



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
February 10th, 2015
4:00 PM

Subcommittee Board Members: Madeline Kronenberg, Chair, Liz Block

Agenda Documentation: When backup documentation is produced for an item on the agenda, it will be available for review at the Facilities Operations Center.

Meeting Location: Facilities Operation Center, *1400 Marina Way South*, Richmond, CA 94804

Order of Business: **ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

MEETING AGENDA

A. OPENING PROCEDURES

- A.1 Roll Call**
- A.2 Approval of Agenda**
- A.3 Approval of Minutes:** None.
- A.4 Next Meeting:** March 10th, 2015 at 4:00pm

B. PUBLIC COMMENT

B.1 Public Comment

Members of the public are invited to speak on any matter related to the District's facilities at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed.

C. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

- C.1 Consideration of the Valley View ES Temporary Campus Bid. Presenter:** Lisa LeBlanc, Associate Superintendent

D. DISCUSSION ITEMS

- D.1 Bond Program Update – Financial Status Report. Presenters:** Mark Bonnett, Executive Director of Bond Finance;
- D.2 Bond Finance Program Update - 2015 Bond Issuance and Financial Planning. Presenters** David Leifer, KNN Public Finance
- D.3 Update and Schedule on 2014/2015 Bond Program Performance Audit. Presenters:** Lisa LeBlanc, Associate Superintendent; Mark Bonnett, Executive Director of Bond Finance
- D.4 Consideration for Additional External Review of the Facilities Improvement Program.**
- D.5 Special Education Facilities – Ohlone, DeAnza, and Fairmont planning. Presenters** Luis Freese, Chief Engineering Officer; Stephen Collins, Director of SELPA



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- D.6 Pinole Valley High School Status Update on Project, Budget and Schedule. Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager – Controls; Kevin Macquarrie, WLC Architects

- D.7 Montalvin Elementary School Classroom Addition Update. Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager – Controls; Jose Vilar, Baker-Vilar Architects

- D.8 Pinole Middle School Field Update. Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager – Controls

- D.9 Lupine Hills Maintenance Update. Presenters:** Luis Freese, Chief Engineering Officer; Keith Holtlander, Director of Facilities Planning & Construction

- D.10 Dover Playfields update. Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager – Controls

Future Agenda Topics and Adjournment