



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
January 6th, 2015
4:00 PM

Subcommittee Board Members: Madeline Kronenberg, Chair

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:** February 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

- C.1 Gompers / Leadership Architectural Services - Construction Administration (CA). Presenters:** Luis Freese, Engineering Officer; Juan Garrahan, Program Manager of Controls; Tim Peel, Deputy Program Manager of Construction for SGI.
- C.2 Recommendation for Valley View Elementary School. Presenters:** Luis Freese, Engineering Officer; Juan Garrahan, Program Manager of Controls; Lisa LeBlanc, Associate Superintendent Operations; Mark Bonnet, Executive Director Bond Finance.

D. DISCUSSION ITEMS

None.

Future Agenda Topics and Adjournment