



Facilities Advisory Committee

Jeanie Caldwell

May 28, 2019

Facilities Advisory Committee-Objectives

- Review and evaluate the district's facilities needs. Scope of review includes:
 - Capital projects
 - Deferred and large item maintenance requirements
 - Safety and security improvements
- Report and make recommendations to the Board in Q3.

Facilities Advisory Members and District Representatives

- Committee members include parents, community members and a student representative.
- The FAC also includes several district representatives who have been instrumental in ensuring the FAC members are presented relevant studies, reports, and other opportunities to better understand the district's needs.
- The committee has substantial relevant experience in: residential and commercial real estate development, financing and management; architecture; project management; engineering; construction; and a variety of other business interests.

Facilities Advisory Committee Roster

Julie Boucher	Stephen Choi	Corey Barberie
Jose Caire	Jeanie Caldwell	Gerald Schoeber
Michael Berger	Justin Wang, Student	Hal Suetsugu
Paul Callahan	Bob Horgan	Tony Ponek
Jeff Morris	David Duong	Weiming Tommy Tang
Jim Barger	Joan Huang	Marla Felber
Jesse Hong	Chris Maling	Paul Chan

Key Areas of Study as of May 23, 2019

- Existing Reports

The FAC has focused its early meetings on reviewing an extensive number of pre-existing district facility reports. These reports include:

Capital Facilities Needs Assessment
Safety and Security Assessment
District Budget and State Funding
Deferred Maintenance Report
Traffic Studies

- Election Consideration Strategies

Joy Tatarka of TBWB shared a presentation regarding election considerations should the FAC recommend financing which requires election approval.

Key Areas of Study as of May 23, 2019

- Site Tours

The committee completed extensive tours of all 4 school sites.

- Historical Context

The committee also hosted Scott Jenkins, former SMUSD board member and oversight chair and Tim Wright, former oversight chair. Both had historical perspective on the last construction effort; what worked, what did not work and recommendations should further construction be contemplated. Andy Barth will be joining our June 13, 2019 meeting.

On Future Agendas

- Financing alternatives for capital construction/renovation
- Construction timeline options and the implications to overall cost and educational programming
- Public contracting considerations and requirements
- Additional follow up on facilities presentations and district budgeting
- Deferred maintenance funding needs
- School site needs review as identified by each site principal
- The future of education and the implications to school sites

Early Observations

- District sites have good exterior presence.
- The district has clearly made an effort to ensure that prior construction (1996-2006) is maintained.
- The committee has noted the need for some additional work. Largely, the work identified would:
 - Improve educational experience and/or site safety and security
 - Replace or substantially repair large deferred maintenance items; air conditioning units, sections of roofs, etc.
 - Renovate areas of the district that were not included in prior construction projects
 - Sustainable plan to fund and complete all deferred maintenance

Questions?

