

**MCOE FACILITIES MASTER PLAN COMMITTEE MEETING
APPROVED MINUTES
October 16, 2019**

I. Call to Order

Dr. Deneen Guss called the meeting to order at 8:15 a.m. in the County Superintendent's Office

Welcome and Introductions

Committee Members Present:

Judy Pennycook, Chair	Trustee Area 3
John McPherson	Trustee Area 2
Dr. Deneen Guss	Secretary to the Board of Education

Committee Members Absent

Mary Claypool	Trustee Area 6
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Staff Members Present:

Garry P. Bousum	Associate Superintendent
Joshua Jorn	Chief Officer of General Services & Bus. Support

II. Update on Salinas Community School Project

Overview of the School Project was given by Josh Jorn, Chief Officer of General Services and Business Support.

The Salinas Community School Project will serve 150 students in the MCOE's Alternative Education Program. The community school will incorporate various career technical education pathways such as aviation, aeronautics, small engine repair and computer science and repair. This project is a top priority for our Board of Education and the community.

Review of Increment #1 and Increment #2.

Seeking DSA for approval by the end of December 2019.

- o Increment #1 - On site/Off site, site mitigation, Administration and Classroom Buildings traditional stick built
- o Increment #2 - Multi Purpose Building modular construction

Review of anticipated costs and opening for formal bids for Increment #1

III. The meeting was adjourned at 8:55 a.m.