



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
October 17, 2017
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 Operations 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:**
- A.4 Next Meeting: November 14, 2017**

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 Program Financial Status Report. Presenter:** Mark Bonnett, Executive Director of Business Services
- D.2 Forensic Investigation Implementation Update. Presenters:** Lisa LeBlanc, Associate Superintendent, Operations; Mark Bonnett, Executive Director of Business Services
- D.3 *Implementation of Long Range Facilities Master Plan Update. Presenter:** Luis Freese, Chief Engineering Officer
- D.4 *Construction Updates. Presenter:** Luis Freese, Chief Engineering Officer; Marsha Perry Taras, Roebbelen Construction Management Services
 - **Pinole Valley HS Update** – Marsha Perry Taras
- D.5 *Fairmont ES Update. Presenter:** Luis Freese, Chief Engineering Officer
- D.6 *Lessons Learned. Presenter:** Luis Freese, Chief Engineering Officer
- D.7 *Change Orders over 10% or Greater than \$250k. Presenter:** Luis Freese, Chief Engineering Officer

Future Agenda Topics & Adjournment