

MONTEREY COUNTY BOARD OF EDUCATION  
FACILITIES MASTER PLAN COMMITTEE  
FEBRUARY 3, 2016  
APPROVED MINUTES

- I. Call to Order: Committee member Sergio Alejo called the meeting of the Monterey County Board of Education Facilities Master Plan Committee to order at 8:14 AM in the office of Dr. Nancy Kotowski, Monterey County Superintendent of Schools.

Roll Call:

**COMMITTEE MEMBERS:**

Sergio Alejo  
Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #7

**ABSENT WITH NOTIFICATION:**

Judy Pennycook, Chairperson  
Harvey Kuffner

Trustee Area #3

Trustee Area #1

**STAFF TO SUPERINTENDENT:**

Dr. Deneen Guss  
Jessica Herfurth  
Joshua Jorn  
Dr. Chandi Wood

- II. Approval of Minutes from October 21, 2015 Facilities Committee

Approval of the minutes will be moved to the next Facilities Committee meeting due to lack of quorum.

- III. Proposed Lease of Moffett Street Facility

At the last Facilities Committee meeting, it was shared that the students that are being displaced from the Salinas Community School site located at juvenile hall will be placed in a new facility once one is found and acquired.

Dr. Chandi Wood, Director of Alternative Education, shared that a facility on Moffett Street in Salinas was recently found that would be a good location to house some of the students displaced from the Salinas Community School. The facility is in a desirable location due to its proximity to the Hartnell Alisal campus as well as the Alternative Education Sea, Air, Fire, Earth (SAFE) program at the airport, making for ease of transportation between sites.

Dr. Wood distributed a document that outlines the proposed usage of the Moffett Street site, as well as a rough blueprint of the two units, B and C, that Alternative Education is hoping to lease. There will be four different Alternative Education Programs that will have use of the

Moffett facility: the SAFE program, Innovative Technology Arts Pathway (iTap), Academy of College Excellence (ACE), and Silver Star.

The facility includes two suites located side by side that will be connected, and rent will be \$750 per month for 1400 square feet. The facility is already ADA accessible and has a security system in place. The lease will be year to year initially, with the programs potentially staying in that location for approximately three to five years until the new Community School is built.

Dr. Kotowski will be sharing this information with the Board at the upcoming Board meeting. Board members are welcome to see the facility.

#### IV. Disposition of Buildings for Salinas Community School

At the last Facilities Committee meeting, the Committee gave Joshua Jorn direction to either find an interested party for the portables at the old Salinas Community School, or to demolish them. Rancho Cielo, has chosen to purchase the portable at the juvenile hall property that contains a bathroom, but the remaining portable must be removed or demolished to make room for the building of the new juvenile hall. A memorandum of understanding is being processed to transfer the one building to the County of Monterey. All of the furnishings have either been surplused or stored for future use depending on their condition.

The remaining portable will be demolished, and Mr. Jorn is currently going through the bid process to hire a demolition crew.

#### V. Update on Morgantini Building

Mr. Jorn has continued to search for potential replacement tenants for the Morgantini Building once the Monterey County Water Resources Agency (MCWRA) moves out. However, it is difficult to market the building because the definitive date MCWRA will be moving out is unknown. To mitigate this problem, Mr. Jorn and Garry Bousum will meet with MCWRA to attempt to get a stronger commitment from them regarding their move out date. If they still are unsure, they will be given a deadline to vacate the building to allow us to begin marketing the building with realtors.

#### VI. Site for Soledad Community School

Mr. Jorn has had a realtor looking for buildings available for lease in Soledad for a class site, as we now have 70 students in the Community School program from Soledad. There is one building that was found on Front Street that could potentially serve as a site for these students. Dr. Wood will explore potentially partnering with some of our partners for a potential co-lease/co-usage of the building, as the building is 5000 square feet, which is larger than what is needed to house our program.

The growing student population and ADA will cover some of the cost of leasing the building. The existing South County sites in Greenfield and King City will continue to operate. Dr. Wood and Mr. Jorn will continue exploring the potential of leasing of this facility.

Mr. Jorn will give a facilities report at the next Board meeting on this new development.

VII. Adjournment: the meeting was adjourned at 8:59 AM.

Approved: February 4, 2015

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Judy Pennycook, Committee Chair

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Nancy Kotowski, Ph.D.  
Secretary to the Board