

San Luis Coastal Unified School District
Minutes of the Special Board Meeting - Measure D Study Session - Friday, March 20, 2015
District Conference Room (B3) - District Administration Complex
1500 Lizzie Street - San Luis Obispo, California

Generated by Kim Holmes on Friday, March 20, 2015

These minutes were adopted on March 31, 2015.

1. OPEN SESSION - The meeting was called to order at 9:05 a.m.

1.01 Call to Order/Roll Call

Members present: Mark Buchman, Kathryn Eisendrath-Rogers, Walter Millar, Jim Quesenberry, Marilyn Rodger, Ellen Sheffer

Absent: Chris Ungar

2. DISCUSSION

2.01 Measure D: Progress Report; Tier 2 Projects

Ryan Pinkerton, Assistant Superintendent/Business Services, and Anthony Palazzo, Director of Facilities & Operations, [reviewed the progress](#) of the MBHS and SLHS student service center buildings, and the swimming pools. Representatives of both architectural firms, KBZ Architects and PMSM, were present and engaged in dialogue with the Board and staff. They learned about the different roles of the site committee and project committee, and how some of the required fees are calculated according to a sliding scale established by the Office of Public School Construction.

The meeting recessed from 10:40-10:49 a.m.

The architects each provided updated conceptual site drawings for their respective projects and invited questions and discussion. Conversation progressed into the Tier 2 projects that would become the next focus of Measure D. As Board members are participating in discussions with staff about the projects, it was agreed that this information would be shared in the 1-2-7 section of the Superintendent's Friday Focus memo so that all can be aware. It was also suggested that all future Measure D study session agendas include a specific agenda topic to allow for Board questions and input.

3. ADJOURNMENT - The meeting adjourned at 12:30 p.m., to meet again:

3.01 **March 31, 2015** - J2 (6:00 p.m. Open Session)

Respectfully submitted,

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