



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
March 17, 2015
4:00 PM

Subcommittee Board Members: Madeline Kronenberg, Chair; Liz Block, Member

Agenda Documentation: If available, backup documentation for items on the agenda will be posted on the district website at the time the agenda is posted.

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:** December 2, 2014, January 6, 2015, February 10, 2015 and February 26, 2015
- A.4 Next Meeting:** April 14, 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

None.

D. DISCUSSION ITEMS

- D.1 Bond Sale Report. Presenters:** Luis Freese, District Engineering Officer; Mark Bonnett, Executive Director of Bond Finance; Blake Boehm and David Leifer, KNN Public Finance; Jeffrey Baratta, Piper Jaffray; Vincent McCarley, Backstrom, McCarley, Berry & Co.; Scott Henry, Stifel, Nicolaus and Company, Inc
- D.2 Annual Report for the State of the Gardens. Presenter:** Molly Wahl West County DIGS Coordinator Graciella Rossi, West County DIGS Development Director
- D.3 Valley View ES Schedule. Presenters:** Luis Freese, District Engineering Officer; Juan Garrahan, Program Manager, SGI; Wally Gordon, DLM Architects; Anne Marie Marinakis, Valley View Principal
- D.4 Technology Bond Funding for Measures D-2010 & Measure D-2012. Presenters:** Luis Freese, District Engineering Officer; Mary Phillips, Chief Technology Officer



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- D.5 De Anza HS Linked Learning Building. Presenters:** Luis Freese, District Engineering Officer; Juan Garrahan, Program Manager, SGI; Wally Gordon, DLM Architects; Robert Evans, De Anza HS Principal; Tahitia Dean, De Anza HS Law Academy Lead; Steven Thomas, De Anza HS Health Academy Lead; Benny Gill, De Anza HS IT Lead

- D.6 Lincoln ES Schedule. Presenters:** Luis Freese, District Engineering Officer; Juan Garrahan, Program Manager, SGI; Cynthia White-Vinson, Lincoln ES Principal

- D.7 Ohlone ES Project Overview. Presenters:** Luis Freese, District Engineering Officer; Juan Garrahan, Program Manager, SGI

- D.8 Facilities Master Planning for the Future / Bond Program. Presenters:** Lisa LeBlanc, Associate Superintendent; Luis Freese, District Engineering Officer; Keith Holtslander, Director of Facilities and Construction

Future Agenda Topics and Adjournment