



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
February 11th, 2014
4:00 PM

Subcommittee Board Members: Madeline Kronenberg, Chair & Charles Ramsey, Member

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

MEETING AGENDA

A. OPENING PROCEDURES

- A.1 Roll Call**
- A.2 Approval of Agenda:** Confirm agenda and items for inclusion in Discussion
- A.3 Approval of Minutes:** January 14th & January 21st.
- A.4 Next Meeting:** March 11th, 2013

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 Financing Team Status Report – Preparation of Authorizing Resolutions and Ballot Materials.**
Presenters: Sherri Gamba, Associate Superintendent of Business Services; Martin Coyne, Director of Bond & Finance; Dave Olson of KNN Public Finance; Jeff Baratta of Piper Jaffray; Travis Gibbs, Partner at Nixon Peabody LLP; Lisal Wells, Partner at Nixon Peabody LLP
- C.2 Budget Revision – Updated Budgets. Highland / Valley View / Shannon / Fairmont / Lake / Hercules Middle High School / Pinole Valley High School / Richmond High School.** **Presenters:** Juan Garrahan, Deputy Program Manager of SGI; Javier Silva of Silva Cost Consulting; Alfred Louie of Mercurial; Mary Morris of HMC Architects; Wally Gordon of DLM Architects; Marcus Hibser of HY Architects; Steve Kwok of Quattrocchi Kwok Architects; Kevin MacQuarrie of WLC Architects; Jose Vilar of Baker-Vilar Architects
- C.3 Fab Lab Project at Kennedy High School.** **Presenters:** Bill Fay, Associate Superintendent of Operations; Wally Gordon of DLM Architects; Phil Gonsalves, Senior Director of Staff Development

D. DISCUSSION ITEMS

- D.1 Helms Dental Clinic Update.** **Presenters:** Magdy Abdalla, District Engineer Officer; Jose Vilar of Baker Vilar Architects; Juan Garrahan, Deputy Program Manager of SGI; David Gutierrez, Principal of Helms Middle School
- D.2 Peres Elementary School: Damage to Irrigation Lines / Close Out to Modernization Repairs / Tree Replacement** **Presenters:** Magdy Abdalla, Chief Engineering Officer; Juan Garrahan, Deputy Program Manager of SGI; Marcus Hibser of HY Architects; Jorge Rico of HY Architects; Craig Durand of HY Architects; Jawan Eldridge, Principal of Peres Elementary School

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- D.3 Valley View Update. Presenters:** Magdy Abdalla, Chief Engineering Officer; Juan Garrahan, Deputy Program Manager of SGI; Wally Gordon of DLM Architects; Ann Marie Marinakis, Principal of Valley View Elementary School
- D.4 King Elementary Repairs List for New Campus / Play Fields. Presenters:** Magdy Abdalla, Chief Engineering Officer; Luis Freese, Director of Maintenance and Operations; Juan Garrahan, Deputy Program Manager of SGI; Armando Torres, Principal of King Elementary School
- D.5 Ohlone Elementary School Update / Zovich Credit Estimate. Presenters:** Magdy Abdalla, District Engineer Officer; Tim Peel, Deputy Program Manager of SGI; Fred Powell of Powell & Partners Architects; Mary Morris of HMC Architects; Kathleen Cabral, Principal of Ohlone Elementary School.

Future Agenda Topics and Adjournment.