

San Luis Coastal Unified School District
Minutes of the Special Meeting - Measure D Study Session - Friday, April 17, 2015
District Conference Room (B3) - District Administration Complex
1500 Lizzie Street - San Luis Obispo, California

Generated by Kim Holmes on Tuesday, April 21, 2015

These minutes were adopted on May 5, 2015.

1. OPEN SESSION - The meeting was called to order at 2:05 p.m.

1.01 Call to Order/Roll Call

Members Present: Mark Buchman, Kathryn Eisendrath-Rogers, Walt Millar, Marilyn Rodger, Ellen Sheffer, Chris Ungar

Absent: Jim Quesenberry

2. DISCUSSION - Mr. Pinkerton described how the topics would be presented and related to each other.

2.01 Measure D Energy Efficiency

RRM Design Group reviewed how design can be used to support effective learning - by providing environments that are sufficiently comfortable and adequate to facilitate instruction and learning, with appropriate airflow and lighting. They provided an overview of construction programs focused on energy efficiency (LEED and CHPS). Avila Partners presented Prop 39 energy conservation options.

2.02 Board Questions and Discussions

Board members had an opportunity to submit questions in advance of the meeting, which were shared with architects and consultants who kept those in mind while making their presentations. Their questions were generally in the following areas:

- 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

2.03 Measure D Progress Update

KBZ Architects walked the Board through the MBHS conceptual site plan, explaining how it had evolved over the course of site committee meetings. Anthony Palazzo, Director of Facilities & Operations, did the same on behalf of PMSM Architects for the SLHS project, since they were unable to attend the meeting.

The meeting recessed from 3:38 - 3:58 p.m.

2.04 Measure D Construction Management

Mr. Pinkerton described the construction management options and how the administration contemplates taking advantage of different options for different projects. Mr. Ron Holcombe of Pacific Program Management, Inc., with whom the Board may contract for advisory services, described his background, experience, and philosophy. The Board engaged in dialogue with Mr. Holcombe about the level of involvement he would have with the projects, his availability to the Board, and the length of time his services would continue. A contract will be presented for potential action on April 21, 2015.

3. ADJOURNMENT - The meeting adjourned at 5:07 p.m., to meet again:

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

Respectfully submitted,

ERIC PRATER, Ed.D., Superintendent and
Secretary to the Board of Education