

San Luis Coastal Unified School District
Minutes of the Special Meeting - Measure D Study Session - Friday, March 11, 2016
District Conference Room (B3) - District Administration Complex
1500 Lizzie Street - San Luis Obispo, CA 93401

Generated by Kim Holmes on Friday, March 18, 2016

These minutes were approved on March 22, 2016.

1. OPEN SESSION - The meeting was called to order at 9:54 am

1.01 Call to Order/Roll Call

Members present

Mark Buchman, Kathryn Eisendrath-Rogers, Walter Millar, Jim Quesenberry, Marilyn Rodger, Ellen Sheffer, Chris Ungar

The meeting was called to order to 9:10 a.m.

2. DISCUSSION

2.01 Complete CSBA Delegate Assembly Ballot

The ballot for CSBA Delegate Assembly, Region 9c was presented for the Board's action.

Mr. Millar arrived at 9:12 a.m.

A motion was adopted to vote for Mark Buchman for CSBA Delegate Assembly, Region 9c; and direct the Superintendent or designee to remit the completed ballot to CSBA.

Motion by Chris Ungar, second by Marilyn Rodger.

Final Resolution: Motion Carried

Aye: Mark Buchman, Kathryn Eisendrath-Rogers, Jim Quesenberry, Marilyn Rodger, Ellen Sheffer, Chris Ungar

2.02 District Standards

Rick Stimson, Maintenance Supervisor, explained that materials from the 1970s are still repairable due to the more heavy duty quality in use at the time. However, materials installed with Measure A in the 1990s are being replaced because they don't have as long a life. Staff used this information to consider standards for Measure D. Establishing standards ensures that all bidders will propose the same level of quality, and standardizes equipment districtwide. This results in fewer parts being stocked and a narrow focus of technical knowledge required of staff. Life-cycle costs were studied as opposed to the cost of acquisition. Mr. Holcombe added that the Board must legally adopt standards before they can be specified in bid documents.

The district consulted with a professional specifications writer and reviewed specs from a number of districts. Those were shared with maintenance staff and end users for opinions to develop a district wish list. Vendors then reviewed the list, and feedback was compared from both sales and manufacturers. We have been able to try out some less-expensive options at Teach School where less square footage is involved and found that they were not practical for longevity and wear. We learned how to test the samples as they are actually used by our students. This data helps us to avoid making large purchases that don't hold up. The same process will be used to select and specify furnishings. Samples are being tried out in classrooms already. Staff will come back in a few months to report findings.

2.03 Measure D and Summer Projects

Mr. Pinkerton reviewed projects for the summer, some of which are Measure D-funded but many are general maintenance projects.

Bishop's Peak - The City of San Luis Obispo assisted in a traffic study and determined we are unable to reroute traffic.

Instead, we are exploring how to redesign traffic flow, moving the drop-off location farther down the lane. The new office and multipurpose room which will be constructed near that area will also encourage parents to drive further and alleviate the current bottleneck situation.

Morro Elementary - Vacant classrooms are being examined before new tenants move in. There is asbestos abatement to be done, and the site sewer line needs work. This school was originally constructed in the 1930s with additions in the 50s and 60s. The sewer lines will be rerouted using plastic pipe under Measure D. Mr. Pinkerton reviewed the three levels of projects for Informal bid (under \$35,000, CUPCAA, and formal bid for those above \$175K). In conjunction with this bid, the main water line for Del Mar will be replaced to improve water taste and appearance.

C.L. Smith Elementary - An architectural rendering of the new office was shared. Improvement will include fencing off the front of the campus and relocating classroom doors to the inside rather than to the street.

Sunnyside Elementary - Old portables (from the 1960s) will be demolished and replaced. Asphalt surfaces will be slurry-sealed.

Teach Elementary - Site improvements will be completed including exterior paint, roofing completion, asphalt, fencing and gates, shade structure for lunch, restroom and walkway, fire alarm/phones/intercom, and stairway.

Taylor Gym at District Office - We are considering relocating the less intensive PREPARE class to the Vicente campus where they can take advantage of proximity to commercial areas for job training outreach. Speech therapists and psychologists could then take over their space in Taylor Gym. In addition, we are exploring transferring Adult Ed exercise classes from the J wing to Taylor Gym to improve public accessibility.

MBHS/SLHS Gymnasiums - Lighting in both high school gyms will be upgraded to LED systems.

The meeting recessed from 10:34-10:43 a.m.

2.04 Bridging Documents

Mr. Pinkerton quickly reviewed the MBHS plans for this summer as we begin the new admin building and remodeling the J wing and reconstructing tennis courts. The existing office area will be remodeled along with those complete wings into new classroom space. Interior corridors will be converted to flexible work space to be shared among classrooms. The existing cafeteria and library building will be redesigned, moving the cafeteria into the former library space. The cafeteria will become the theater space, digging down the floor to create sloped theater seating, leaving the stage where it is currently located.

The SLHS annex will be demolished this summer. The new building will have 12 classrooms. The service road will be rerouted from the rear to the front of the building. This will facilitate enlarging the building footprint. Temporary classrooms will be placed along the road between the new and old gyms, and more will be placed on the asphalt behind the old gym. The new administration building will include theater space. The new gym will be remodeled to provide appropriate spaces for boys and girls teams, etc. This building also needs a new HVAC system.

In the current administration building, the second floor will not support the load for the proposed library. That will instead go on the first floor. Interior stairs will be relocated to the exterior of the front of the building. Ideas are still being reviewed with the site.

Designs docs for these documents will be coming to the Board soon.

3. ADJOURNMENT - The meeting adjourned at 11:27 a.m., to meet again:

3.01 3/22/16 (Regular Mtg @ Del Mar); thence 4/5/16 (Regular Mtg @ J2) - 6:00 p.m. Open Session

Respectfully submitted,

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