

**MCOE FACILITIES MASTER PLAN COMMITTEE MEETING  
APPROVED MINUTES  
DECEMBER 2, 2019**

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I. Call to Order

Dr. Deneen Guss called the meeting to order via conference call at 5:00 p.m.

Welcome and Introductions

**Committee Members Present:**

Judy Pennycook, Chair	Trustee Area 3
John McPherson	Trustee Area 2
Mary Claypool	Trustee Area 6
Dr. Deneen Guss	Secretary to the Board of Education

**Staff Members Present:**

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

II. Update on Salinas Community School Project

Presentation prepared by Josh Jorn, Chief Officer of General Services and Business Support.

Presentation reviewed:

- \* Salinas Community School Program needs
- \* Funding needed and the request for financial hardship assistance from OPSC, adjusted grant application and final grant apportionment
- \* Anticipated costs and estimated shortfall
- \* Proposed Solutions to address project shortfalls
- \* Pros and Cons of each different options for project – Options A-D covered

III. The meeting was adjourned at 5:42 p.m.