



Friday, April 17, 2015
Special Meeting - Measure D Study Session

District Conference Room (B3)
District Administration Complex
1500 Lizzie Street
San Luis Obispo, CA 93401

2:00 - 5:00 p.m. Open Session

1. OPEN SESSION

Subject **1.01 Call to Order/Roll Call**
Meeting Apr 17, 2015 - Special Meeting - Measure D Study Session
Category 1. OPEN SESSION
Type Information

The Chair will call the meeting to order. The Recording Secretary will make note of those in attendance.

2. DISCUSSION

Subject **2.01 Measure D Energy Efficiency**
Meeting Apr 17, 2015 - Special Meeting - Measure D Study Session
Category 2. DISCUSSION
Type Discussion

The Board will explore various methods to incorporate energy efficiency into design and construction under Measure D. Architects from RRM Design Group will discuss how energy efficiencies can be and are considered and incorporated in the design process of construction. Dave Houghton from Avila Partners (the District's Prop 39 consultant) will also attend to discuss energy efficiency systems. KBZ Architects and PMSM will also attend.

File Attachments

[AP Prop39 Board Report 04-17-15.pdf \(958 KB\)](#)

[AP Prop39 Board Report 04-17-15.pptx \(1,393 KB\)](#)

[Sustainable Design Practices 04-17-15.pdf \(2,823 KB\)](#)

[Sustainable Design Practices 04-17-15.pptx \(7,336 KB\)](#)

Subject **2.02 Board Questions and Discussions**
Meeting Apr 17, 2015 - Special Meeting - Measure D Study Session
Category 2. DISCUSSION
Type Discussion

In advance of preparing this agenda, Board members had an opportunity to suggest topics of interest and pose questions. The following topics of interest were posed:

- Green buildings
- Water conservation measures

- Energy efficiency
- Swimming pools - water and heating
- Student engagement in energy-saving audits
- Waste management/recycling
- Construction management - subcontractors and state regulations

Subject **2.03 Measure D Progress Update**

Meeting Apr 17, 2015 - Special Meeting - Measure D Study Session

Category 2. DISCUSSION

Type Discussion

The Board will receive an update on progress of the MBHS and SLHS projects. Architects from KBZ and PMSM will share their work on MBHS and SLHS.

File Attachments

[PMSM Presentation 04-17-15.pdf \(1,285 KB\)](#)

[PMSM Presentation 04-17-15.pptx \(2,514 KB\)](#)

[MBHS KBZ 04-17-15.pptx \(99,938 KB\)](#)

[MBHS KBZ 04-17-15.pdf \(10,926 KB\)](#)

Subject **2.04 Measure D Construction Management**

Meeting Apr 17, 2015 - Special Meeting - Measure D Study Session

Category 2. DISCUSSION

Type Discussion

Staff will present a proposal for management of the various construction projects under Measure D. The Board will review a proposed contract with Pacific Program Management for possible facility program and construction project advisory and oversight services. No action will be taken at this meeting, but will be scheduled for a future Regular Meeting.

File Attachments

[Holombe Agreement 04-17-15.pdf \(263 KB\)](#)

[Measure D Construction Delivery 04-17-15.pdf \(1,021 KB\)](#)

[Measure D Construction Delivery 04-17-15.pptx \(4,400 KB\)](#)

3. ADJOURNMENT

Subject **3.01 4/21/15 - LOMS - 6:00 p.m. Open Session**

Meeting Apr 17, 2015 - Special Meeting - Measure D Study Session

Category 3. ADJOURNMENT

Type Information

The Board's next meetings will be:

REGULAR MEETING

Tuesday, April 21, 2015

6:00 P.M. Open Session (following Closed Session)

Los Osos Middle School
Multipurpose Room
1555 El Moro
Los Osos, CA 93402

MEASURE D STUDY SESSION

Friday, May 8, 2015

9:00 A.M. Open Session

District Administration
Complex
District Conference Room (B3)
1500 Lizzie Street
San Luis Obispo, CA 93401

The [meeting schedule](#) is adopted annually at the December organizational meeting, but is subject to change as needed. Interested persons should contact the Superintendent's Office for the most current information. Phone (805) 549-1202 or email district@slcsud.org.

Visit <https://www.boarddocs.com/ca/slcsud/Board.nsf> to access the official agenda and all support materials. The printed version does not include any attachments that may exist.