



Facilities Committee Meeting Minutes

April 14, 2016

EW 207

1:00pm – 2:00pm

Present: John Daly, Norm Stephens, Matt Crow, Tom Foggia, Deanna Campbell, Caroline Sanderson, Crystal Leffler

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP								
1. Opening of Meeting	John Daly	1:00pm								
2. Review Action items and Minutes from 3/10/2016	John Daly	The lights have been ordered for KRV. Minutes Approved.								
3. Main Building Modernization	John Daly	<ul style="list-style-type: none"> • Construction fire proofing delay – back at state level for approvals. • Finishes, flooring & paint colors are being finalized. • Music room will receive new flooring. • Main building parking lot now open & the bus stop has moved back to the front of the main building. • Parking kiosk signs have been added to the machine. • Temp science space is up & running. Using old auto and welding labs for space. • Door hardware project district wide has begun, starting with BC. 								
4. Scheduled Maintenance Projects IWV		2016/2017 budget will not include MOM funds. <ul style="list-style-type: none"> • Prop 39 retrofit lighting projects are still in progress. • Science lab sink change out in progress. 								
5. ESCC	John Daly	<ul style="list-style-type: none"> • Roofing project to begin after graduation. • The architects are working on the Science Expansion. <p>Action: Deanna would like a copy of the “Scope” of work for Science project.</p>								
6. KRV	John Daly	No update								
7. Tehachapi	John Daly	No update.								
Next Meeting		<table> <tr> <td>September 8</td> <td>January 12</td> </tr> <tr> <td>October 13</td> <td>February 9</td> </tr> <tr> <td>November 10 (1/2hr. 1:30 – 2pm)</td> <td>March 9</td> </tr> <tr> <td>December 8</td> <td>April 13</td> </tr> </table>	September 8	January 12	October 13	February 9	November 10 (1/2hr. 1:30 – 2pm)	March 9	December 8	April 13
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John Daly, Maintenance & Operations Manager

Recorder Crystal Leffler Approved 9/8/2016