nancy Kotowski, Secretary to the Board | |

STAFF TO SUPERINTENDENT:

Garry Bousum
Dr. Deneen Guss
Joshua Jorn
Dr. Faris Sabbah
Dr. Chandi Wood

Judy Pennycook asked Harvey Kuffner to serve as the chair for this meeting due to Judy participating via conference call.

- II. Approval of Minutes from March 4, 2015 Facilities Committee

(3-0) Judy Pennycook, Harvey Kuffner

AYES: Sergio Alejo (*via conference call*), Judy Pennycook (*via conference call*), Harvey Kuffner

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Facilities Master Plan Committee approves the minutes of the March 4, 2015 Facilities Committee meeting as presented."

- III. Salinas Community School Facility Update and Next Steps

Joshua Jorn explained that the County has given Alternative Education until April 30 to vacate our current Salinas Community School (SCS) site and remove the existing portables. Staff is in the process of developing and finalizing a plan to relocate the employees and students.

Dr. Chandi Wood distributed a map of the current locations of the Alternative Education community school sites, as well as an additional map showing the proposed sites to house the SCS students. The students will be moved either to the Alternative Education Innovative Technology Arts Pathway (iTAP) program housed at the Fish and Loaves Center and Millennium Charter School in Salinas or to Warner

Davis School in Seaside. The students that would go to Warner Davis would only be those who live in that area. The current SCS probation officer will transfer to Warner Davis as well. The Alternative Education social workers will conduct a one-on-one transition plan with each affected student to work with their individual needs.

The SCS employees and students will be moved on December 18, 2015 (last day of first semester). The students and staff will begin the second semester in their new locations. These placements will remain in place until the new Salinas Community School is constructed.

The Facilities Committee agreed with the proposal to move the students and teachers during the winter break.

In addition to the transition of employees and students, a plan needs to be determined regarding how to move or dispose of the portables. Options include demolishing the portables, or moving them to the future Salinas Community School site on Leslie Drive.

IV. Proposition 39 – Staff Recommendation

Joshua Jorn distributed a spreadsheet describing the three phases of the upcoming Proposition 39 projects at Bard Blades, Gabilan and Arthur B. Ingham. Because of the special scope of the project, a contractor with multiple licenses was needed. Due to this, we only received one bid from a responsible pre-qualified bidder. Phase I will not begin until all of our apportionment has been received. The Committee approved the timeline and implementation phases of the project.

The next step in the process is to award the contract to the bidder. This will be brought to the Board for approval at the September 16 Board meeting.

V. Update on Lease Agreements (Garry & Josh)

Josh distributed a spreadsheet that describes all of the facilities MCOE currently owns and leases. All of the sites MCOE leases from districts are negotiated through the Business Advisory Council, and are reviewed every three years. After examining our current agreements, it was determined that MCOE's lease agreements are at the best rate possible.

At the full Board meeting today, Mr. Jorn will provide a summary of the lease agreements.

VI. Adjournment: 8:57 AM

Approved: February 4, 2015

Judy Pennycook, Committee Chair

Nancy Kotowski, Ph.D.
Secretary to the Board