

MONTEREY COUNTY BOARD OF EDUCATION
FACILITIES MASTER PLAN COMMITTEE
OCTOBER 21, 2015
APPROVED MINUTES

- I. Call to Order: Chairperson Judy Pennycook called the meeting of the Monterey County Board of Education Facilities Master Plan Committee to order at 8:09 AM in the office of Dr. Nancy Kotowski, Monterey County Superintendent of Schools.

Roll Call:

COMMITTEE MEMBERS:

Judy Pennycook, Chairperson

Trustee Area #3 (*via conference call*)

Harvey Kuffner

Trustee Area #1

Sergio Alejo

Trustee Area #7

Dr. Nancy Kotowski, Secretary to the Board

STAFF TO SUPERINTENDENT:

Garry Bousum

Dr. Deneen Guss

Jessica Herfurth

Joshua Jorn

Dr. Faris Sabbah

Dr. Chandi Wood

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

- II. Approval of Minutes from September 2, 2015 Facilities Committee

(3-0) Judy Pennycook, Harvey Kuffner

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

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Facilities Master Plan Committee approves the minutes of the September 2, 2015 Facilities Committee meeting as presented."

- III. Review of the Monterey County Water Resource Agency Requested Extension of Current Lease and Discussion on Future Uses of the Facility

The Monterey County Water Resources Agency (MCWRA) agency has stated that they will be leaving the Morgantini Building. At this time they are planning to use the two month-by-two month hold over provision in the current lease until no later than June 30, 2017, however they

believe they will be leaving by April 2017. At the end of any of these two month periods, MCOE can choose to extend or reject the lease.

Joshua Jorn will start researching other potential tenants that may be interested in leasing the building in the future, including agriculture companies, schools, and charters.

IV. Review of Current Facilities Deferred Maintenance and Modernization

Joshua Jorn distributed a list of deferred maintenance projects that have been separated into three priority levels. Priority 1 projects are the highest priority, and the goal is to complete these projects prior to the end of this fiscal year. It is the hope that Priority 2 projects be completed by the end of the 2016-17 fiscal year.

Mr. Jorn consulted with the Committee to determine if the staff-developed priorities are aligned with Board priorities. The Committee agreed that all Salinas Community School-related projects should remain as Priority 1.

V. Adjournment: 8:58 AM

Approved: February 4, 2015

Judy Pennycook, Committee Chair

Nancy Kotowski, Ph.D.
Secretary to the Board