



## Board of Education Facilities Committee

*(Minutes from 1/26/23 meeting)*

January 26, 2023

Time 2:00 – 3:00pm

Board of Education Room

**Present:** Ms. Lucasey, Ms. Bass, Mr. Slentz

Meeting convened at 2:00pm

### 1. Framing the work

Committee

- a. Review and approval of agenda

*The agenda was approved by all members*

### 2. Review of Committee Purposes

Committee

*The committee reviewed the previously established Committee Structure and Function document and Mr. Slentz provided various highlights for each respective section including options that were being explored for the high school wall murals. Mrs. Buschi and Dr. Falino have discussed how the HS art students might play a role in this. This will be an ongoing topic on future agendas.*

### 3. Updates and Recommendations

Administration

- a. Progress on District Goal 4

*The committee review District Goal 4 (By June 2023, the District will develop a **Comprehensive Long-Range Facilities Plan** that reflects current and anticipated needs and best practices in facilities management) and details that had been shared at the Goals Team meeting earlier in the week. The team continues to refine the Athletic Facilities Management and Auditorium Management Plans which will be components of the larger Long-Range Facilities Plan. Mr. Slentz will be updating the Goals Tracker accordingly.*

- b. Capital Project Updates

- i. Phase 1 status

*Mr. Slentz updated the committee on the HVAC system work and some of the challenges that Mr. Brazil, Director of Facilities, were continuing to address. Mr. Brazil and Dr. Clamser have noted that the students and staff have been very understanding with the fluctuations in temperatures.*

- ii. Phase 2 status

*Mr. Slentz reported that Dr. Clamser has been working on establishing a follow up meeting to the November 22 project team meeting to begin the prioritization of remaining areas to be address in Phase 2 of the current project. As soon as we are able to schedule and hold the meeting, administration will follow up with the committee.*

- c. Children's Village Project request for support

*Mr. Slentz reported that Children's Village is moving forward with a renewable energy project that the District and specifically Springhurst Elementary may benefit*

*from in the future. Dr. Kohomban, CEO of Children's Village, has requested a letter of support for the project. The committee agreed that this is something that the full Board should discuss at the next meeting. Mr. Slentz will include it as an agenda item.*

d. **Emergency Communications Network at Springhurst Elementary**

*Mr. Slentz informed the committee that the District has been working with the DFPD on the options for emergency communications services at Springhurst elementary given the lack of cell phone coverage. Mr. Nemeth, Coordinator of District Security, has been working with a vendor to determine if the project is feasible and what the cost, if any, might be to the District. Mr. Nemeth was discussing the proposed next steps with Chief Guevara and will report back.*

4. **Other** *Committee*

5. **Next meeting Date** *Committee*

a. TBD

6. **Adjourn** *Committee*

*The meeting adjourned at 3:10PM.*