



Friday, June 19, 2015
Special Meeting - Measure D Study Session

PRIMARY LOCATION:

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

SECONDARY LOCATION:

(TRUSTEE BUCHMAN WILL TELECONFERENCE)

Micah Buchman Apartment
326 Auburn St #42
Portland ME 04103
(805) 441-9553

9:00 a.m.-12:00 p.m. Open Session

1. OPEN SESSION

Subject **1.01 Call to Order/Roll Call**

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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 Review San Luis Obispo High School Plans**

Meeting Jun 19, 2015 - Special Meeting - Measure D Study Session

Category 2. DISCUSSION

Type Discussion

Prepared and Presented by: Ryan Pinkerton, Assistant Superintendent Business Services

The Board of Education, prior to the election, set priorities for projects and budgets at San Luis Obispo High School. Those projects and budgets have been posted on the website and have led the discussion at the site. Approximately \$60 million dollars has been allocated to renovate San Luis Obispo High School.

In order to get input from the teachers, staff, parents, and students, a committee was formed to work with the architect and provide further clarity to the projects and input about the renovation possibilities. The committee was asked to stay big picture and to try not to focus on their particular interest. Many ideas came out of the committee as well as some design recommendations. PMSM Architects will share the process thus far.

Following the review, we will be seeking Board input on the current ideas that have come out of the site committee and the district team meetings. After receiving input from the Board, we will take those ideas, along with the committee and district team, and put together a recommendation for moving forward with the renovations at San Luis Obispo High School.

NOTE: Materials/drawings from the architects will be uploaded on Friday.

File Attachments

[SLOHS Measure D Plan 06-19-15.pdf \(8,743 KB\)](#)[SLOHS Measure D Plan 06-19-15.ppt \(18,596 KB\)](#)**Subject** **2.02 Bond Management Plan**

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Category 2. DISCUSSION

Type Discussion

Prepared and Presented by: Ryan Pinkerton, Assistant Superintendent, Business Services

The attached [Bond Management Plan](#) has been prepared to give the Board and public a greater understanding of our intended procedures and protocols for Measure D construction. It is meant to provide transparency and a system of checks and balances to ensure the most effective use of bond funds.

The plan will also be presented on the regular board meeting agenda for 6/23/15 for recommended adoption.

File Attachments

[Bond Mgmt Plan Final.pdf \(294 KB\)](#)**Subject** **2.03 Overview of Bond Projects**

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Category 2. DISCUSSION

Type Discussion

Prepared and Presented by: Ryan Pinkerton, Assistant Superintendent, Business Services

The Board has been presented with initial plans and cost estimates for both Morro Bay High School and San Luis Obispo High School. Staff has also put together initial plans for the remaining district sites using our facility master plan as well as our deferred maintenance plan.

Mr. Pinkerton will review Measure D projects, aligned to the bond language. The first draft will include high school projects as well as needed improvements across the district. This will set the stage for project module decisions and timelines.

Subject **2.04 Board Questions and Feedback**

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Category 2. DISCUSSION

Type Discussion, Information

Presented by: Ryan Pinkerton, Assistant Superintendent Business Services

This agenda item provides an opportunity for the Board to share their thoughts and ideas on Measure D progress and request information for future study sessions.

3. ADJOURNMENT**Subject** **3.01 6/23/15 - Regular Board Mtg - J2 - 6:00 p.m. Open Session**

Meeting Jun 19, 2015 - Special Meeting - Measure D Study Session

Category 3. ADJOURNMENT

Type Information

The Board's next scheduled meetings will be:

REGULAR MEETING

Tuesday, June 23, 2015
6:00 P.M. Open Session

District Administration Complex
Board Room (J2)
1500 Lizzie Street
San Luis Obispo, CA 93401

BOARD SUMMER WORKSHOP

Tuesday, July 14, 2015
9:00 a.m.-4:00 p.m

District Administration Complex
Board Room (J1 & J2)
1500 Lizzie Street
San Luis Obispo, CA 93401

MEASURE D STUDY SESSION

Friday, August 21, 2015
8:00 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.