



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
April 14, 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:** March 17, 2015
- A.4 Next Meeting:** May 12, 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 Update on El Cerrito Stadium Progress. Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager at SGI; Kevin Macquarrie, WLC; David Luongo, El Cerrito Principal
- D.2 Update on Coronado Elementary Progress. Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager at SGI; Kevin Macquarrie, WLC; Linda Cohen, Coronado Principal
- D.3 Update on Demolition Projects. Presenters:** Luis Freese, Chief Engineering Officer
- D.4 Update on Seismic Funding Eligibility and Progress Report. Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager at SGI; Marnie Rosenstein, School Facilities Consultants; Wally Gordon, DLM; Thorton Thomasetti; Cornerstone



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- D.5 Update on Long Range Facilities Master Plan. Presenters:** Lisa LeBlanc, Associate Superintendent; Luis Freese, District Engineering Officer; Keith Holtlander, Director of Facilities and Construction

- D.6 Updated Master Schedule. Presenters:** Lisa LeBlanc, Associate Superintendent; Luis Freese, District Engineering Officer; Keith Holtlander, Director of Facilities and Construction

- D.7 Change Orders – Pending / 10% over Contract Amount. Presenters:** Lisa LeBlanc, Associate Superintendent; Luis Freese, District Engineering Officer; Keith Holtlander, Director of Facilities and Construction

Future Agenda Topics and Adjournment